


2520040762566

TECHNITROL, INC.
TOP-HAT STATEMENT REQUIRED
BY SECTION 2520.104-23 OF THE REGULATIONS

1. Name and address of employer:

Technitrol, Inc.
1210 Northbrook Drive
Suite 385
Trevose, PA 19053-8406
2. Employer Identification Number: 23-1292472
3. The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. Number of such Plans: 1
5. Number of Employees in the Plan: 4
6. The Employer will provide Plan documents to the Secretary upon request as required by Section 104(a)(1) of ERISA.

TECHNITROL, INC.

By: 
Authorized Representative



Stradley Ronon Stevens & Young, LLP
2600 One Commerce Square
Philadelphia, PA 19103-7098
Telephone (215) 564-8000
Fax (215) 564-8120
www.stradley.com

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John J. Hunter
(215) 564-8072
jhunter@stradley.com

November 26, 2003

**CERTIFIED MAIL/
RETURN RECEIPT REQUESTED
7000 0600 0024 1690 8010**

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

RE: Technitrol, Inc. Supplemental Savings Plan

Dear Sir/Madam:

On behalf of Technitrol, Inc. (EIN: 23-1292472), I hereby file the enclosed statement prescribed by Section 2520.104-23 of the Regulations with respect to the Technitrol, Inc. Supplemental Savings Plan (the "Plan"). The Plan is an unfunded deferred compensation plan which is maintained by Technitrol, Inc. for a select group of management or highly compensated employees.

If you should have any questions regarding the enclosed statement pertaining to the Plan, please contact the undersigned at the address or telephone number indicated above.

Sincerely,

John J. Hunter

cc: David W. Lacey, Vice President
Ann Marie Janus, Esq.

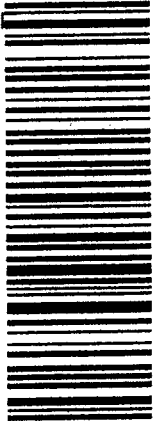
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**STRADLEY
RONON**
ATTORNEYS AT LAW

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2600 One Commerce Square
Philadelphia, PA 19103-7098

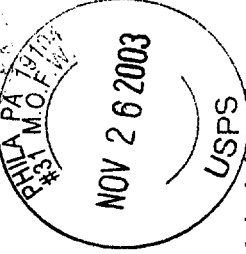
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CERTIFIED MAIL

PLACE STICKER AT TOP OF ENVELOPE
TO THE RIGHT OF RETURN ADDRESS.
FOLD AT DOTTED LINE.

**RETURN RECEIPT
REQUESTED**



USPS
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Employee Benefits Security Administration
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Washington, DC 20210

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