

Mettler-Toledo, Inc.

Scales & Systems

METTLER TOLEDO

DEPARTMENT OF LABOR FILING
FOR "TOP-HAT" PLANS

April 19, 1996

2520040154565

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

SEARCHED
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MAY 1 1996
FBI - WASH DC

Re: Mettler-Toledo, Inc. -- Adoption of "Top Hat" Plan

Dear Sir:

Pursuant to the provisions of 29 C.F.R. Section 2520.104-23, you are hereby notified that Mettler-Toledo, Inc. Has recently adopted an unfunded plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. This plan, and the number of employees eligible to participate in the plan, are identified below:

- Name, address and EIN of Mettler-Toledo, Inc., the employer maintaining the Plan:

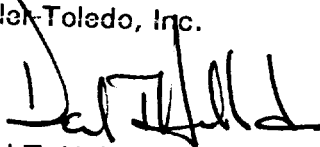
Mettler-Toledo, Inc.
350 West Wilson Bridge Road
Worthington, Ohio 43085

EIN: 34-1538688

- Name of the plan and the number of employees eligible to participate:

Mettler Toledo Supplemental Retirement Income Plan (seven employees eligible to participate)

Sincerely,
Mettler-Toledo, Inc.



Daniel T. Hubbard
Plan Administrator

DTM/tm