

2520032032200



The Hibbert Group
Trenton Denver

Comprehensive Marketing Services

December 17, 1996

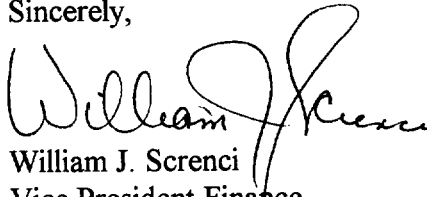
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U. S. Department of Labor
200 Constitution Avenue
N.W. Washington DC 20201

Dear Sir/Madam:

In compliance with Section 110 of ERISA and the regulations thereunder, in Section 2520.104-23, The Hibbert Company is hereby filing the original and one copy of its "Reporting and Disclosure Compliance Statement" (see attachment.)

Please stamp a copy to show receipt and filing and return the copy in the self-addressed stamped envelope. Thank You.

Sincerely,


William J. Scenci
Vice President Finance

WJS:ls
Attachment

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
P 713 810 884

*4 plans
15 employees*

REPORTING AND DISCLOSURE COMPLIANCE STATEMENT

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA"), and the regulations thereunder, found in Section 2520.104-23, The Hibbert Company is filing this Reporting and Disclosure Compliance Statement and in connection therewith, provides the following information:

EMPLOYER: The Hibbert Company
ADDRESS: 400 Pennington Avenue
P. O. Box 8116
Trenton, NJ 08650-0116

EMPLOYER IDENTIFICATION NUMBER: 21-0475335

PLAN NAME: Hibbert Company Deferred Compensation Plan # 1
Hibbert Company Deferred Compensation Plan # 2
Hibbert Company Deferred Compensation Plan # 3
Hibbert Company Deferred Compensation Plan # 4

NUMBER OF PLANS: 4 types of plans; separate plan for each individual

NUMBER OF EMPLOYEES PARTICIPATING IN THE PLAN: 15

The Hibbert Company maintains the above-named unfunded plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The Hibbert Company will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104 (a) (1) of ERISA.

WILLIAM J. SCRENCI, as Plan
Administrator

By: 

Title: VP