

**Astronautics Corporation of America**

Post Office Box 523, Milwaukee, Wisconsin 53201-0523
Tel. (414) 449-4000 Fax. (414) 447-8231

FOIA/PUBLIC DISCLOSURE

2011 SEP 30 PM 3:57

September 26, 2011

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

RE: Astronautics Corporation of America Deferred Compensation Plan II

Dear Sir/Madam:

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974, as amended, for unfunded or insured pension plans for a select group of management or highly compensated employees, as specified in Department of Labor Regulations, 29 C.F.R. §2520.104-23, the following information is provided:

Name and Address of Employer:

Astronautics Corporation of America
4115 N. Teutonia Avenue
Milwaukee, WI 53209

Employer Identification Number: 39-0963505

Number of Unfunded Deferred Compensation Plans
Maintained by Employer Covered by this Statement: 1

Number of Employees Initially in Plan: 13

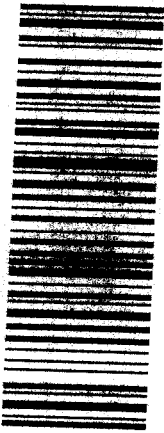
Astronautics Corporation of America maintains the plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. A copy of the plan will be provided to the Secretary of Labor upon request.

Very truly yours,

ASTRONAUTICS CORPORATION OF AMERICA

Holly Russek
Vice President, Administration

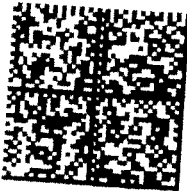
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