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U.S. DEPT. OF LABOR
FWB/PUBLIC DISCLOSURE
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Top Hat Plan Exemption
Pension and Welfare Benefits Administration
Room N-5644
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D.C. 20210

To the Secretary of Labor:

In compliance with the requirements of the alternative method of reporting and disclosure under Part I of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans maintained for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. Section 2520.104-23, the following information is provided by the undersigned employer with regard to the Deferred Compensation Agreement for the benefit of George A. Schloegel dated November ____, 2001.

Name and Address of Employer:	Hancock Holding Company One Hancock Plaza P.O. Box 4019 Gulfport, MS 39502
Employer Identification Number:	64-0693170

Hancock Holding Company maintains a plan primarily for the purpose of providing compensation for a select group of management or highly compensated employees.

Number of Plans Covered by this Notice and Participants in Each Plan:
One Plan covering One employee

Dated 11-15, 2001.

Hancock Holding Company

By: Carl J. [Signature]

Title: EV & CFO

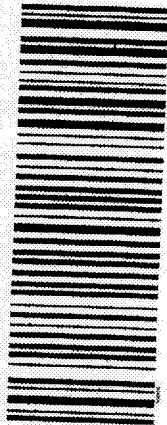


Hancock Insurance Agency

PO BOX 2490
BAY SAINT LOUIS
MISSISSIPPI
39521-2490

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

CERTIFIED MAIL



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