

EBSA/PUBLIC DISCLOSURE

2012 JAN 31 PM 12:51

January 26, 2012

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED2500 Post Road
Warwick, RI 02886-2266401 467.7744 Phone
401 738.5122 Fax

Top Hat Plan Exemption
Employee Benefits Security Administration, Room N01513
U.S. Department of Labor
Frances Perkins Building
200 Constitution Avenue, NW
WASHINGTON, DC 20210

Re: New England Institute of Technology (the "Institute")
Second Supplemental Retirement Plan for Cheryl C. Connors
(the "Plan")

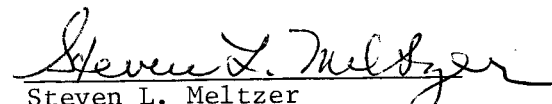
Dear Sir/Madam:

In accordance with Labor Regulation 2520.104-23 (29 CFR 2520.104-23) and on behalf of the Institute, we hereby give notice of the establishment of the Plan as executed. This notice is being filed under the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA.

The Institute's address is: New England Institute of Technology, 2500 Post Road, Warwick, Rhode Island 02886. The Institute's employer identification number assigned by the Internal Revenue Service is 05-0312747. The Institute maintains the Plan primarily for the purpose of providing deferred compensation to a select group of its management or highly compensated employees. The Plan is unfunded and benefits are paid solely from the Institute's general assets. There is a single participant in the Plan.

If you have any questions concerning the Plan or this filing, please contact Steven L. Meltzer, Chairman of the Board, New England Institute of Technology, 2500 Post Road, WARWICK, RI 02886.

Sincerely,


Steven L. Meltzer
Chairman

CERTIFIED MAIL™



7008 1140 0001 1695 8900

TECH

New England Institute
of Technology

2500 Post Road
Warwick, RI 02886-2266

Top Hat Plan Exemption
Employee Benefits Security Administration, Room N01513
U.S. Department of Labor
Frances Perkins Building
200 Constitution Avenue, NW
Washington, DC 20210

*Return
Receipt
Requested.*

