



Michael's

Jewelers Since 1885

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Certified Gemologists  American Gem Society

Avon Marketplace
Avon, CT 06001
(860) 677-2188

Bristol Commons
Bristol, CT 06010
(860) 583-9244

Danbury Fair Mall
Danbury, CT 06810
(203) 790-6272

Westfarms Mall
Farmington, CT 06032
(860) 521-3400

2 Water Street
Guilford, CT 06437
(203) 453-1518

Buckland Hills Mall
Manchester, CT 06040
(860) 648-9598

Meriden Square
Meriden, CT 06450
(203) 237-5591

CT Post Mall
Milford, CT 06460
(203) 878-3517

21 Southbury Plaza
Southbury, CT 06488
(203) 264-3700

80 Main Street
Torrington, CT 06790
(860) 482-6553

Trumbull Shopping Park
Trumbull, CT 06611
(203) 372-6594

Brass Mill Center
Waterbury, CT 06706
(203) 754-5154

Administration
150 Mattatuck Heights
P.O. Box 10012
Waterbury, CT 06725
Tel: (203) 597-4904
Fax: (203) 597-4990

May 27, 1998

Office of Employee Benefits Security
Labor Management Services Administration
U.S. Department of Labor
Washington, DC 20216

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. § 2520.104-23, the following information is provided by the undersigned employer.

Name and address of Employer: Michaels Jewelers
150 Mattatuck Heights
Waterbury, CT 06705


Employer Identification Number: 06-0871968

Michaels Jewelers maintains a plan (or plans) primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and Participants in Each Plan: 1 Plan covering 1 employee

Dated: May 26, 1998

Michaels Jewelers

By 
John A. Michaels, Secretary

JAM/dmm
cc: File
Yesterday

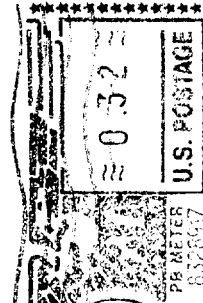
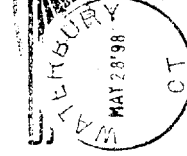
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