

Nightingale
Conant

2520043384588

September 22, 1992

Pension and Welfare Benefits Administration
U.S. Department of Labor
P.O. Box 75212
Washington, D.C. 20013-5212

Dear Sirs:

This letter is to inform you of our top-hat plans prior to the 5500 Amnesty Program deadline of September 30, 1992. The employer of the plan is:

Nightingale-Conant Corporation(N/C)
7300 N. Lehigh Avenue
Niles, Illinois 60714

The FEIN is 36-2427779.

We declare the following plans are maintained by N/C:

1. Supplemental Retirement Benefit Plan - To provide supplemental retirement benefits to key members of management and other personnel. There are 24 total people in the plan, 14 retired employees receiving benefits and 10 current employees eligible to receive benefits.

2. Life Insurance Benefit Plan - To provide supplemental life insurance to a select group of management. Three employees are in the plan.

3. Disability Benefit Plan - To provide supplemental disability to a select group of management. Three employees are in the plan.

Enclosed is our penalty check for \$1,000. We understand no further filings or payments will be required since we are meeting the September 30, 1992 deadline.

Please let me know if you have any questions. My phone number is (708)647-0300 ext. 410.

Sincerely,

Kathy 4057

Kathleen Sherman
Accounting Department Manager

3/30

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**Nightingale
Conant**

**RETURN RECEIPT
REQUESTED**

Pension and Welfare Benefits Administration
U.S. Department of Labor
P.O. Box 75212
Washington, D.C. 20013-5212



*Fold at line over top of envelope to the right
of the return address*

CERTIFIED

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MAIL

