



TONY TACCONE  
Michael Leibert Artistic Director

SUSAN MEDAK  
Managing Director

July 15, 2014

2520140934157

**BY CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

2014 JUL 22 PM 1:00  
EBCA/MOD/10/10/14

Re: Berkeley Repertory Theatre 457(b) and 457(f) Deferred Compensation Plans

Ladies and Gentlemen:

Pursuant to Department of Labor Regulation Section 2520.104-23, we hereby advise you that the Berkeley Repertory Theatre, a California non-profit organization (the "Company"), maintains the Berkeley Repertory Theatre 457(b) Deferred Compensation Plan and the Berkeley Repertory Theatre 457(f) Deferred Compensation Plan (together, the "Plans"), for the benefit of Susan Medak and Tony Taccone. The Company's offices are located at 999 Harrison Street, Berkeley, CA 94710, and the Company's federal employer identification number is #94-1679756.

The Plans are maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the Company. As of this date, the Plan covers two employees.

Pursuant to Section 104(a)(1) of the Employee Retirement Income Security Act of 1974, as amended, we hereby agree to provide you with copies of the Plan documents upon your written request.

Sincerely,

BERKELEY REPERTORY THEATRE

By: Suzanne Pettigrew  
Name: Suzanne Pettigrew  
Title: Controller

**Berkeley Repertory Theatre**

Administration  
999 Harrison St · Berkeley, CA 94710  
510 647-2900 · FAX 510 647-2976

Box Office & Theatres  
2025 Addison St · Berkeley, CA 94704  
510 647-2949 · berkeleyrep.org

School of Theatre  
510 647-2972  
berkeleyrep.org/school

The Ground Floor  
berkeleyrep.org/groundfloor

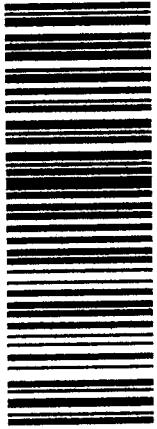
www.berkeleyrep.org



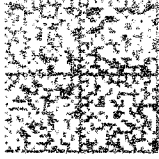
**Berkeley Rep**

Berkeley Repertory Theatre  
999 Harrison St, Berkeley, CA 94710

**CERTIFIED MAIL**



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