

William R. Piercey  
President

DATE: July 29, 1998

TO: Office of Pension & Welfare Programs  
Labor Management - Services Administration  
U.S. Department of Labor  
Washington, D.C.

FROM: Piercey Management Services, Inc.  
d.b.a. Piercey Automotive Group ("Employer")

ADDRESS: 13600 Beach Blvd.  
Westminster, CA 92683

Employer I.D.: 33-0640459

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PIERCEY AUTOMOTIVE GROUP

This statement is in regard to Non-qualified Deferred Compensation Plans maintained by the above employer under the requirements of 29 CFR Section 2520, 104-23(a).

Employer currently maintains one (1) plan of non-qualified deferred compensation for employees who are members of a "select group of management" or who are "highly compensated."

The number of participants in the plan is: 6.

1/6

Upon request, the undersigned will provide copies of documentation regarding the above plans to your department.

Authorized Signature:

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William R. Piercey

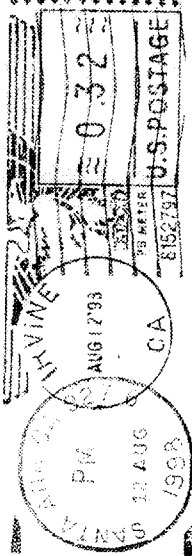
Title: President & Chief Executive Officer



**CHAMBERLAIN GROUP**  
FINANCIAL SERVICES

CHAMBERLAIN GROUP INSURANCE SERVICES, LLC  
CHAMBERLAIN CONSULTING GROUP, LLC

2030 MAIN STREET, SUITE 1240  
IRVINE, CA 92614



Office of Programs  
Pension & Welfare Benefit Administration  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

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