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THE MADDEN CORPORATION

Finnish Paper

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September 28, 1992

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20216

Re: The Madden Corporation Supplemental Benefit Plan

Dear Sir/Madam:

Pursuant to Department of Labor Regulation §2520.104-23, this is to notify the Department of Labor that The Madden Corporation maintains a plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. The particulars are:

1. Name, Address and IRS EIN of Employer Maintaining the Plan:

The Madden Corporation
9 Rockefeller Plaza
New York, New York 10020

EIN: 13-2938476

2. Name and IRS Plan Identification Number of Each Plan to Which this Notice Applies:

This notice applies to only one plan:

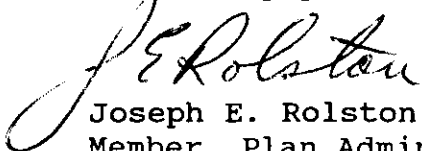
The Madden Corporation Supplemental Benefit Plan -- PIN 003

3. Number of Participants:

Plan 003 currently has one (1) participant.

This plan was established April 16, 1992. The first annual report for the plan need not have been submitted until 1993. Therefore, no late filing penalties are due.

Very truly yours,



Joseph E. Rolston
Member, Plan Administrative Committee
Plan Administrator

cc: D. Degann



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