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STATEMENT OF EXISTENCE
OF
UNFUNDED DEFERRED COMPENSATION PLAN

1. Name and address of employer: CMD Corporation, 2901 E. Pershing Street, Appleton, Wisconsin 54912-1279
2. Employer identification number: 39-1353046
3. Statement of existence of plan: CMD Corporation maintains one plan of deferred compensation for one employee who is highly compensated and who holds a top management position with the Company. Benefits under the plan will be paid as needed from the general assets of the Company.

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