

**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plans**

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

EBSA/PUBLIC DISCLOSURE
2010 AUG 25 AM 8:02

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: **Kessler Foundation, Inc.**
2. The mailing address of the Employer is: **300 Executive Drive, Suite 150
West Orange, NJ 07052**
3. The Employer Identification Number is: **31-1562134**
4. The above named Employer maintains a Plan (or Plans) primarily for the purpose providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
One Plan(s) covering 2 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Employee Benefits Security Administration upon request.

Kessler Foundation, Inc.
A New Jersey Corporation

By: Jamie Wactlar
Authorized Person

Dated: 8/19/10

UPS Internet Shipping: View/Print Label

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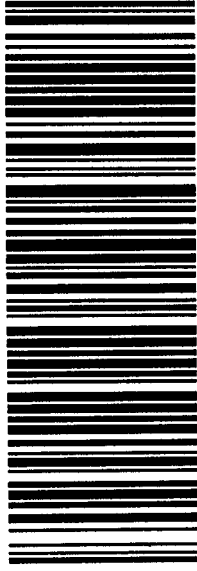

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| <p>LAURI WACTLAR 973.324.8365 KESSLER FOUNDATION 300 EXECUTIVE DRIVE WEST ORANGE NJ 07052</p> <p>SHIP TO: TOP-HAT PLAN EXEMPTION U.S. DEPARTMENT OF LABOR EMPLOYEE BENEFIT'S SECURITY ADMIN. ROOM N 1513 200 CONSTITUTION AVENUE NW WASHINGTON DC 20210-0001</p> | <p>0.0 LBS LTR</p> <p>1 OF 1</p> | <p>MD 201 9-74</p>  | <p>UPS 2ND DAY AIR</p> <p>TRACKING #: 1Z 87X 7X1 02 9681 2023</p> <p>2</p>  | <p>BILLING: P/P</p>  <p>UPS 12.8.04. WXP1E80 06.0A 07/2010</p> |
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