

2520040151510

C.N.C. Software, Inc.
344 Merrow Road
Tolland, Connecticut 06084

August 25, 1993

Top Hat Pension Plan Exemption
Pension and Welfare Benefits Administration
P.O. Box 75212
Washington, D.C. 20013-5212

Dear Sir or Madam:

Pursuant to Department of Labor Regulations, 29 CFR \$2520.104-23, under Section 110 of Title I of the Employee Retirement Income Security Act of 1974, C.N.C. Software, Inc. is providing you with the following information in compliance with the alternative method of reporting and disclosure for unfunded plans maintained for a select group of management or highly compensated employees.

1. Name and Address of Employer:

C.N.C. Software, Inc.
344 Merrow Road
Tolland, Connecticut 06084
2. Employer Identification Number: 04-2835042
3. C.N.C. Software, Inc. maintains a Plan primarily to provide deferred compensation benefits for a select group of management or highly compensated employees.
4. The Employer maintains one plan with one participant.

Very truly yours,

C.N.C. SOFTWARE, INC.

By: *John D. Summers*
John D. Summers, President

