

2520032542692

REPORTING AND DISCLOSURE STATEMENT

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title 1, Part 1, as provided for an unfunded or insured pension plan for a select group of management or highly compensated employees in D.O.L. Reg. § 2520.104-23, the following information is provided by the undersigned employer:

- (1) The name of the employer is Executive Network Consultants, Inc.
- (2) The mailing address of the employer is 1991 Crocker Road, Suite 220, Westlake, Ohio 44145.
- (3) The employer's federal employer identification number (EIN) is: 34-1400168.
- (4) The number of plans and the number of participants in each plan is one plan covering two employees.

The employer maintains this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The employer will provide a copy of the agreement to the Secretary of Labor upon request.

EXECUTIVE NETWORK CONSULTANTS, INC.

Dated: _____

7-20-93

By: _____



KADISH & BENDER

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March 15, 1993

*admitted in Indiana only

PERSONAL AND CONFIDENTIAL

Top Hat Plan Exemption
Pension and Welfare Benefits
Administration, Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

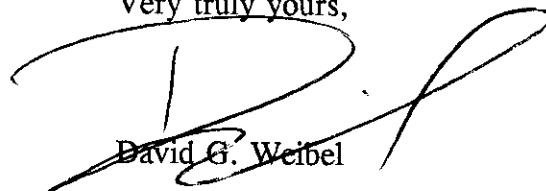
Re: Executive Network Consultants, Inc.

Gentlemen:

Pursuant to the provisions of D.O.L. Reg. § 2520.104-23, I have enclosed, on behalf of the above-referenced corporation, the reporting and disclosure statement required in connection with the corporation's adoption of a so-called top-hat plan effective as of January 8, 1993.

Please do not hesitate to contact me if you have any questions in connection with this filing.

Very truly yours,



David G. Weibel

DGW/kab
Enclosure

MAR 17 1993
RECEIVED