

2520032032491

# Tax Executives Institute, Inc.

1001 Pennsylvania Ave., N.W., Suite 320  
Washington, D.C. 20004-2505  
Telephone: 202/638-5601  
Fax: 202/638-5607

## OFFICERS 1992-1993

### President

ROBERT H. PERLMAN  
Intel Corporation  
Santa Clara, CA

### Senior Vice President

RALPH J. WEILAND  
Abbott Laboratories  
Abbott Park, IL

### Secretary

LINDA B. BURKE  
Aluminum Company of America  
Pittsburgh, PA

### Treasurer

JACK R. SKINNER  
Halliburton Company  
Dallas, TX

### Vice President-Region I

J. LAWRENCE MARTIN  
Mobil Oil Canada  
Calgary, AB

### Vice President-Region II

THOMAS H. NIED  
The New York Times Company  
New York, NY

### Vice President-Region III

EDWARD J. NEWTON  
Warnaco Inc.  
Bridgeport, CT

### Vice President-Region IV

ROBERT A. KRAMER  
Philadelphia Electric Company  
Philadelphia, PA

### Vice President-Region V

CHARLES W. SHEWBRIDGE, III  
BellSouth Corporation  
Atlanta, GA

### Vice President-Region VI

STEPHEN W. BOOCOCK  
Allegheny Ludlum Corporation  
Pittsburgh, PA

### Vice President-Region VII

PAMELA M. MAGADANCE  
Honeywell Inc.  
Minneapolis, MN

### Vice President-Region VIII

CLEMENT J. WYDRA  
Diamond Shamrock, Inc.  
San Antonio, TX

### Vice President-Region IX

PAUL CHERECWICH, JR.  
Thiokol Corporation  
Ogden, UT

### Executive Director

MICHAEL J. MURPHY  
Washington, DC

### General Counsel and Director of Tax Affairs

TIMOTHY J. McCORMALLY  
Washington, DC

May 10, 1993

**Top Hat Plan Exemption  
Pension and Welfare Benefits Administrator  
200 Constitution Avenue, N.W.  
Washington, D.C. 20219**


*Re: Registration Statement*

**To Whom It May Concern:**

Pursuant to Department of Labor Regulations Section 2520.104-23, this letter is submitted as a Registration Statement advising the Department of the adoption by Tax Executives Institute, Inc., 1001 Pennsylvania Avenue, N.W., Washington, D.C. 20004-2505, of an employee benefit plan to provide benefits for selected management and highly compensated employees. The plan is in addition to the plan previously registered by the Institute for all of its employees, which became effective on August 9, 1976. There is currently one participant in the new plan. The Employer Identification Number for the Institute is 52-0239291, and the plan number for its previously registered plan is 001.

If you have any questions or comments about this matter, please do not hesitate to telephone me at (202) 638-5601.

Yours truly,

  
Timothy J. McCormally  
General Counsel and  
Director of Tax Affairs