

Karl Storz

2520040184647

Karl Storz
Endoscopy-America, Inc.

10111 W. Jefferson Boulevard
Culver City, California 90232 3578
Phone 310 558 1500

Toll Free 800 421 0837
FAX 310 280 2504

Ref. to:
651-92.rz

December 30, 1992

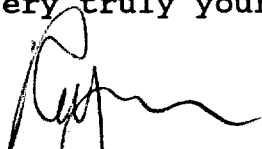
Pension and Welfare Benefits Administration
P.O. Box 75212
Washington, D.C. 20013-5212

Gentlemen:

This is to advise you that Karl Storz Endoscopy-America, Inc., 10111 West Jefferson Boulevard, Culver City, CA 90232-3578, has established a Non-Qualified Deferred Compensation Plan for the purpose of providing benefits to a select group of management or highly compensated employees.

Our organization has 1 Deferred Compensation Plan with 4 participants. Our tax identification number is 95-2678449.

Very truly yours,


Roger W. Zickfeld
Senior Vice President
and Chief Financial Officer

33852

RWZ/mdh

33852

**RETURN RECEIPT
REQUESTED**

Karl Storz

**Karl Storz
Endoscopy-America, Inc.**

10111 W. Jefferson Boulevard
Culver City, California 90232 3573
Phone 213 558 1500

Toll Free 800 421 0837
FAX 213 637 1904

TO

**PENSION AND WELFARE BENEFITS ADMINISTRATION
PO BOX 75212
WASHINGTON DC 20013-5212**

RETURN POSTAGE GUARANTEED

CC 71-6501 (7015)