

# 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

**GRANT THORNTON LLP POLITICAL ACTION COMMITTEE LLC**

ADDRESS (number and street) 1900 M Street NW

(Check if address is changed) Suite 300

Washington DC 20036 - 3531

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS (Please provide only one e-mail address)

(Check if address is changed)

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address is changed)

2. DATE 04 / 23 / 2008

3. FEC IDENTIFICATION NUMBER C C00408260

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 John R. Ziegelbauer

Signature of Treasurer Electronically Filed by John R. Ziegelbauer Date 04 / 23 / 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							
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For further information contact:  
Federal Election Commission  
Toll Free 800-424-9530  
Local 202-694-1100

**FEC FORM 1**  
(Revised 02/2009)

5. TYPE OF COMMITTEE (Check One)

Candidate Committee:

- (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 \_\_\_\_\_

Party Committee:

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

Political Action Committee (PAC):

- (e)  This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
  - Corporation  Corporation w/o Capital Stock  Labor Organization
  - Membership Organization  Trade Association  Cooperative
- (f)  This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
  - In addition, this committee is a Lobbyist/Registrant PAC.
  - In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h)  This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

- |          |               |                      |
|----------|---------------|----------------------|
| 1. _____ | FEC ID number | <input type="text"/> |
| 2. _____ | FEC ID number | <input type="text"/> |
| 3. _____ | FEC ID number | <input type="text"/> |
| 4. _____ | FEC ID number | <input type="text"/> |

Write or Type Committee Name

**GRANT THORNTON LLP POLITICAL ACTION COMMITTEE LLC**

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

none

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship:

Connected Organization

Affiliated Committee

Joint Fundraising Representative

Leadership PAC Sponsor

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 - 5243

Title or Position ▼

Assitant Treasurer

CITY ▲

STATE ▲

ZIP CODE ▲

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

John R. Ziegelbauer

Mailing Address

Grant Thornton LLP

1900 M Street NW, Suite 300

Washington

DC

20036 - 3531

Title or Position ▼

Managing Partner

CITY ▲

STATE ▲

ZIP CODE ▲

Telephone number 202 - 861 - 4119

Full Name of Designated Agent

Allison Moran

Mailing Address

1901 S. Meyers Road

Suite 455

Oakbrook Terrace

IL

60181 - 5243

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, rents 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

Image# 29992027575

Form/Schedule: **F1A**

Amended Statement of Organization adding 'none' to line six.

Transaction ID:

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