

Information submitted via Top Hat Plan Statement Online Filing System to U. S.
Department of Labor under 29 CFR 2520.104-23

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Confirmation Number: 16623

Amended Confirmation Number:

Employer Information

Name: PowerRail Holdings, Inc.
Address: 182 Susquehanna Ave
City: Exeter
State: PA
Zip Code: 18643

Plan Administrator Information

Name: PowerRail Holdings, Inc
Address: 182 Susquehanna Ave
City: Exeter
State: PA
Zip Code: 18643
Phone: 5708837005
Email: bpalma@epowerrail.com

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name:	Phantom Stock Plan I	Number of Employees: 2
ID:2	Plan Name:	Phantom Stock Plan II	Number of Employees: 5
ID:3	Plan Name:	Stock Appreciation Rights Plan	Number of Employees: 7

Additional Information:



U. S. Department of Labor
Employee Benefits Security Administration
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 16623. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.