



Stinnes Corporation · Tarrytown, New York

June 15<sup>th</sup>, 2005

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210

2520052093208

Dear Sir:

The purpose of this filing is to comply with the reporting and disclosure requirements of Part I of Title I of ERISA with respect to an unfunded or insured pension plan maintained for a select group of management or highly compensated employees. This filing is intended to comply with DOL Reg. 2520.104-23.

This Plan, the Stinnes Corporation Deferred Compensation Plan, is maintained by Stinnes Corporation, whose full address is 120 White Plains Road in Tarrytown, NY 10591. The employer identification number (EIN) assigned by the Internal Revenue Service is 13-194 7012.

The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of deferred compensation plans maintained by the employer is 2, in which there are 7 participating employees. In accordance with Section 104(a)(1) of ERISA, the employer will provide Plan documents to the Secretary of Labor upon request.

Sincerely,

Dr. Henning Maier  
Plan Administrator

Stinnes Corporation  
120 White Plains Road  
Tarrytown, NY 10591



Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210