

1. Name of Registrant

Hill and Knowlton, Inc.

2. Registration No.

3301

3. This amendment is filed to accomplish the following indicated purpose or purposes:

☒ To correct a deficiency in

☐ Initial Statement

☒ Supplemental Statement for question 8.

☐ To give a 10-day notice of a change in information as required by Section 2(b) of the Act.

☐ Other purpose (specify) _____

☐ To give notice of change in an exhibit previously filed.

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

n/a

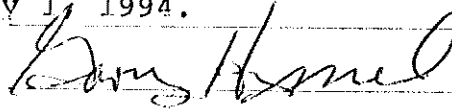
5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. If more space is needed, full size insert sheets may be used.

Hill and Knowlton resigned The Bahamas Ministry of Tourism account effective June 1, 1993. This will correct the deficiency in question 8 where it does not state that The Bahamas Ministry of Tourism is terminated as a foreign principal of the registrant.

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DEPT OF JUSTICE
CRIMINAL DIVISION
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INTERNAL SECURITY
SECTION
REGISTRATION UNIT

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. I declare under penalty of perjury that the foregoing is true and correct. Executed on February 1, 1994.

(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.)



Gary Hymel, Vice Chairman

Subscribed and sworn to before me at _____

this _____ day of _____, 19 _____

(Notary or other officer)

My commission expires _____