



OPTICAL GAGING PRODUCTS, INC.

850 HUDSON AVENUE • ROCHESTER, NEW YORK 14621-4896
(716) 544-0400 • FAX (716) 544-0131

2520040151291

September 30, 1993

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

Re: Optical Gaging Products Deferred Compensation Plan
Employer Identification Number: 16-0800781

Gentlemen:

This document constitutes the statement required by 29 C.F.R. S 2520.104-23 (a) (1) to be filed with the Secretary of Labor in respect to a nonqualified deferred compensation plan maintained by Optical Gaging Products, Inc.

This employer currently maintains the above-named nonqualified deferred compensation plan for employees who are members of a select group of management or who are highly compensated.

One employee is participating in the plan.

Very truly yours,

OPTICAL GAGING PRODUCTS, INC.

George L. Guarino
Vice President and
Chief Financial Officer