

R. Anthony Nelson

Vice President Finance



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December 20, 1994

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

DOJ - PWBA
 PUBLIC DISCLOSURE
 95 JAN 12 AM 8:15

Gentlemen:

Pursuant to Department of Labor Reg. #2520.104-23(b), I am writing to inform you of the following:

Name of Employer:	Storck USA, L.P.
Address of Employer:	Suite #1100 500 North Michigan Ave. Chicago, Illinois 60611
Employer EIN:	36-2931430

The employer maintains two plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. One plan has two participants and the other plan has three participants. I would be happy to provide you with copies of the plan documents upon request.

Sincerely,

Tony Nelson
 Vice President Finance

TN/ap