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THE PHILIP MORRIS COMPANIES INC. POLITICAL ACTION COMMITTEE  
120 Park Avenue  
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SEP 29 10 59 AM '95

*Democracy is not a Spectator Sport*

September 26, 1995

Federal Elections Commission  
Public Records Office  
999 E Street, NW  
Washington, DC 20463

Dear Sir/Madam:

**Philip Morris Companies Inc. Political Action Committee**  
**FEC Identification No. C00089136**

This is to notify you that effective immediately, the position of Assistant Treasurer and Secretary has been divided into two positions. I, Ralph L. Rogers, Jr., now hold the position of Assistant Treasurer, and John F. Ostronic has become the new Secretary of PHIL-PAC.

If you need further information, do not hesitate to contact me at (212) 878-2206. Thank you very much for your assistance.

Sincerely,

Ralph L. Rogers, Jr.  
Assistant Treasurer

RLR/jp

**Federal Election Commission  
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