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April 11, 2014

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

RE: 29 C.F.R. Section 2520.104-23
Alternative Reporting and Disclosure Statement for
Pension Plans for Certain Selected Employees

Ladies/Gentlemen:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in the above Regulation, the following information is provided by the undersigned employer:

Name and address of Employer:

Griffin Capital Corporation
Griffin Capital Plaza
1520 Grand Avenue
El Segundo, California 90245

Employer Tax Identification No.: 95-4599958

The undersigned employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans: 1

Participants in Plan: 9

By 
Kevin A. Shields
Plan Administrator

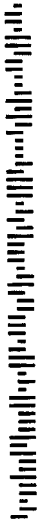
Griffin Capital
2121 Rosecrans Ave
Suite 3321
El Segundo, CA 90245

CERTIFIED MAIL™



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RETURN RECEIPT (ELECTRONIC)


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Washington, DC 20210

