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February 5, 2002

U.S. DEPT. OF LABOR
P/WBA/PUBLIC DISCLOSURE
02 FEB 26 PM 2:08

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

Re: Top Hat Welfare Plan for Corrections Software Corporation

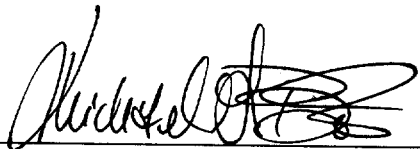
This statement is being filed pursuant to DOL Regulation § 2520.104-23(b). Pursuant to the Regulation, the following information is provided:

- (1) The employer's name, address and employer identification number are as follows:

Corrections Software Corporation
172 Second Avenue North, Suite 350
Nashville, TN 37201
Employer ID No. 62-1429221

- (2) Corrections Software Corporation maintains the top hat welfare plan primarily for the purpose of providing deferred compensation for a select group of management, including directors, or highly compensated employees;
- (3) Corrections Software Corporation has one (1) such plan and one (1) employee in the plan.

Corrections Software Corporation

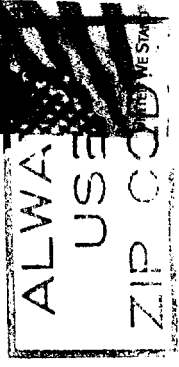
By:  _____

Title CHAIRMAN OF THE BOARD

John R. Nanni

**CORPORATE
FINANCIAL
ADVISORS**

216 Centerview Drive, Suite 317
Brentwood, Tennessee 37027



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