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TYLOK INTERNATIONAL, INC.

1061 EAST 260th STREET • EUCLID, OHIO 44132 • PHONE 216/261-7310
FAX 261-7317

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

Gentlemen:

The following information is provided in compliance with the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured 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.

(Employer Name): TYLOK INTERNATIONAL, INC.

(Employer Address): 1061 EAST 260 STREET

EUCLID, OH 44132

(Employer Identification No.): 34-0801411

(The 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 number of participants in each:

One plan covering _____ employees
(_____ plans covering 2, and
2 employees, respectively.)

Sincerely,

Tylok International, Inc.
Plan Administrator
Albert Leonetti, Secretary

1061-261-7310
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