



2520032031204

# Hunt Enterprises, Inc.

10 Rabro Drive • Hauppauge, New York 11788-4233 • 516-582-6665 • FAX 516-582-6707

94-5-1P/57

July 18, 1994

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20216

Re: Hunt Enterprises, Inc.  
Executive Deferred Compensation Plan

Dear Sir/Madam:

Pursuant to Labor Reg. Section 2520.104-23(a) and Part 1 of Title 1 of ERISA (Section 110), we hereby notify you that Hunt Enterprises, Inc., 10 Rabro Drive, Hauppauge, NY 11788, Employer Identification Number 11-2236013, instituted on April 26, 1994, a plan primarily to provide deferred compensation to a select group of management or highly compensated employees.

We have one plan with seven participants in it.

Sincerely yours,

*William F. Perri*

William F. Perri  
Vice President

ff  
enc.

cc: Pete Hunt  
Mike Pinsky  
Michele Rosenberg

TOP HAT

11-2236013-502

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**Mahoney & Associates, Inc.**  
Insurance Brokers & Consultants

July 13, 1994

**PERSONAL & CONFIDENTIAL**

Mr. William F. Perri  
Vice President  
Hunt Enterprises, Inc.  
10 Rabro Drive  
Hauppauge, NY 11788

RE: Hunt Enterprises, Inc. Executive Deferred Compensation Plan

Dear Mr. Perri:

We are pleased to enclose the seven New York Life policies issued in conjunction with the above plan. They are as follows:

<u>Participant</u>	<u>Policy Number</u>
Heinlein, Marie K.	62 724 059
Johnson, Jr., Robert G.	62 723 760
Liedtke, Anthony M.	62 723 788
Perri, William F.	62 723 769
Poerio, Frank	62 724 076
Talento, Joseph	62 723 771
Yovino, Michael P.	62 724 060

These contracts are presently owned by and payable to Hunt Enterprises, Inc.; I'm to understand that a Trust will be created to hold these policies, and upon its completion, I will ask that the policies be returned to our office for processing of the owner and beneficiary change.

A policy summary has been included for each policy. Also, a combined Policy Receipt has been enclosed, which requires your signature as an officer of Hunt Enterprises, Inc., and may be returned to our office in the envelope provided.

The Deferred Compensation Plan is subject to reporting and disclosure requirements pursuant to Part 1 of Title I of ERISA, which includes a requirement to file an annual report on Form 5500.

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Mr. William F. Perri  
July 13, 1994  
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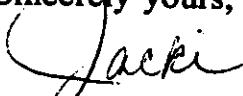
However, you can obtain an exemption from having to file Form 5500 annual reports by electing an alternative method of compliance with the ERISA reporting and disclosure rules. Under Labor Reg. Section 2520.104-23, the administrator will be treated as having satisfied the ERISA reporting and disclosure requirements through the filing of a statement with the DOL.

This one-time statement must be filed with the DOL within 120 days after the plan effective date. A statement has been prepared for your convenience and is enclosed in this package. Please transfer this statement onto Hunt letterhead, sign as an officer of Hunt Enterprises, Inc., and forward same to the DOL in the addressed envelope provided. If we can be of any assistance, please let us know; and if you would send us a copy of the final statement that is sent, so we may have it in our files for any needed future reference, we would appreciate that.

I would like to take this opportunity to thank you and Hunt Enterprises, Inc. for the confidence that you continue to place with Mahoney & Associates, and trust that should you have any questions, you won't hesitate to contact our office.

Thank you!

Sincerely yours,



Jacquelyn A. Mahoney  
Life Plans Administrator

JAM/slp

Enclosures

cc: William E. Mahoney, Jr., President, Mahoney & Associates, Inc.  
David S. Mahoney, Associate, Mahoney & Associates, Inc.