

NAM National Association
of Manufacturers

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Finance and Administration

U.S. DEPT. OF LABOR
OFFICE OF THE SECRETARY
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January 7, 2002

Certified Mail – Return Receipt Requested

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

RE: NAM OPT Plan for Key Employees of National Association of
Manufacturers (the "Plan")

Dear Secretary:

The National Association of Manufacturers ("the Company") is a New York not-for-profit corporation, its mailing address is 1331 Pennsylvania Avenue, NW, Washington, DC 20004 and its employer identification number is 13-1084330.

The company has established the Plan, a nonqualified pension plan, primarily for the purpose of providing deferred compensation for a select group of management or highly paid employees. At present, three employees participate in the Plan.

This information is pursuant to 20 C.F.R. 2520.104-23 to satisfy the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Income Security Act of 1974.

Very truly yours,



Manufacturing Makes America Strong

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