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February 17, 2009

Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, N.W.
Washington, D. C. 20210

Re: Top Hat Plan Exemption

Dear Secretary:

The purpose of this letter is to provide alternative single filing compliance with reporting and disclosure requirements regarding Non Qualified Top Hat Plans under Part 1 of Title 1 of the Employee Retirement Income Security Act of 1974. Pursuant to Regulation Section 2520.104-23(b), we provide the following information:

1. Employer Name: DataDirect Networks, Inc.
2. Employer Address: 9351 Deering Avenue, Chatsworth, CA 91311
3. Employer EIN: 95-4164579
4. The Plan is maintained primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
5. Number of Plans: One
6. Number of Employees in each Plan: Two

The Employer will provide plan documents, if any, to the Secretary upon request as required by Section 104(a) (1) of ERISA.

Sincerely,



Matthew Alexander
V.P., General Counsel & Secretary

:sf

From: Origin ID: HAFA (818) 700-4025
 Sharon Fairey
 DataDirect Networks
 9351 Deering Avenue
 Chatsworth, CA 91311



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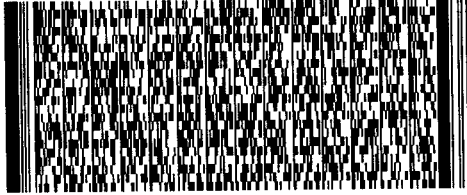
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WASHINGTON, DC 20210

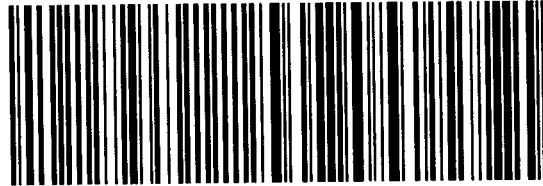
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