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March 8, 1996

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

Washington, D.C. 20210

REC'D - PERBA
FEDERAL BUREAU OF INVESTIGATION
MAR 21 11 09:29

Dear Sir or Madam:

Twin Tiers Eyecare Associates, PC
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, Twin Tiers Eyecare Associates, PC is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

1. Name and Address of Employer: Twin Tiers Eyecare Associates, PC
207 Madison Avenue
Elmira, New York 14901
2. Employer Identification number: 16-1089053
3. Number of Top Hat Plans: 1
4. Number of Employees Participating
in each plan 1
5. Purpose of the Plan:

Twin Tiers Eyecare Associates, PC maintains this unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Twin Tiers Eyecare Associates, PC will provide the plan document to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

Twin Tiers Eyecare Associates, PC,
as Plan Administrator

By:



Thomas Friedrich, Administrator
Plan Administrator