

March 31, 2014

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

Re: *Executive Health Program (the "Plan")*

Dear Sir or Madam:

This statement is filed in accordance with Department of Labor Regulation 2520.104-23 to satisfy the reporting and disclosure provisions of Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, with regard to pension plans for certain select employees. TriMas Corporation (the "Company") has adopted and maintains the following plan for the purpose of providing annual physical check-ups for a select group of management or highly compensated employees.

Plan name: Executive Health Program

Number of employees in plan (as of the date of this letter): 7

The name, address, and Employer Identification Number of the Company are as follows:

TriMas Corporation
39400 Woodward Avenue
Suite 130
Bloomfield Hills, MI 48304

EIN: 38-2687639

Any questions concerning this filing should be directed to the undersigned.

Very truly yours,



Jill Stress
Vice President, Compensation and Benefits

C: Tara Sloan

