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January 9, 2002

Certified Mail/Return Receipt Requested

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

Dear Sir or Madam:

Re: Astronics Corporation Deferred Compensation Plan (the "Plan"), Dated as of January 1, 2002

Pursuant to Department of Labor Regulations § 2520.104-23, this statement is filed for the Plan for the purpose of satisfying the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974. Astronics Corporation, pursuant to the terms of the Plan, provides unfunded, additional retirement benefits for a select group of management or highly compensated employees. The following information is included as part of this statement.

1. The name and address of the employer is:

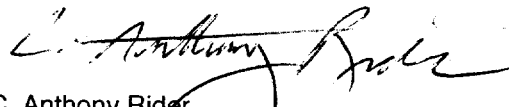
Astronics Corporation
1801 Elmwood Avenue
Buffalo, NY 14207

2. The Employer Identification Number assigned by the IRS to the employer is: 16-0959303.
3. The employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. There are four employees covered under the Plan. This coverage number is accurate as of January 1, 2002 and the number of employees covered after that date may change.
4. The Plan was adopted on December 18, 2001, with an effective date of January 1, 2002.

A copy of the Plan is available upon request as required by Section 104)a)(1) of ERISA.

Very truly yours,

ASTRONICS CORPORATION


C. Anthony Rider
Vice President-Finance

CAR:rf

Copy to Peter K. Bradley, Esq.

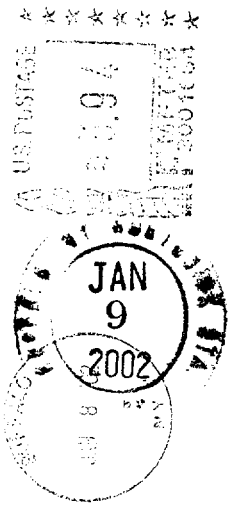
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