



U.S. DEPT. OF LABOR
 ERO/PA/PUBLIC DISCLOSURE
 05 AUG 18 PM 12:54

Curtiss-Wright Corporation
 4 Becker Farm Road
 Roseland, NJ 07068
 (973) 597-4700

August 5, 2005

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

**Re: Statement of Curtiss-Wright Corporation
Pursuant to DOL Regulation Section 2520.104-23**

Dear Sir or Madam:

Curtiss-Wright Corporation is providing the following information in order to satisfy the filing requirement for the alternative method of compliance with ERISA's reporting and disclosure requirements with respect to an unfunded deferred compensation plan for a select group of management or highly compensated employees, in accordance with DOL Reg. SEC. 2520.104-23.

1. Plan Sponsor, Address, and EIN:

Curtiss-Wright Corporation 4 Becker Farm Road Roseland, NJ 07068
13-0612970

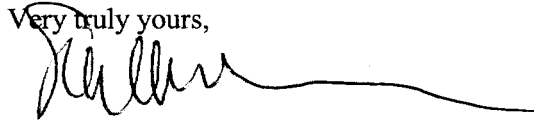
2. The following information is provided with respect to the Plan that is the subject of this filing:
 - Name of Plan: The Curtiss-Wright Corporation Executive Deferred Compensation Plan
 - Number of Participants as of January 1, 2004: 112 participants (all of whom are active employees)

3. In a addition to the Plan that is the subject of this filing, Curtiss-Wright Corporation also maintains the following plan, for which a statement pursuant to DOL Reg. 2520.104-23 has previously been filed:
 - Name of Plan: The Curtiss-Wright Corporation Retirement Benefits Restoration Plan

Each plan identified above constitutes an unfunded pension plan maintained by Curtiss-Wright Corporation primarily for the purpose of providing deferred compensation for a select group of management or highly-compensated employees

If you require further information, please feel free to contact the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to read 'S. Reed', followed by a long horizontal flourish line extending to the right.

Samuel N. Reed
Administrative Committee – Plan Administrator

...HT CORPORATION

CERTIFIED MAIL™



7005 0390 0000 1545 7565

SPP

US Department of Labor
200 Constitution Avenue NW
Washington, DC 20210