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EBSA/PUBLIC DISCLOSURE
2010 APR 26 PM 3:10

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Ref. No.: 729792.1

April 21, 2010

VIA CERTIFIED MAIL --
RETURN RECEIPT REQUESTED

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

Re: Research Triangle Institute Long-Term Value Plan

Dear Sir or Madam:

In accordance with Department of Labor Regulation 2520.104-23, the enclosed information is provided to satisfy the alternative method of compliance with the reporting and disclosure requirements of Part I of Title 1 of ERISA for unfunded pension plans maintained by an employer for a select group of management or highly compensated employees.

If you have any questions concerning the enclosed information, please feel free to contact me

Very truly yours,



Quana C. Jew

Enclosure

**DEPARTMENT OF LABOR
ALTERNATIVE METHOD OF COMPLIANCE
FOR THE RESEARCH TRIANGLE INSTITUTE LONG-TERM VALUE PLAN
under
DOL Regulation Section 2520.104-23**

NAME AND ADDRESS OF EMPLOYER: Research Triangle Institute
3040 East Cornwallis Road
Post Office Box 12194
Research Triangle Park, NC 27709-2194

EMPLOYER IDENTIFICATION NUMBER: 56-0686338

**NUMBER OF PROGRAMS COVERED
BY THIS DECLARATION:** 1

**NUMBER OF EMPLOYEES
IN THE PROGRAM:** 8

DECLARATION OF RESEARCH TRIANGLE INSTITUTE

Research Triangle Institute declares that the deferred compensation program is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.



Master

04/21/2010



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ZIP 20036

CITE 1614523

Arent Fox LLP 1050 Connecticut Avenue, N.W. / Washington, DC 20006

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