



August 4, 2017

**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

2520172650033

2017 AUG -- 8 PM 12: 55

Re: Top Hat Plan Filing – Shriners Hospitals for Children Defined Contribution Supplemental Retirement Plan

Dear Sir or Madam:

The following information is disclosed in order to comply with the reporting and disclosure requirements of the Employee Retirement Income Security Act of 1974, under the alternative method of compliance as set forth by DOL Regulations Section 2520.104-23, on behalf of our client, Shriners Hospitals for Children.

Shriners Hospitals for Children (the "Employer") maintains the Shriners Hospitals for Children Defined Contribution Supplemental Retirement Plan (the "Plan").

1. The address of the Employer is 2900 North Rocky Point Drive, Tampa, FL 33607.
2. The Employer's tax identification number is 36-2193608.
3. The Employer maintains the plan primarily for the purpose of providing deferred compensation for select key management or highly compensated employees.
4. The number of such plans is 115.
5. The number of employees eligible to participate in the Plan is 1.

If you require a copy of the plan document or any additional information, please contact the undersigned.

Sincerely,

Kirsten Vignec

KLW/cc
cc: Melissa Brannon

