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EBSA/PUBLIC DISCLOSURE
2009 SEP 30 AM 6:41
August 19, 2009

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

Dear Sir or Madam:

Re: Burdick Motors, Inc. –
Deferred Compensation Plan Reporting
and Disclosure Compliance Statement

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 (ERISA) and the regulations thereunder, enumerated in Section 2520.104-23, Burdick Motors, Inc. is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

1. Name and Address of Employer: Burdick Motors, Inc.
5947 East Circle Drive
Cicero, NY 13039
2. Employer Identification number: 15-0619417
3. Number of Top Hat Plans: 1
4. Number of Employees Participating
in Each Plan: 1
5. Purpose of the Plan:

Burdick Motors, Inc. maintains this unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Burdick Motors, Inc. will provide the plan document to the Secretary of Labor upon request, as required by Section 104(a)(6) of ERISA.

Burdick Motors, Inc. as Plan Administrator

By: Kevin D Burdick, pres
Kevin D. Burdick, President

August 19, 2009

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

Dear Sir or Madam:

Re: Burdick Luxury Automotive, Inc. –
Deferred Compensation Plan Reporting
and Disclosure Compliance Statement

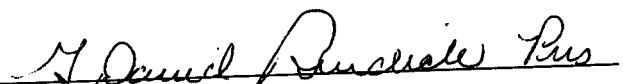
In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 (ERISA) and the regulations thereunder, enumerated in Section 2520.104-23, Burdick Luxury Automotive, Inc. is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

1. Name and Address of Employer: Burdick Luxury Automotive, Inc.
5947 East Circle Drive
Cicero, NY 13039
2. Employer Identification number: 16-1368847
3. Number of Top Hat Plans: 1
4. Number of Employees Participating
in Each Plan: 1
5. Purpose of the Plan:

Burdick Luxury Automotive, Inc. maintains this unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Burdick Luxury Automotive, Inc. will provide the plan document to the Secretary of Labor upon request, as required by Section 104(a)(6) of ERISA.

Burdick Luxury Automotive, Inc.
as Plan Administrator

By: 
G. David Burdick, President

August 19, 2009

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

Dear Sir or Madam:

Re: Burdick Automotive Group, Inc.-
Deferred Compensation Plan Reporting
and Disclosure Compliance Statement

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 (ERISA) and the regulations thereunder, enumerated in Section 2520.104-23, Burdick Automotive Group, Inc. is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

1. Name and Address of Employer: Burdick Automotive Group, Inc.
5947 East Circle Drive
Cicero, NY 13039
2. Employer Identification number: 16-1180373
3. Number of Top Hat Plans: 1
4. Number of Employees Participating
in Each Plan: 1
5. Purpose of the Plan:

Burdick Automotive Group, Inc. maintains this unfunded plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

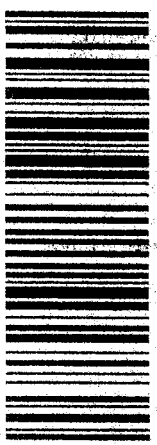
Burdick Automotive Group, Inc. will provide the plan document to the Secretary of Labor upon request, as required by Section 104(a)(6) of ERISA.

Burdick Automotive Group, Inc.
as Plan Administrator

By: Kelly A. Pelcher, Pres.
Kelly A. Pelcher, President

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MEMBER



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