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Office of Employee Benefits Security
Labor Management Service Administration
U.S. Department of Labor
Washington, D.C. 20216

Re: Notice of Plan(s) of Deferred Compensation

Gentlemen:

Pursuant to DOL Req. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan(s) of deferred compensation.

1. Name and Address of Employer:
   Del Electronics Corp.
   One Commerce Park, Valhalla, NY 10595

2. Federal Employer Identification No. (EIN):
   13-1784308

3. The Employer maintains 1 plan(s) of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.

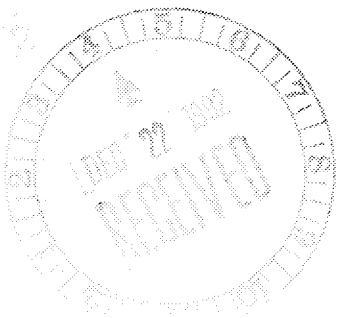
4. one employee(s) is/~~are~~ covered by such plan(s).

Very truly yours,

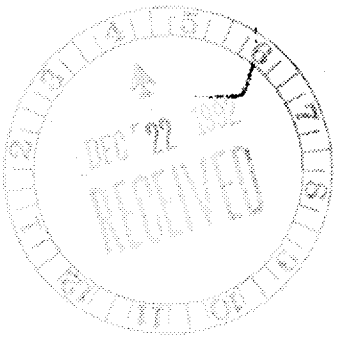
Del Electronics Corp.

By: William Kaufman
William Kaufman, VP Adm.

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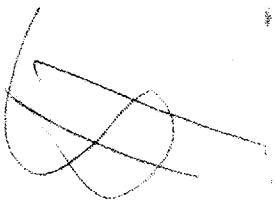


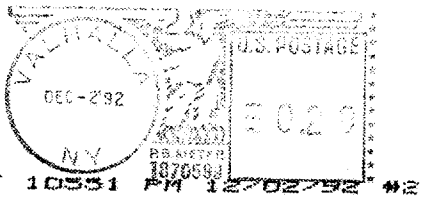
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DEL ELECTRONICS CORP.
ONE COMMERCE PARK
VALHALLA, N.Y. 10595

DEL





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