

U.S. DEPT. OF LABOR
PUBLIC DISCLOSURE
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August 22, 2001

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

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

Re: Statement Filed under Regulation Section 2520.104-23

Dear Sir or Madam:

On behalf of the Illinois Petroleum Marketers Association (the "Association"), this letter is to advise you that on August 6, 2001, the Association adopted a plan, the primary purpose of which is to provide deferred compensation for a select group of management or highly compensated employees.

The following information is provided in accordance with Section 2520.104-23 of the Department of Labor Regulations:

1. Employer Name and Address
Illinois Petroleum Marketers Association
112 West Cook
Springfield, Illinois 62704
2. Employer Identification Number: 37-0344500
3. Number of Plans Maintained for the Same Purpose: One
4. Number of Employees in the Plan: One

ATLANTA BOSTON CHICAGO HOUSTON LOS ANGELES NEW YORK SACRAMENTO SAN FRANCISCO WASHINGTON, D.C. BRUSSELS


Top Hat Plan Exemption
August 22, 2001
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Please contact me if you require any additional information.

Very truly yours,

SEYFARTH SHAW

By


Cheryl L. Haack

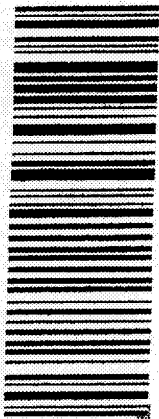
CLH:clh
cc: Brenda Fox

20088548

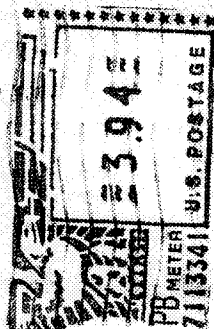
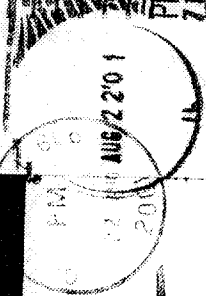
SEYFARTH
ATTORNEYS **SHAW**

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Chicago, IL 60603-5803

CERTIFIED MAIL



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