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ERISA/PUBLIC DISCLOSURE  
2010 DEC 27 PM 3:51

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December 17, 2010

Top Hat Plan Exemption  
Pension and Welfare Benefit 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 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfunded or insured pension plans for a select group of management or highly compensated employees, specified in Department of Labor Regulations, 29 C.F.R. §2520.104-23, the following information is provided by the undersigned employer.

Name and Address of Employer:

Osprey Corporation  
1835 Briarwood Road NE  
Atlanta, Georgia 30329

Employer Identification Number: 58-1203268

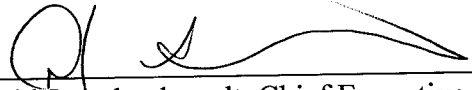
Osprey Corporation maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

Number of Plans and Participants in Each Plan: One Plan covering 1 participant.

Said plan was adopted on January 1, 2010.

**Osprey Corporation**

By

  
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David J. Ankenbrandt, Chief Executive Officer

