



ANGELL

EBSA/PUBLIC DISCLOSURE

2010 APR 13 AM 7:15

April 5, 2010

The ANGELL Pension Group, Inc.
 Actuaries, Consultants and Administrators for Employee Benefit Plans
 10 Hemingway Drive
 East Providence, Rhode Island 02915
 Tel: 401.438.9250 · Fax: 401.438.7278
 info@angellpensiongroup.com
 www.angellpensiongroup.com

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
 Employee Benefits Security Administration
 Room N-1513
 U.S. Department of Labor
 200 Constitution Avenue NW
 Washington, DC 20210

Re: *The Bridgespan Group 457(b) Deferred Compensation Plan*

Dear Sir/Madam:

Enclosed for filing is the Disclosure Statement for The Bridgespan Group 457(b) Deferred Compensation Plan to meet the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of ERISA for top-hat plans pursuant to DOL Reg. Section 2520.104-23.

The Form 5500 for the Plan for the Plan Year ended December 31, 2009, together with the applicable \$750.00 penalty, is being filed with the U.S. Department of Labor under its Delinquent Filer Voluntary Compliance (DFVC) Program.

Very truly yours,

Peter L. Karlson, J.D., LL.M.
 Vice President
 General Counsel

PLK/smb
 TOPHAT DOL LTR-A.DOC\13005-01

Enclosure

cc: Brock Veidenheimer, *The Bridgespan Group, Inc.*

REPORTING AND DISCLOSURE STATEMENT

TOP HAT PLAN (DOL REG. §2520.104-23)

Name and Address of Employer: *The Bridgespan Group, Inc.
535 Boylston Street, 10th Floor
Boston, MA 02116*

EIN of Employer: *31-1625487*

The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Name of Plan: *The Bridgespan Group 457(b) Deferred
Compensation Plan*

Date of Adoption of Plan: *December 1, 2006*

Number of Plans: *One (1)*

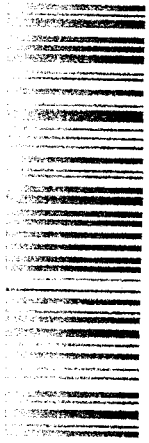
Number of Members of Plan: *Twenty-six (26)*

THE BRIDGESPAN GROUP, INC.

By: *M. Brock White*

Dated: *3.25.2010*

The American Executive Group, Inc.
141 Farmington Drive
East Providence, Rhode Island 02915



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