

2520042390964

ERISA STATEMENT

Date: 3/13/96

TO: Office of Pension and Welfare Benefit Programs
Labor Management - Services Administration
US Department of Labor
Washington, DC 20216

FROM: Employer: Unique Electronics
Employer Identification Number: 59 204 3069
Address: 1320 26th Street
Orlando, FL 32805

This document constitutes the statement required by 29 C.F.R. Section 2520.104-23 (a) (1) to be filed with the Secretary of Labor in respect to Nonqualified Deferred Compensation Plans maintained by the above employer.

The employer currently maintains three Nonqualified Salary Continuation Plans for executives who are members of a select group of management or who are highly compensated.

The number of participants in each plan is as follows:

- Plan 1: Michael Klinger Supplemental Retirement Plan
- Plan 2: James Giuliano Supplemental Retirement Plan
- Plan 3: Dorothy Shook Supplemental Retirement Plan

Signed:



Plan Administrator: James Giuliano
Title: Chief Financial Officer
Employer: Unique Electronics