



**XL America, Inc.**  
Seaview House  
70 Seaview Avenue  
Stamford, CT 06902-6040

Tel: 203-964-5200  
Fax: 203-964-0763

U.S. DEPT. OF LABOR  
FWD/A/PUBLIC DISCLOSURE

01 SEP 27 AM 9:41

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By Certified Mail -  
Return Receipt Requested

September 17, 2001

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5638  
U.S. Department of Labor  
200 Constitution Avenue N.W.  
Washington, DC 20210

Re: Top Hat Plan

Dear Sirs:

Pursuant to Section 110 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA") the U.S. Department of Labor (the "DOL") is hereby advised that X.L. America Inc. maintains an unfunded deferred compensation plan that covers certain management or highly compensated employees as defined in ERISA Section 201(2), 301(a)(3) and 401(a)(1) who are employed by it or certain of its subsidiaries. Additional information and data required by Section 2520.104-23 of the DOL Regulation is as follows:

1. Name and address of Employer:  
X.L. America, Inc., Seaview House, 70 Seaview Avenue, Stamford, CT 06902
2. Employer Identification Number Assigned by the Internal Revenue Service to Employer:  
06-1516268
3. Number of Unfunded Deferred Compensation Plans Maintained by Employer Primarily for a Select Group of Management or Highly Compensated Employees: 4.
4. Number of Employees Participating in the Plan is as follows: 50.
5. Declaration:

X.L. America, Inc. does hereby declare that it maintains a plan which is primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees employed by X.L. America Inc. or certain of its subsidiaries.

6. Plan Documents:

Copies of all plan documents will be provided to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Please stamp the enclosed receipt copy of this letter and return it to the undersigned in the self-addressed, stamped envelope provided.

Very truly yours,

X.L. AMERICA INC.

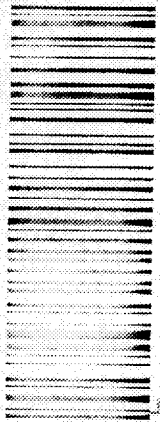
By: 

Executive Vice President

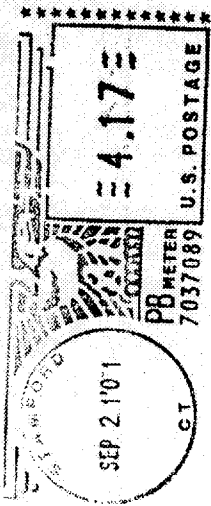
AMERICA

115C  
Avenue  
T 06902-6040  
elia R. Brown

CERTIFIED MAIL



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# FIRST CLASS MAIL

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Washington, D.C. 20210