

U.S. DEPT. OF LABOR  
P/WBA/PUBLIC DISCLOSURE

98 SEP -8 AM 10: 57

CERTIFIED MAIL

May 28, 1998

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5638  
U.S. Department of Labor  
200 Constitution Avenue N.W  
Washington, DC 20210

Re: Lumonics Inc. Deferred Compensation Agreement

Dear Sir or Madam:

On behalf of Lumonics Inc., we are hereby submitting the attached statement pursuant to the Department of Labor Regulation §2520.104-23 to satisfy the reporting and disclosure requirements of Part 1 of Title 1 of ERISA.

If you need any additional information, please do not hesitate to contact me at 805-485-5559.

Yours truly,



Stephen G. Whisner  
Controller

Enclosure

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**Lumonics Inc.**  
**Deferred Compensation Agreement**

**ERISA Reporting and Disclosure Statement**  
**filed pursuant to DOL §2520.104-23**

Name and Address  
of Employer:

Lumonics Corporation  
19776 Haggerty Road  
Livonia, Michigan 48152-1080

EIN:

38-1859358

Declaration:

Lumonics Corporation maintains one Deferred Compensation Plan for the purpose of providing deferred compensation for a select group of management or highly compensated employees. One (1) employee participates in the Lumonics, Inc. Deferred Compensation Agreement.

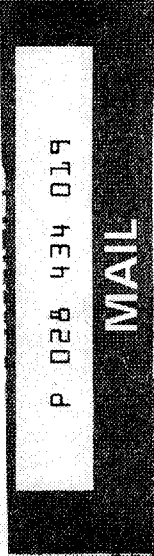
**LUMONICS**

n Prairie Operations

0 Shady Oak Road, Eden Prairie, Minnesota, U.S.A. 55344

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MAIL



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