

January 30, 2012

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

To whom it may concern:

The purpose of this filing is to comply with the reporting and disclosure requirements of Part I of Title I of ERISA with respect to an unfunded or insured pension plan maintained for a select group of management or highly compensated employees. This filing is intended to comply with DOL Reg. 2520.104-23.

This Plan, United Hospital System, Inc. 457(b) Top Hat Plan, is maintained by United Hospital System, Inc., whose full address is:

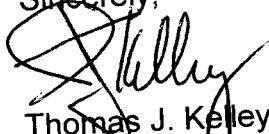
United Hospital System, Inc.  
6308 8th Avenue  
Kenosha, WI 53143-5082

The employer identification number (EIN) assigned by the Internal Revenue Service is 39-0816845.


The plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of deferred compensation plans maintained by the employer is one (1), in which there are eighty-nine (89) participating employees. In accordance with Section 104(a) (1) of ERISA, the employer will provide Plan documents to the Secretary of Labor upon request.

If you have any questions or require any further information, please feel free to call me directly at (262) 577-8113 or email me at [tom.kelley@uhsi.org](mailto:tom.kelley@uhsi.org).

Sincerely,



Thomas J. Kelley  
Vice President and Chief Financial Officer  
United Hospital System, Inc.

**U N I T E D**  
**HOSPITAL**  **SYSTEM**

6308 Eighth Avenue  
Kenosha, Wisconsin 53143-5082

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