

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212543333

1.) CORPORATION NAME:

**GRANT THORNTON INTERNATIONAL LIMITED**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1807660**

5.) STOCK INFORMATION

CLASS  AUTHORIZED

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  
NW1 2EP

CITY/ST/ZIP: LONDON, United Kingdom (Great Britain)

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.

NAME: LAURENCE KEHOE  OFFICER  DIRECTOR  
TITLE: SECRETARY  
ADDRESS: 22 MELTON STREET, EUSTON SQUARE  
CITY/ST/ZIP/CO: , , GB

NAME: EDWARD E NUSBAUM  OFFICER  DIRECTOR  
TITLE: CEO  
ADDRESS: 22 MELTON STREET, EUSTON SQAURE  
CITY/ST/ZIP/CO: LONDON NW1 2EP, UNITED KINGDOM  
, , FN

NAME: SCOTT BARNES  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 22 MELTON STREET, EUSTON SQUARE  
CITY/ST/ZIP/CO: LONDON,,NW12EP, UNITED KINGDOM (GREAT BRITAIN)  
, , FN

NAME: PETER BODIN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 22 MELTON STREET, EUSTON SQUARE  
CITY/ST/ZIP/CO: LONDON,,NW12EP, UNITED KINGDOM (GREAT BRITAIN)  
, , FN

NAME: STEPHEN CHIPMAN  OFFICER  DIRECTOR  
TITLE: DIRECTOR  
ADDRESS: 22 MELTON STREET, EUSTON SQUARE  
CITY/ST/ZIP/CO: LONDON,,NW12EP, UNITED KINGDOM (GREAT BRITAIN)  
, , FN

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SATORU ENDO DIRECTOR 22 MELTON STREET, EUSTON SQUARE LONDON,,NW12EP,UNITED KINGDOM (GREAT BRITAIN) , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KLAUS-GUNTER KLEIN DIRECTOR 22 MELTON STREET, EUSTON SQUARE LONDON,,NW12EP,UNITED KINGDOM (GREAT BRITAIN) , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL KURKDJIAN DIRECTOR 22 MELTON STREET, EUSTON SQUARE LONDON,,NW12EP,UNITED KINGDOM (GREAT BRITAIN) , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PHIL NOBLE DIRECTOR 22 MELTON STREET, EUSTON SQUARE LONDON,,NW12EP,UNITED KINGDOM (GREAT BRITAIN) , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HECTOR PEREZ DIRECTOR 22 MELTON STREET, EUSTON SQUARE LONDON,,NW12EP,UNITED KINGDOM (GREAT BRITAIN) , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT QUANT DIRECTOR 22 MELTON STREET, EUSTON SQUARE LONDON,,NW12EP,UNITED KINGDOM (GREAT BRITAIN) , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEAN SCHNOB DIRECTOR 22 MELTON STREET, EUSTON SQUARE LONDON,,NW12EP,UNITED KINGDOM (GREAT BRITAIN) , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Frank Posioen DIRECTOR 22 Melton Street,Euston Square London NW1 2EP, , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Paul McCann DIRECTOR 22 Melton Street,Euston Square London NW1 2EP, , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Jason Chen DIRECTOR 22 Melton Street, Euston Square London NW1 2EP, , GB	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME:	Vinod Chandiok	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 Melton Street, Euston Square		
CITY/ST/ZIP/CO:	London NW1 2EP, , GB		

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.

/s/ LAURENCE KEHOE	LAURENCE KEHOE, SECRETARY	11/9/2012
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.