

2520040151454

HERITAGE CADILLAC, INC.
303 W. Roosevelt Road
Lombard, IL 60148
(708) 629-3300

December 20, 1993

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

Dear Sirs:

This statement is filed in accordance with the requirements of 29 C.F.R. §2520.104-23 to inform the Department of Labor that a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees is currently maintained by the following employer:

Name: Heritage Cadillac, Inc.
Address: 303 W. Roosevelt Road
Lombard, IL 60148

FEIN: 36-2148149

The employer maintains one (1) plan that covers one (1) employee. Plan documents will be provided to the Department of Labor upon request. The plan was adopted in December 1993.

Very truly yours


Marshall H. Frishman

MHF/jp

cc: Mr. William J. Hartigan

