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PUBLIC RECORDS
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TOP HAT PLAN EXEMPTION NOTICE

LOGITECH INC. MANAGEMENT DEFERRED COMPENSATION PLAN

1. The name and address of the Employer are:

Logitech Inc.
6505 Kaiser Drive
Fremont CA 94555

2520190031653

2. Employer Identification Number: 94-2810519

3. The Employer maintains the Logitech Inc. Management Deferred Compensation primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

4. The number of such plans maintained by the Employer is: 1

5. The number of employees in each such plan is:

<u>Name of Plan</u>	<u>Number of Employees</u>
Logitech Inc. Management Deferred Compensation Plan	15

6. The Employer will provide plan documents to the Secretary of Labor upon request as required by Section 104(a)(1) of ERISA.

LOGITECH INC.

DATED: 2/25/97

By: *Diane Ensing*
Diane Ensing
Director of Human Resources