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SHARED OPERATING SERVICES, LLC
49 West 45th Street, 8th Floor
New York, NY 10036
Telephone: 212-515-3000
Facsimile: 212-575-7

July 2, 2008

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

RE: NOTICE OF PLAN OF DEFERRED COMPENSATION

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:

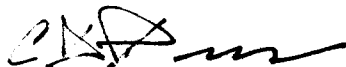
Shared Operating Services, LLC
49 West 45th Street, 8th Floor
New York NY 10036

2. Federal Employer Identification Number (EIN): 03-0378861

3. The Employer maintains one plan of deferred compensation which is evidenced by a written document, primarily for the purpose of providing supplemental retirement benefits to a select group of management and highly-compensated employees.

4. Approximately 15 employees are covered by such plan.

Very truly yours,



Charles D. Parr
Authorized Signatory

Routing Code:

Waybill Number:

N 1513

Address provided by sender is correct. If address is incorrect, sender is responsible for change as the package is shipped. Waybill is not valid for return shipping. Shipment is not insured. If insurance is desired, it must be arranged with the carrier. The Warsaw Convention may apply. Subject to change.

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8TH FL
49 W 45TH ST
NEW YORK NY 10036

Charles D. Paci 212-515-3000

TO U.S. Dept. of Labor - Room N1513
EMPLOYEE BENEFITS SECURITY ADMIN
200 CONSTITUTION AVENUE
WASHINGTON DC 20202-1020

TOP HAT PLAN 202 6936800
ESSENTIAL

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Receiver 3rd Party Paid In Advance Billing Reference (will appear on invoice) 1 800 Call-DHL

of Pkgs: 1 Weight (LBS): 1 Packaging One box must be checked: Express Insured Other Packaging

Special Instructions: SAT HAA LAB

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