



EXECUTIVE OFFICES
NATIONAL PLAZA-BROADVIEW, ILLINOIS 60153-3771
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TELEPHONE: (708) 450-2900
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April 5, 1999

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

Re: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer:
National Van Lines
2800 West Roosevelt Rd.
Broadview, IL 60153
2. Federal Employer Identification No. 36-1534810

The Employer maintains one plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management of highly-compensated employees.

3. Five employees are covered by such plans.

Sincerely,

Robert L. Buti, Vice President
Financial Services & M.I.S.

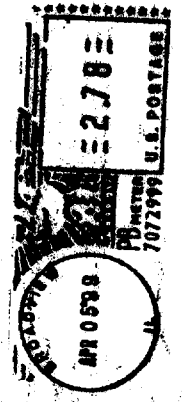
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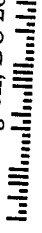
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MAIL



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