

July 13, 2015

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

 Top Hat Plan Exemption
 Employee Benefits Security Administration
 U.S. Department of Labor
 200 Constitution Avenue, N.W., Room N-1515
 Washington, DC 20210

Plan:	GEI Consultants, Inc. Non-Qualified Deferred Compensation Plan
Employer:	GEI Consultants, Inc.
E.I.N.:	04-2468348

 2015 JUL 20 11 3:25
 U.S. MAIL

Dear Sir/Madam:

In accordance with 29 C.F.R. § 2520.104-23 of the regulations issued under Section 104 of the Employee Retirement Income Security Act of 1974, as amended, this letter, filed on behalf of the Plan's Administrator, serves as notice that the above-named Employer maintains a "top-hat" plan:

- Primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees; and
- Under which benefits are paid solely from the general assets of the Employer or affiliates of the Employer.

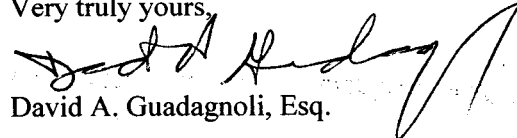
The Plan, which is the only "top-hat" plan maintained by the Employer or its affiliates, presently covers 12 employees of the Employer or affiliates of the Employer.

The address of the Employer is as follows:

GEI Consultants, Inc.
 400 Unicorn Park Drive
 Woburn, Massachusetts 01801

A copy of the above-referenced Plan will be provided to the Secretary of Labor upon request.

Very truly yours,



David A. Guadagnoli, Esq.

cc: Judy Eburn

**SULLIVAN &
WORCESTER**

Sullivan & Worcester
One Post Office Square
Boston, MA 02109



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