

2520052092800

ERISA MEMORANDUM STATEMENT

DATE: April 18, 2005

TO: Office of Pension and Welfare Programs
Labor Management – Services Administration
U.S. Department of Labor
Washington, D.C. 20216

FROM: Corporation: DATANATIONAL CORPORATION
Employer Identification Number: 38-2274808
Address: 23570 Haggerty
Farmington Hills, MI 48335

This Statement is with respect to Non-Qualified Deferred Compensation Plans maintained by Employers under the requirements of 29 CFR Section 2520.104-23(a).

Employer currently maintains one non-qualified Equity Participation Plan for certain of its Executives who are members of a “select group of management” or who are “highly compensated”.

The number of participants are: 3

Plan #1: EQUITY PARTICIPATION PLAN

Plan Administrator: DATANATIONAL CORPORATION

GOLDBERG AND BENHAM, PLC

ATTORNEYS AT LAW

SUITE 210

100 WEST LONG LAKE ROAD

BLOOMFIELD HILLS, MICHIGAN 48304

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April 18, 2005

Office of Pension and Welfare Programs
Labor Management - Services Administration
U.S. Department of Labor
Washington, DC 20216

RE: Datanational Corporation Equity Participation Plan

Dear Sir/Madam:

Enclosed please find an "Erisa Memorandum Statement" relating to the above-captioned Plan. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

GOLDBERG AND BENHAM, PLC


Gary A. Goldberg

GAG:dmt

Enclosure

cc: Mr. Paul M. Greenstone
Norman E. Greenfield, Esq.

GOLDBERG AND BENHAM, PLC

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