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*The First Stamford Corporation*

1435 Bedford Street, Suite 1B  
P.O. Box 3287  
Stamford, Connecticut 06905  
(203) 358-2222 ct, (718) 893-9000 ny  
(203) 358-2220 fax

April 7, 1994

**TOP HAT PLAN REGISTRATION STATEMENT  
Pursuant to 29 C.F.R. § 2520.104-23**

1. Name of Employer: The First Stamford Corporation
2. Address of Employer: 1435 Bedford Street, Suite 1B  
P. O. Box 3287 R/S  
Stamford, CT 06905
3. Employer ID Number: 06-0625367
4. Top Hat Plans: The First Stamford Corporation  
Deferred Compensation Plan
5. Number of Employees Covered by Plan: The First Stamford Corporation Deferred Compensation Plan covers one (1) employee.
6. The First Stamford Corporation maintains the above named top hat plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The First Stamford Corporation currently maintains no other top hat plan.

Very truly yours,

THE FIRST STAMFORD CORPORATION



Moses T. Alexander  
Controller

MTA/lrk

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Secretary of Labor  
Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U. S. Department of Labor  
200 Constitution Avenue N. W.  
Washington, D. C. 20210

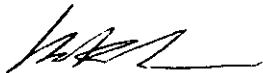
**Re: The First Stamford Corporation  
Deferred Compensation Plan (the "Plan")**

Dear Sir or Madam:

In accordance with the 29 C.F.R. § 2520.104-23 alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), the above referenced corporation hereby files the attached Top Hat Plan Registration Statement for the Plan.

Very truly yours,

THE FIRST STAMFORD CORPORATION



Moses T. Alexander  
Controller

MTA/lrk  
enclosure

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