

Tilton and Associates, Inc.
P.O. Box 467
North Attleboro, MA 02761
(508) 695-4120

U.S. DEPT. OF LABOR
EBSA/PUBLIC DISCLOSURE
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September 19, 2000

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

RE: Notice of Plans of Deferred Compensation

Gentlemen:

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

1. Name and Address of Employer:

Tilton and Associates, Inc.
P.O. Box 467
North Attleboro, MA 02761
2. Federal Employer Identification Number (EIN):
#04-3189139
3. The employer maintains 3 plans of deferred compensation primarily for the purpose of providing deferred compensation to a select group of management or highly compensated employees.
4. 3 employees are covered by such plan.

Very truly yours,
Tilton and Associates, Inc.
By:



Tilton and Associates, Inc. P.O. Box 467
North Attleboro, MA 02761

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