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EBSA/PUBLIC DISCLOSURE

2011 JUN 14 PM 2:33

Top Hat Plan Statement

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

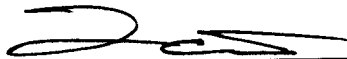
The following statement is filed in compliance with Department of Labor Regulation 2520.104-23 to satisfy the reporting and disclosure requirements of Part 1 of Title I:

Name and Address of Employer: Castle-Pierce Corporation
(f/k/a Castle-Pierce Printing Company)
2247 Ryf Road
Oshkosh, WI 54904

Employer Identification Number: 39-0200860

Castle-Pierce Corporation maintains a plan primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees. At this time, Castle-Pierce Corporation maintains one such plan (adopted May 19, 2011) and that plan currently covers one employee.

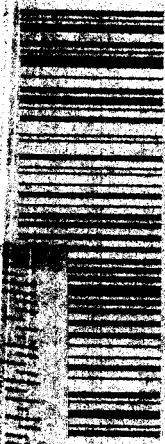
Castle-Pierce Corporation



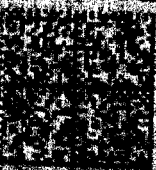
Officer Signature



Officer Title



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SECRETARY OF LABOR
TOP HAT PLAN EXEMPTION
EMPLOYEE BENEFITS SECURITY
ADMINISTRATION ROOM N-1513
US DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE NW
WASHINGTON DC 20210