



STAR TRAX
CORPORATE
EVENTS

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ERISA COMPLIANCE STATEMENT

**Alternative Reporting and Disclosure Statement
for Unfunded Non-Qualified Deferred Compensation Plan**

To the Secretary of Labor:

Pursuant to Department of Labor Regulation, 29 C.F.R. Section 2520.104-23, and the alternative reporting and disclosure provisions under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded plans for a select group of management or highly compensated employees, the following information is provided by Star Trax, Inc.

Name and Address of Employer: Star Trax, Inc.
24463 W. Ten Mile Road
Southfield, MI 48034

Employer Identification Number: 38-2717165

The Employer maintains a plan primarily for the purpose of providing deferred compensation for a select group of management and/or or highly compensated employees.

Name of Plan: Star Trax, Inc. Phantom Stock Option Plan

Number of Employees presently covered: 2

Meetings and
Special Events

24463 W. Ten Mile
Southfield, MI 48034
248.263-6300
248.263-6310 fax
800.9-EVENTS

www.StarTraxCorpEvents.com



STAR TRAX
CORPORATE
EVENTS

Meetings and
Special Events

24463 W. Ten Mile
Southfield, MI 48034
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Strengthening Corporate Marketing
and Employee Relations

Secretary of Labor
Top Hat Exemption
Pension and Welfare Benefits Administration
Room N5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, DC 20210

