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For calendar year 2009, or tax year beginning

, 2009, and ending

, 20

G Check all that apply  Initial return  Initial return of a former public charity  Final return  
 Amended return  Address change  Name change

<b>Use the IRS label. Otherwise, print or type. See Specific Instructions.</b>	Name of foundation <b>PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION</b>	A Employer identification number <b>13-2961300</b>	
	Number and street (or P O box number if mail is not delivered to street address) <b>c/o Philips Tax Department, 3000 Minuteman Rd</b>	B Telephone number (see page 10 of the instructions) <b>978-659-3775</b>	
	City or town, state, and ZIP code <b>Andover, MA 01810</b>	C If exemption application is pending, check here ► <input type="checkbox"/> D 1. Foreign organizations, check here . . ► <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation ► <input type="checkbox"/> E If private foundation status was terminated under section 507(b)(1)(A), check here ► <input type="checkbox"/> F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► <input type="checkbox"/>	
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation			
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ► \$ <b>11,500.00</b>	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	(Part I, column (d) must be on cash basis)	

<b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>	1 Contributions, gifts, grants, etc., received (attach schedule)	318,500			
	2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.00		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)	0.00				
11 Other income (attach schedule)					
<b>12 Total.</b> Add lines 1 through 11	<b>318,500.00</b>	<b>0.00</b>	<b>0.00</b>		
<b>RECEIVED</b>					
<b>Operating and Administrative Expenses</b>	13 Compensation of officers, directors, trustees, etc.				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits	<b>AUG 02 2010</b>			
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	<b>24 Total operating and administrative expenses.</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Add lines 13 through 23	<b>307,000</b>			<b>307,000</b>	
<b>25 Contributions, gifts, grants paid</b>	<b>307,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>307,000.00</b>	
<b>26 Total expenses and disbursements. Add lines 24 and 25</b>					
<b>27 Subtract line 26 from line 12:</b>					
a Excess of revenue over expenses and disbursements	<b>11,500.00</b>				
b Net investment income (if negative, enter -0-)		<b>0.00</b>			
c Adjusted net income (if negative, enter -0-)			<b>0.00</b>		

	Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing		9,000	11,500	11,500
	2 Savings and temporary cash investments				
	3 Accounts receivable ►				
	Less allowance for doubtful accounts ►				
	4 Pledges receivable ►				
	Less allowance for doubtful accounts ►				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)				
	7 Other notes and loans receivable (attach schedule) ►				
	Less allowance for doubtful accounts ►				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments—U S and state government obligations (attach schedule)				
	b Investments—corporate stock (attach schedule)				
	c Investments—corporate bonds (attach schedule)				
Liabilities	11 Investments—land, buildings, and equipment basis ►				
	Less accumulated depreciation (attach schedule) ►				
	12 Investments—mortgage loans				
	13 Investments—other (attach schedule)				
	14 Land, buildings, and equipment basis ►				
	Less accumulated depreciation (attach schedule) ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	9,000.00	11,500.00	11,500.00	
Net Assets or Fund Balances	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable (attach schedule)				
	22 Other liabilities (describe ►)				
	23 Total liabilities (add lines 17 through 22)	0.00	0.00		
	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted	9,000	11,500		
Net Assets or Fund Balances	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ► <input type="checkbox"/>				
	and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds				
	28 Paid-in or capital surplus, or land, bldg , and equipment fund				
	29 Retained earnings, accumulated income, endowment, or other funds				
	30 Total net assets or fund balances (see page 17 of the instructions)	9,000.00	11,500.00		
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	9,000.00	11,500.00		

**Part III Analysis of Changes in Net Assets or Fund Balances**

1 Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	9,000.00
2 Enter amount from Part I, line 27a	2	11,500.00
3 Other increases not included in line 2 (itemize) ►	3	
4 Add lines 1, 2, and 3	4	20,500.00
5 Decreases not included in line 2 (itemize) ►	5	9,000
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	11,500.00

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a</b>					
<b>b</b>					
<b>c</b> NOT APPLICABLE					
<b>d</b>					
<b>e</b>					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
<b>a</b>					
<b>b</b>					
<b>c</b> NOT APPLICABLE					0.00
<b>d</b>					
<b>e</b>					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
<b>a</b>					
<b>b</b>					
<b>c</b> NOT APPLICABLE			0.00		0.00
<b>d</b>					
<b>e</b>					
<b>2</b> Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			<b>2</b>		
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8 . . . . .			<b>3</b>		

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income )

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No  
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008			
2007			
2006			
2005	NOT APPLICABLE		0.0000
2004			

<b>2</b> Total of line 1, column (d) . . . . .	<b>2</b> 0.0000
<b>3</b> Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years . . . . .	<b>3</b>
<b>4</b> Enter the net value of noncharitable-use assets for 2009 from Part X, line 5 . . . . .	<b>4</b>
<b>5</b> Multiply line 4 by line 3 . . . . .	<b>5</b> 0.00
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .	<b>6</b>
<b>7</b> Add lines 5 and 6 . . . . .	<b>7</b> 0.00
<b>8</b> Enter qualifying distributions from Part XII, line 4 . . . . .	<b>8</b>

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18

**Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)**

- 1a Exempt operating foundations described in section 4940(d)(2), check here ►  and enter "N/A" on line 1.  
 Date of ruling or determination letter ..... (attach copy of letter if necessary—see instructions)
- 1 1 NOT APPLICABLE
- b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ►  and enter 1% of Part I, line 27b . . . . .
- c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)
- 2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)
- 3 Add lines 1 and 2 . . . . .
- 4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)
- 5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0- . . . . .
- 6 Credits/Payments.
- a 2009 estimated tax payments and 2008 overpayment credited to 2009 6a
- b Exempt foreign organizations—tax withheld at source 6b
- c Tax paid with application for extension of time to file (Form 8868) 6c
- d Backup withholding erroneously withheld 6d
- 7 Total credits and payments Add lines 6a through 6d 7 0.00
- 8 Enter any penalty for underpayment of estimated tax Check here  if Form 2220 is attached 8
- 9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed 9 0.00
- 10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid 10 0.00
- 11 Enter the amount of line 10 to be Credited to 2010 estimated tax ► Refunded ► 11 0.00

**Part VII-A Statements Regarding Activities**

- 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? 1a Yes X
- b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? 1b Yes X
- If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities
- c Did the foundation file Form 1120-POL for this year? 1c Yes X
- d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year  
 (1) On the foundation ► \$ \_\_\_\_\_ (2) On foundation managers ► \$ \_\_\_\_\_
- e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ \_\_\_\_\_
- 2 Has the foundation engaged in any activities that have not previously been reported to the IRS? 2 Yes X
- If "Yes," attach a detailed description of the activities
- 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes 3 Yes X
- 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? 4a Yes X
- b If "Yes," has it filed a tax return on Form 990-T for this year? 4b Yes X
- 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? 5 Yes X
- If "Yes," attach the statement required by General Instruction T
- 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either  
 • By language in the governing instrument, or  
 • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? 6 Yes X
- 7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV 7 Yes X
- 8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ► 8a Yes X
- b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation 8b Yes X
- 9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV 9 Yes X
- 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses 10 Yes X

**Part VII-A Statements Regarding Activities (continued)**

- |   |     |   |
|---|-----|---|
| 11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions) | 11  | X |
| 12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?  | 12  | X |
| 13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► NOT APPLICABLE   | 13  | X |
| 14 The books are in care of ► Philips Electronic North America Corp. Telephone no. ► 978-659-3775 Located at ► c/o Philips Tax Department 3000 Minuteman Rd. Andover, MA ZIP+4 ► 01810                    |     |   |
| 15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year ►   15               | ► □ |   |

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

- |  | Yes                          | No                                     |
|--|------------------------------|--|
| 1a During the year did the foundation (either directly or indirectly)  |                              |  |
| (1) Engage in the sale or exchange, or leasing of property with a disqualified person?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| (6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)   | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ► □   |                              |  |
| c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2009?  |                              |  |
| 2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))  |                              |  |
| a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years ► 20 ..., 20 ..., 20 ..., 20 ...  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see page 20 of the instructions)  |                              |  |
| c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20 ..., 20 ..., 20 ..., 20 ...   |                              |  |
| 3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?  | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009) |                              |  |
| 4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?   |                              |  |
| b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?  |                              |  |

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**

- 5a During the year did the foundation pay or incur any amount to
- (1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?  Yes  No
- (2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?  Yes  No
- (3) Provide a grant to an individual for travel, study, or other similar purposes?  Yes  No
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions)  Yes  No
- (5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?  Yes  No
- b If any answer is "Yes" to 5a(1)–(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here ►
- c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?  Yes  No  
If "Yes," attach the statement required by Regulations section 53.4945–5(d)
- 6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?  Yes  No
- b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870
- 7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?  Yes  No  
b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

5b		
6b		X
7b		

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Pamela L. Dunlap 3000 Minuteman Rd. Andover, MA 01810	President			
Raymond C. Fleming 3000 Minuteman Rd. Andover, MA 01810	Vice President			
Paul Cavanaugh 3000 Minuteman Rd. Andover, MA 01810	Vice President			
Joseph E. Innamorati 3000 Minuteman Rd. Andover, MA 01810	Secretary			

**2 Compensation of five highest-paid employees (other than those included on line 1—see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
-----				
-----				
-----				
NONE				
-----				
-----				
-----				

Total number of other employees paid over \$50,000 ►

**Part VIII** **Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**

**3 . Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE."**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

### Total number of others receiving over \$50,000 for professional services

## **Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc		Expenses
1	----- -----	
2	----- -----	
3	NONE ----- -----	
4	----- -----	

**Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
<b>1</b>	_____	_____
<b>2</b> NOT APPLICABLE	_____	_____
All other program-related investments See page 24 of the instructions		
<b>3</b>	_____	_____
<b>Total.</b> Add lines 1 through 3	.....	0.00

**Part X Minimum Investment Return** (All domestic foundations must complete this part Foreign foundations, see page 24 of the instructions )

1 . Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a Average monthly fair market value of securities	1a	N/A
b Average of monthly cash balances	1b	
c Fair market value of all other assets (see page 24 of the instructions)	1c	
d <b>Total</b> (add lines 1a, b, and c)	1d	0.00
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2 Acquisition indebtedness applicable to line 1 assets	2	
3 Subtract line 2 from line 1d	3	0.00
4 Cash deemed held for charitable activities. Enter 1½ % of line 3 (for greater amount, see page 25 of the instructions)	4	
5 <b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 Enter here and on Part V, line 4	5	0.00
6 <b>Minimum investment return.</b> Enter 5% of line 5	6	0.00

**Part XI Distributable Amount** (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ►  and do not complete this part )

1 Minimum investment return from Part X, line 6	1	N/A
2a Tax on investment income for 2009 from Part VI, line 5	2a	
b Income tax for 2009 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	0.00
3 Distributable amount before adjustments Subtract line 2c from line 1	3	0.00
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4	5	0.00
6 Deduction from distributable amount (see page 25 of the instructions)	6	
7 <b>Distributable amount as adjusted</b> Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	0.00

**Part XII Qualifying Distributions** (see page 25 of the instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes:		
a Expenses, contributions, gifts, etc—total from Part I, column (d), line 26	1a	307,000
b Program-related investments—total from Part IX-B	1b	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the	3a	
a Suitability test (prior IRS approval required)	3b	
b Cash distribution test (attach the required schedule)	4	307,000.00
4 <b>Qualifying distributions.</b> Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	5	
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	6	307,000.00
6 <b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4		

**Note.** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

**Part XIII Undistributed Income (see page 26 of the instructions)**

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				0.00
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 20 20				
3 Excess distributions carryover, if any, to 2009				
a From 2004 305,250				
b From 2005 317,250				
c From 2006 329,000				
d From 2007 311,000				
e From 2008 322,500				
f Total of lines 3a through e 1,585,000.00				
4 Qualifying distributions for 2009 from Part XII, line 4 ► \$				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required—see page 26 of the instructions)				
d Applied to 2009 distributable amount				
e Remaining amount distributed out of corpus 307,000				
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5 1,892,000.00				
b Prior years' undistributed income Subtract line 4b from line 2b 0.00				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions 0.00				
e Undistributed income for 2008 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions 0.00				
f Undistributed income for 2009 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2010 0.00				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a 1,892,000.00				
10 Analysis of line 9.				
a Excess from 2005 317,250				
b Excess from 2006 329,000				
c Excess from 2007 311,000				
d Excess from 2008 322,500				
e Excess from 2009 307,000				

**Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9)**

1a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ►				
b	Check box to indicate whether the foundation is a private operating foundation described in section				<input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)
2a	Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed				
b	85% of line 2a				0.00
c	Qualifying distributions from Part XII, line 4 for each year listed				0.00
d	Amounts included in line 2c not used directly for active conduct of exempt activities				0.00
e	Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c				0.00
3	Complete 3a, b, or c for the alternative test relied upon				
a	"Assets" alternative test—enter				
(1)	Value of all assets				0.00
(2)	Value of assets qualifying under section 4942(j)(3)(B)(i)				0.00
b	"Endowment" alternative test—enter ½ of minimum investment return shown in Part X, line 6 for each year listed				0.00
c	"Support" alternative test—enter				
(1)	Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)				0.00
(2)	Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				0.00
(3)	Largest amount of support from an exempt organization				0.00
(4)	Gross investment income				0.00

**Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see page 27 of the instructions.)****1 Information Regarding Foundation Managers:**

- a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2) )

NOT APPLICABLE

- b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NOT APPLICABLE

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ►  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

- a The name, address, and telephone number of the person to whom applications should be addressed

PENAC Scholarship Program Administrator, c/o Philips Tax Department, 3000 Minuteman Rd. Andover, MA 01810

- b The form in which applications should be submitted and information and materials they should include

Available upon request

- c Any submission deadlines

Submission Deadline - First of March

- d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors

NOT APPLICABLE

**Part XV Supplementary Information (continued)****3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>Name and address (home or business)</b>				
<b>a Paid during the year</b>				
SEE ATTACHED SCHEDULE	NO RELATIONSHIP	N/A	Scholarship Program  Approved by IRS Ruling  (See Attached)	318,500
<b>Total</b>				► 3a 318,500.00
<b>b Approved for future payment</b>				
<b>Total</b>				► 3b 0.00

## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income	Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions )
		(a) Business code	(b) Amount	(c) Exclusion code	
<b>1</b>	<b>Program service revenue</b>				
a					
b					
c					
d					
e					
f					
<b>g</b>	<b>Fees and contracts from government agencies</b>				
<b>2</b>	<b>Membership dues and assessments</b>				
<b>3</b>	<b>Interest on savings and temporary cash investments</b>				
<b>4</b>	<b>Dividends and interest from securities</b>				
<b>5</b>	<b>Net rental income or (loss) from real estate</b>				
a	Debt-financed property				
b	Not debt-financed property				
<b>6</b>	<b>Net rental income or (loss) from personal property</b>				
<b>7</b>	<b>Other investment income</b>				
<b>8</b>	<b>Gain or (loss) from sales of assets other than inventory</b>				
<b>9</b>	<b>Net income or (loss) from special events</b>				
<b>10</b>	<b>Gross profit or (loss) from sales of inventory</b>				
<b>11</b>	<b>Other revenue</b> a				
b					
c					
d					
e					
<b>12</b>	<b>Subtotal Add columns (b), (d), and (e)</b>		0.00		0.00
<b>13</b>	<b>Total. Add line 12, columns (b), (d), and (e)</b>				0.00

(See worksheet in line 13 instructions on page 28 to verify calculations )

**Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes**

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See page 28 of the instructions )

**Part XVII** Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

- |     |   | Yes   | No |
|-----|---|-------|----|
| 1   | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?   |       |    |
| a   | Transfers from the reporting foundation to a noncharitable exempt organization of   |       |    |
| (1) | Cash  | 1a(1) | X  |
| (2) | Other assets  | 1a(2) | X  |
| b   | Other transactions  |       |    |
| (1) | Sales of assets to a noncharitable exempt organization  | 1b(1) | X  |
| (2) | Purchases of assets from a noncharitable exempt organization  | 1b(2) | X  |
| (3) | Rental of facilities, equipment, or other assets  | 1b(3) | X  |
| (4) | Reimbursement arrangements  | 1b(4) | X  |
| (5) | Loans or loan guarantees  | 1b(5) | X  |
| (6) | Performance of services or membership or fundraising solicitations  | 1b(6) | X  |
| c   | Sharing of facilities, equipment, mailing lists, other assets, or paid employees  | 1c    | X  |
| d   | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received |       |    |

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? . . . . .  Yes  No

**b** If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

*Paul Caravaggio*  
Signature of officer or trustee

---

**Signature of officer or trustee**

7/21/10

VICE PRESIDENT

Date \_\_\_\_\_

Sign Here

<b>Sign Here</b>	<b>Paid Preparer's Use Only</b>	Preparer's signature →	Date	Check if self-employed ► <input type="checkbox"/>	Preparer's identifying number (see Signature on page 30 of the instructions)
	Firm's name (or yours if self-employed), address, and ZIP code → _____			EIN ►	Phone no _____

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION**  
c/o Philips Tax Dept.  
**3000 Minuteman Road**  
**Andover, MA 01810**  
**EI #13-2961300**

**Attachment to Form 990-PF**  
**For Tax Year Ended: 12/31/09**

2009 Award Winners (see pages 1-4 attached)	\$318,500.00
Subtotal	\$318,500.00
Outstanding Checks	(\$11,500.00)
Voided Checks	<hr/>
Total Expenses and Disbursements	<u>\$307,000.00</u>

First Name	Last Name	Recipient Address	City	State	Zip	College Name	College Address	College City	College State	College Zip	Amount	Exp Grd
Jeff	Dugan	9831 NE 30th Street	Bellevue	WA	98004	Seattle University	One Bear Place # 97028	Waco	TX	75768-7028	\$1,000.00	2011
Isha	Ghodke	6030 Fruthus Lane	Monrovia	GA	30092	University of Georgia	424 East Broad Street Room 105	Athens	GA	30602-4277	\$1,000.00	2012
Jennifer	Hannan	10825 10th Ave NW	Seattle	WA	98103	Seattle Pacific University	3307 3rd Ave W	Seattle	WA	98119-1922	\$500.00	2010
Megan	Ogle	9411 Chemung	Urbana	IL	61805	University of Illinois	1201 Foundation Hall	Boston	MA	02130-4200	\$1,000.00	fall 2010
Gregory	Rawlings	9629 Mendota Ave NE	Albuquerque	NM	87109	Bentham Young University	441 AB	Bethesda	MD	20804	\$2,500.00	2011
Rebecca	Rhymer	4220 Contest Road	Peducash	KY	42091	University of Louisville	100 H Fawcett Bldg	Lexington	KY	40508	\$500.00	2010
Judith	Stephens	623 Crozer Ave	Harrodsburg	KY	40330	University of Kentucky	104 Fawcett Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Jeremy	Ziegler	3725 E Mentor Road	Asansas	KS	67148	Kansas State University	77 Massachusetts Ave # 11 320	Cambridge	MA	02139	\$1,000.00	2012
Chopka	Okete	10 Hemlock Lane	Salem	NH	33079	Massachusetts Institute of Technology	56 Lomb Memorial Drive	Rochester	NY	14523	\$1,500.00	2010
Bryan	Ranheimer	5 Bratpatrick Lane	Pleasant Valley	NY	12569	Rochester Institute of Technology	State Hall 11 Garrison Ave	Durham	NH	03824	\$1,500.00	2010
April	Shan	151 Choice Street	Clinton	MA	01510	University of New Hampshire	2000 North Elmwood Ave	Rochester	NY	14523-5604	\$1,500.00	2011
Urban	Wang	100 St. Rose St. PO Box 18	Hanover	NH	33830	University of New Hampshire	103 State Building	Albany	NY	12205-2178	\$2,500.00	2011
Jacob	Abraham	1416 Golden Drive	State College	PA	16403	The Pennsylvania State University	20100 North Park Blvd	University Heights	OH	44118	\$1,500.00	2011
Andrea	Antoja	50 East 217th Street	Euclid	OH	44123	John Carroll University	175 Forest Street	Waltham	MA	02424-4705	\$2,500.00	2011
Christopher	Archambault	26 County Hollow Lane	Haverhill	MA	01832	Bentley College	50 College Street	New Haven	CT	21208	\$2,500.00	2013
Angela	Averlye	35 Burncoat Street # 1	Worcester	MA	01605	Mount Holyoke College	64 W. South Street	Wilkes-Barre	PA	18766	\$2,500.00	2012
Taylor	Bango	65 Honey Creek Road	Reedsdale	PA	17084	Wellesley University	C-107 Crater Hall/PO Box 114025	Gainesville	FL	32611-025	\$2,000.00	2013
Alexandra	Bangoo	7533 Ironbridge Circle	Delray Beach	FL	33446	University of Florida	115 Main Building	Notre Dame	IN	46556-5602	\$1,000.00	2012
Ellen	Barddale	1017 Stoneledge Road	Saint Charles	IL	60174	University of Notre Dame	41 Temple Street	Boston	MA	02114-4260	\$2,500.00	2011
Yvonne	Baudreau	7140 Lakeshore Street	Ayer	MA	01422	University of Notre Dame	100 H Fawcett Bldg	Manhattan	KS	66506-1104	\$1,000.00	2012
Abby	Bauer	2003 E. Rosewood	Minneapolis	KS	67047	University of Notre Dame	5000 Forbes Avenue	Washington	DC	20001-3500	\$2,500.00	2012
Jeffrey	Benn	1380 Pleasant Court	Los Altos	CA	94024	University of Notre Dame	500 South Drivv Crockett Pkwy	Pittsburgh	PA	15113-3800	\$1,000.00	2013
Ryan	Bellings	55 Ruthburn Road	Nurbs	MA	01760	Carnegie Mellon University	104 Fawcett Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Lauren	Bishop	22 Powderhouse Court	Amesbury	MA	01913	Salem State College	352 Lafayette Street	Amherst	MA	01003-9313	\$2,500.00	2011
Rebecca	Boggs	4584 Admiral Drive	Cleveland	OH	44109	Malone University	2600 Cleveland Ave NW	Rochester	NY	14527-3200	\$2,500.00	2010
Randy	Bolles	719 E 9th Street	Minneapolis	KS	67047	Kansas State University	201 Sprout Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Adam	Borner	PO Box 108	Bethel	PA	17004	Penn State University	314 Shields Building	University Park	PA	16802-1220	\$1,000.00	2011
James	Bosch	530 1/2 Main Road	Wellesley	MA	02481	University of Rhode Island	104 Fawcett Hall	Waltham	MA	02454-9110	\$1,500.00	2012
Chesley	Bout	1222 Fifer Street	Montgomery	IL	61351	University of Rhode Island	104 Fawcett Hall	Waltham	MA	02454-9113	\$1,000.00	2011
Jennifer	Bute	1161 Berkshire Drive	Macedonia	OH	44056	Kent State University	PO Box 5190	Kent	OH	44242-0001	\$1,500.00	2012
Paula	Cabral	58 S Bedford Street	Woburn	MA	01801	University of Massachusetts	255 Whitmans Admin Bldg/161 President's Drive	Amherst	MA	01003-8313	\$2,500.00	2011
Leura	Caano	6003 Castelline Drive	Highland Heights	OH	44143	Kent State University	PO Box 5190	Kent	OH	44242	\$2,500.00	2011
Carissa	Carson	415 N Hickory	Arlington Hts	IL	60004	Valparaiso University	1700 Chapel Drive	Valparaiso	IN	46333-0493	\$1,000.00	2013
Kyle	Carlson	1116 Sunnme Drive	Salem	KS	67401	Kansas State University	104 Fawcett Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Korey	Carter	14920 Bradley Drive	Clatne	KS	67002	Michigan State University	252 Student Service Building	East Lansing	MI	48824-1113	\$1,000.00	2011
April	Carter	6320 1/2 Main St	Akron	OH	44311	University of Rhode Island	600 Cherry Ram Way	Kingston	RI	02881	\$2,000.00	2013
Kudina	Chen	709 Chipping Road	New Andover	MA	01424	University of California-Irvine	104 Fawcett Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Suzanne	Cheung	9579 Alberta Blvd	San Ramon	CA	94563	University of California-Irvine	102 Akers Hall	Irving	TX	75069-2511	\$2,500.00	2012
James	Chen	9 Simonson Road	Windham	NH	33087	Brown University	Box 1611	Providence	RI	02912	\$2,500.00	2010
Ashley	Chu	191 Denbury Circle North	Rochester	NY	14518	University of Rochester	PO Box 270037/330 Meliora Hall	Rochester	NY	14527	\$2,500.00	2013
Azalea	Clarke	10 Scorpo Lane	Townsend	MA	01459	Brandeis University	MS 027 415 South Street	Waltham	MA	02454-9110	\$2,000.00	2012
Meghan	Coughlan	4 Bradford Road	North Chelmsford	MA	01823	Boston College	Lyon Hall 103	Chestnut Hill	MA	02467-3804	\$1,000.00	2013
Jenna	Cuccio	1700 Chardonberry Drive	Morom	OH	45152	Wilmington College	104 Fawcett Hall	Wilmington	OH	45177	\$1500.00	2010
Renee	Czerny	1002 Main Way	Tinicum	PA	19047	Mount Vernon Nazarene University	800 Martinsburg Road	Mount Vernon	OH	43050	\$1,000.00	2010
Thomas	Dale	1324 Waverly	Tinicum	PA	19057	Mount Vernon Nazarene University	500 Main Street	Mount Vernon	OH	43210	\$1,000.00	2013
Neomi	Delacalle	18 Little Grade Road	Brewster	NY	10509	University of Maryland	Lee Building	Montgomery	PA	15215	\$2,500.00	2013
Chesley	DeWitt	203 S 1st Ave	Minneapolis	KS	67487	Kansas State University	104 Fawcett Hall	Manhattan	KS	66506-1104	\$1,000.00	fall 2010
Kayla	Deuter	854 Quicksilver Drive	Loveand	OH	45140	Culver Institute of America	1948 Campus Hall	Hyde Park	NY	12538-1498	\$2,500.00	2013
Jacob	Doue	506 Summer Street	Manchester	MA	01944	Syracuse University	200 Archbold North	Syracuse	NY	13244	\$2,500.00	2012
Matthew	Dunne	76 County Drive	Somerset	MA	02726	Johns Hopkins University	3400 N Charles Street, 144 Garland Hall	Baltimore	MD	21219-2683	\$2,500.00	2013
Alyssa	Dupre	15 Salvatore Drive	Westfield	MA	01085	Syracuse University	102 Archbold North	Syracuse	NY	13244	\$2,000.00	2012
Debra	Dunn	3422 N Rockwood Road	Kirtland	OH	44024	Syracuse University	21 Lincoln Tower/800 Cannon Drive	Columbus	OH	43210	\$1,000.00	2013
Laura	Eckert	4441 Main Street	Lakeview	OH	44036	Syracuse University	314 Archbold	Wilmington	OH	45335-2265	\$1,000.00	2010
George	Edwards	2306 Shirley Street	San Jose	CA	95152	University of California-San Diego	6000 University Ave	Carrollton	OH	45320-3450	\$2,500.00	2013
Leuren	Eley	12616 Vincent Drive	Chesterland	OH	44026	University of Toledo	8500 University Ave	Wilmington	OH	45335-2012	\$1,000.00	2013
Heidi	Feltz	4727 Clawson Drive	Campbell	NY	14821	SUNY Cortland	2801 W Bancroft St #314	Toledo	OH	43098	\$7500	fall 2012
Brittany	Foster	108 Maple Ave	Alderson	NY	13811	University of Massachusetts	PO Box 2000	Cortland	NY	13045	\$1,000.00	2010
Brenton	Foster	3265 Kathleen Drive	Mentor	OH	44060-4478	The Juilliard School	60 Lincoln Center Plaza	Amherst	MA	01003-8230	\$1,000.00	2012
Rachel	Foster	33 Camden St	Methuen	MA	01844	Mount Holyoke College	50 College Street	Meriden	CT	06454	\$1,500.00	2013
Emma	Foxall	9295 Kathleen Drive	Mentor	OH	44060	Ohio State University	PO Box 44291	Columbus	OH	43216-0029	\$1,000.00	2010
Elizabeth	Friend	1700 Chardonberry Drive	Montgomery	IL	60004	Wharton School/University of Pennsylvania	100 Franklin St/3431 Walnut St	West Chester	PA	19303	\$1,000.00	2013
Eray	Gardner	1119 1/2 County Ave	Montgomery	IL	60056	Wharton School/University of Pennsylvania	330 Kenneth Hall/University Ave	Boston	MA	02130	\$2,000.00	2010
Andrea	Feder	3422 N Rockwood Road	Montgomery	IL	60056	Wharton School/University of Pennsylvania	104 Fawcett Hall	Montgomery	IL	60056-2762	\$2,000.00	2013
Neomia	Feller	8383 R 21	Bethel	NY	14711	Hope College	104 Fawcett Hall	Montgomery	IL	60056-2761	\$2,000.00	2012
Andrew	Gaines	2613 Lincoln Street	Glen Ellyn	IL	60137	Purdue University	475 Stadium Mall Drive	West Lafayette	IN	47907-2050	\$1,000.00	2012
Aaron	Gans	1700 West Monroe Street	Weyheville	IL	60137	Clarkson University	150 Student Services Building	Blackburn	VA	24061	\$1,500.00	2012
Vasiliki	Gavas	1520 E Oakton Street	Arlington Heights	IL	60004	University of Illinois at Chicago	Box 5220	Chicago	IL	60680-5220	\$1,000.00	2010
Carlo	Gentile	2715 Forrester Avenue	Euclid	OH	44132	Lake Erie College	391 W Washington Street	Panersville	OH	44077	\$1,000.00	2010
Kristen	Gibert	8420 150th St SE	Shooshanah	WA	98296	University of Idaho	PO Box 44291	Moscow	ID	83444-4291	\$1,000.00	2013
Elad	Golan	173 Grandberry Road	Bala Cynwyd	PA	19004	Wharton School/University of Pennsylvania	104 Fawcett Hall	Syracuse	NY	13244	\$1,500.00	2012
Matthew	Gordon	320 Central Ave	Huntington Valley	PA	19006	Wharton School/University of Pennsylvania	104 Fawcett Hall	Wilmington	OH	45335-2265	\$1,000.00	2010
Robert	Grody	300 Rockwood Road	Montgomery	IL	60056	Wharton School/University of Pennsylvania	104 Fawcett Hall	Montgomery	IL	60056-2761	\$2,000.00	2013
Matthew	Gropp	185 Amy Lane	Leviston	PA	17044	Duquesne University	600 Forbes Avenue	Pittsburgh	PA	15213	\$1,500.00	2011
Alan	Grove	2330 3rd Place West	Bothell	WA	98021	University of Minnesota	PO Box 5548	Pittsburgh	PA	15205	\$1,000.00	2011
Emily	Gue	16803 NE 10th Way	Redmond	WA	98052	Harvard University	35 Brattle Street	Cambridge	MA	02138	\$3,500.00	2012
Courtney	Hammer	3 Dearborn Lane	Andover	MA	01810	University of New Hampshire	Dept 35120	Durham	NH	03824	\$2,000.00	2010
Azazel	Hammer	2443 Mayville Road	Dickson	TN	37055	University of Tennessee	211 Student Services Bldg	Knoxville	TN	37906-0230	\$500.00	2010
Sarah	Hargrave	710 SW May St	Granary	MO	64029	University of Missouri	11 Jesse Hall	Columbus	MO	65211-1600	\$1,000.00	2012
Kathleen	Hartman	3602 Kirby Drive	New Haven	IN	46774	Valparaiso University	301 S. Amherst Drive	Philadelphia	PA	19104-5270	\$1,000.00	2011
Kathy	Hause	100 Rockwood Loop	Sandown	MA	01844	University of Massachusetts	314 Archbold	Valparaiso	IN	46353-0493	\$1,500.00	2011
Andrea	Hawkins	1222 Rockwood Loop	Uxbridge	MA	01549	University of Massachusetts	104 Fawcett Hall	Manchester	NH	03102-1310	\$2,500.00	2013
Gregory	Hawkins	1219 South Washington Street	Tampa	FL	33605	University of Washington	116 University Street	Wellesley	MA	02481-8200	\$1,000.00	2013
Rachel	Hess	41401 67th Ave SE	Seattle	WA	98045	University of Washington	1516 University Street	Wellesley	MA	02481-8200	\$1,000.00	2011
Zachary	Henne	202 Park Drive	Reedsdale	PA	17084	Penn State University	1500 N Warner # 1038	Tacoma	WA	98416-1038	\$2,000.00	2010
Sean	Hennessey	4 1/2 Thompson Ridge Drive	Edburn	IL	60119	Purdue University	200 Archbold North	Kingston	RI	02881-2040	\$1,000.00	2011
Nadine	Herrick	17 Kembra Drive	Bradford	MA	01835	University of Massachusetts	104 Fawcett Hall	Lewiston	ME	04240-5098	\$1,500.00	2011
Jennifer	Herron	1511 Evelyn Drive	Marborough	MA	01752	University of Rhode Island	201 Old Main Drive	Cambridge	MA	02138	\$1,000.00	2010
Carrie	Hicks	99 Spruce Road	Reading	MA	01867	Fairfield University	1073 N Benson Road	Seattle	WA	98195	\$1,000.00	2011
Megan	Hicks	1123 Golden Star Drive	Lexington	MA	02426	Harvard College	275 Eastland Road	Bethel	CT	06422-4260	\$1,500.00	2011
Christopher	Hicks	1441 1/2 PE St	Shooshanah	WA	9829							

Christopher	Records	104 Cottonwood Ave	Riverside	CA	92506	University of California, Riverside	1156 Hindraker Hall	Riverside	CA	92521-0209	\$500.00	2010
Jennifer	Regan	105 Constitution	East Peoria	IL	61611	University of Illinois at Urbana-Champaign	820 East John Street MC-303	Champaign	IL	61820-5712	\$2,500.00	2010
Chie	Reed	36 Maple Street #303	Maudsley	MA	02148	Northeastern University	356 Richards Hall	Boston	MA	02115-5000	\$2,500.00	2010
Saman	Roberts	3000 University Dr. # 5	McAllister	MD	20727	University of Maryland, at College Park	University Buildings Drive Box 1041	St. Louis	MO	63130	\$3,500.00	2012
Gabriel	Rodriguez	7112 N. Cynthea Street	McAllen	TX	78504	University of Texas at Austin	P.O. Box 291471 Station	Orlando	FL	32831-3713	\$1,500.00	2010
Jeff	Rogers	6070 Andover Blvd	Shaker Heights	OH	44125	Cleveland State University	2121 Euclid Ave	Orlando	FL	44115	\$500.00	2010
Everett	Rosenfeld	5 Taff Tree Court	Baltimore	MD	21208	Yale University	P.O. Box 206258	New Haven	CT	21204	\$500.00	2010
Orli	Roth	7 Pomsetta Court	Baltimore	MD	21209	Heifetz University Honors College	128 Hofstra University	Hempstead	NY	11549-1260	\$2,500.00	2010
Gennady	Rosenberg	200-9 45th Ave	Bayade	NY	11361	Cornell University	P.O. Box 752	Ithaca	NY	14851	\$3,500.00	2011
1750	Rosenberg	200-9 45th Ave	Bayade	NY	11361	Cornell University	P.O. Box 752	Ithaca	NY	14851	\$1,750.00	2011
Daniel	Roumatsu	1722 Sunnyside Lane	DePere	WI	54115	University of Wisconsin-Eau Claire	115 Schofield Hall P.O. Box 4004	Eau Claire	WI	54702	\$1,000.00	2010
Stephen	Ryan	711 Parkwood Road	West Islip	NY	11795	Boston College	Devlin Hall 208	Chestnut Hill	MA	02467	\$1,000.00	2012
Michael	Schen	1000 10th Ave	Edina	MN	55431	University of Wisconsin-Madison	333 E. Campus Mall # 10501	Madison	WI	53717-1383	\$1,000.00	2013
Travis	Seam	98735 7800 Ave	River Falls	WI	54022	University of Wisconsin-Madison	2000 University Avenue	Madison	WI	53717-1383	\$1,000.00	2013
Caitlin	Sawyer	P.O. Box 172	West Newton	PA	15069	St. Vincent College	300 Fraser Purchase Road	Boston	MA	02115-5498	\$1,000.00	2013
Laura	Sexton	6 Queen Street	Chelmsford	MA	01824	Simmons College	300 The Fenway	Albany	NY	14818	\$1,000.00	2013
Sarah	Shawmard	305 Winter Street	North Andover	MA	01843	Boston University	3000 University Park	Altoona	PA	16601	\$2,000.00	2010
Garrett	Sharpe	2699 12th Avenue	Lindsborg	KS	67458	Kansas State University	681 Commonwealth Avenue	Altoona	PA	16601	\$2,000.00	2010
Audrey	Shippes	10502 Cross Street	Hammondsp	NY	14840	St. John Fisher College	3690 East Ave	Albany	NY	14818	\$1,000.00	2013
Hannah	Shippes	10502 Cross Street	Hammondsp	NY	14840	University at Albany	1400 Washington Ave	Albany	NY	14822	\$1,000.00	2012
Amber	Shoemaker	3253 10th St. # 522 N	Lawestown	PA	17044	Penn State Altoona	3000 University Park	Altoona	PA	16601	\$2,000.00	2010
Susan	Shuler	312 University Drive	Highland	PA	15339	Pittsburgh University	1100 University Park	Altoona	PA	16601	\$2,000.00	2010
Aubrey	Springer	1005 Mill Pond Road	Berne	IN	46711	Indiana Wesleyan University	6201 S. Washington Street	Altoona	PA	16601	\$2,000.00	2010
Cory	Springer	1005 Mill Pond Road	Berne	IN	46711	Indiana Wesleyan University	4201 S. Washington Street	Altoona	PA	16601	\$2,000.00	2010
Daniel	Steere	343 State Route 21	Hornell	NY	14843	Alfred University	1 Saxon Drive	Alfred	NY	14802	\$1,500.00	2011
Michael	Stewart	3/F Fulton Road	Andover	MA	01810	Villanova University	600 Lancaster Ave	Alvania	PA	19005-1685	\$1,500.00	2010
Benjamin	Sunderland	64 Bayberry Road	Concord	MA	01742	Carleton College	One North College Street	Alvania	PA	19005-1685	\$1,500.00	2010
Alexandra	Suzivan	71 Lincoln Road	Amherst	NY	14226	University at Buffalo	232 Capen Hall	Alvania	PA	19005-1685	\$1,500.00	2010
Christina	Swopes	4715 Barnes Road	Orchard	CA	93455	University of California, San Diego	6950 Gilman Drive, Bldg 201	Alvania	PA	19005-1685	\$1,500.00	2010
Richard	Tanasiu	1258 Birchwood Road	Schenectady	NY	12306	Syracuse University	102 Goldbold Park	Alvania	PA	19005-1685	\$1,500.00	2010
Melissa	Taylor	324 Birchwood Ave	Wickliffe	OH	44095	University of Derby	324 Birchwood Ave	Alvania	PA	19005-1685	\$1,500.00	2010
Tom	Taylor	9232 15th Place SE	Everett	WA	98505	University of Washington	P.O. Box 24000	Alvania	PA	19005-1685	\$1,500.00	2010
Alexander	Tran	24 Birch Hill Road	Salem	NH	03079	Worcester Polytechnic Institute	100 Institute Road	Alvania	PA	19005-1685	\$1,500.00	2010
Kayla	Tran	9109 W Sterling Drive	Pearland	TX	77564	University of Texas	P.O. Box 7758, U1 Station	Alvania	PA	19005-1685	\$1,500.00	2010
Sylvia	Tran	24 Birch Hill Road	Salem	NH	03079	Simmons College	300 The Fenway	Alvania	PA	19005-1685	\$1,500.00	2010
Alaina	Tress	4 Santa Fe Rd	Chelmsford	MA	01824	Saint Louis University	221 North Grand Blvd, Room 121	Alvania	PA	19005-1685	\$1,500.00	2010
Jessica	Tung	215 Linwood Lane	Aurora	OH	44202	University of Pennsylvania	3451 Walnut St/140 Franklin Bldg	Alvania	PA	19005-1685	\$1,500.00	2010
Nicole	Tysl	1216 South Wintergreen Drive	Chardon	OH	44024	Capital University	1 College and Main	Alvania	PA	19005-1685	\$1,500.00	2010
Ryan	Wahl	1216 South Wintergreen Drive	Chardon	OH	44024	Capital University	1 College and Main	Alvania	PA	19005-1685	\$1,500.00	2010
Dean	Tzecanakis	6181 Joseph Court	Melbourne	FL	32940	University of Florida	1-197 Clark Hall/P.O. Box 114025	Alvania	PA	19005-1685	\$1,500.00	2010
Rebecca	Uighy	21262 E Saddle Rock Lane	Aurora	CO	80018	University of Northern Colorado	Carter Hall 1005	Alvania	PA	19005-1685	\$1,500.00	2010
Ikechukwu	Ujef	747 Arlington Ave	Naperville	IL	60565	University of Illinois at Urbana-Champaign	620 East John Street MC-303	Alvania	PA	19005-1685	\$1,500.00	2010
Eli	Vandegrift	4 North Pointe Circle	Middletown	MD	21709	Rochester Institute of Technology	56 Lomb Memorial Drive	Rochester	NY	14623-5004	\$2,500.00	2011
James	Wang	1121 Beachwood Court	Antioch	IL	60002	Johns Hopkins University	3400 N Charles Street, 146 Garland Hall	Baltimore	MD	21215-2663	\$2,500.00	2010
Man	Warren	3178 Bellstone Court	Manette	GA	30066	Duke University	2122 Campus Drive Box 90397	Durham	NC	27708-0397	\$1,000.00	2013
Kathryn	Weindorf	113 Lummus Avenue	Riverside	RI	02915	Quinnipiac University	275 Mt Carmel Avenue	Hamden	CT	06516-1908	\$1,000.00	2013
Ryan	Wheeler	40 Ichordwood Lane	East Meadow	NY	11542	Rensselaer Polytechnic Institute	110 8th Street	Ithaca	NY	14850-3500	\$1,000.00	2013
Christessa	Woodring	104 Scarlet Oak Drive	Maylene	AL	35114	University of South Alabama	4400 University Boulevard	Kingston	NY	12401-4025	\$1,000.00	2012
Daniel	Wheeler	105 Whetzel Drive	Harrison City	PA	15636	Virginia Polytechnic Institute	200 Student Services Bldg (2222)	Buckburg	VA	24021	\$1,000.00	2013
Alexander	Yepchik	2325 Knottview Drive	Schenectady	NY	12306	George Washington University	800 21 St NW	Washington	DC	20052	\$2,500.00	2013
Drew	Yoder	1470 River Road	McMeytown	PA	17051	Penn State University	314 Shelds Building	Washington Park	PA	15602-1220	\$1,000.00	2012
Cynthia	Young	201 194th St SW	Bothell	WA	98012	University of Washington	120 Mary Gates Hall Box 352803	Seattle	WA	98195-2803	\$1,000.00	2013
Kevin	Yu	900 Antree Park Drive	Mayfield Village	OH	44143	The Ohio State University	P.O. Box 183029	Columbus	OH	43216-3029	\$1,000.00	2011
John	Zelieznock	RR 4 Box 4132	Hazleton	PA	18202	The University of Akron	277 E Bunnel Ave	Akron	OH	44325-6211	\$2,500.00	2011
Margaret	Zronek	5417 Glenallen Avenue	Solon	OH	44139	Mount Union College	1972 Clark Avenue	Arlance	OH	44601	\$2,500.00	2011
Crys	Wolcox	322 River Road	Orington	PA	17074	Boston University	80 Commonwealth Ave	Boston	MA	02215	\$2,500.00	2010
Cory	Wheeler	610 15th Avenue	Salina	KS	67401	Newman University	3100 McCormick Avenue	Victoria	KS	67213	\$1,000.00	2013
Jenaefer	Whitten	338 Hwy 371 North	Mooreville	MS	38857	Mississippi College	1 Nelson Hall Box 4026	Canton	MS	39058	\$1,000.00	2013

TOTAL

\$318,500.00

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION  
SUMMARY SCHEDULE**

**2009 TAX RETURN**

**INCOME STATEMENT:**

Contributions Received	\$318,500.00
Prior Year Bank Account Balance	\$0.00
Total Contributions for 2009	<u>\$318,500.00</u>
Scholarship Recipients	\$318,500.00
Less: Outstanding Checks	(\$11,500.00)
Less: Voided Checks	\$0.00
Total Expenses & Disbursements	<u>\$307,000.00</u>
<b>Net Income</b>	<b><u>\$11,500.00</u></b>

**BALANCE SHEET:**

Total Fund @ January 1, 2009	\$9,000.00
Less: 2008 Checks Voided in 2009	(\$8,500.00)
Less: 2008 Outstanding Check	<u>(\$500.00)</u>
Subtotal	\$0.00
Total Income for 2009	\$318,500.00
Total Expenses for 2009	\$307,000.00
Net Income	<u>\$11,500.00</u>
<b>Total Fund @ December 31, 2009</b>	<b><u>\$11,500.00</u></b>

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION  
SUMMARY SCHEDULE**

**2009 TAX RETURN**

**CITIBANK:**

		<u>Balance</u>
Citibank Balance @ 12/31/08	\$9,000.00	\$9,000.00
2008 Outstanding Check in 2009	(\$500.00)	\$8,500.00
Deposit for year 2009	\$318,500.00	\$327,000.00
Issued checks by 2009 year list	(\$318,500.00)	\$8,500.00
Checkbook printing charge	\$0.00	\$8,500.00
Voided Checks: 2008 - 2009	(\$8,500.00)	\$0.00
Outstanding Checks: 2008 - 2009	\$11,500.00	\$11,500.00
Balance @ 12/31/09		\$11,500.00
 Citibank Balance @ 12/31/09		<u>\$11,500.00</u>
 <b>DIFFERENCE (should be zero)</b>		<u><b>\$0.00</b></u>

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION**  
**AVERAGE OUTSTANDING BANK BALANCE**  
**2009 SUMMARY**

<u>Month</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
January	0.00	0.00
February	0.00	0.00
March	0.00	0.00
April	0.00	0.00
May	0.00	0.00
June	0.00	0.00
July	0.00	0.00
August	0.00	0.00
September	0.00	0.00
October	0.00	0.00
November	0.00	0.00
December	0.00	0.00
	<hr/> 0.00	<hr/> 0.00

Average Monthly Cash Balance \$0

**Please Note:** This report is *Not Applicable* due to the fact that funds are only deposited into the Citibank account 3869-5063 when a scholarship distribution is going to be paid. Therefore every month the beginning and ending balance is \$0.

**Bank Reconciliation**  
**Philips Electronics North America**  
**Foundation Account**  
**Citibank: 3869-5063**

		<u>Book Balance</u>	<u>Bank Balance</u>
<b>Beginning Balance</b>	<b>Jan-08</b>	-	
Year 2008 Funding		<u>\$318,500.00</u>	<u>\$318,500.00</u>
<b>Subtotal</b>		<b>318,500.00</b>	<b>318,500.00</b>
Total Issued/Paid Checks		(\$307,000.00)	(\$307,000.00)
Outstanding check			
<b>Ending Balance</b>	<b>Dec-08</b>	<b>11,500.00</b>	<b>11,500.00</b>

Form 8868

(Rev. April 2009)

Department of the Treasury  
Internal Revenue ServiceApplication for Extension of Time To File an  
Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.

- If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box. ►
- If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form). Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

**Part I Automatic 3-Month Extension of Time.** Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only. ►

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

**Electronic Filing (e-file).** Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 8069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on e-file for Charities & Nonprofits.

Type or print	Name of Exempt Organization Philips Electronics North America Foundation	Employer identification number 13 2961300
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions. 3000 Minuteman Road c/o Tax Department	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Andover, MA 01810	

Check type of return to be filed (file a separate application for each return):

- |   |   |                                    |
|---|---|------------------------------------|
| <input type="checkbox"/> Form 990               | <input type="checkbox"/> Form 990-T (corporation)                 | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL            | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ            | <input type="checkbox"/> Form 990-T (trust other than above)      | <input type="checkbox"/> Form 6089 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A                              | <input type="checkbox"/> Form 8870 |
- If you are filing for an automatic 3-month extension, complete only Part I.

- The books are in the care of ► Philips Tax Department. If you have already been granted an automatic 3-month extension of time, only submit original.

Telephone No. ► 978-659-3242 and FAX No. ► 978-659-3775

- If the organization does not have an office or place of business in the United States, check this box. ►
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box. ►  If it is for part of the group, check this box. ►  and attach a list with the names and EINs of all members the extension will cover.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until August 15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
  - calendar year 2009 or
  - tax year beginning 20, and ending 20

- 2 If this tax year is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 8069, enter the tentative tax, less any nonrefundable credits. See Instructions.	3a \$
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b \$
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c \$

**Caution.** If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box. ►
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1).

**Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).**

Type or print	Name of Exempt Organization 1369-PF	Employer identification number
File by the extended due date for filing the return. See instructions.	Number, street, and room or suite No. If P.O. box, see instructions. P.O. box 10000, 10000	For IRS use only
	City, town or post office, state, and ZIP code for a foreign address, see instructions. 10000, 10000	

**Check type of return to be filed (File a separate application for each return):**

- |                                      |   |                                      |                                    |
|--------------------------------------|---|--------------------------------------|------------------------------------|
| <input type="checkbox"/> Form 990    | <input type="checkbox"/> Form 990-PF                              | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec. 401(a) or 408(a) trust) | <input type="checkbox"/> Form 4720   | <input type="checkbox"/> Form 8870 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above)      | <input type="checkbox"/> Form 5227   |                                    |

**STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.**

- The books are in the care of ► \_\_\_\_\_
- Telephone No. ► \_\_\_\_\_ FAX No. ► \_\_\_\_\_
- If the organization does not have an office or place of business in the United States, check this box. ►
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ If this is for the whole group, check this box. ►  If it is for part of the group, check this box. ►  and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until \_\_\_\_\_, 20\_\_\_\_\_.
- 5 For calendar year \_\_\_\_\_, or other tax year beginning \_\_\_\_\_, 20\_\_\_\_\_, and ending \_\_\_\_\_, 20\_\_\_\_\_.
- 6 If this tax year is for less than 12 months, check reason:  Initial return  Final return  Change in accounting period
- 7 State in detail why you need the extension \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$

**Signature and Verification**

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to execute this form above.

Signature ► Paul Cavanaugh Title: Vice President  
X No: \_\_\_\_\_

Date ► 5-10-10

Form 8868 (Rev. 4-2009)