

The Moore Company

36 BEACH ST.
P.O. BOX 538 • WESTERLY, RHODE ISLAND 02891
(401) 596-2816

April 1, 2013

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

2013 APR 22 PM 2:05

Re: ***Informational Filing Under DOL Reg. Sec. 2520.104-23***

Dear Sir/Madam:

In accordance with DOL Reg. Sec. 2520.104-23, The Moore Company (the "Plan Sponsor") hereby declares that it maintains a plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees. The name of the Plan is *The Moore Company Nonqualified Deferred Compensation Plan* – (the "Plan"). The Plan covered approximately 8 employees.

The name, address and employer identification number of the Plan Sponsor are:

The Moore Company
36 Beach Street
Westerly, RI 02891
EIN: 05-0185270

The following entities that are included within the controlled group of the Plan Sponsor have been authorized by the Plan Sponsor to participate in and have adopted the Plan:

- The Moore Company

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A copy of the Plan will be provided to the Secretary of the Department of Labor upon request.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Alexandra Moore", written over a horizontal line.

Alexandra Moore
Executive Vice President

Crandall

The Moore Company

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