

Ronald E. Cook, CPA
Vice President
Finance and Administration

Voice: 973-884-8140
Fax: 973-884-8469
E-mail: rcook@neca.org

August 3, 1998

Top Hat Exemption
Pension and Welfare Administration
Room N - 5644
U.S. Department of Labor
200 Constitution Ave NW
Washington, D.C. 20010

**RE: NOTICE OF PENSION PLAN FOR A SELECT GROUP OF MANAGEMENT OR
HIGHLY COMPENSATED EMPLOYEES**

Gentlemen:

In compliance with the alternative reporting and disclosure requirements set forth in Labor Regs. paragraph 2520.104-23, you are hereby advised that the National Exchange Carrier Association, Inc. maintains unfunded plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The information requested in Labor Regs. paragraph 2520.104-23 is as follows:

1. Employer's Name and Address:

National Exchange Carrier Association, Inc.
100 South Jefferson Road
Whippany, NJ 07981

2. Employer's Tax Identification Number: 22-2484310 22-2484310
3. Number of Such Plans Maintained by Employer: 3
4. Number of Employees Currently Covered by Plan: 8

You are further advised that the Employer, upon request of the Secretary of Labor or his delegate, will provide pertinent plan documents to the Department of Labor.

Sincerely,



22-2484310-06

CA NATIONAL EXCHANGE
CARRIER ASSOCIATION

Jefferson Road
New Jersey 07981

class

Top Hat Exemption

Pension & Welfare Administration

Room N - 5644

US Department of Labor

300 Constitution Ave NW

Washington, DC 20010

