

**APCO WORLDWIDE, INC**  
**REPORTING AND DISCLOSURE COMPLIANCE STATEMENT**

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In compliance with Section 110 of the Employee Retirement Income Security Act of 1974 ("ERISA") and the Regulations thereunder, found in Section 2520.104-23, APCO Worldwide, Inc is filing this Reporting and Disclosure Compliance Statement and in connection herewith, provides the following information:

EMPLOYER:	APCO Worldwide, Inc
ADDRESS:	700 12 <sup>th</sup> Street NW Suite 800 Washington, DC 20005
EMPLOYER IDENTIFICATION NO.	13-3627625
PLAN NAMES:	Deferred Compensation Plan
NUMBER OF PLANS:	One
NUMBER OF EMPLOYEES PARTICIPATING IN EACH PLAN:	Seven

APCO Worldwide, Inc maintains the above-named unfunded Plan primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

APCO Worldwide, Inc will provide the Plan documents to the Secretary of Labor upon request, as required by Section 104(a)(1) of ERISA.

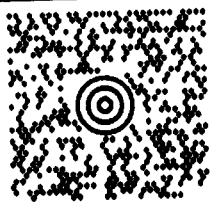
APCO Worldwide, Inc,  
As Plan Administrator  
By: Kelwyn M. Medina  
Title: Sp. Dir (Global HR)

JOHN SISTRUNK  
(202) 778-1269  
APCO WORLDWIDE  
700 12TH STREET, NW  
WASHINGTON DC 20005

1 LBS

1 OF 1

**SHIP TO:**  
TOP HAT PLAN EXEMPTION  
US DEPT OF LABOR  
EMPLOYEE BENEFITS SECURITY ADMIN.  
200 CONSTITUTION AVE NW RM N-1513  
**WASHINGTON DC 20210**

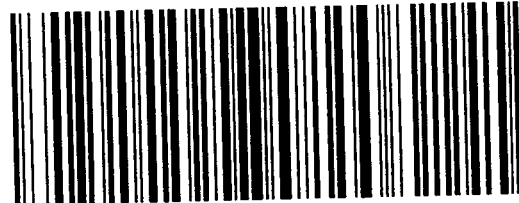


**MD 201 9-78**



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