

2520005096402

EDUCATIONAL TESTING SERVICE



PRINCETON, N.J. 08541

609-921-9000
CABLE-EDUCTESTSVC

HUMAN RESOURCES DIVISION

Date October 9, 1992

**Via Certified Mail
Return Receipt Requested**

Pension and Welfare Benefits Administration
P.O. Box 775212
Washington, DC 20013-5212

9356

Re: The ETS Deferred Compensation Plan

Dear Sir or Madam:

Educational Testing Service (ETS) sponsors the ETS Deferred Compensation Plan (the "Plan") for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Due to the fact that ETS adopted the Plan more than 120 days ago and the statement required by 29 C.F.R. § 2520.104-23 of the Department of Labor Regulations has not yet been filed for the Plan, ETS desires to use the grace period announced by the Pension and Welfare Benefits Administration (PWBA) at 57 Fed. Reg. 14436 (Apr. 20, 1992) and further elaborated at 57 Fed. Reg. 33019 (July 24, 1992) and 57 Fed. Reg. 43477 (Sept. 21, 1992) for filing such a statement. Accordingly, enclosed is a check for \$1000 made out to the U.S. Department of Labor. Also enclosed is the statement required by 29 C.F.R. § 2520.104-23 for the Plan. A copy of this statement is also being filed with the PWBA at the address indicated in 29 C.F.R. § 2520.104-23.

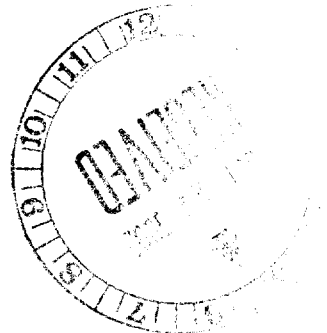
If your need any additional information please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Carolyn A. Page".

Carolyn A. Page
Assistant Director,
Employee Benefits

Enclosures



EDUCATIONAL TESTING SERVICE



PRINCETON, N.J. 08541

609-921-9000
CABLE EDUCTESTSVC

HUMAN RESOURCES DIVISION

October 9, 1992

Via Messenger

Division of Reports
Office of Program Services
Pension and Welfare Benefits Administration
Room N-5644, U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

Re: ETS Deferred Compensation Plan
Notice under 29 C.F.R. § 2520.104-23

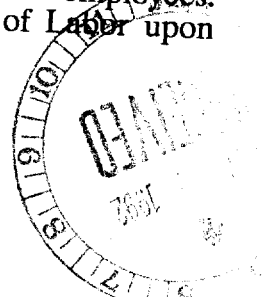
Dear Sir or Madam:

In order to comply with the requirements of the alternative reporting and disclosure method for a plan for a select group of management or highly compensated employees described in 29 C.F.R. § 2520.104-23, the following information is provided by the undersigned plan administrator:

1. Name of the employer: Educational Testing Service (ETS).
2. Mailing address of the employer: Rosedale Road, Princeton, NJ 08541-0001.
3. Employer's employer identification number assigned by the Internal Revenue Service: 21-0634479.
4. Number of plans and the number of participants in each plan:

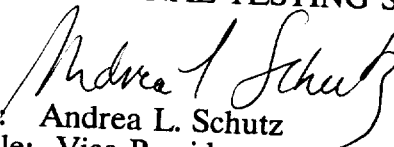
ETS has entered into 11 **deferred compensation** agreements with management or highly compensated employees. ETS may enter into additional deferred compensation agreements with management or highly compensated employees in the future.

ETS sponsors this unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. ETS will provide a copy of the plan documents to the Secretary of Labor upon request.



A copy of this statement is also being filed with the Pension and Welfare Benefits Administration in accordance with the requirements of the grace period announced by the Pension and Welfare Benefits Administration at 57 Fed. Reg. 14436 (Apr. 20, 1992) and further elaborated at 57 Fed. Reg. 33019 (July 24, 1992) and 57 Fed. Reg. 43477 (Sept. 21, 1992).

EDUCATIONAL TESTING SERVICE


By: Andrea L. Schutz
Title: Vice President,
Human Resources



9354





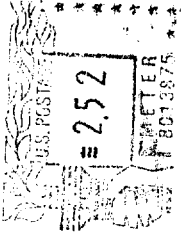
EDUCATIONAL TESTING SERVICE
PRINCETON, NEW JERSEY 08541-0001

Fold at line over top of envelope to the
right of the return address

CERTIFIED

P 373 577 44B

MAIL



110-77

Pension and Welfare Benefits Admin.

P. O. Box 775212

Washington, D.C.

20013-5212

