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Top Hat!

Pontiac Coil, Inc.

Reporting and Disclosure Compliance Statement

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA"), and the regulations thereunder, found in Section 2520.104-23, Pontiac Coil, Inc., (the "Company") is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

Employer Address: 5800 Moody Dr.
Clarkston, MI 48348

Employer Identification Number: 38-1585816

Plan Name: 1998 Phantom Stock/SAR Plan

Number of Plans: One (1)

Number of Employees Participating: 8

Pontiac Coil, Inc. maintains the above-named unfunded Plan primarily for the purpose of motivating and rewarding selected key executives.

The Company will provide the Plan document to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

Pontiac Coil, Inc.
as Plan Administrator

By: _____

[Handwritten Signature]
John Moody

Title: Chief Executive Officer



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CLARKSTON, MI 48348

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