

2520005096981

Cendant Corporation  
1 Campus Drive  
Parsippany, NJ 07054

February 11, 2005

Top Hat Plan Exemption  
Employee Benefit Security Administration - Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington D.C. 20210

To Whom It May Concern:

Cendant Corporation (the "Employer") hereby provides the following information pursuant to Department of Labor Regulations Section 2520.104-23:

The address and Employer Identification Number of the Employer are as follows:

Cendant Corporation  
1 Campus Drive  
Parsippany, NJ 07054

EIN: 06-0918165

The Employer maintains deferred compensation plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of such plans: 2, in addition to plans previously reported by the Employer.

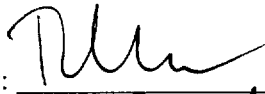
Number of employees in each plan:

<u>Plan</u>	<u>Employees</u>
1	<u>7</u>
2	<u>13</u>

If the Department requires further information, please call me at (973) 428-9700.

Very truly yours,

Cendant Corporation

By: 

Print Name: Richard Meisney  
Senior Vice President.

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