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May 27, 1998

HAND-DELIVERED

Office of Public Records
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

**RE: DIRECT*VOICE, THE POLITICAL ACTION COMMITTEE OF THE
DIRECT MARKETING ASSOCIATION: FEC ID #C00235309;
AMENDED STATEMENT OF ORGANIZATION**

Dear Sir/Madam:

Enclosed please find an amended Statement of Organization for *direct*voice, the Political Action Committee of The Direct Marketing Association.*

Please do not hesitate to contact me at (202) 861-1877 if you have any questions regarding this matter.

Sincerely,



Leslie J. Kerman

Enclosure (1)

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 1. (a) NAME OF COMMITTEE IN FULL <input checked="" type="checkbox"/> (Check if name is changed) direct voice, the Political Action Committee of The Direct Marketing Association | 2. DATE May 21, 1998 |
| (b) Number and Street Address <input checked="" type="checkbox"/> (Check if address is changed) 1111 19th Street, N.W., Suite 1100 | 3. FEC IDENTIFICATION NUMBER CD0235309 |
| (c) City, State and ZIP Code Washington, DC 20036 | 4. IS THIS STATEMENT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
- (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
- (e) This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

| 6. Name of Any Connected Organization or Affiliated Committee | Mailing Address and ZIP Code | Relationship |
|---------------------------------------------------------------|---------------------------------------------------------------|------------------------|
| Direct Marketing Association | 1111 19th Street, N.W., Suite 1100 Washington, DC 20036 | Connected Organization |

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

| Full Name | Mailing Address | Title or Position |
|-------------------|--------------------------------------------------------|-------------------|
| Richard A. Barton | 1111 19th Street, NW, Suite 1100, Washington, DC 20036 | Treasurer |

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer):

| Full Name | Mailing Address | Title or Position |
|-------------------|--------------------------------------------------------|---------------------|
| Richard A. Barton | 1111 19th Street, NW, Suite 1100, Washington, DC 20036 | Treasurer |
| Mark A. Micali | 1111 19th Street, NW, Suite 1100, Washington, DC 20036 | Assistant Treasurer |

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

| Name of Bank, Depository, etc. | Mailing Address and ZIP Code |
|--------------------------------|---------------------------------------|
| Riggs Bank, N.A. | P.O. Box 1912 Washington, DC 20074 |

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

| | | |
|------------------------------------------------------|----------------------------|-----------------|
| TYPE OR PRINT NAME OF TREASURER RICHARD A. BARTON | SIGNATURE OF TREASURER | DATE 5/21/98 |
|------------------------------------------------------|----------------------------|-----------------|

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g. ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

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| | | | |
|--|--|--|--|

For further information contact:
 Federal Election Commission
 Toll-free 800-424-9630
 Local 202-376-9120

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

| | |
|-------------------------------------------------------------------------------------|--------------------------------------|
| <input checked="" type="checkbox"/> Hand Delivered | Date of Receipt 4/21/98 |
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| <input type="checkbox"/> No Postmark | |
| <input type="checkbox"/> Postmark Illegible | |
| <input type="checkbox"/> Received from the House office of Records and Registration | Date of Receipt |
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| <input type="checkbox"/> Other (Specify): | Postmarked and/or Date of Receipt |
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E.S.
PREPARER

5/23/98
DATE PREPARED