



June 9, 2005

LINNEA S. TEN BRUIN

To: Top Hat Plan Exemption
Employee Benefits Security Administration
Room N 1513
U.S. Department of Labor
200 Constitution Ave. N.W.
Washington, DC 20210

Vice President

Human Resources

Intermatic Plaza

Spring Grove,

Illinois

60081-9698

Tel. 815/675-7100

Fax. 815/675-7112

E-mail

LTENBRUIN@INTERMATIC.COM

2520052093255

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for un-funded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 CFR Sec. 2520.104-23, the following information is provided by the undersigned administrator:

1. The name of the Employer is: Intermatic Incorporated
2. The mailing address of the Employer is: 7777 Winn Road
Spring Grove, IL
60081-9698
3. The Employer Identification Number is: 36-1265490
4. The above named Employer maintains a two (2) plans primarily for the purpose of providing deferred compensation benefits for a select group of management or highly compensated employees.
5. Number of Plans and Eligible Employees in such plans:
Approximately 30 Eligible Employees.
6. The Employer will provide a copy of the agreement(s) to the office of Pension and Welfare Benefit Program upon request.

Intermatic Incorporated

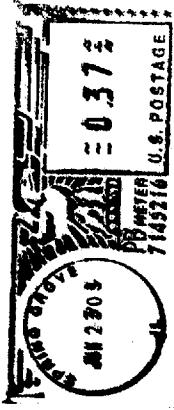
By:

Linnea S. Ten Bruin

Authorized Person

Dated: 6/22/05

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