

ELECTRO SWITCH BUSINESS TRUST

775-1 Pleasant Street · Weymouth, Massachusetts 02189-2301 · Telephone: (781) 335-1195 · Fax: (781) 335-1288

August 31, 2011

Employee Benefits Security Administration, room N-1513
United States Department of Labor
200 Constitution Avenue NW
Washington, DC 20210

EBSA/PUBLIC DISCLOSURE
2011 SEP -7 AM 9:30

Re: Top Hat Plan Exemption Notice Required by DOL Regs. Sec. 2520.104.23(b)

Dear Sir/Madam:

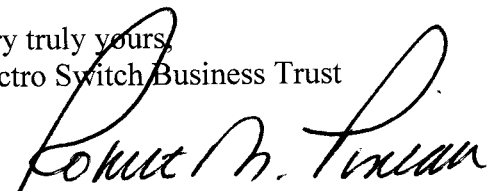
In accordance with requirements of DOL Regulation Section 2520.104-23, the following information is provided with respect to the Electro Switch Business Trust Phantom Stock Plan:

1. Name, address and taxpayer identification number of employer:

Electro Switch Business Trust
775-1 Pleasant Street
Weymouth, MA 02189-2302
Taxpayer ID No. 04-2037902

2. Electro Switch Business Trust maintains this plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
3. Electro Switch Business Trust maintains one such plan known as the Electro Switch Business Trust Phantom Stock plan. There currently are 2 employees participating in this plan.

Very truly yours,
Electro Switch Business Trust

By: 
Robert M. Pineau, President

