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October 17, 2012

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

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

Re: The Devereux Foundation President and CEO SERP (the "Plan")

Dear Sir or Madam:

On behalf of The Devereux Foundation (the "Employer"), we are hereby submitting the following information with respect to the above-referenced Plans pursuant to Department of Labor Regulation § 2520.104-23.

1. ***Name of Employer:*** The Devereux Foundation
2. ***Address of Employer:*** The Devereux Foundation
 2012 Renaissance Boulevard
 King of Prussia, PA 19406
3. ***Employer Identification Number:*** 23-1390618
4. ***Declaration:*** The Plan is maintained primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees.
5. ***Number of Plans of Deferred Compensation:*** The Plan is one of three plans maintained by the Employer for the purpose of providing deferred compensation to a select group of management and highly compensated employees.
6. ***Number of Participants in the Plan:*** 1

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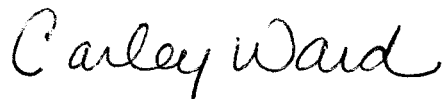
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7. ***Number of Participants in Other Plans.*** There are currently 26 participants in the Employer's other deferred compensation plans which cover a select group of management and highly compensated employees.

The Employer will provide copies of the Plan documents to the Department of Labor upon request.

Respectfully submitted,



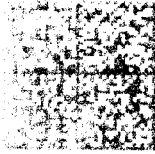
Carley Ward

c: Tim Dillon
 Amy Pocino Kelly

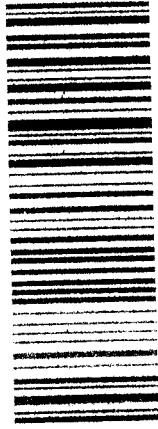
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TO:

VIA CERTIFIED MAIL/RRR

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Employee Benefits Security Administration
Top Hat Plan Exemption
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Washington, DC 20210

