



April 29, 2014

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

2014/05/05 PM 5:11

RE: Alternative Reporting and Disclosure Statement for Unfunded Nonqualified Deferred Compensation Plans for Certain Selected Employees

This statement is being provided pursuant to Department of Labor Regulation 29 CFR §2520.104-23 as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded or insured pension plans maintained by an employer for a select group of management or highly compensated employees.

In accordance with said Regulation, OSI Systems, Inc. (the "Employer") is providing the following information:

Employer Name and Address: OSI Systems, Inc.
12525 Chadron Ave.
Hawthorne, CA 90250

Employer Identification Number: 33-0238801

Number of Plans: 2

<u>Name of Plan</u>	<u>Number of Participants</u>
OSI Systems, Inc. Amended and Restated Deferred Compensation Plan	61
OSI Systems, Inc. Nonqualified Defined Benefit Plan	1

The Employer maintains the aforementioned Plans primarily for the purpose of providing deferred compensation for a select group of management and highly compensated employees.

OSI Systems, Inc.

By: 
Rick Merritt
Senior Vice President/Chief Human Resources Officer

Date: 5/2/14

