

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

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the employer is: Children's Defense Fund

The employer's mailing address is: 25 East St NW, Washington DC 20001

The employer's federal identification number (EIN) is: 52-0895622

The plans of employer and the number of participants covered in each plan is:

Children's Defense Fund 457(b) Plan
Plan Effective Date: January 1, 2011
Plan Adoption Date: July 26, 2011
Number of Participants: 119
(Specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Children's Defense Fund

By: *Aug 31*

Date: *July 26, 2011*

EBSA/PUBLIC DISCLOSURE
2011 SEP -2 PM 12:49

DEAR LORD
BE GOOD TO ME
THE SEAS IS SO
WIDE AND
MY BOAT IS
SO SMALL

Children's Defense Fund

25 E Street, NW
Washington, DC 20001

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