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sellstrom
MANUFACTURING CO.

Sellstrom Industrial Park • One Sellstrom Drive • Palatine, IL 60067
P.O. Box 355 • Palatine, IL 60078-0355
708-358-2000 • 1-800-323-7402 • FAX: 708-358-8564 • CABLE: Gogle Palatine

July 31, 1992

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

Re: Sellstrom Manufacturing Co. Deferred Compensation Agreement

Dear Sir/Madam:

In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and Labor Regulation Section 2520.104-23, Sellstrom Manufacturing Co. is filing this reporting and disclosure compliance statement, and in connection herewith provides the following information:

Employer: Sellstrom Manufacturing Co.

Address: P.O. Box 355, Palatine, IL 60067

Employer Identification No.: 36-1754390

Plan Name: Sellstrom Manufacturing Co. Deferred Compensation Agreement, Effective July 1, 1992

No. of Plans: 1

No. of Employees Participating in Each Plan: 4

Sellstrom Manufacturing Co. maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Sellstrom Manufacturing Co. will provide the Plan documents to the Secretary of Labor upon request. as required by Section 104(a)(1) of ERISA.

Sellstrom Manufacturing Co., As
Plan Administrator



Lawrence P. Schmidt,
Vice President Finance/Treasurer