

2520032900131

**Alternative Reporting And Disclosure Statement
For Nonqualified Deferred Compensation Plans**

To: U.S. Department of Labor
Pension and Welfare Benefit Administration
Room N 5638
200 Constitutional Ave. N.W.
Washington, DC 20210

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: Kontron America Incorporated
2. The mailing address of the Employer is: 6260 Sequence Dr., San Diego, CA 92121
3. The Employer Identification Number is: 33-0498455
4. The above named Employer maintains a Plan (or Plans) primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in each Plan:
One Plan(s) covering 11 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Pension and Welfare Benefit Program upon request.

Kontron America Incorporated
A Delaware Corporation

By: Kathleen Wini
Authorized Person

Dated: 7/1/02

**SIGN
& DATE**



Kontron

Kontron America
6260 Sequoia Drive
San Diego, CA 92121-4371

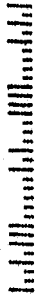
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MAIL

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Pension + Welfare Ben Admin
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200 Constitution Ave N.W.
Washington DC 20210



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