



U.S. DEPT. OF LABOR
HUMAN RESOURCES DIVISION
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February 11, 2002

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

Dear Sir or Madam:

Enclosed please find for filing the Top-Hat Statement in connection with Centenary College's new 457B Plan.

If you need any additional information or would like to discuss this with me, I can be reached on (908) 852-1400 x2268.

Sincerely,

Virginia A. Galdieri
Director
Human Resources Department

TOP-HAT STATMENT

Name of Tax-Exempt Employer: Centenary College

Address of Tax-Exempt Employer: 400 Jefferson Street

Hackettstown, New Jersey 07840

E.I.N.: 22-1500484

PLAN NUMBER: EK36

Top-Hat Statement

By Plan Administrator

Centenary College (the "Employer"), hereby declares that the purpose of the 457(b) Deferred Compensation Plan of Centenary College (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 One (1). In addition, the Employer, maintains Zero (0) unfunded top-hat plans described in Department of Labor Regulation Section 2520.104-23(b). The number of employees covered under such plans is Zero (0).

Date: February 12, 2002

By: Theresa Guden

Title: Director of Human Resources
(On Behalf of the Plan Administrator)

A statement should be filed on a one-time basis within 120 days following adoption of the plan. The statement should be filed with the Department of Labor at the following address:

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**CENTENARY
COLLEGE**
DEDICATED TO SUCCESS

400 JEFFERSON STREET
HACKETTSTOWN, NJ 07840-2100



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