

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525757

1.) CORPORATION NAME:

GRANT THORNTON INTERNATIONAL LIMITED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **11/30/2011**

SCC ID NO: **F1807660**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 MELTON STREET, EUSTON SQUARE
LONDON NW1 2EP, UNITED KINGDOM

CITY/ST/ZIP: , -

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	EDWARD E NUSBAUM	
TITLE:	CEO	
ADDRESS:	22 MELTON STREET, EUSTON SQUARE LONDON NW1 2EP, UNITED KINGDOM	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAURENCE KEHOE	
TITLE:	SECRETARY	
ADDRESS:	22 MELTON STREET, EUSTON SQUARE LONDON NW12EP, UNITED KINGDOM	
CITY/ST/ZIP/CO:	, -,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	TERRY BACK	
TITLE:	DIRECTOR	
ADDRESS:	22 MELTON STREET, EUSTON SQUARE LONDON NW1 2EP, UNITED KINGDOM	
CITY/ST/ZIP/CO:	, -,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PETER BODIN	
TITLE:	DIRECTOR	
ADDRESS:	22 MELTON STREET, EUSTON SQUARE	
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL KURKDJIAN	
TITLE:	DIRECTOR	
ADDRESS:	22 MELTON STREET, EUSTON SQUARE	
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)	

NAME:	SATORU ENDO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	STEPHEN CHIPMAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	KLAUS-GUNTER KLEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	GERALD MULDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	PHIL NOBLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	HECTOR PEREZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	ROBERT QUANT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	PAUL RALEIGH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	SCOTT BARNES	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		
NAME:	JEAN SCHNOB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 MELTON STREET, EUSTON SQUARE		
CITY/ST/ZIP/CO:	LONDON, NW12EP-, UNITED KINGDOM (GREAT BRITAIN)		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ LAURENCE KEHOE</u>	<u>LAURENCE KEHOE, SECRETARY</u>	<u>10/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.