

2520040154033



Air Transportation Holding Company, Inc.

PO Box 488, Denver, NC 28037 Denver: (704) 465-1336 • Charlotte: (704) 377-2109

February 16, 1996

Office of Employee Benefits Security
Labor Management Service Administration
U.S. Department of Labor
Washington, D.C. 20216

Re: Notice of Plan of Deferred Compensation

Gentlemen:

Pursuant to DOL Reg. Sec. 2520.104-23, the undersigned Employer hereby files the following information with respect to its plan of deferred compensation.

1. Name and Address of Employer: Air Transportation Holding Company, Inc.
2. Federal Employer Identification No. (EIN): 52-1206400
3. The Employer maintains one plan of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly-compensated employees.
4. Four employees are covered by such plan.

Very truly yours,

Air Transportation Holding Company, Inc.

By: _____

John J. Gioffre
V.P. of Finance

