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EBSA/PUBLIC DISCLOSURE
2011 APR 13 PM 1:33

April 4, 2011

Certified Mail
Return Receipt requested
Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
US Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

Re: Top Hat Plan Exemption Notification
Meyer Tool, Inc.

Dear Sir or Madam:

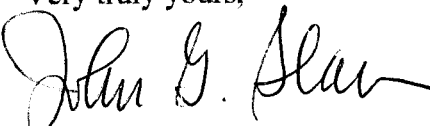
I have enclosed a signed Exemption Notice on behalf of the Meyer Tool, Inc. Phantom Stock Appreciation Unit Plan pursuant to Reg. §2520.104-23.

Please contact me if any additional documentation is desired.

I would appreciate acknowledgment of receipt of this filing by stamping the duplicate copy and returning it in the pre addressed, pre-stamped envelope.

Thank you.

Very truly yours,


John G. Slauson

C: Jack Taylor
Blaise C. Kah (w/ encl.)

TOP HAT PLAN EXEMPTION NOTICE
(Reg. §2520.104-23)

To: US Department of Labor

Meyer Tool, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

The following information is submitted pursuant to Department of Labor Regulations §2520.104-23:

1. Number of Plans: 1
2. Number of Participants in Plan: 20
3. Employer Information:

| | |
|---------------------|--|
| a. Name: | Meyer Tool, Inc. |
| b. Address: | 3055 Colerain Avenue Cincinnati, Ohio 45225 |
| c. Employer ID No.: | 31-0874289 |

Meyer Tool, Inc.-On behalf of the Phantom Stock Appreciation Unit Plan Administrative Committee

By Jack E. Duff
Title CFO
Date 3-29-2011

Filing Address:
Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
US Department of Labor
200 Constitution Avenue NW
Washington, D.C. 20210

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