

FEC FORM 1

STATEMENT OF ORGANIZATION

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) 1250 Connecticut Avenue, NW Suite 400 Washington DC 20036-2660 CITY STATE ZIP CODE [] (Check if address is changed)

COMMITTEE'S E-MAIL ADDRESS (Please provide only one e-mail address) gtpac@us.gt.com [X] (Check if address is changed)

COMMITTEE'S WEB PAGE ADDRESS (URL) [] (Check if address is changed)

2. DATE 10 / 05 / 2011

3. FEC IDENTIFICATION NUMBER C C00408260

4. IS THIS STATEMENT [] NEW (N) OR [X] 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 Trent Gazzaway

Signature of Treasurer Trent Gazzaway [Electronically Filed] Date 10 / 05 / 2011

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.