



2520042390061

American Management Systems, Inc.

July 28, 1997

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

DOL-PWBA
PUBLIC NOTICE
97 AUG -7 AM 9:41

In compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title T of the Employee Retirement Income Security Act of 1974 for unfunded plans of deferred compensation for a select group of management or highly-compensated employees, specified in Department of Labor Regulations, 29 C.F.R. #2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer:

American Management Systems, Inc.
4050 Legato Road
Fairfax, VA 22033

Employer Identification Number:

54-0856778

American Management Systems, Inc. maintains one plan primarily for the purpose of providing compensation for a select group of management or highly-compensated employees.

American Management Systems, Inc.
Executive Deferred Compensation Plan

Participants: 67

Sincerely,

Joanne Horgan
Director, HR Administration

JH/imf