



September 17, 2008

Nonqualified Plan Exemption
Employee Benefits Security Administration
U.S. Department of Labor, Room N-5644
200 Constitution Avenue, N.W.
Washington, DC 20210

SEP 17 01 2:00

Re: Analogic Nonqualified Deferred Compensation Plan

Dear Sir/Madam:

In accordance with 29 CFR 2520.104-23, on behalf of Analogic Nonqualified Deferred Compensation Plan, we hereby provide you with the information set forth below:

Name and Address of Employer

Analogic Corporation
8 Centennial Drive
Peabody, MA 01960

Employer's Taxpayer Identification Number

04-2454372

Required Declaration

The Employer sponsors the Analogic Nonqualified Deferred Compensation Plan ("Plan"), which has the effect of deferring compensation for a select group of management or highly compensated employees. Benefits are paid out of the general assets of the Employer.

Currently, Analogic Corporation maintains one nonqualified plan. Specifically, there are 20 employees eligible to participate in all nonqualified plans maintained by the Employer. This Plan's effective date is September 1, 2008.

If you have any questions about this matter, please contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Sandra J. Silvestro".

Sandra J. Silvestro, Manager, Compensation & Benefits

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

RET
BENI

2600 Kelly Road, Suite 300
Warrington, PA 18976



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