

# M. A. INDUSTRIES, INC.

*Quality Products Through Creative Research*

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

RE: M.A. Industries, Inc. Top Hat Plan Filing

March 20, 2013

Dear Sir or Madam:

Pursuant to Department of Labor Regulation § 2520.104-23(b)(1), this statement is being filed on behalf of M.A. Industries, Inc., a corporation validly organized and existing under the laws of the State of Georgia, with a principal address of 303 Dividend Drive, Peachtree City, Georgia 30269, to inform the Secretary of the Department of Labor that M.A. Industries, Inc., has adopted an unfunded plan of deferred compensation primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees:

Company Name:	M.A. Industries, Inc.
Company EIN:	58-1036869
Plan Name:	Executive Retirement Plan
Number of Participants:	2

Please do not hesitate to contact me should you require any additional information.

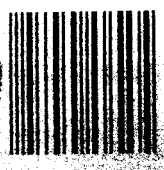
Sincerely,

Thomas W. Windham, Jr.  
 President and Chief Executive Officer  
 M.A. Industries, Inc.

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UNITED STATES  
POSTAL SERVICE

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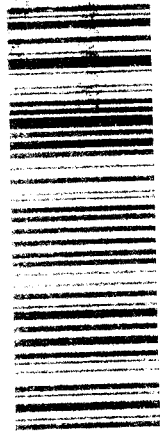


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30269  
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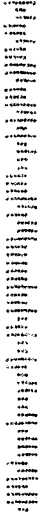
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Nonqualified Deferral Plan  
Top Hat Plan Exemption  
Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210



20210

**RETURN RECEIPT  
REQUESTED**

