

2520161890092

FOX THEATRE 457 PLAN
TOP-HAT PLAN EXEMPTION STATEMENT

EBSA/PUBLIC DISCLOSURE
2016 JUL -5 PM 12:30

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

Re: ERISA REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. Sec. 2520.104-23, the following information is provided by the undersigned plan administrator:

The name of the Employer is: Fox Theatre, Inc.

The Employer's mailing address is: 660 Peachtree Street NE
Atlanta, Georgia 30308

The Employer's federal identification number (EIN) is: 13-1240132

The plans of employer and the number of participants covered in each plan is:

Plan Name: Fox Theatre 457 Plan

Plan Effective Date: July 1, 2016

Plan Adoption Date: July 1, 2016

Number of Participants: TEN
(specify plan, effective date and number of employees covered)

The above-named employer maintains this plan primarily for the purpose of providing nonqualified deferred compensation benefits to a select group of management or highly compensated employees. The employer will provide a copy of the agreement to the Secretary of Labor upon request.

Employer: Fox Theatre, Inc.

By: [Signature]

Date: 6/30/16

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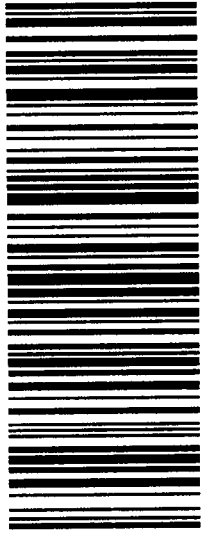

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<p>1 LBS</p> <p>1 OF 1</p> <p>DUSTY SLATER 404-881-2061 FOX THEATRE 660 PEACHTREE STREET NE ATLANTA GA 30308</p> <p>SHIP TO: EMPLOYEE BENEFITS SECURITY ADMINIST U.S. DEPARTMENT OF LABOR 200 CONSTITUTION AVE, NW, N-1513 TOP-HAT PLAN EXEMPTION WASHINGTON DC 20210-0001</p>	<p>MD 201 9-78</p> 	<p>UPS GROUND</p> <p>TRACKING #: 1Z AIV 319 03 9106 0796</p>		<p>BILLING: P/P</p>  <p>UPS 18.1.17. WNTNVS0 75.0A. 04/2016</p>
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