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FULBRIGHT & JAWORSKI L.L.P.

A REGISTERED LIMITED LIABILITY PARTNERSHIP
2200 ROSS AVENUE, SUITE 2800
DALLAS, TEXAS 75201-2784
WWW.FULBRIGHT.COM

WGIBSON@FULBRIGHT.COM
DIRECT DIAL: (214) 855-7488

TELEPHONE: (214) 855-8000
FACSIMILE: (214) 855-8200

September 9, 2010

**BY CERTIFIED MAIL NO. 7160 3901 9845 4439 0609
RETURN RECEIPT REQUESTED**

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
Department of Labor
200 Constitution Ave., N.W.
Washington, D.C. 20210

EBSA/PUBLIC DISCLOSURE
2010 SEP 14 PM 12: 28

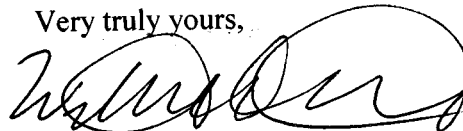
Re: ATS Consolidated, Inc. Long-Term Incentive Plan

Dear Sir or Madam:

In accordance with the Department of Labor Regulation § 2520.104-23, this letter will serve as the alternative method of compliance with the reporting and disclosure requirements of Part I of Title I of the Employee Retirement Security Act of 1974, as amended, for a pension plan for a select group of management or highly compensated employees.

1. ATS Consolidated, Inc., (the "Sponsor") is located at 7681 E. Gray Road, Scottsdale, Arizona 85260, and sponsors the ATS Consolidated, Inc. Long-Term Incentive Plan (the "Plan").
2. The employer identification number assigned by the Internal Revenue Service to the Sponsor is 26-3302690.
3. The Sponsor declares that it maintains this Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.
4. 21 employees are expected to participate in the Plan.

Very truly yours,



William Gibson
Sr. Associate

cc: ATS Consolidated, Inc.

CERTIFIED MAIL

WILLIAM GIBSON
FULBRIGHT & JAWORSKI L.L.P.
2200 ROSS AVENUE, SUITE 2800
DALLAS, TEXAS 75201



7160 3903 9845 4439 0609

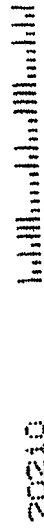
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