

JACK KENT COOKE

FOUNDATION

EDSA/PUBLIC DISCLOSURE
2012 JUN 28 PM 3:06

June 25, 2012

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 Ave. N.W.
Washington, DC 20210

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: Jack Kent Cooke Foundation
2. The mailing address of the Employer is: 44325 Woodridge Parkway
Lansdowne, VA 20176
3. The Employer Identification Number is: 54-1896244
4. The above named Employer maintains a Plan primarily for the purpose of 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 covering 1 Eligible Employee.
6. The Employer will provide a copy of the agreement(s) to the office of Employee Benefits Security Administration upon request.

Jack Kent Cooke Foundation
A Virginia Corporation

By: *Michael R. Berning*
Authorized Person

Dated: 6/25/12

remely Urgent

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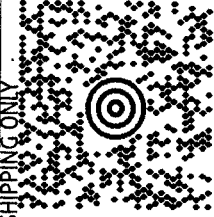
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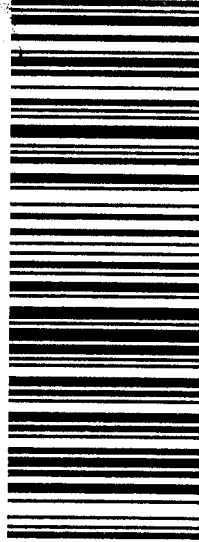
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