

2520042394355

**Miller Products, Inc.**

450 Courtney Road  
Sebring, Ohio 44672  
330-938-2134  
330-938-9878 Fax

05/11/98 11:05

May 6, 1998

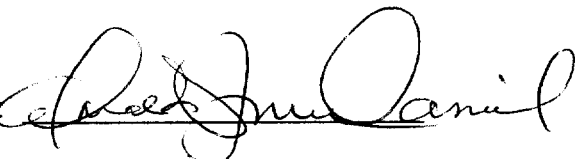
U. S. Department of Labor  
Top Hat Plan Exemption  
Pension and Welfare  
Benefits Administration  
Room N 5644  
200 Constitution Avenue, NW  
Washington, D.C. 20210

Dear Sir or Madam:

Enclosed please find a statement to comply with the reporting and disclosure requirements of 29 CFR S 2520.104-23 for the Miller Products, Inc. Phantom Stock Plan. If you have any questions concerning this matter, please call me.

Sincerely,

Miller Products, Inc.

By: 

Its: PRESIDENT

Enclosure

**STATEMENT TO COMPLY  
WITH PART 1 OF TITLE I OF ERISA**

This is being filed pursuant to 29 CFR S 2520.104-23 for the Miller Products, Inc. Phantom Stock Plan ("Plan"). The Plan is maintained by Miller Products, Inc. ("Employer") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The Employer maintains no other plan, which provides such benefits to a select group of employees. Benefits from the Plan are paid as needed from the general assets of the Employer. Other relevant information concerning the Plan is:

Employer - Miller Products, Inc.  
450 Courtney Road  
Sebring, Ohio 44672

Employer Identification No. - 34-1351168

No. of Employees in Plan - three

All relevant documents governing the Plan will be provided to the Department of Labor upon request.

2011-10-11 10:11:58

**MILLER PRODUCTS, INC.**  
P.O. Box 997 • New Philadelphia, Ohio 44663-0997



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