

Aquarion Water Company  
of Connecticut  
600 Lindley Street  
Bridgeport, CT 06606  
www.aquarionwater.com

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**AQUARION**  
*Water Company*

*Quality Water for Life®*

December 4, 2002

Top Hat Plan Exemption  
Pension and Welfare Benefits Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

Re: **Aquarion Company (EIN: 06-0852232)**

Ladies and Gentlemen:

Under Section 110 of the Employee Retirement Income Security Act of 1974 as amended ("ERISA") and Section 2520.104-23 of the Regulations issued by the Secretary of Labor thereunder, this statement is being filed with respect to agreements that have been entered into between Aquarion Company and certain of its employees in compliance with the alternative method of compliance with the reporting and disclosure requirements of Part 1 of Title I of ERISA.

The following information is submitted in accordance with the foregoing regulation:

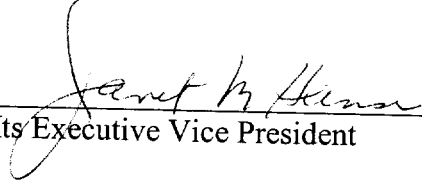
1. The name of the employer is Aquarion Company and its address is 835 Main Street, Bridgeport, Connecticut 06604.
2. The employer identification number ("EIN") assigned to Aquarion Company is 06-0852232.
3. Aquarion Company maintains non-qualified deferred compensation arrangements primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. As of the date of this letter, eleven (11) employees benefit under such arrangements.
4. The non-qualified deferred compensation arrangements are the only arrangements maintained by Aquarion Company as of the date of this letter for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Should additional information or copies of plan documents be required, please let us know.

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Pension and Welfare Benefits Administration  
December 4, 2002  
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Very truly yours,

AQUARION COMPANY

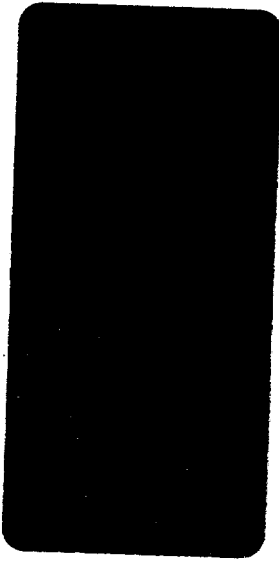
By:   
Its Executive Vice President

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

**CERTIFIED MAIL**



7001 2510 0001 6387 2395



**AQUARION**  
Water Company

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Pensioners welfare Ben. Admin  
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U.S. Dept. of Labor  
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Washington, D.C. 20210

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