



**Radiological Society
of North America**
Founded in 1915

820 Jorie Boulevard
Oak Brook, Illinois 60523-2251
630/571-2670
FAX: 630/571-7837
www.rsna.org

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Name of Tax-Exempt Employer: Radiological Society of North America

Address of Tax-Exempt Employer: 820 Jorie Boulevard

Oak Brook, Illinois 60523

E.I.N.: 15-0539115

Top-Hat Statement

By Plan Administrator

Radiological Society of North America (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of RSNA (the "Plan") is to provide deferred compensation primarily for a select group of management and highly compensated employees. The number of employees covered under the Plan is 6. In addition, the Employer, maintains 1 unfunded top-hat plan described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plan is 6.

Date: 3/21/03

By: Dave Fellers

Title: Executive Director
(On Behalf of the Plan Administrator)

Board of Directors

David H. Hussey, MD
Chairman
Peggy J. Fritzsche, MD
President

Brian C. Lentle, MD
Robert R. Hattery, MD
R. Gilbert Jost, MD
Theresa C. McLoud, MD

Gary J. Becker, MD
Hedvig Hricak, MD, PhD
Dave Fellers, CAE
Executive Director

***Eighty-ninth Annual Meeting
November 30 - December 5
Chicago, Illinois***

Lichtenberger / 001

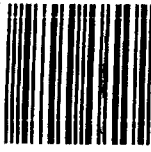
RSNA
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of North America
Founded in 1915

820 Jorie Boulevard
Oak Brook, Illinois 60523-2251

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U.S. POSTAGE
PAID
OAK BROOK, ILL. 60523
APR 08, 2003
AMOUNT

\$4.42
00079352-05

Top Hat Plan Exemption
Pension & Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210



RETURN RECEIPT
REQUESTED