

PORT DISCOVERY Children's Museum

2520130090295

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

2013 MAY 29 AM 11:07

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: Baltimore Children's Museum, Inc.
2. The mailing address of the Employer is: 35 Market Place
Baltimore, MD 21202
3. The Employer Identification Number is: 52-1806933
4. The above named Employer maintains a Plan (or Plans) 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(s) 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.

Baltimore Children's Museum, Inc.
A Maryland Corporation

By: Frederick C. Williams, Jr.
Authorized Person

Frederick C. Williams, Jr.
Vice President, Finance

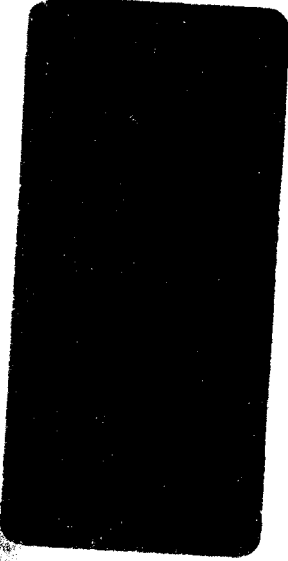
Dated: May 16, 2013

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Smart Development
Children's Museum
16 Market Place
Baltimore, MD 21202



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