U.S. DEPT. OF LABOR
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# AMERICAN PACIFIC CORPORATION

AMPAC™

Department of Labor Statement

**July 16, 2001**

2520052092096

Top Hat Plan Exemption
Pension and Welfare Benefits Administrator
Room N-5638
U.S. Department of Labor
200 Constitution Avenue N.W.
Washington, D.C. 20210

FROM: **American Pacific Corporation**
**3770 Howard Hughes Parkway, Suite 300**
**Las Vegas, NV 89109**
**EIN No. 59-6490478**

This document constitutes the statement required by regulation required by 2520.104-23, 29 CFR, to be filed with the Secretary of Labor in respect to nonqualified deferred compensation plans maintained by the above employer.

The employer currently maintains **1** nonqualified deferred compensation plan for executives who are a select group of management or who are highly compensated.

The number of employees in each plan is as follows: **3**

The above employer is willing to furnish documents, if any, with respect to the above plan if requested by the Secretary of Labor.

**AMERICAN PACIFIC CORPORATION**

By: David N. Keys
Executive Vice President, CFO

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P 522 670 746

MAIL

LAS VEGAS NV JUL 16 '01

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L. KENNEDY

**TO** TOP HAT PLAN EXEMPTION
PENSION & WELFARE BENEFITS ADMINISTRATOR
ROOM N-5638
U.S. DEPARTMENT OF LABOR
200 CONSTITUTION AVENUE N.W.
WASHINGTON, D.C. 20210