

2016 FEB - 1 PM 4: 25

VIA CERTIFIED MAIL / RETURN RECEIPT REQUESTED

December 30, 2015

2520160710027

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

Re: Top-Hat Registration Statement

To the Department,

Children's Hospital Ophthalmology Foundation, Inc. ("CHOF"), the employer-sponsor and administrator of the deferred compensation plan described below (the "Top Hat Plan"), hereby submit the following statement in accordance with Labor Regulation Section 2520.104-23:

Employer: Children's Hospital Ophthalmology Foundation, Inc.
300 Longwood Avenue
Fegan Building, 4th Floor
Boston, MA 02115

Employer EIN: 04-2864081

Plan Name: Children's Hospital Ophthalmology Foundation, Inc. 457(f)
Deferred Compensation Plan for Select Employees

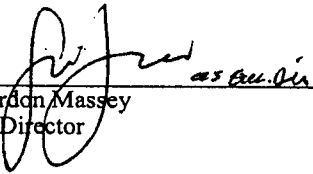
No. of Participants: One

The Plan is an unfunded arrangement established and maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensation employees of CHOF.

The Plan was adopted on December 15, 2015. A copy of the Plan document is available for review upon request.

Respectfully submitted,

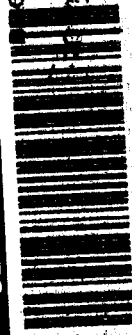
CHILDREN'S HOSPITAL OPHTHALMOLOGY FOUNDATION, INC.

By:  as Dir.
Gordon Massey
Its Director

cc:
Robert D. Webb, Esq.

Chimento & Webb, P.C.
333 Elm Street
Dedham MA 02026

CERTIFIED MAIL



7015 3010 0001 9581 8663

ROCKTON, MA 023



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