

GOODWIN PROCTER

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EBSA/PUBLIC DISCLOSURE

2011 MAR 23 AM 11:33

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March 17, 2011

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

Re: Simmons College, EIN 04-2103629

Dear Sir or Madam:

On behalf of the above-referenced employer, enclosed herewith please find a "Top Hat" statement required under Department of Labor Regulation Section 2520.104-23.

Please confirm receipt of this letter and its enclosures by stamping the receipt copy hereof and returning it to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,



Marian A. Tse

MAT:vcw
Enclosures

cc: Kathleen Rogers, General Counsel

“TOP HAT” PLAN FILING
(Statement Required Under
Alternative Method of Compliance
with ERISA Reporting and
Disclosure Rules (DOL Reg. §2520.104-23))

1. Name and Address of Employer:

Simmons College
300 The Fenway
Boston, MA 02115

2. Employer Identification Number:

04-2103629

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

4. The Employer has adopted a new deferred compensation plan for one executive.

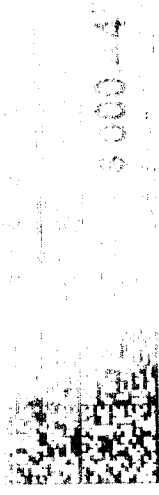
5. Effective date:

March 15, 2011

Mail to: Top Hat Plan Exemption
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