

PROJECT

Renewal

2520043385210



January 26, 2005

Alan Belzer
CHAIRMAN

Edward I. Geffner
EXECUTIVE DIRECTOR

BOARD OF TRUSTEES

Bradley Abelow

Joan T. Ades

James Allman

Robert S. Davis, Esq.

William T. Drowns

Fernando Ferrer

Michael Field

Anthony S. Kendall

Hon. Richard B. Lowe, III

Joseph P. Mack

Neil S. Mitchell

Gerald E. Morris

Deanna M. Mulligan

Nan Perell

Chuck Pol

Mary Lynn Putney

Jules M. Ranz, M.D.

William T. Reiland

Carl Rosoff

Marc L. Silverman, Esq.

Lillian H. Stern

James W. Stevens

Caverly (Lee) Stringer

Janet Tweed

Samuel M. Wasserman

M. Steven C. Williams

HONORARY TRUSTEES

Christian Beels, M.D.

Joseph F. McDonald, Esq.

Robert R. Morgan, M.D.

Michael E. Smith

Judith Sulzberger, M.D.

Certified Mail-R.R.R.

Top Hat Plan Exemption

Pension and Welfare Benefits Administration

Room N-1513

U.S. Department of Labor

200 Constitution Avenue, NW

Washington, D.C. 20210

Re: Statement Under Reg. § 2520.104-23

Dear Sir or Madam:

We hereby file the following reporting and disclosure information pursuant to Department of Labor Regulation section 2520.104-23:

(1) Employer's name and address:

Project Renewal, Inc.
200 Varick Street
New York 10014

(2) Employer identification number: 13-2602882

(3) Project Renewal, Inc. hereby declares that it maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

(4) The number of such plans is 1.

(5) The number of employees in the plan is 2.

If further information is needed, please contact the undersigned.

Very truly yours,


Jessica Amsterdam
Director of Human Resources

HR

PROJECT

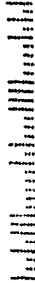
Renewal

200 VARICK STREET

NEW YORK, NY 10014



Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210



PLACE STICKER AT TOP OF ENVELOPE. DO NOT WRITE IN THESE SPACES. FOLD AT DOTTED LINE

CERTIFIED MAIL¹⁶¹



7004 1160 0002 1571 6027

