

MMC HOLDING OF BROOKLYN INC.

09/10 11:41
4510 16th Avenue • Brooklyn NY 11204
(718) 283-8720
(718) 283-8740 Fax

1 March 2009

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
Room N 5644
200 Constitution Avenue, N.W.
Washington, D.C. 20210

Dear Sirs/Madams:

In accordance with Department of Labor regulation section 2520.104-23, the information set forth below is intended to satisfy the reporting and disclosure requirements set forth therein:

1. Name of Employer – MMC Holding of Brooklyn, Inc.
2. Address of Employer - 4510 16th Avenue, 2nd floor, Brooklyn, NY 11204
3. Employer Identification Number - 11-2683298
4. The Employer maintains the *MMC Holding Executive Compensation Plan* primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. The Employer maintains one such plan.
6. Number of Employees in the Plan: 2

Please acknowledge receipt of this letter by stamping the extra copy enclosed and returning it in the envelope provided.

Sincerely yours,

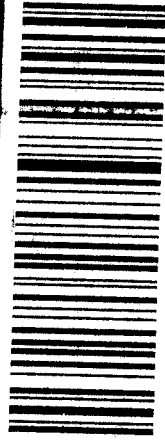


Maryann Ferrari
Executive Director & Plan Sponsor

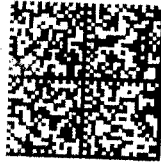
Cc: D. Marino, Plan Sponsor
J. Stocker, Plan Administrator
J. Sturgeon, Fidelity Investments

MMC HOLDING OF BROOKLYN, INC.
4510 16TH AVENUE
BROOKLYN, NEW YORK 11204

CERTIFIED MAIL



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