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AUDIOVOX CORPORATION
EMPLOYEE SERVICES DEPARTMENT

* 150 MARCUS BOULEVARD, HAUPPAUGE NY 11788 *
TELEPHONE (516) 436-6586
FAX (516) 231-2968

March 1st, 2000

Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5638
US Dept. of Labor
200 Constitution Avenue NW
Washington, DC 20210

RECEIVED
DEPARTMENT OF LABOR
PENSION AND WELFARE ADMINISTRATION
00 MAY -4 AM 11:54

Dear Sir:

Audiovox Corporation maintains the following unfunded top-hat plan providing benefits to a select group of management or highly compensated employees.

Employers name and address: Audiovox Corporation
 150 Marcus Blvd.
 Hauppauge, NY 11788

Employer Identification Number: 13-1964841

Name of Plan: Audiovox Deferred Compensation Plan
Number of Participants: 26
Date of Plan: December 1st, 1999

Sincerely,



Elizabeth O'Connell
Employee Services Manager

Fold at line over top of envelope to the right of the return address

CERTIFIED

Z 527 475 497

MAIL

AUDIOVOX
CORPORATION
150 Marcus Blvd.
P.O. Box 18000
Hauppauge, NY 11788

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Pension + welfare Benefits Admin.
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