

UNITED STATE DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

OPERATIVE PLASTERERS AND CEMENT :  
MASONS INTERNATIONAL ASSOCIATION :  
LOCAL 262 ANNUITY FUND, Individually :  
And On Behalf Of All Others Similarly :  
Situating, :

No. 08 Civ. 05523 (LAK)

*Plaintiff,*

v.

RICHARD S. FULD, JR., *et al.*

*Defendants.*

**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Belmont Holdings Corp. (a private non-governmental party) certifies that there is no parent corporation or publicly-held corporation that owns more than 10% of its stock.

Dated: January 6, 2009

**LAW OFFICES BERNARD M.  
GROSS P.C.**

Deborah R. Gross  
100 Penn Square East, Suite 450  
Philadelphia, PA 19107  
(215) 561-3600

**GRANT & EISENHOFER P.A.**

By /s/ James J. Sabella  
Jay W. Eisenhofer  
James J. Sabella  
Keith Fleischman  
Deborah A. Elman  
**GRANT & EISENHOFER P.A.**  
485 Lexington Avenue, 29th Floor  
New York, NY 10017  
(646) 722-8500

*Attorneys for Belmont Holdings Corp.*

**CERTIFICATE OF SERVICE**

I, James J. Sabella, hereby certify that on this 6<sup>th</sup> day of January, 2009 a true and correct copy of Belmont Holdings Corp.'s Rule 7.1 Disclosure Statement was filed electronically. Notice of this filing will be electronically mailed to all parties registered with the Court's electronic filing system. Additionally, a copy same was delivered via UPS overnight to the following recipient:

Brockton Contributory Retirement System  
15 Christy's Drive, Suite 2  
Brockton, MA 02301-1813

/s/ James J. Sabella

James J. Sabella