

RECEIVED
FEC MAIL ROOM

2004 DEC -7 A. 10:21

Grant Thornton 

Accountants and Business Advisors

VIA FEDERAL EXPRESS

December 3, 2004

Federal Elections Commission
999 E Street, N.W.
Washington, DC 20004**Re: Resubmission of FEC Form 1**

Dear Sir or Madam:

Enclosed please find the second filing of the FEC Form 1 for Grant Thornton LLP Political Action Committee LLC (Grant Thornton PAC). As noted on the enclosed Federal Express tracking record, we originally transmitted our FEC Form 1 to the Federal Election Commission ("FEC") on November 23, 2004, and it was delivered to the FEC via Federal Express on November 24, 2004. However, after several phone conferences with the staff of the FEC, it appears that the first filing was mislaid at the FEC. We, therefore, are resubmitting FEC Form 1 for Grant Thornton PAC, with the original date of November 22, 2004.

Please do not hesitate to contact me if you have any questions regarding the enclosed FEC Form 1.

Sincerely,



Jared Allerheitigen
Treasurer
Grant Thornton PAC

Enclosures

RECEIVED
FEC MAIL ROOM

2004 DEC -1 A 10 21

FEC
FORM 1

STATEMENT OF
ORGANIZATION

Offices Use Only

1. NAME OF
COMMITTEE (In Full)

(Check if name
is changed)

Example: If typing, type
over the lines.

137E4MS

Grant Thornton LLP Political Action
Committee LLC

ADDRESS (number and street)

175 West Jackson Blvd

(Check if address
is changed)

Suite 2000

Chicago

IL

60604

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

(312) 565-5888

2. DATE

11 22 2004

3. FEC IDENTIFICATION NUMBER ▶

C

4. IS THIS STATEMENT

NEW (N)

OR

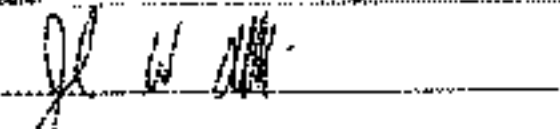
AMENDED (A)

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

Jarod Allerheilgen

Signature of Treasurer



Date

11 22 2004

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437j.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Officer
Use
Only

For further information contact:
Federal Election Commission
Tel: Free 800-424-9680
Local 202-462-1100

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

Grant Thornton LLP _____

Meeting Address 175 West Jackson Blvd
Suite 2000
Chicago IL 60604
CITY STATE ZIP CODE

Relationship Parent Partnership _____

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

Write or type Committee Name

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 Allison Moran

Mailing Address 1901 S Meyers Road

Suite 455

Oakbrook Terrace IL 60181

Title or Position CITY STATE ZIP CODE

Assistant Treasurer Telephone number 630-873-2542

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 Jared Ailerheiligen

Mailing Address 175 West Jackson Blvd

Suite 2000

Chicago IL 60604

Title or Position CITY STATE ZIP CODE

Treasurer Telephone number 312-602-8504

Full Name of Designated Agent Allison Moran

Mailing Address 1901 S Meyers Road

Suite 455

Oakbrook Terrace IL 60181

Title or Position CITY STATE ZIP CODE

Assistant Treasurer Telephone number 630-873-2542

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

Name of Bank, Depository, etc.

National City

Mailing Address

One North Franklin

Suite 100

Chicago IL 60606

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

Lichtenstein, Daniel

From: FedEx [donotreply@fedex.com]
Sent: Wednesday, November 24, 2004 11:34 AM
To: Lichtenstein, Daniel
Subject: FedEx shipment: 791986854017

Our records indicate that the shipment sent from Katya Volando/GRAMT THORNTON LLP to Attention: Public Records/PSC has been delivered. The package was delivered on 11/24/2004 at 11:59 AM and signed for or released by T.CRAWFORD.

The ship date of the shipment was 11/23/2004.

The tracking number of this shipment was 791986854017.

FedEx appreciates your business. For more information about FedEx services, please visit our web site at <http://www.fedex.com>

To track the status of this shipment online please use the following:
[http://www.fedex.com/cgi-bin/tracking?tracknumbers=791986854017
&action=track&language=english&cntry_code=us](http://www.fedex.com/cgi-bin/tracking?tracknumbers=791986854017&action=track&language=english&cntry_code=us)

Disclaimer

FedEx has not validated the authenticity of any email address.

Federal Election Commission
**ENVELOPE REPLACEMENT PAGE
 FOR INCOMING DOCUMENTS**

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

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> USPS First Class Mail	Postmarked
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<input type="checkbox"/> USPS Priority Mail	Postmarked
	Delivery Confirmation™ Label <input type="checkbox"/>
<input type="checkbox"/> USPS Express Mail	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input checked="" type="checkbox"/> Overnight Delivery Service (Specify): FEDEX	Shipping Date 12/6/04
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
JAD PREPARER	12/7/04 DATE PREPARED