



PATRICK B. LOFTUS
VICE PRESIDENT - LAW & GOVERNMENT AFFAIRS

TTX COMPANY
101 NORTH WACKER DRIVE
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April 15, 2005

CERTIFIED MAIL

2520052092861

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

Dear Sir or Madam:

In accordance with the Department of Labor Regulation Section 2520.104-23, TTX Company, E.I.N. 23-155-4199, declares that it maintains the following deferred compensation plan designed to provide deferred compensation for a select group of management or highly compensated employees of TTX Company and its affiliates. The number of employees covered by the Plan as of the date of this letter is indicated below.

<u>Name of Plan</u>	<u># of Covered Employees</u>
TTX Company Executive Deferred Compensation Plan (Post-2004)	49

The Plan is maintained in accordance with a written plan document that will be provided to the Secretary of the Department of Labor upon request in accordance with Section 104(a)(1) of the Employee Retirement Income Security Act of 1974 ("ERISA").

Sincerely,

PBL/jh

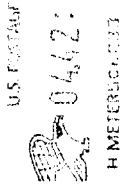


TTX COMPANY
 101 NORTH WACKER DRIVE
 CHICAGO, ILLINOIS 60606-7391

CENTRAL MAIL



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