

KELLY, HANNAFORD & BATTLES P.A.

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MARK D. MEYER
OF COUNSEL

APR 22 AM 8:41
April 17, 2009

VIA CERTIFIED MAIL,
RETURN RECEIPT REQUESTED

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

Re: Carlson Wagonlit Travel Deferred Compensation Plan

Dear Madam or Sir:

We are counsel to Carlson Wagonlit Travel, Inc. ("CWT"). Pursuant to the provisions of Department of Labor regulations at 29 CFR §2520.104-23, we hereby notify you that CWT maintains a plan or plans (as identified in item (2)) primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. Item (3) sets out the approximate number of participants in the plan as of the date of this letter.

Item (1): Employer Name, Address and EIN

Carlson Wagonlit Travel, Inc.
701 Carlson Parkway
Minnetonka, MN 55305
EIN: 41-1880007

Item (2): Plan Name

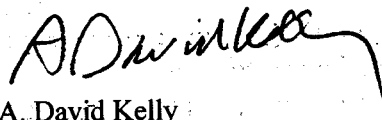
Carlson Wagonlit Travel Deferred Compensation Plan

Item (3): Number of Participants

Approximately 176 employees currently are eligible to participate of whom 39 currently are contributing.

Please call me if there are any questions.

Very truly yours,



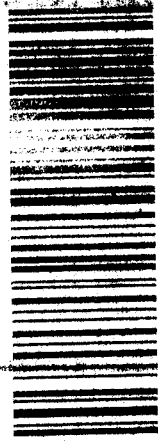
A. David Kelly

ADK/jks

cc: Ron Heinz
Susie Byers

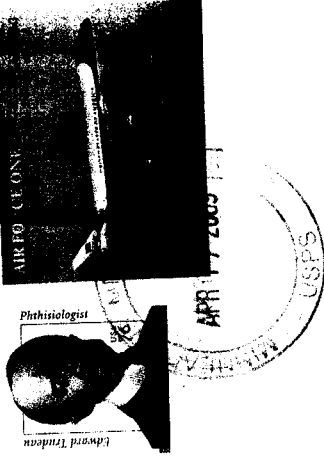
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CERTIFIED MAIL



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