



THE CONFERENCE BOARD

2520160080040

Sophia A. Muirhead
SVP, General Counsel and Corporate Secretary

The Conference Board
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December 2, 2015

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

RE: Top Hat Plan of The Conference Board, Inc..

Dear Sir/Madam:

In accordance with Department of Labor Regulation Section 2520.104-23(b) (the "Regulation"), The Conference Board, Inc. hereby submits the information with respect to the below referenced plan.

Employer: The Conference Board, Inc.
845 Third Avenue
New York, NY 10022

Employer Identification Number: 13-1624108

Declaration: The Conference Board, Inc. maintains the 457(b) Deferred Compensation Plan of The Conference Board, Inc. (U.S. Employees), primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

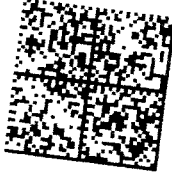
The number of individuals participating in the Program is currently: 8.

In accordance with the Regulation, The Conference Board, Inc. will provide copies of the plan document to the Department of Labor upon request.

If you have any questions, please contact the undersigned.

Sincerely,

The Conference Board
845 Third Avenue, New York, NY 10022-6679

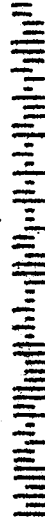


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