

U.S. DEPT. OF LABOR
PWBA/PCE
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Komline-Sanderson

12 Holland Ave. Peapack, NJ 07977-0257
908-234-1000 Fax: 908-234-9487

April 9, 2001

2520042393047

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

Attention: Secretary of Labor

Reference: Statement Filing for alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974

Dear Sir or Madam:

This statement ("Statement") is filed by Komline-Sanderson Engineering Corporation, incorporated under the laws of the State of New Jersey, to comply with alternative method reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974 ("Act"):

Company Name: Komline-Sanderson Engineering Corporation
Address: 12 Holland Avenue, Peapack, New Jersey 07977
EIN: 22-1442955

Declaration: The above-named company ("Employer") has established a Deferred Compensation Plan ("Plan"), approved by its Board of Directors on March 19, 2001 with an effective date of May 1, 2001, which is maintained for the primary purpose of providing deferred compensation for a select group of management or highly compensated employees and for which benefits are to be paid as needed solely from the general assets of the Employer.

Number of Plans as of the date of this Statement: 1
Number of Employees participating as of the effective date of the Plan: 1

Plan documents are available from the Employer and will be provided to the Secretary upon request, as required by section 104(a)(1) of the Act.

On behalf of the Employer, I hereby certify that all of the information contained in this Statement is both true and correct.

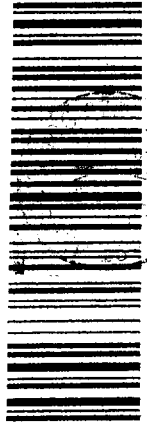
Sincerely,

Robert Blickens
Vice President and Secretary-Treasurer



Komline-Sanderson

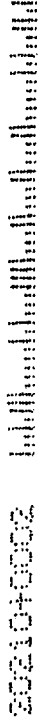
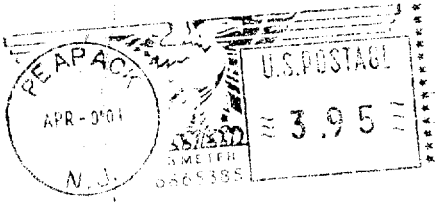
12 Holland Av. Peapack, NJ 07977-0257



CERTIFIED MAIL

PLACE STICKER AT TOP OF ENVELOPE
TO THE RIGHT OF RETURN ADDRESS.
FOLD AT DOTTED LINE

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