

2520140933307

# Vorys, Sater, Seymour and Pease LLP

52 East Gay Street • Post Office Box 1008 • Columbus, Ohio 43216-1008 • Telephone (614) 464-6400 • Facsimile (614) 464-6350 • Cable vorys

U.S. DEPT. OF LABOR  
PUBLIC/REGULATORY DISCLOSURE  
05 JUL 13 PM 2:33

Marie I. Hendricks  
Direct Dial (614) 464-5418  
Facsimile (614) 719-4759  
E-Mail - mihendricks@vssp.com

July 6, 2005

Top Hat Plan Exemption  
Employee Benefits Security  
Administration  
Room N5644  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D. C. 20210

Re: The O'Neill Group Deferred Compensation Plan  
EIN: 34-1682810

Dear Sir or Madam:

Enclosed please find a statement to comply with the reporting and disclosure requirements of 29 CFR §2520.104-23 for The O'Neill Group Deferred Compensation Plan. If you have any questions concerning this matter, please call me.

Very truly yours,



Marie I. Hendricks  
Employee Benefit Plans Coordinator

MIH/mih

Enclosure

cc: Patrick O'Neill (w/encl.)  
Aaron S. Berke (w/encl.)

STATEMENT TO COMPLY  
WITH PART 1 OF TITLE I OF ERISA

This statement is being filed pursuant to 29 CFR §2520.104-23 for The O'Neill Group Deferred Compensation Plan (the "Plan"). The Plan is maintained by O'Neill Insurance Agency, Inc., dba O'Neill Group (the "Employer") primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees. The Employer maintains no other plans which provide such benefits to a select group of employees. Benefits from the Plan are paid as needed from the general assets of the Employer. Other relevant information concerning the Plan is as follows:

Employer – O'Neill Insurance Agency, Inc., dba The O'Neill Group  
111 High Street  
Wadsworth, Ohio 44281

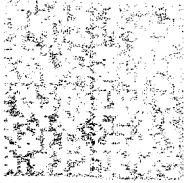
Employer Identification No. – 34-1682810

No. of Employees in Plan - 2

All relevant documents governing the Plan will be provided to the Department of Labor upon request.

07/05/2005 - 9709944

Vorys, Sater, Seymour and Pease LLP  
52 East Gay Street  
Post Office Box 1008  
Columbus, Ohio 43216-1008



800.375.  
POSTAGE

Top Hat Plan Exemption  
Employee Benefits Security  
Administration  
Room N5644  
U. S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D. C. 20210

