

2520043380610

[to be attached to the cover letter]

Globe Die-Cutting Products, Inc.

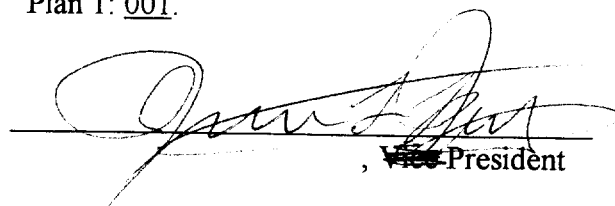
To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, D.C. 20210

From: Employer: Globe Die-Cutting Products, Inc.
Employer Identification Number: [Please provide]
Address: 76 Liberty St., Metuchen, NJ 08840

This document constitutes the statement required by 29 C.F.R. §2520.104-23(a)(1) to be filed with the Secretary of Labor in respect to Globe Die-Cutting Products, Inc. Deferred Compensation Agreement maintained by the above employer for Spencer Brody.

The number of participants in this plan is as follows: Plan 1: 001.

Signed By:



, Vice President

[to be attached to the cover letter]

Globe Die-Cutting Products, Inc.

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The number of participants in this plan is as follows: Plan 1: 001.

Signed By:


President

WITMAN, STADTMAUER & MICHAELS, P.A.
COUNSELLORS AT LAW
26 COLUMBIA TURNPIKE
FLORHAM PARK, N.J. 07932-2246

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April 2, 2004

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

22-1688086

RE: Globe Die-Cutting Products, Inc.
Deferred Compensation Agreement
Our File No.: 6912-3

Dear Sir or Madam:

On behalf of our client, the above named corporation, we enclose a letters of notification of Deferred Compensation Agreements. Please contact us if you have any comments or questions regarding the enclosed.

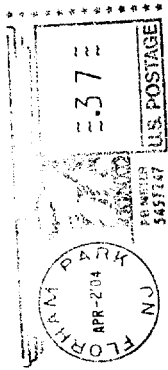
Sincerely,



Eric J. Michaels
emichaels@wsmesq.com

EJM/gs

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