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U.S. DEPT. OF LABOR
ELECTRONIC PUBLIC DISCLOSURE
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February 28, 2002

Secretary of Labor
Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Ave., N.W.
Washington, DC 20210

Re: Top Hat Plan Exemption
DOL Regulations 2520.104-23

Dear Secretary:

This is to advise you that the Company currently maintains an unfunded Non Qualified Deferred Compensation Plan listed below. This plan is maintained for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

A. PLAN INFORMATION

1. Plan Name: Pratt Industries (U.S.A.) Executive Compensation Plan
2. Number of Participants: 16

B. EMPLOYER INFORMATION

1. Name: Pratt Industries (U.S.A.), Inc
2. Address: 1800-C Sarasota Business Parkway
Conyers, GA 30013
3. Telephone Number: 770-918-5678
4. Tax Identification Number: 98-0070672
5. Plan Administrator: James Wm Ross

Sincerely,



Meg Rau, Account Manager, Great-West Life & Annuity Insurance Company

February 28, 2002

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Pension and Welfare Benefits Administration
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200 Constitution Ave., N.W.
Washington, DC 20210

Re: Top Hat Plan Exemption
DOL Regulations 2520.104-23

Dear Secretary:

This is to advise you that the Company currently maintains an unfunded Non Qualified Deferred Compensation Plan listed below. This plan is maintained for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

A. PLAN INFORMATION

1. Plan Name: Pratt Industries (U.S.A.) Non-Qualified Salary Deferral Plan
2. Number of Participants: 30

B. EMPLOYER INFORMATION

1. Name: Pratt Industries (U.S.A.), Inc
2. Address: 1800-C Sarasota Business Parkway
Conyers, GA 30013
3. Telephone Number: 770-918-5678
4. Tax Identification Number: 98-0070672
5. Plan Administrator: James Wm Ross

Sincerely,

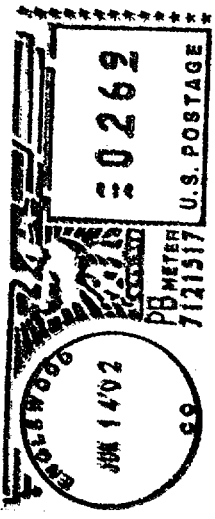


Meg Rau, Account Manager, Great-West Life & Annuity Insurance Company

Great-West
LIFE & ANNUITY INSURANCE COMPANY
P.O. Box 1400
Denver, Colorado 80201

7-9-97

PRESORTED
FIRST CLASS



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200 Constitution Ave., N.W.
Washington, DC 20210

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