

UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20530

RECEIVED
DEPARTMENT OF JUSTICE

AMENDMENT TO REGISTRATION STATEMENT

JUN 14 3 03 PM '78

Pursuant to the Foreign Agents
Registration Act of 1938, as amended
REGISTRATION UNIT
INTERNAL SECURITY
SECTION
CRIMINAL DIVISION

1. Name of Registrant Marsteller Inc. d.b.a. Burson-Marsteller	2. Registration No. 2469
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3. This amendment is filed to accomplish the following indicated purpose or purposes:

- To correct a deficiency in
 - Initial Statement
 - Supplemental Statement for period ended Oct. 23, 1977
 - To give notice of change in an exhibit previously filed.
- To give a 10-day notice of a change in information as required by Section 2(b) of the Act.
- Other purpose (specify) _____

4. If this amendment requires the filing of a document or documents, please list -

See attachment.

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

See attachment.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this amendment and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief.

(Both copies of this amendment shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

James J. Cassidy
James J. Cassidy
Vice Chairman

Subscribed and sworn to before me at 1800 M. Street NW

this 14th day of June, 1978 [Signature]
(Notary or other officer)

My commission expires 9/14/80

ATTACHMENT - AMENDMENT TO REGISTRATION STATEMENT

QUESTION 3

Yes. The following persons ceased acting as officers of the registrant during the six-month reporting period ended October 23, 1977:

<u>NAME</u>	<u>POSITION</u>	<u>DATE CONNECTION ENDED</u>
Kenneth T. Simendinger	Vice President	August 31, 1977
Robert B. Wolcott, Jr.	Exec. Vice President	September 30, 1977
Samuel J. McCracken	Vice President	September 30, 1977

QUESTION 4

Yes. The following persons became officers of the registrant during the six-month reporting period ended October 23, 1977:

<u>NAME AND RESIDENCE ADDRESS</u>	<u>CITIZENSHIP</u>	<u>POSITION</u>	<u>DATE CONNECTION BEGAN</u>
Walter Bilitz 155 Harbor Drive Apartment 2011 Chicago, IL 60601	American	Vice President	June 22, 1977
Alfred Schreiber 53 East 75th Street New York, NY 10021	American	Vice President	September 16, 1977
Kenneth G. Trantowski 845 Crescent Drive Glen Ellyn, IL 60137	American	Vice President	September 16, 1977