

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office use only

1. NAME OF COMMITTEE (in full)

(Check if name is changed)

Example: If typing, type over the lines

12FE4M5

ITC Holdings Corp, PAC

ADDRESS (number and street)

201 Townsend Street

(Check if address is changed)

Suite 900

Lansing

MI

48933

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

wsiegel@dykema.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

5173749191

2. DATE

MM / DD / YYYY
03 / 30 / 2007

3. FEC IDENTIFICATION NUMBER

C C00388462

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

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

Wendy Siegel

Signature of Treasurer

Electronically Filed by Wendy Siegel

Date

MM / DD / YYYY
04 / 17 / 2008

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. S437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2003)

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: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

- (d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican, etc.) Party.

- (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 party committee.

6. Name of Any Connected Organization or Affiliated Committee

ITC Holdings Corp. _____

Mailing Address **27175 Energy Way** _____

_____ **Novi** **MI** **48377** - _____

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship **spons org/connected** _____

Type of Connected Organization:

- Corporation Corporation w/o Capital Stock Labor Organization
- Membership Organization Trade Association Cooperative

Write or Type Committee Name

ITC Holdings Corp. PAC

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 **Wendy Siegel**

Mailing Address **201 Townsend Street**

Suite 900

Lansing MI 48933

Title or Position ▼ **Asst Treas/Recordkee** CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number **517 374 9134**

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 of Treasurer **Anne Jinks**

Mailing Address **27175 Energy Way**

Novi MI 48377

Title or Position ▼ **Treasurer** CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number **248 946 3504**

Full Name of Designated Agent **Wendy Siegel**

Mailing Address **201 Townsend Street**

Suite 900

Lansing MI 48933

Title or Position ▼ **Asst Treas/Recordkee** CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number **517 374 9134**

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.

LaSalle Bank

Mailing Address

201 Townsend Street

Lansing

MI

48933

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲