



the warranty group®

twg holdings, inc.

EBSA/PUBLIC DISCLOSURE

2009 JUL -7 AM 6:37

June 30, 2009

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

Re: The Warranty Group, Inc. Deferred Compensation Plan

Dear Sir or Madam:

This notice is intended to satisfy the requirements of Department of Labor Regulation Section 2520.104-23 with respect to the above-referenced plan.

The Warranty Group, Inc. maintains this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The name of this plan is The Warranty Group, Inc. Deferred Compensation Plan. There are 9 employees of The Warranty Group, Inc. and its subsidiaries who participate in the plan. The Warranty Group, Inc. maintains one other plan of this type, and there are 18 employees of The Warranty Group, Inc. and its subsidiaries who participate in that plan.

The address for The Warranty Group, Inc. is 175 West Jackson Blvd., Chicago, IL 60604. The employer identification number for The Warranty Group, Inc. is 36-2137456.

If you have any questions with regard to this matter or require any other information, please let me know.

The Warranty Group, Inc.

By: *Barbara JFH*
 Its: *Senior Vice President Global Human Resources*

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