

HINSHAW

& CULBERTSON LLP

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July 7, 2011

**BY REGISTERED MAIL
RETURN RECEIPT REQUESTED**

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

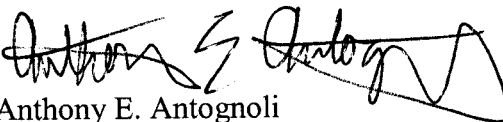
Re: W.H. Maze Company
W.H. Maze Company Executive Compensation Deferral Plan
EIN: 36-1448880

Ladies and Gentlemen:

On behalf of the above-named plan sponsor, we have enclosed the "Registration Statement Under Section 2520.104-23(b)(1) of the DOL Regulations."

Sincerely,

HINSHAW & CULBERTSON LLP


Anthony E. Antognoli

Enclosure:
Registration Statement

cc: Mr. Roger Vaccaro

ATTORNEYS AT LAW

222 North LaSalle Street
Suite 300
Chicago, IL 60601-1081

312-704-3000
312-704-3001 (fax)
www.hinshawlaw.com

**REGISTRATION STATEMENT
UNDER REGULATION SECTION 2520.104-23(b)(1)**

W.H. Maze Company (the "Employer") provides the following information pursuant to and consistent with section 2520.104-23(b)(1) of the Department of Labor regulations with respect to an employee pension benefit plan sponsored by the Employer:

1. **Name of Plan:** W.H. Maze Company Executive Compensation Deferral Plan.

2. **Date of Adoption:** June 20, 2011

3. **Name and Address of Employer:**

W.H. Maze Company
Attention: Roger Vaccaro
100 Church Street
Peru, IL 61354-3498

4. **Employer Identification Number:** 36-1448880

5. **Purpose of Plan:** The subject employee benefit plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

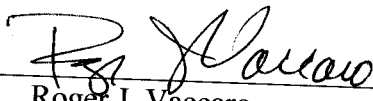
6. **Number and Name of Top-Hat Plans; Number of Employees Covered:** The total number of top-hat plans maintained by the Employer is one (1):

W.H. Maze Company Executive Compensation Deferral Plan

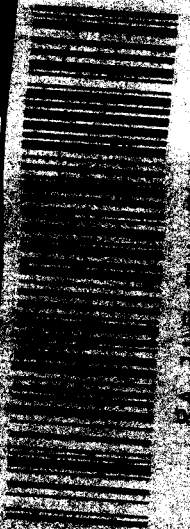
Employees Covered: Four

W.H. MAZE COMPANY

Dated: June 30, 2011

By: 
Roger J. Vaccaro
Vice-President, Finance

UNITED STATES POSTAL SERVICE
REGISTERED MAIL

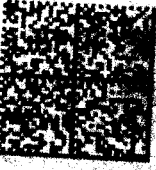


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