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C. H. POWELL COMPANY

F.M.C. No. 176

INTERNATIONAL FREIGHT FORWARDERS AND CUSTOMS BROKERS

ONE INTERCONTINENTAL WAY • PEABODY, MASSACHUSETTS 01960

2520005096317

December 30, 1992

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

RE: Nonqualified Deferred Compensation Agreements
with Present and Former Senior Officials of
C.H.Powell Company

Ladies and Gentlemen:

31617


Under Section 110 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), and Section 2520.104-23 of the Regulations issued by the Secretary of Labor thereunder, this statement is being filed with respect to the above-referenced plan maintained by C.H.Powell Company for certain of its employees in compliance with the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA.

The following information is submitted in accordance with the foregoing regulation:

1. The name of the employer is C.H.Powell Company and its address is One Intercontinental Way, Peabody, Massachusetts 01960.
2. The employer identification number ("EIN") assigned to C.H.Powell Company is 04-1740210.
3. C.H.Powell Company maintains the Nonqualified Deferred Compensation Agreements with two present and two former senior officials of C.H.Powell Company primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. As of December, 1992, two employees and two retirees were parties to such Nonqualified Deferred Compensation Agreements with C.H.Powell Company.

Enclosed is our check in the amount of \$1,000 covering the possibility that a statement in the form set forth above may not have been filed previously with respect to the named plan. Should additional information be required, please let us know.

Very truly yours,
C.H.POWELL COMPANY

By 
Paul A Powell, Treasurer

PRESIDENT'S "E" AWARD



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