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July 23, 2008

Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

RE: Crestron Electronics, Inc. Supplemental Retirement Plan

Dear Secretary:

Pursuant to Section 2520.104-23 of the Department of Labor's Regulations, this letter will serve as notice that, with respect to the Crestron Electronics, Inc. Supplemental Retirement Plan (the "Plan"), the undersigned intends to utilize the alternative form of compliance with the reporting and disclosure requirements of Part 1 of Title I of the Employee Retirement Income Security Act of 1974 ("ERISA") which alternative form of compliance is provided in the aforesaid Regulations Section.

Pursuant to Regulations Section 2520.104-23(b), the following information is provided:

1. Employer Name: Crestron Electronics, Inc.
Employer Address: 15 Volvo Drive
Rockleigh, NJ 07647
2. Employer's Employer Identification Number: 22-2077521
3. The employer hereby declares that it maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. The employer hereby states that it maintains only the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The number of employees originally eligible to participate in the Plan will be approximately 100.

Crestron Electronics, Inc.

15 Volvo Drive
Rockleigh, NJ 07647
Tel: 800.237.2041 / 201.767.3400
Fax: 201.767.7576
www.crestron.com

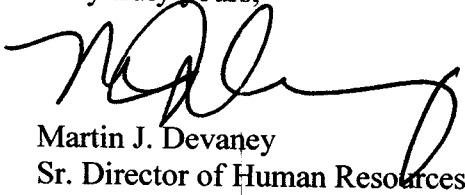
NEW YORK	LOS ANGELES	ATLANTA	DALLAS	CHICAGO	ORLANDO
TORONTO	MEXICO CITY	SAO PAULO	BRUSSELS	MUNICH	MILAN
LONDON	PARIS	BARCELONA	DUBAI	HONG KONG	BEIJING
SINGAPORE	SYDNEY				



Pursuant to Regulations Section 2520.104-23(b)(2), the Employer will provide Plan documents, if any, to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

Enclosed is a copy of this letter, which we ask that you date-stamp and return to us in the enclosed self-addressed and stamped envelope.

Very truly yours,



Martin J. Devaney
Sr. Director of Human Resources



COPY

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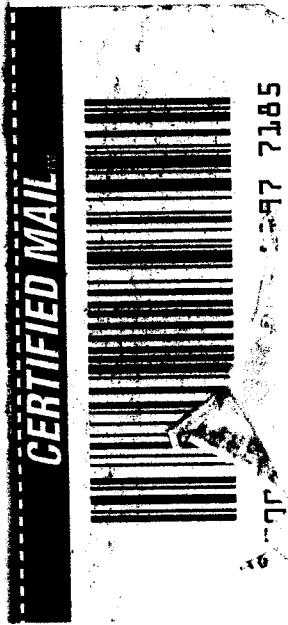
Martin J. Devaney
Sr. Director of Human Resources

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15 Volvo Drive
Rockleigh, NJ 07647



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ATTN: Martin J. Devaney



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