

2520032541051

TOP-HAT PLAN STATEMENT<sup>1/</sup>

Although it is the plan administrator's position that the plan is not subject to the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), this statement is filed pursuant to Department of Labor notices published on July 24, 1992 (57 Fed. Reg. 33019) and September 19, 1992 (57 Fed. Reg. 43477) to insure against the need to comply with any reporting and disclosure requirements under ERISA and the assessment of any penalties for failure to do so.

Name and Address of Employer:

ENSCO, Inc.  
5400 Port Royal Road  
Springfield, Virginia 22151-2388

Employer Identification Number: 54-1250229

Declaration: ENSCO, Inc. maintains a plan for the purpose of providing retirement benefits to the members of the Board of Directors of ENSCO.

Number of Plans: One (1)

Number of Directors in the Plan: Eight (8)

0554/266hwk.92  
05591-0000

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<sup>1/</sup> This statement is filed pursuant to 29 CFR Section 2520.104-23(b).

# SHAW, PITTMAN, POTTS & TROWBRIDGE

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS

1501 FARM CREDIT DRIVE  
MCLEAN, VIRGINIA 22102  
(703) 790-7900

FACSIMILE  
(703) 821-2397

2300 N STREET, N. W.  
WASHINGTON, D. C. 20037

(202) 663-8000

FACSIMILE  
(202) 663-8007

201 LIBERTY STREET, S.W.  
LEESBURG, VIRGINIA 22075  
(703) 777-0004  
METRO 478-8989

FACSIMILE  
(703) 777-9320

HEATHER W. KERR  
(202) 663-8294

October 16, 1992

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Pension and Welfare  
Benefits Administration  
P.O. Box 75212  
Washington, DC 20013-5212

10,908

Re: ENSCO, Inc. Director's Retirement Plan

Dear Madam or Sir:

Pursuant to Department of Labor notices published on July 24, 1992 (57 Fed. Reg. 33019) and September 19, 1992 (57 Fed. Reg. 43477) (the "grace period notices"), enclosed for filing is a statement described in 29 CFR Section 2520.104-23(b) for the above-referenced plan and a check in the amount of one thousand dollars (\$1,000.00) payable to the U.S. Department of Labor.

Although it is the plan administrator's position that the plan is not subject to the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), this filing is made pursuant to the grace period notices to insure against the need to comply with any reporting and disclosure requirements under ERISA and the assessment of any civil penalties for failure to do so.

Also enclosed are copies of this letter and the statement. Please acknowledge receipt of this filing by date-stamping the

SHAW, PITTMAN, POTTS & TROWBRIDGE

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Pension and Welfare  
Benefits Administration  
October 16, 1992  
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copies and return the date-stamped copies in the enclosed,  
postage-paid envelope.

Very truly yours,



Heather W. Kerr

Enclosures

Statement

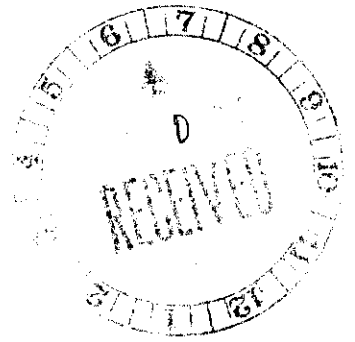
Check No. 197686

cc: Thomas L. Herb

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P 003 366 991

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OCT 22 1992





DGE