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*Maryland and D.C.
except as noted:*
+ Virginia also
• Maryland only
◊ Maryland & Virginia only
◊ D.C. only
† Retired
◊ D.C. & Virginia only

Writer's Direct Dial Number:

January 9, 2001


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

Re: DOL Filing for the Allied Electronics, Inc. Deferred Compensation Plan

Dear Sir or Madam:

Enclosed is the filing required by DOL Reg. Sec. 2520.104-23 for the above-referenced Plan. Should you have any questions, or require anything further regarding this matter, please do not hesitate to contact me.

Very truly yours,


Lawrence J. Eisenberg

Enclosure
cc: Christopher C. Roberts, Esq.

U.S. DEPT. OF LABOR
PUBA/PUBLIC DISCLOSURE
01 JAN 11 PM 2:06

DEPARTMENT OF LABOR
TOP-HAT PLAN FILING
PURSUANT TO DOL REG. SEC. 2520.104-23
FOR THE
ALLIED ELECTRONICS, INC. DEFERRED COMPENSATION PLAN

Pursuant to Department of Labor Regulation Section 2520.104-23, this filing is made with respect to the Allied Electronics, Inc. Deferred Compensation Plan ("Plan"), and includes the following information:

PLAN NAME

The name of the Plan is "The Allied Electronics, Inc. Deferred Compensation Plan". This is the only top-hat plan that is the subject of this filing.

EMPLOYER INFORMATION

Allied Electronics, Inc.
7410 Pebble Drive
Fort Worth, Texas 76118
EIN 75-2110357

PARTICIPANT INFORMATION

The number of participants in the Plan is one (1).

DECLARATION

The employer maintains this Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

PLAN DOCUMENTATION

The employer agrees to provide documents concerning the Plan to the Secretary of the Department of Labor upon request, as required by Section 104(b) of ERISA.

FIRST CLASS

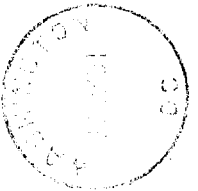
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TO: Top-Hat Plan Exemption
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