

**Alternative Reporting And Disclosure Statement  
For Nonqualified Deferred Compensation Plans**

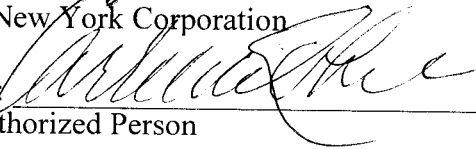
To: Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N 1513  
U.S. Department of Labor  
200 Constitution Ave. N.W.  
Washington, DC 20210

2013 JUN 10 PM 3:57  
DISCLOSURE

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: National Retail Federation
2. The mailing address of the Employer is: 325 7<sup>th</sup> Street NW, Suite 1100  
Washington, DC 20004
3. The Employer Identification Number is: 13-5582627
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.

National Retail Federation  
A New York Corporation

By:   
Authorized Person

Dated: 6/3/13

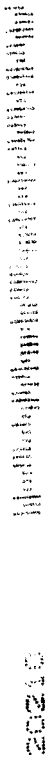


Liberty Place 325 7th Street NW, Suite 1100  
Washington, DC 20004



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