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EPSTEIN BECKER & GREEN, P.C.

ATTORNEYS AT LAW
250 PARK AVENUE
NEW YORK, NEW YORK 10177-1211
212.351.4500
FAX: 212.661.0989
EBGLAW.COM

06 APR 11 PM 3:00

RICHARD G. SCHWARTZ
TEL: 212-351-4713
FAX: 212-878-8713
RSCHWARTZ@EBGLAW.COM

April 3, 2006

**CERTIFIED MAIL/
RETURN RECEIPT REQUESTED**

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

Re: C.V. Starr & Co., Inc.
Deferred Compensation Plans

Dear Sir or Madam:

On behalf of our client, C.V. Starr & Co., Inc. (the "Employer"), this filing is made pursuant to Reg. §2520.104-23 regarding the C.V. Starr & Co., Inc. Executive Deferred Compensation Plan, the C.V. Starr & Co., Inc. Supplemental Executive Retirement Plan and the C.V. Starr & Co., Inc. Excess Retirement Income Plan (the "Plans").

Name and address of the Employer:

C.V. Starr & Co., Inc.
399 Park Avenue
New York, NY 10022

Employer's IRS Employer Identification Number:

13-5621350

The Employer maintains the Plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of such plans currently maintained by the Employer:

3

The number of employees eligible for the Executive Deferred Compensation Plan is 17, the number of employees currently eligible for the Supplemental Executive Retirement

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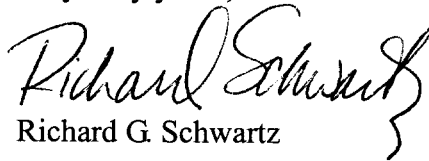
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Top Hat Plan Exemption
Employee Benefit Security Administration
April 3, 2006
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Plan is one (1) and the number of employees currently eligible for the Excess Retirement Income Plan is ten (10).

If the Department requires further information, please do not hesitate to contact me.

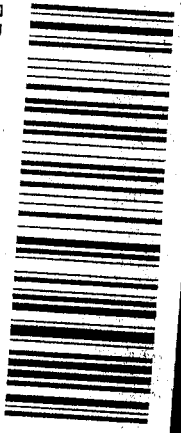
Very truly yours,



Richard G. Schwartz

cc: C.V. Starr & Co., Inc.

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OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

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RICHARD G. SCHWARTZ

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