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AMCOL International Corporation 2870 Forbs Avenue Hoffman Estates, IL 60192
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EBSA/PUBLIC DISCLOSURE

2011 MAR 28 PM 12: 54

March 22, 2011

CERTIFIED MAIL

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

Dear Sirs:

In accordance with ERISA section 104 and 29 C.F.R. section 2520.104-23, we are filing the following statement regarding the AMCOL Executive Severance Plan sponsored by AMCOL International Corporation.

Employer: AMCOL International Corporation
2870 Forbs Avenue
Hoffman Estates, IL 60192

EIN: 36-0724340


Number of such plans: 3

Number of employees covered
by this plan: 5

Number of employees covered
by this plan and all similar plans: 23

On behalf of AMCOL International Corporation, I hereby declare that AMCOL International Corporation maintains the above plan and all similar plans primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

AMCOL International Corporation

By: 
James W. Ashley, Jr.
Secretary