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NATIONAL
FINANCIAL
PARTNERS

340 Madison Avenue
19th Floor
New York, NY 10173
phone 212.301.4000
fax 212.301.4001
www.nfp.com

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April 16, 2009

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

Re: Deferred Compensation Arrangement

Dear Sir or Madam:

This letter constitutes the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended ("ERISA") pursuant to Section 2520.104-23 of the Department of Labor Regulations.

In connection with the nonqualified top hat plan it maintains, National Financial Partners Corp. hereby provides you with the following information:

Name and Address of Employer

National Financial Partners Corp.
340 Madison Avenue, 19th Floor
New York, NY 10173

Employer Identification Number

EIN: 13-4029115

Declaration

National Financial Partners Corp. sponsors and maintains the Amended and Restated National Financial Partners Corp. Deferred Compensation Plan for Employees of National Financial Partners Corp., NFP Securities, Inc. and NFP Insurance Services, Inc. primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and Number of Employees in Each

There are 37 participants in the above referenced plan.

The Employer currently maintains no other non-qualified top hat plans.

We will provide plan documents, if any, to the Secretary of Labor upon request, in accordance with Section 104(a)(6) of ERISA.

If you have any questions regarding this matter, please contact the undersigned at 212-301-1085.

Sincerely,

Handwritten signature of Gail Kovack in black ink.

Gail Kovack
AVP, Benefits Manager



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340 Madison Avenue
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New York, NY 10173

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE

CERTIFIED MAIL™



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**RETURN RECEIPT
REQUESTED**

