

**Performance
Programs Inc**
YOUR MEASUREMENT EDGE

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U.S. DEPARTMENT OF LABOR
EMPLOYEE BENEFITS SECURITY
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March 27, 2002

Office of Employee Benefits Security
Labor Management Services Administration
U.S. Department of Labor
Washington, DC 20216

To the Secretary of Labor:

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 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. 2520.104-23, the following information is provided by the undersigned employer.

Employer: Performance Programs, Inc.
P.O. Box 630
Old Saybrook, CT 06475

Employer I.D.: # 06-1386687

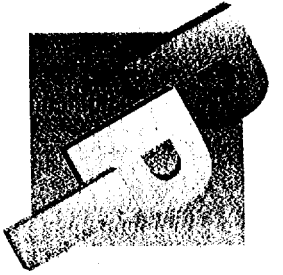
Performance Programs, Inc. maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and Participants in Each Plan:
1 Plan covering 1 Employee

Plan Dated January 1, 2002

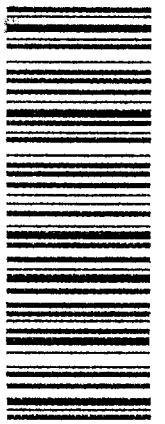
Performance Programs, Inc.

By: *Kathleen Gennelly*
Plan Administrator



Performance Programs Inc
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CERTIFIED MAIL



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