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February 3, 2009

**VIA CERTIFIED MAIL – RETURN RECEIPT REQUESTED**  
**Track # 7004 1160 0004 9073 8998**

Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

**Re: Peerless Pump Supplemental Income Plan**

To whom it may concern:

Enclosed please find a top hat exemption filing which we are forwarding on behalf of the administrator of the Peerless Pump Supplemental Income Plan.

If you have any questions or concerns, please contact me.

Sincerely,

OGLETREE DEAKINS LAW FIRM

Stephanie Alden Smithey

SAS/TLM  
Enclosure  
cc: Daniel Hill (w/enclosure)

6979109.1 (OGLETREE)

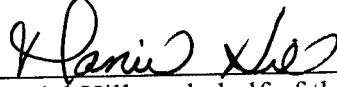
**Top Hat Plan Exemption Filing for the  
Peerless Pump Supplemental Income Plan**

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded pension plans maintained by an employer for a select group of management or highly compensated employees, specified in Department of Labor Regulations Section 2520.104-23, the following information for the Peerless Pump Supplemental Income Plan ("Plan") is provided by the undersigned administrator of the Plan:

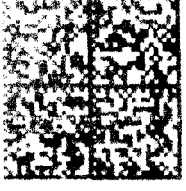
1. The name of the Employer is: Sterling Fluid Systems (USA) LLC  
d/b/a Peerless Pump Company
2. The mailing address of the Employer is: 2005 Dr. Martin Luther King Street  
Indianapolis, IN 46202
3. The Employer Identification Number is: 05-0596578
4. The Employer maintains the Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. The Plan is the only "top hat" plan maintained by the Employer.
6. As of the effective date of the Plan, there is one (1) participant.
7. Benefits under the Plan are paid as needed solely from the general assets of the Employer and its affiliates.
8. The Employer will provide a copy of the Plan document to the office of Employee Benefits Security Administration upon request.

"Plan Administrator"

Administrative Committee

By:   
Daniel Hill, on behalf of the  
Administrative Committee

Date: 1/30/09



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