

2520040760810



July 25, 1995

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

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R.2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer: Technology Solutions Company
205 North Michigan, Suite 1500
Chicago, Illinois 60601

Employer Identification Number: 36-3584201

Technology Solutions Company maintains this plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees.

Number of Plan(s): 1 Plan
Name of Plan(s): Executive Deferred Compensation Plan
Participants in Plan: 30

TECHNOLOGY SOLUTIONS COMPANY

By: *[Signature]*

Title: corporate controller

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