



INTERROLL CORPORATION
3000 CORPORATE DRIVE
WILMINGTON, NORTH CAROLINA 28405
TELEPHONE: 910-799-1100
TELEFAX: 910-392-3822
www.interroll.com

DOL-PWBA
PUBLIC DISCLOSURE
97 OCT 27 11:22

October 7, 1997

2520042394824

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

RE: Supplemental Executive Retirement Plan of Interroll Corporation

Dear Sir or Madam:

The plan sponsor described below has adopted a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. Benefits from such plan are to be paid as needed solely from the general assets of the plan sponsor, or provided through insurance contracts or policies for which the premiums are paid directly by the plan sponsor from its general assets.

The following statement is filed in accordance with 29 C.F.R. § 2520.104-23:

1. Name of plan: Supplemental Retirement Equity Plan of Interroll Corporation
2. Name and address of plan sponsor: Interroll Corporation, 3000 Corporate Drive, Wilmington, North Carolina 28405
3. Employer identification number: 11-2159556
4. Number of employees in plan: 2
5. Date plan became subject to ERISA: July 1, 1997

Please contact the undersigned if additional information is required.

Sincerely,
INTERROLL CORPORATION

Barry B. Bernstein
Vice President
Finance & Administration

BBB:rrb

CC: Carter Davenport
William R. Whitehurst, Esq.



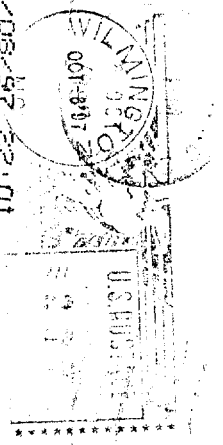
INTERROLL CORPORATION
3000 CORPORATE DRIVE
WILMINGTON, NORTH CAROLINA 28405

Put stamp on top of envelope to
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CERTIFIED

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WILMINGTON NC 28401 10-08-97 22:01



MAIL

TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMIN
ROOM N-5644
US DEPARTMENT OF LABOR
200 CONSTITUTION AVE NW
WASHINGTON DC 20210

