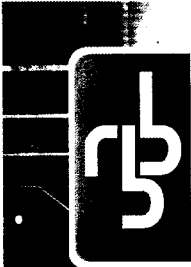


EBSA/PUBLIC DISCLOSURE

2011 JAN -4 AM 9: 53


**RBB THE PREMIERE ELECTRONICS JOB SHOP**

4265-C East Lincoln Way • Wooster, OH 44691 • P: (330) 567-2906 • F: (330) 567-3925 • www.rbbystems.com

December 23rd, 2010

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

RE: ALTERNATIVE COMPLIANCE STATEMENT

To Whom It May Concern:

The following information is being provided in compliance with the requirements of the Alternative Method of Reporting Disclosure under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees as specified in Department of Labor Regulation 29 CFR 2520.104-23.

1. The name of the employer is: RBB Systems, Inc.
2. The mailing address of the employer is: RBB Systems, Inc.  
 4265-C East Lincoln Way  
 Wooster, OH 44691-8666  
 Attn: President
3. The EIN of the employer is: 34-1353186
4. The employer maintains a plan or plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. The number of such plans is: 1
6. The number of employees participating in each plan is: 1

The employer will provide a copy of the agreements to the Department of Labor upon the Department's request.

Sincerely,

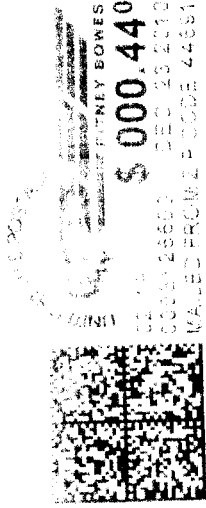
RBB Systems, Inc.

By:

Bruce E. Hendrick, its President

we're big in  
**Small.**

KBB SYSTEMS INC  
4265-C E LINCOLN WAY  
WOOSTER OH 44691



TOP HAT PLAN EXEMPTION  
EMPLOYEE BENEFITS SECURITY ADMIN  
ROOM N-1513  
US DEPT OF LABOR  
200 CONSTITUTION AVE NW  
WASHINGTON DC 20210