

The Johnson Company, Inc.
630 Fifth Avenue, Suite 1510
New York, NY 10111
Telephone 212 332-7500
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U.S. DEPARTMENT OF LABOR
REGISTRATION OFFICE
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15 February 2006

THE JOHNSON COMPANY

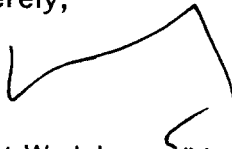
Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Dear Sir or Madam:

Subject: *The Johnson Company, Inc., Deferred Compensation Plan (the "Plan")*

In accordance with the 29 C.F.R. ¶2520.104-23 alternative method of compliance with the reporting and disclosure requirements of Part 1, of Title I of the Employee Retirement Income Security Act of 1974, as amended, The Johnson Company, Inc., hereby files the attached Top Hat Plan Registration Statement for the Plan.

Sincerely,



Robert W. Johnson IV
Chairman and CEO

RWJIV:gg

Enclosure

By Certified Mail,

Return Receipt Requested

TOP HAT PLAN REGISTRATION STATEMENT
Pursuant to 29 C.F.R. § 2520.104-23

1. **Name of Employer:** The Johnson Company, Inc.
2. **Address of Employer:** 630 Fifth Avenue, Suite 1510
New York, New York 10111
3. **Employer ID Number:** 59-1462292
4. **Top Hat Plan(s):**

The Johnson Company, Inc. Deferred Compensation Plan.

5. **Number of Employees Covered Per Plan:**

The Johnson Company, Inc. Deferred Compensation Plan covers three (3) employees.

6. The Company maintains the above-named top hat plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Company maintains one (1) top hat plan.

THE JOHNSON COMPANY, INC.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, positioned above the signature line.

By:

Title:

The Johnson Company, Inc.
630 Fifth Avenue, Suite 1510
New York, NY 10111



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**RETURN RECEIPT
REQUESTED**

