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ERISA/PUBLIC BENEFIT
2012 MAR 13 PM 12:00

Sarah E. Fry
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March 2, 2012

***CERTIFIED MAIL – 70041160000174161579
RETURN RECEIPT REQUESTED***

Top Hat Plan Exemption
Employee Benefits Security Administration
Room N-1513
U.S. Department of Labor
200 Constitution Avenue, NW
Washington, DC 20210

Re: PTA Corporation Management Incentive Plan (the “Plan”)

Dear Sir or Madam:

On behalf of PTA Corporation (the “Employer”) we are hereby submitting the following to provide alternative single filing compliance with reporting and disclosure requirements regarding nonqualified 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. The name and address of the sponsoring employer is:

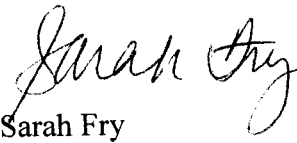
PTA Corporation
148 Christian Street
Oxford, CT 06478

2. The employer identification number assigned to the Employer is: 36-3334974

3. The Plan is maintained primarily for the purpose of providing deferred compensation to a select group of management and highly compensated employees. The Employer maintains one plan.

4. The Plan has zero participants; grants have not yet been issued. It is intended that there will be at least one participant in 2012.
5. The Employer will provide copies of the Plan document to the Department of Labor upon request.

Respectfully submitted,


Sarah Fry

Morgan Lewis
C O U N S E L O R S A T L A W

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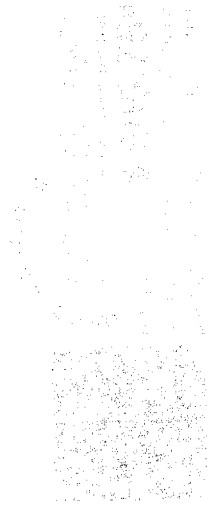
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