

**THE HOME
INSURANCE
COMPANY**



2520040150220

59 MAIDEN LANE
NEW YORK, NY 10038

212-530-7000

March 25, 1994

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

Re: The Home Insurance Company - Top Hat Plan Filing

Dear Sir/Madam:

Pursuant to the provisions of Department of Labor regulations at 29 Code of Federal Regulations, Section 2520.104-23, you are hereby notified that The Home Insurance Company, at the address given above, employer identification number (EIN) 02-0308052, now sponsors two plans primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees of such employer and of certain other employers within the same controlled group of corporations.

A top hat plan statement for one of the plans was previously filed with the Department. Another plan has now been adopted, resulting in this amended filing. There are 16 participants in one of the plans and 2 participants in the other plan as of the date of this letter.

Please acknowledge receipt of this letter by stamping the enclosed copy of this letter and returning that copy in the enclosed self-addressed, postage-prepaid envelope.

Sincerely yours,

EXECUTIVE BENEFITS COMMITTEE

By: Thomas P. Spoleti
Thomas P. Spoleti
Committee Member

Enclosures

BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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MAR 29 1994
RECEIVED