

GEIS

BUILDING PRODUCTS

2520040184113

GEIS OVERHEAD DOOR MFG. CORP.

June 28, 1996

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

To Whom It May Concern:

The undersigned declares that the employer described below maintains one plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

In compliance with Labor Reg §2520.104-23 the undersigned provides the following information with respect to the plan:

Employer Name: Geis Building Products, Inc.
Address: 20520 Enterprise Avenue
Brookfield, WI 53005

EIN#: 39-1018429

Number of Employees in Plan: 1

Very truly yours,



Daniel J. Hinkes
President

DOL-PWBA
PUBLIC DISCLOSURE
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