



November 12, 2003

001 11/12/03

CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

2520040764220

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-6544  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, D.C. 20210

**RE: ALTERNATIVE REPORTING AND DISCLOSURE STATEMENT FOR  
UNFUNDED NONQUALIFIED DEFERRED COMPENSATION PLANS**

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. Sec. 2520.104-23, the following information is provided by the undersigned employer.

UNIFRAX CORPORATION  
2351 Whirlpool Street  
Niagara Falls, NY 14304

EMPLOYER IDENTIFICATION NUMBER: 34-1535916

Unifrax Corporation maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plan(s) and Participants in each Plan:

1 Plan covering 8 employees

Dated: 11/14/03

UNIFRAX CORPORATION

By: Jay L. Kudren  
Plan Administrator



Unifrax Corporation • Corporate Headquarters • 2351 Whippool Street • Niagara Falls, New York 14305-2413



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