



Aspen Insurance
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 aspen-insurance.com

VIA CERTIFIED MAIL Return Receipt Requested

September 30, 2014

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

Re: Aspen Insurance U.S. Services Inc. Nonqualified Deferred Compensation Plan

Dear Sir/Madam:

In accordance with 29 CFR 2520.104-23, on behalf of Nonqualified Deferred Compensation Plan, we hereby provide you with the information set forth below:

Name and Address of Employer

Aspen Insurance U.S. Services Inc.
 175 Capital Blvd, 3rd Floor
 Rocky Hill, CT 06067

Employer's Taxpayer Identification Number

32-0085193

Required Declaration

The Employer sponsors the Aspen Insurance U.S. Services Inc. Nonqualified Deferred Compensation Plan ("Plan"), which has the effect of deferring compensation for a select group of management or highly compensated employees. Benefits are paid out of the general assets of the Employer.

Currently, Aspen Insurance U.S. Services Inc. maintains one nonqualified plan. Specifically, there are 34 employees eligible to participate in all nonqualified plans maintained by the Employer. This Plan's effective date is August 1, 2014.

If you have any questions about this matter, please contact the undersigned.

Sincerely,

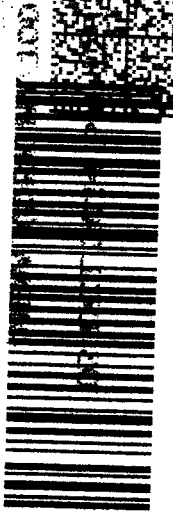
Keran Bunch
 Executive Vice President & General Counsel, U.S. Operations*

*Not admitted in New York. Application for Registration as In-House Counsel filed pursuant to 22 NYCRR 522.

Aspen Specialty
590 Madison Avenue
7th Floor
New York, NY 10022



CERTIFIED MAIL



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Top Hat Plan Exemption
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