

April 2, 2010

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

EBSA/PUBLIC DISCLOSURE
2010 APR - 7 PM 4: 08

To Whom it May Concern:

The following information is submitted to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, part 1, available to an unfunded deferred compensation plan for a select group of management or highly compensated employees under DOL Reg. §2520.104-23.

1. The name of the employer is:

Motorists Mutual Insurance Company

2. The employer's mailing address is:

Motorists Mutual Insurance Company
471 East Broad St.
Columbus, Ohio 43215

3. The employer's federal tax identification number (EIN) is:

31-4259550

4. The number of "top hat" plans is:

The employer maintains three "top-hat" plans. One of these plans was recently adopted and is the subject of this filing (the Motorists Mutual Insurance Company Pre-Retirement Death Benefit Plan). Other filings, similar to this filing, were made with respect to the other two plans shortly after they were adopted.

5. The names of each "top hat" plan sponsored by this employer and the number of participants is:
 1. Motorists Mutual Insurance Company Excess Benefit Plan (6 participants)
 2. Motorists Mutual Insurance Company Early Retirement Supplement Plan (7 participants)
 3. Motorists Mutual Insurance Company Pre-Retirement Death Benefit Plan (21 participants)

The Motorists Mutual Insurance Company Pre-Retirement Death Benefit Plan is the most recently adopted of the three plans.

Each of the plans is maintained primarily for the purpose of providing benefits to a select group of management or highly compensated employees. The employer will provide a copy of the plan to the Secretary of Labor upon request.

If you have any questions or need any further information, please contact me at 614/225-8593.

Sincerely,



Charles R. Gaskill
Senior Vice President and General Counsel
The Motorists Insurance Group

cc: Lori Devore, Aon Consulting
Leigh Ann Wilson, Baker & Hostetler
Mike Wiseman, Treasurer and CFO
Anne King, Vice President Human Resources