

G R E E N                      S E I F T E R



ATTORNEYS, P.C.

LEE ALCOTT  
ROBERT F. BALDWIN, JR.\*  
LAURENCE G. BOUSQUET  
RICHARD J. BRICKWEDDE\*\*\*  
EDWARD S. GREEN†  
VIRGINIA A. HOVEMAN\*\*  
KEVIN R. MCAULIFFE  
SHARON A. MCAULIFFE  
PAUL M. PREDMORE  
LOWELL A. SEIFTER†  
ROBERT K. WEILER  
DAVID A. YAFFEE

2520032031504

December 19, 1995

OF COUNSEL:  
SIDNEY L. MANES  
ROBERT D. MCAULIFFE  
1993 - 1995  
SARAH LEWIS BELCHER  
PHILIP S. BOUSQUET  
BARRY M. SCHREIBMAN  
JAMIE L. SUTPHEN\*\*\*\*  
JOHN L. VALENTINO  
BRUCE D. WANAMAKER

VIA CERTIFIED MAIL

\* ALSO ADMITTED TO FL BAR  
\*\* ALSO ADMITTED TO IL BAR  
\*\*\* ALSO ADMITTED TO D.C. BAR  
\*\*\*\* ALSO ADMITTED TO PA. AND N.J. BAR  
† ALSO CERTIFIED PUBLIC ACCOUNTANT  
†† NOT FOR SERVICE OF PROCESS

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210

Re: **Armstrong Mold Corporation Phantom Stock Plan**

Dear Sir or Madam:

I am enclosing for filing pursuant to DOL Reg § 2520.104-23 a Reporting and Disclosure Compliance Statement regarding the above referenced "top hat" plan established by Armstrong Mold Corporation.

If you have any questions regarding the enclosure, please contact me.

Very truly yours,

GREEN & SEIFTER, ATTORNEYS, P.C.

Philip S. Bousquet

PSB/lcw  
Enclosure  
cc: Armstrong Mold Corporation  
PSB/18320\_1

# ARMSTRONG

ARMSTRONG MOLD CORPORATION

November 10, 1995

VIA CERTIFIED MAIL

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-5644  
U.S. Department of Labor  
200 Constitution Avenue, NW  
Washington, D.C. 20210

Re: **Armstrong Mold Corporation Phantom Stock Plan**

Dear Sir or Madam:

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974, as amended ("ERISA"), and regulations thereunder, and in particular DOL Reg. Section 2520.104-23, Armstrong Mold Corporation is filing this Reporting and Disclosure Compliance Statement and, in connection herewith, provides the following information:

<b>Employer:</b>	Armstrong Mold Corporation
<b>Address:</b>	6910 Manlius Center Road East Syracuse, New York 13057-9697
<b>Taxpayer ID Number:</b>	16-0959112
<b>Plan Name:</b>	Armstrong Mold Corporation Phantom Stock Plan
<b>Number of Plans:</b>	1
<b>Number of Employees Participating in the Plan:</b>	2

Armstrong Mold Corporation maintains the above-named unfunded plan primarily for the purchase of providing deferred compensation for a select group of management or highly compensated employees. Pursuant to the terms of the Plan, benefits will be paid as needed solely from the general assets of the employer or through insurance contracts or policies, the premiums for which are paid directly by the employer from its general assets, issued by an insurance company or similar organization which is qualified to do business in New York State.

Armstrong Mold Corporation will provide the plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

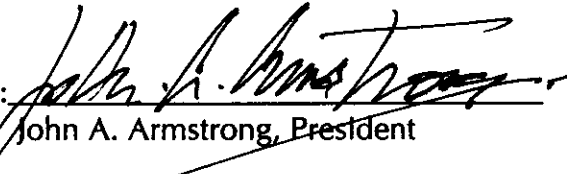
Please direct any correspondence regarding the Plan to the following authorized representative:

Philip S. Bousquet, Esq.  
Green & Seifter, Attorneys, P.C.  
900 One Lincoln Center  
Syracuse, New York 13202  
Telephone: (315) 422-1391

Please do not hesitate to contact me if you have any questions regarding the foregoing.

Very truly yours,

ARMSTRONG MOLD CORPORATION

By:   
John A. Armstrong, President