

ERISA/PUBLIC DISCLOSURE
2012 AUG 14 PM 2:14

Lifespan

Lifespan Health & Benefits

The Coro Building
167 Point Street
Providence, RI 02903

Tel 401 444-5265
Fax 401 444-5374

Benefits Department

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

Re: TOP HAT EXEMPTION

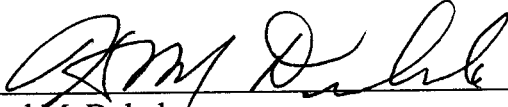
This statement is provided pursuant to the alternate method of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA, as set forth in 29 CFR 2520.104-23.

| | |
|---------------------------------|--|
| Name of Tax-Exempt Employer: | Lifespan Corporation |
| Address of Tax-Exempt Employer: | 167 Point Street Providence, RI 02903 |
| E.I.N.: | 22-2861978 |

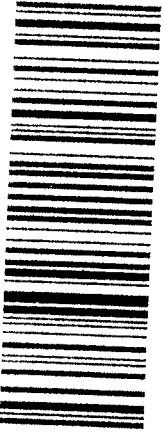
Top-Hat Statement By Plan Administrator

Lifespan Corporation (the "Employer"), hereby declares that the purpose of the Lifespan Physicians' 457(b) Plan (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 205. In addition, the Employer, maintains the Lifespan Elective Salary Deferral Plan (457(b) Plan), another unfunded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is 58.

Date: August 6, 2012

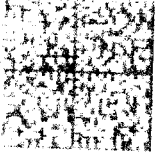

Howard M. Dulude
Vice President Human Resource Operations & Lifespan Health
(On Behalf of the Plan Administrator)

4022 T550 T000 028T 0T02



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167 Point Street
Providence, RI 02903



\$ 005.75

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