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Harold N. Richmond  
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Via Certified Mail – Return Receipt Requested

January 21, 2010

Employee Benefits Security Administration  
Labor Management Services Administration  
U.S. Department of Labor  
Washington, D.C. 20216

RE: **THE MILLENNIUM GROUP OF DELAWARE, INC.**  
**ID# 20-0498246**  
200 CIRCLE DRIVE NORTH  
PISCATAWAY, NJ 08854

Gentlemen:

This document constitutes the statement required by 29 C.F.R. Sect. 2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Non-qualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains one (1) Non-qualified Salary Continuation Plan(s) for executives who are members of a select group of management employees who are highly compensated.

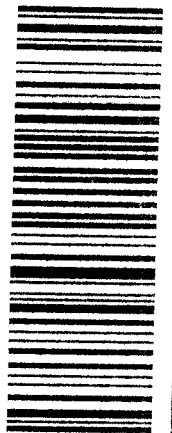
There are ten (10) participants in the plan.

Very truly yours,

  
MARTIN D. HAUPTMAN

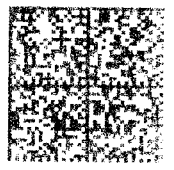
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Washington, D.C. 20216



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