

**STATEMENT FILED UNDER
29 C.F.R. SECTION 2520.104-23**

The following statement is filed pursuant to Section 104-23 of the regulations promulgated by the Department of Labor under the Employee Retirement Income Security Act of 1974, as amended, and pursuant to the Department's Notice, published at 57 Fed. Reg. 33019 (July 24, 1992), entitled "Assessment of Civil Penalties for ~~Failure to File Timely Annual Return/Reports -- Top Hat Plans and Pre-Grace Period~~ Late Filers":

1. The Name and address of the employer is Wolters Kluwer Management Corp., 1185 Avenue of the Americas, New York, New York 10036.
2. The employer's E.I.N. is 13-3577870
3. The employer maintains the plan or plans to which this statement relates primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The number of such plans maintained by the employer is two, and the number of employees in each of those two plans is one.

WOLTERS KLUWER MANAGEMENT CORP.,
AS PLAN ADMINISTRATOR

By: B. C. L.
Secretary

SHEA & GARDNER

1800 MASSACHUSETTS AVENUE, N.W.

WASHINGTON, D. C. 20036

FRANCIS M. SHEA (1905-1989) FREDERICK C. SCHAFFRICK
WARNER W. GARDNER DAVID B. COOK
LAWRENCE J. LATTO FRANKLIN D. KRAMER
RICHARD T. CONWAY WENDY S. WHITE
ROBERT T. BASSECHES WILLIAM R. GALEOTA
BENJAMIN W. BOLEY PATRICK M. HANLON
RALPH J. MOORE, JR. NANCY C. SHEA
MARTIN J. FLYNN TIMOTHY K. SHUBA
STEPHEN J. POLLAK JAMES R. BIRD
DAVID BOOTH BEERS MICHAEL S. GIANNOTTO
ANTHONY A. LAPHAM BRUCE C. SWARTZ*
RICHARD M. SHARP WILLIAM R. HANLON
JOHN D. ALDOCK ELIZABETH RUNYAN GEISE
WILLIAM S. MOORE COLLETTE C. GOODMAN
JOHN TOWNSEND RICH JULIE M. EDMOND
JAMES R. BIEKE LAURA S. WERTHEIMER
I. MICHAEL GREENBERGER THOMAS J. MIKULA
WILLIAM F. SHEEHAN EUGENIA LANGAN
R. JAMES WOOLSEY
WILLIAM H. DEMPSEY
OF COUNSEL

(202) 828-2000
TELEX NO: 89-2399
TELECOPIER: (202) 828-2195

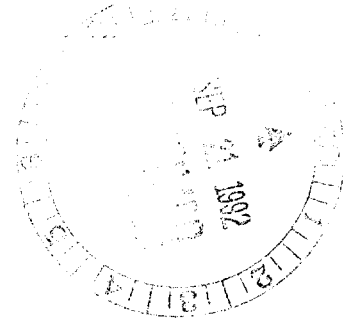
September 17, 1992

ERIC C. JEFFREY
NANCY B. STONE
CHRISTOPHER E. PALMER
MARK S. RAFFMAN
RUTH L. HENNING
JOHN D. GIBSON
JOHN E. VEILLEUX
DIANE V. WHITE
ELISE J. RABEKOFF
ELIZABETH M. BROWN
PATRICIA I. HANSEN
JOSEPH F. YENOUSKAS
TIMOTHY P. BROOKS
ALOK AHUJA
ROBERT B. WASSERMAN

BERNICE M. BLAIR
ANGELA M. STEPHERSON*
ANNE R. BOWDEN
WILLIAM D. WEINREB
DAVID A. BONO
KENNETH F. SPARKS
LISA A. LANDSMAN
ANTHONY HONG
DAVID J. REICH*
PETER J. SPIRO*
EUGENIE N. BARTON*
LARRY T. GARVIN
AMANDA J. BERLOWE
LAWRENCE A. WEST*
RICHARD A. NAGAREDA

*NOT ADMITTED IN D. C.
*ON LEAVE OF ABSENCE

NE 2735



**Certified Mail -
Return Receipt Requested**

**Pension and Welfare Benefits Administration
P.O. Box 75212
Washington, D.C. 20013-5212**

Dear Sir or Madam:

Please find enclosed the statement described in paragraph (b)(1) of 29 C.F.R. § 2520.104-23 respecting the top hat plans of Wolters Kluwer Management Corp.

This statement is being filed pursuant to the Department of Labor's expanded program for assessing civil penalties under § 502(c) of ERISA for failing to file timely annual return/reports, as announced in the Department's Notice published at 57 Fed. Reg. 14436 (April 20, 1992) and as applied to top hat plans pursuant to its Notice published at 57 Fed. Reg. 33019 (July 24, 1992). Also enclosed is a check for \$1,000 as required by the above-referenced Notices.

If you have any questions concerning the enclosed materials, please telephone me at (202) 828-2166.

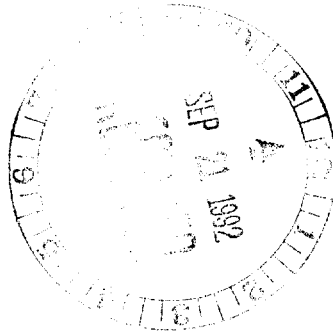
Sincerely yours,

Julie M. Edmond

Julie M. Edmond

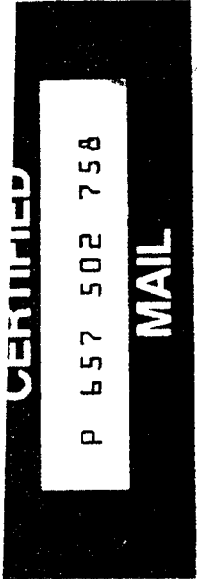
JME/jmr

Enclosures

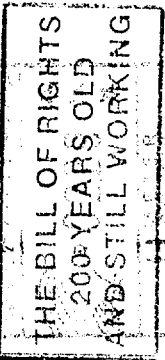


MF 2735

SHEA & GARDNER
1800 MASSACHUSETTS AVENUE, N. W.
WASHINGTON, D. C. 20036-1872



RETURN RECEIPT REQUESTED



Pension and Welfare Benefits Administration
P.O. Box 75212
Washington, D.C. 20013-5212

