

2520042393586

LAW OFFICES
NEAL GERBER & EISENBERG
TWO NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60602

U.S. DEPT. OF LABOR
PROM/PUBLIC DISCLOSURE
98 OCT -8 PM 12:00

TELEPHONE
(312) 269-8000

FACSIMILE
(312) 269-1747

September 29, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

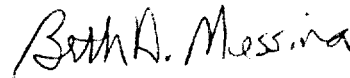
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644, U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

Re: Registration Statement for Top Hat Pension Plan
Sponsored by J. Emil Anderson & Son, Inc.
(EIN: 36-2023258)

Dear Sir or Madam:

Enclosed is the registration statement described in paragraph (b)(1) of 29 C.F.R. §2520.104-23 for the J. Emil Anderson & Son, Inc. Nonqualified Key Employee Retirement Plan, a "top hat" pension plan sponsored by J. Emil Anderson, Inc.

Sincerely,



Beth A. Messina
Paralegal

BAM:mmw
Enclosure

cc: John F. Glynn
Patricia S. Cain

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**REGISTRATION STATEMENT FOR
TOP-HAT PENSION PLAN
MAINTAINED BY J. EMIL ANDERSON & SON, INC.**

(AS DESCRIBED IN 29 C.F.R. §2520.104-23(b)(1))

September 28, 1998

NAME OF EMPLOYER:

J. Emil Anderson & Son, Inc.

ADDRESS OF EMPLOYER:

1400 East Touhy Avenue
Des Plaines, Illinois 60018

Attn: John F. Glynn
(847) 297-7710

EMPLOYER IDENTIFICATION
NUMBER ASSIGNED BY THE
INTERNAL REVENUE SERVICE:

36-2023258

DECLARATION:

The employer presently maintains the J. Emil Anderson & Son, Inc. Nonqualified Key Employee Retirement Plan, which plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of the employer. This plan presently has one participant.

U.S. DEPT. OF LABOR
PDBA/PUBLIC DISCLOSURE
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