

JONES DAY

2520130091238

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JP735836
Our Ref.: 236999-600001

June 19, 2013

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED
ARTICLE NUMBER: 7160 3901 9848 8368 8665

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


Re: Ohio Transmission Corporation Top Hat Filing

Dear Sir or Madam:

On behalf of our client, Ohio Transmission Corporation (EIN: 31-0655871), enclosed is a declaration filed pursuant to Department of Labor Regulation 2520.104-23 as an alternative form of compliance with the reporting and disclosure requirements of Part I of ERISA.

Please contact the undersigned at (614) 281-3843 if you have any questions regarding this declaration or need any additional information.

Very truly yours,


Marlene P. Frank

Enclosures

cc: Philip Derrow, w/enc.
Troy Terakedis, w/enc.
Jeff Litle, w/enc.

COI-1493501v1
Last Edited: 06/19/13

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Declaration of Maintenance of Top Hat Plan

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

RE: Ohio Transmission Corporation
1900 Jetway Boulevard
Columbus, OH 43219

EIN: 31-0655871

Date: June 17, 2013

Dear Sir or Madam:

The above referenced employer maintains the Ohio Transmission Corporation Stock Appreciation Rights Plan primarily for the purpose of providing benefits to a select group of management or highly compensated employees. The Plan was originally effective on April 1, 2006. A filing for the Plan is simultaneously being made under the DOL DFVCP program. The Plan covers 7 individuals. This declaration is being filed pursuant to Department of Labor Regulation Section 2520.104-23 as an alternative form of compliance with the reporting and disclosure requirements of Part 1 of ERISA.

For our records, please acknowledge receipt of this filing by date-stamping the enclosed copy of this letter and returning it to us in the enclosed self-addressed stamped envelope.

Ohio Transmission Corporation

By: 

Its: President / CEO



7160 3701 9848 A36A 8665

RETURN RECEIPT REQUESTED

(MPF) 236999-600001

IF NOT DELIVERED IN 5 DAYS RETURN TO:

JONES DAY

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