

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

501-11-11015

2520032904970

To the Secretary of Labor:

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 unfunded pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. §2520.104-23, the following information is provided by the undersigned employer:

Name and Address of Employer: WOJTOWICZ, INC.
3610 Eagle Emblem Court
Greenwood, IN 46143

Employer Identification Number: 35-1834307

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

Number of Plans and

Participants in Each Plan: Two plans covering one employee each established 10/01/98

Dated: 3/1/99

WOJTOWICZ, INC.

By Paul P. Wojtowicz
Paul P. Wojtowicz, President

JOHNSON LAWHEAD BUTH & POPE

PROFESSIONAL CORPORATION

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March 3, 1999

CERTIFIED MAIL

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RE: Wojtowicz, Inc.
Employer ID No.: 35-1834307

Gentlemen:

Enclosed is a letter from our client, Wojtowicz, Inc. notifying the Department that its unfunded pension plan is exempt from the reporting requirements imposed by ERISA. Please file-stamp the enclosed copy of this letter and return it to us in the self-addressed, stamped envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

JOHNSON LAWHEAD BUTH & POPE, P.C.



William M. Pope

WMP\klm
Enclosures