



PERFECTION SPRING & STAMPING CORP.

P. O. BOX 275, MT. PROSPECT, ILL. 60056

OFFICE & PLANT ON ALGONQUIN ROAD JUST WEST OF ELMHURST ROAD

PHONE 1 (708) 437-3900 • FAX 1 (708) 437-1322

September 25, 1992

2520032543845

Pension & Welfare Benefits Adm
Top Hat Plan Exemption
Room N-5644
U.S. Department of Labor
200 Constitution Ave., N.W.
Washington, D.C. 20210

Re: Perfection Spring and Stamping Corporation
Non-Qualified Deferred Compensation Plan
(Top Hat Plan)

Gentlemen:

Pursuant to the provisions of 29CFR2520.104-23 (b), Perfection Spring and Stamping Corporation hereby submits this statement and declaration regarding the above named Plan.

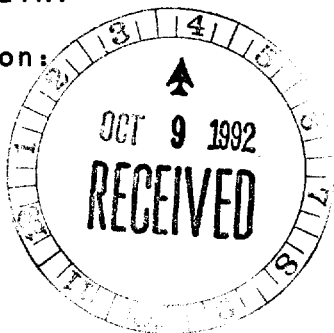
The Plan is an unfunded top hat plan eligible for the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employer Retirement Income Security Act of 1974 described in Section 2520.104-23. We are filing this statement and declaration under the Department of Labor's notice published in the Federal Register (57 FR 33019; July 24, 1992), which provides that the Department will not seek to enforce the compliance with the annual reporting provisions of Title I or ERISA, provided we comply with the notice by filing this statement no later than September 30, 1992.

The following information meets the requirements of the notice:

Name and Address of the Employer: Perfection Spring & Stamping Corp.
1449 E. Algonquin Road
Mt. Prospect, IL. 60056

Employer EIN: 36-2674315

Declaration: Perfection Spring and Stamping Corporation maintains this Plan primarily for the purpose of providing deferred compensation solely for a select group of management or highly compensated employees. This is the only Top Hat Plan maintained by the company. There are a total of 2 participants in this Plan.



8125

Enclosed please find check number 034577 in the amount of \$1000 as full payment of the civil penalties assessed pursuant to your notice.

If you have any questions, please contact the undersigned at (708) 437-3900.

Sincerely,



James O. Yallop
Vice President-Finance
PERFECTION SPRING &
STAMPING CORPORATION

JY/tn

8/25



**PERFECTION
SPRING & STAMPING CORP.**
P. O. BOX 275, MT. PROSPECT, ILL. 60056

