



OHIO  
MEDICAL  
INSTRUMENT  
COMPANY INC. CINCINNATI, OHIO 45227

2520040154772

February 16, 1996

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

DOL-PWBA  
PUBLIC INFORMATION  
55 MAR 21 AM 1:23

Dear Sir or Madam:

Ohio Medical Instrument Company, Inc. ("OMI"), in compliance with Section 104(a) of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), and DOL Reg. § 2520.104-23, is filing this Reporting and Disclosure Compliance Statement. OMI has provided the following information to comply with the reporting and disclosure requirements under DOL Reg. § 2520.104-23(b)(1):

Employer Name: Ohio Medical Instrument Company, Inc.  
Employer Address: 3924 Virginia Ave.  
Cincinnati, OH 45227  
Employer Identification No.: 31-0738543  
Plan Name: Deferred Compensation Agreement  
No. of Plans: 1  
No. of Employees Participating in Each Plan: 1

OMI maintains the Deferred Compensation Agreement primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. OMI will provide the Plan documents to the Secretary of Labor upon request, as required by ERISA § 104(a)(1) and DOL Reg. § 2520.104-23(b)(2).

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OMI respectfully requests that the Department of Labor accepts this letter as satisfying OMI's reporting and disclosure obligation under Part 1 of Title I of ERISA for the Deferred Compensation Agreement. If you have any questions about this filing, please feel free to contact me.

Sincerely,

Ohio Medical Instrument Company, Inc.  
as Plan Administrator

By: 

Richard B. Budde, M.D.  
President

RB/sw

Enclosures

c: Ronald C. Christian, Esq.  
Ronald A. Bell, Esq.