

25200533 22021

A.J. ROSE MANUFACTURING CO.

Established 1922

MOVING METALS IN INNOVATIVE WAYS

August 18, 1998

Top-Hat Plan Disclosure Statement
Department of Labor
200 Constitution Avenue, N. W.
Washington, D. C. 20210

RE: Reporting and Disclosure Statement
A. J. Rose Manufacturing Company
FEIN: 34-0843927

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08/18/98 11:55:06

To the Secretary of Labor:

In order to comply with the requirements of the alternative reporting and disclosure method under ERISA, Title I, Part I, as provided for an unfunded or insured pension plan for a select group of management or highly-compensated employees in D.O.L. Reg. §2520.104-23, the following information is provided by the undersigned employer:

1. The name of the employer is A. J. Rose Manufacturing Co.
2. The mailing address of the employer is 38000 Chester Road, Avon, Ohio 44011.
3. The employer's federal employer identification number (EIN) is 34-0843927.
4. The number of plans and the number of participants in each plan are two plans covering one employee each. The employees covered are David Pritchard and John Warnkey.
5. The employer maintains these plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
6. The employer will provide a copy of the agreements to the Secretary of Labor upon request.

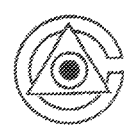
34-0843927

A. J. Rose Manufacturing Co.

Dated: 8/18/98

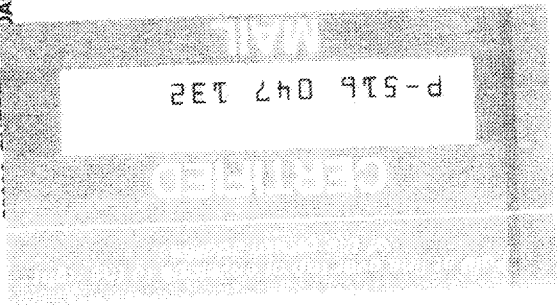
By: *David A. Pritchard*

/rrd



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PRECISION METALFORMING ENGINEERS
DAD • AVON, OHIO 44011



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