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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

OMB No 1545-0052

2009Department of the Treasury
Internal Revenue Service (77)**Note** The foundation may be able to use a copy of this return to satisfy state reporting requirements

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**Use the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions.**

Name of foundation

PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION

Number and street (or P O box number if mail is not delivered to street address)

c/o Philips Tax Department, 3000 Minuteman Rd

City or town, state, and ZIP code

Andover, MA 01810

A Employer identification number

13-2961300

B Telephone number (see page 10 of the instructions)

978-659-3775

C If exemption application is pending, check here ☐**D 1.** Foreign organizations, check here ☐**2.** Foreign organizations meeting the 85% test, check here and attach computation ☐**E** If private foundation status was terminated under section 507(b)(1)(A), check here ☐**F** If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐**H** Check type of organization☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation**I** Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$

11,500.00

J Accounting method☒ Cash☐ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis)

Part I**Analysis of Revenue and Expenses** (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)
Revenue				
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)				
12 Total. Add lines 1 through 11	318,500.00	0.00	0.00	
Operating and Administrative Expenses				
13 Compensation of officers, directors, trustees, etc.				
14 Other employee salaries and wages				
15 Pension plans, employee benefits				
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)				
24 Total operating and administrative expenses. Add lines 13 through 23	0.00	0.00	0.00	0.00
25 Contributions, gifts, grants paid	307,000			307,000
26 Total expenses and disbursements. Add lines 24 and 25	307,000.00	0.00	0.00	307,000.00
27 Subtract line 26 from line 12:				
a Excess of revenue over expenses and disbursements	11,500.00			
b Net investment income (if negative, enter -0-)		0.00		
c Adjusted net income (if negative, enter -0-)			0.00	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

Form **990-PF** (2009)

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)				
	11	Investments—land, buildings, and equipment basis ▶				
		Less accumulated depreciation (attach schedule) ▶				
Liabilities	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
	17	Accounts payable and accrued expenses				
Net Assets or Fund Balances	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	
Net Assets or Fund Balances		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	
	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				
Net Assets or Fund Balances	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.)
1a			
b			
c NOT APPLICABLE			
d			
e			

(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)
a			
b			
c NOT APPLICABLE			0.00
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c NOT APPLICABLE		0.00	0.00
d			
e			

2 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 }	2	
3 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	3	

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			

2 Total of line 1, column (d)	2	0.0000
3 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	3	
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	0.00
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	0.00
8 Enter qualifying distributions from Part XII, line 4	8	

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 <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter (attach copy of letter if necessary—see instructions)		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b	1	NOT APPLICABLE
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-)	2	
3 Add lines 1 and 2	3	0.00
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	0.00
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 <input type="checkbox"/> 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 <input type="checkbox"/> Refunded <input type="checkbox"/>	11	0.00

Part VII-A Statements Regarding Activities

	Yes	No
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?		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)? <i>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</i>		X
c Did the foundation file Form 1120-POL for this year?		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? <i>If "Yes," attach a detailed description of the activities</i>		X
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? <i>If "Yes," attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		X
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>		X
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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XIV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ▶		
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 <i>General Instruction G</i> ? <i>If "No," attach explanation</i>	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)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		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		
1b 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 <input type="checkbox"/>	1b	
1c 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?	1c	X
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► 20 , 20 , 20 , 20		
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)	2b	
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)	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
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?	4b	X

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? ☐ Yes ☒ No
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? ☐ Yes ☒ No

5b

6b

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
1	
2 NOT APPLICABLE	
All other program-related investments See page 24 of the instructions	
3	
Total. 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	Total (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	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0.00
6	Minimum investment return. 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	Distributable amount as adjusted. 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		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	307,000.00
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)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	307,000.00

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 ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year				(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0.00
b 85% of line 2a	0.00	0.00	0.00	0.00	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	0.00	0.00	0.00	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)	NOT	APPLICABLE			0.00
b "Endowment" alternative test—enter $\frac{2}{3}$ 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

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Form **990-PF** (2009)

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

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

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

[illegible]

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 | | |

[illegible]

- 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.

Signature of officer or trustee

7/21/10
Date

VICE PRESIDENT
Title

Sign Here

**Paid
Preparer's
Use Only**

Preparer's
signature

Date _____

Check if self-employed ► ☐

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><u>\$307,000.00</u></u>

First Name	Last Name	Recipient Address	City	State	Zip	College Name	College Address	College City	College State	College Zip	Amount	Exp. Grd
Jeff	Goode	8831 30th Street	Bellevue	WA	98004	Bellevue	One Bear Place #1028	Bellevue	WA	98004	\$1,000.00	2011
Isha	Grothe	6026 Finchland Lane	Norcross	GA	30092	Stacy University	424 East Broad Street Room 105	Atlanta	GA	30302	\$1,000.00	2012
Jennifer	Lawrence	2811 36th Ave NW	Stanwood	WA	98292	Seattle Pacific University	3307 3rd Ave W	Seattle	WA	98119-1922	\$500.00	2010
Megan	Ogle	9511 Cherrywood	Clarkston	MI	48348	Oakland University	120 N. Foundation Hall	Rochester	MI	48309	\$500.00	2010
Gregory	Ryan	4526 Mendota Ave NE	Albuquerque	NM	87109	Brigham Young University	A-41 ASB	Provo	UT	84602	\$500.00	2010
Rebekah	Ryan	4220 Corbett Road	Rockville	MD	20850	University of Louisville	University of Louisville	Durham	NC	27602	\$1,000.00	2011
Judith	Stephens	6233 Greer Ave	Hannibal	MO	63050	University of Kentucky	100 H. Funcher Bldg	Lexington	KY	40506	\$500.00	2010
Jerry	Ziegler	3725 E. Mentor Road	Aussana	KS	67415	Kansas State University	104 Fairchild Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Chryl	Oleka	10 Hemlock Lane	Salem	NH	03079	Massachusetts Institute of Technology	77 Massachusetts Ave # 11 320	Cambridge	MA	02138	\$1,000.00	2012
Stephane	Reichner	15 Brampton Road	Pleasant Valley	NY	11753	Rochester Institute of Technology	56 Lomb Memorial Drive	Rochester	NY	14623	\$1,500.00	2010
April	Smith	151 Chico Street	Clinton	MA	01510	University of New Hampshire	Slack Hall 11 Garrison Ave	Durham	NH	03824	\$1,500.00	2010
Megan	Walling	76 Shepher St PO Box 18	Hammondsport	NY	14840	Rochester Institute of Technology	56 Lomb Memorial Drive	Rochester	NY	14623-5604	\$1,500.00	2011
Jacob	Abraham	416 Galen Drive	State College	PA	16803	The Pennsylvania State University	103 Shields Building	University Park	PA	16802-1276	\$2,000.00	2010
Andrew	Adams	50 East 217th Street	Eucido	OH	44123	John Carroll University	20700 North Park Blvd	University Heights	OH	44118	\$1,500.00	2011
Christopher	Arceabaut	26 Cuddy Hollow Lane	Haverhill	MA	01832	Lentley College	113 Forest Street	Wattham	MA	02453-4705	\$1,000.00	2011
Angela	Avoyie	35 Burncoat Street # 1	Worcester	MA	01605	Mount Holyoke College	50 College Street	New Haven	CT	21208	\$2,500.00	2013
Taylor	Barigo	68 Honey Creek Road	Reedsville	PA	17084	Wilkes University	84 W. South Street	Wilkes-Barre	PA	18766	\$2,500.00	2012
Alexandra	Bargoot	7553 Ironbridge Circle	Delray Beach	FL	33448	University of Florida	S-107 Crater Hall/PO Box 114025	Gainesville	FL	32611-4025	\$2,000.00	2013
Elen	Baronak	1017 Stonedridge Road	Saint Charles	IL	60174	University of Notre Dame	113 Main Building	Notre Dame	IN	46556-5602	\$1,000.00	2012
Yvonne	Beauclair	7 Holmes Street	Ayer	MA	01432	Suffolk University	41 Temple Street	Boston	MA	02114-4280	\$2,500.00	2011
Abby	Bekken	2005 Ivy Road	Minneapolis	KS	67467	Kansas State University	104 Fairchild Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Jeffrey	Blair	1280 Peterson Court	Los Altos	CA	94024	Georgetown University	Box 57125/20-19 Healy Hall	Washington	DC	20057-1252	\$2,500.00	2010
Ryan	Galang	35 Rutherford Road	Norfolk	MA	01060	Carnegie Mellon University	5000 Forbes Avenue	Pittsburgh	PA	15213-3860	\$1,000.00	2013
Lauren	Bishop	2121 Riverbush Court	Ann Arbor	MI	48106	Eastern Michigan University	333 Lafayette Street	Kalamazoo	MI	49001-9927	\$1,000.00	2012
Rebecca	Boggs	4584 Admiral Drive	Cleveland	OH	44109	Malone University	2600 Cleveland Ave NW	Canton	OH	44705	\$2,500.00	2012
Reidy	Bolter	718 E 8th Street	Minneapolis	KS	67467	Kansas State University	104 Fairchild Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Aina	Borfonova	987 Lane Ave # 6	Mountain View	CA	94040	University of California, Berkeley	201 Sprout Hall	Berkeley	CA	94720-1960	\$1,000.00	2012
Adam	Borenman	PO Box 108	St. Louis	MO	63103	St. Louis University	314 Chestnut Building	University Park	MO	16802-1270	\$1,000.00	2011
Jennifer	Burger	6516 Hyde Road	Winchester	OH	44099	University of Rochester	PO Box 27038	Rochester	NY	14627-0054	\$2,500.00	2012
Chelsey	Butler	1222 Fuller Street	Newport	TN	37851	Walters State Community College	500 South Dry Creek Parkway	Monroeville	TN	37161-6899	\$2,000.00	2011
Jennifer	Butto	1181 Berkshire Drive	Macedonia	OH	44056	Kent State University	PO Box 5190	Kent	OH	44242-0001	\$1,000.00	2012
Patricia	Cabral	5 S Bedford Street	Woburn	MA	01801	University of Massachusetts	208 Whitmore Admin Bld/181 President's Drive	Amherst	MA	01003-8213	\$2,500.00	2011
Laura	Caione	9003 Cathedral Drive	Highland Heights	OH	44143	Kent State University	PO Box 5190	Kent	OH	44242-0001	\$1,000.00	2012
Carlissa	Carlson	415 N Hickory	Arlington Hills	IL	60004	Valparaiso University	1700 Chapel Drive	Valparaiso	IN	46383-6493	\$1,000.00	2013
Kyle	Carlson	1116 Sunrise Drive	Salina	KS	67401	Kansas State University	104 Fairchild Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Korrey	Carlier	14920 Bradley Drive	Orland	KS	66082	Michigan State University	252 Student Services Building	East Lansing	MI	48824-1113	\$1,000.00	2011
Ana	Chen	837 Cedar St	Madison	WI	53726	University of Rhode Island	60 Rensselaer Hall	Providence	RI	02912	\$2,500.00	2013
Xudong	Chen	768 Chickering Road	North Andover	MA	01845	Boston University	581 Commonwealth Avenue	Boston	MA	02215	\$2,500.00	2013
Suzanne	Cheng	9979 Alcosta Blvd	San Ramon	CA	94583	University of California Irvine	102 Aldrich Hall	Irvine	CA	92697	\$2,000.00	2012
James	Chen	9 Simpson Road	Winchman	NH	03087	Brown University	Box 1811	Providence	RI	02912	\$2,500.00	2010
Ashley	Chen	100 Danbury Circle North	Rochester	NH	04818	University of Rochester	PO Box 27003/230 Melora Hall	Rochester	NY	14627	\$2,500.00	2013
Abigail	Clarke	10 Scope Lane	Towson	MD	01469	Trident University	465 021 415 South Street	Wilmington	DE	02742-3151	\$1,000.00	2012
Meghan	Coughlan	4 Bradford Road	North Chelmsford	MA	01863	Boston College	Lyons Hall 103	Chestnut Hill	MA	02467-3804	\$1,000.00	2013
Jenna	Curcio	1700 Chardonnay Drive	Morrow	OH	45152	Wilmington College	Pyle Center Box 154 251 Ludovic Street	Wilmington	OH	45177	\$500.00	2010
Renee	Czerny	1332 Waldo Way	Tomburg	OH	44087	Mount Vernon Nazarene University	600 Mainburg Road	Mount Vernon	OH	43050	\$1,000.00	2010
Thomas	Czerny	1332 Waldo Way	Tomburg	OH	44087	University of Akron	5000 Mainburg Road	Mount Vernon	OH	43050	\$1,000.00	2010
Nicole	DeMichele	18 Lakeside Road	Brewster	NY	10509	University of Maryland	Lee Building	College Park	MD	20742-3151	\$1,000.00	2012
Chelsey	DeWitt	203 S 1st Ave	Minneapolis	KS	67467	Kansas State University	104 Fairchild Hall	Manhattan	KS	66506-1104	\$1,000.00	2012
Karla	Decker	864 Quakerwoods Drive	Loveland	OH	45140	Culinary Institute of America	1948 Campus Drive	Hyde Park	NY	12538-1499	\$2,500.00	2013
Debra	Dolan	10 Wiley Hill Drive	Londonderry	NH	03055	Carnegie Mellon University	5000 Forbes Avenue	Pittsburgh	PA	15213-3860	\$1,000.00	2013
Kyle	Dolan	508 Summer Street	Pittsfield	MA	01201	University of Massachusetts	100 North College Street	Pittsfield	MA	01201	\$1,000.00	2010
Matthew	Dunne	76 County Drive	Somerset	MA	02726	Johns Hopkins University	3400 N Charles Street, 146 Gantard Hall	Baltimore	MD	21218-2663	\$2,500.00	2013
Alyssa	Dupre	15 Salvatore Drive	Westfield	MA	01085	Syracuse University	107 Archbold North	Syracuse	NY	13244	\$2,000.00	2012
Debra	Dunst	9772 Chardon Road	Karland	OH	44094	Ohio State University	250 Lincoln Tower/1800 Cannon Drive	Columbus	OH	43210	\$1,000.00	2013
Lauren	Easterling	444 N Chardon Drive	Lebanon	OH	45039	University of Rhode Island	60 Rensselaer Hall	Providence	RI	02912	\$2,500.00	2013
Gregory	Edwards	2366 Shobley Ave	San Jose	CA	95125	University of California San Diego	5500 Gilman Drive Bldg 201	La Jolla	CA	92093-0013	\$1,000.00	2013
Lauren	Ely	12918 Vincent Drive	Chesterland	OH	44026	University of Toledo	2801 W Bancroft Street #314	Toledo	OH	43608	\$750.00	2012
Heidi	Falls	4727 Clawson Drive	Campbell	NY	14831	SUNY Cortland	PO Box 183029	Cortland	NY	13045	\$1,000.00	2010
Brittany	Fortus	168 Maple Ave	Adrian	NH	03811	University of Massachusetts	255 Whitmore Building	Amherst	MA	01003-8230	\$1,000.00	2012
Brenton	Foster	9265 Kathleen Drive	Adrian	MI	44809-4478	The Juillard School	50 Lincoln Center Plaza	New York	NY	10023	\$1,000.00	2011
Rachel	Foster	33 Camden St	Methuen	MA	01844	Mount Holyoke College	50 College Street	Methuen	MA	01844	\$2,500.00	2013
Emma	Fossil	9995 Kathleen Drive	Methuen	MA	01844	Ohio State University	PO Box 183029	Columbus	OH	43218-3029	\$1,000.00	2010
Elizabeth	Friend	130 Arline Ave	Mountville	PA	17754	West Chester University	200 Kershner/25 University Ave	West Chester	PA	19383	\$1,000.00	2013
Emily	Frost Darr	1119 Wyckoff Avenue	Manassas	VA	20108	Medical College of Nursing	3333 Gleason Ave	Manassas	VA	20108	\$1,000.00	2010
Nicholas	Futter	8083 RI 19	Bellair	NY	11711	Houghton College	One Walling Avenue	Houghton	NY	14744	\$1,000.00	2011
Andrew	Gaines	263 Lorraine 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	Wynneville	VA	24382	Virginia Technical University	150 Student Services Building	Blacksburg	VA	24061	\$1,500.00	2012
Vasiliki	Gavris	1520 E Oakton Street	Arlington Heights	IL	60004	University of Illinois at Chicago	Box 5270	Chicago	IL	60680-5270	\$1,000.00	2010
Carlo	Gavris	27169 Forestview Avenue	Arlington Heights	IL	60004	University of Illinois at Chicago	Box 5270	Chicago	IL	60680-5270	\$1,000.00	2010
Kristen	Gibson	6420 15th St SE	Snohomish	WA	98066	University of Idaho	201 W Washington Street	Idaho Falls	ID	83404-4291	\$1,000.00	2013
Elad	Golan	173 Granberry Road	Bala Cynwyd	PA	19004	Wharton School University of Pennsylvania	100 Franklin Bld/2451 Walnut St	Philadelphia	PA	19104-8270	\$1,000.00	2011
Matthew	Goldstein	3427 Central Ave	Huntington Valley	PA	19006	Northwestern University	356 Richards Hall	Boston	MA	02115	\$2,000.00	2012
Robert	Gony	301 West Street	Westchester	NY	03091-1730	Westchester Polytechnic Institute	106 Institute Road	Westchester	NY	10810	\$1,000.00	2011
Matthew	Gregg	85 Amy Lane	Lewistown	PA	17044	Duquesne University	500 Forbes Avenue	Pittsburgh	PA	15262	\$1,500.00	2010
Alan	Grove	23533 3rd Place West	Bothell	WA	98021	Clarkson University	PO Box 5548	Potsdam	NY	13699	\$2,000.00	2010
Emily	Guo	15603 NE 108th Way	Redmond	WA	98052	Harvard University	96 Brattle Street	Cambridge	MA	02138	\$3,500.00	2012
Courtney	Hammer	3 Dearborn Lane	Andover	MA	01810	University of New Hampshire	Stake Hall 11 Garrison Ave	Durham	NH	03824	\$2,000.00	2010
Abigail	Hamm	21443 Mayville Road	Orion	MI	48362	University of Tennessee	211 Student Services Bldg	Knoxville	TN	37996-0930	\$1,000.00	2012
Sarah	Hargrave	710 SW Mastey Glen	Gran Valley	MO	64029	University of Missouri	11 Jesse Hall	Columbia	MO	65211-1600	\$1,000.00	2012
Katherine	Harshman	3602 Kirklyn Drive	New Haven	IN	46774	Valparaiso University	Kretzman Hall	Valparaiso	IN	46383-6493	\$1,500.00	2011
Karla	Hatch	16 Eastfield Loop	Sandown	NH	03873	St. Anselm College	100 St. Anselm Drive	Manchester	NH	03102-1310	\$2,500.00	2013
Sean	Hebert	10000 Main Street	Lewistown	PA	17044	Levin State College	314 Shields Building	University Park	PA	16802-1270	\$1,500.00	2012
Alison	Hobbes	43 W 185th Thompson Road Drive	Elburn	IL	60120	Purdue University	610 Purdue Mall	West Lafayette	IN	47907-2050	\$1,000.00	2012
Melinda	Hill	67 Lovett Road	Orford	MA	01540	University of Rhode Island	Newman Hall 14 Upper College Road	Kington	RI	02881-1391	\$1,000.00	2010
Dawn	Honvath	30 Roosevelt Ave	Lake Havasah	NJ	07043	Bates College	23 Campus Ave	Lewiston	ME	04240-8056	\$1,000.00	2011
Shawn	Hosmer	1352 Back Martland Road	Lewistown	PA	17044	Wilkes University	84 W South Street	Wilkes-Barre	PA	18766	\$2,500.00	2013
Luka	Huck	220 Rile Lane	Madison	WI	53706	University of Science and Technology	C-1 Park Hall/200 W 13 St	Rolla	MO	65406-0250	\$1,000.00	2012
Katie	Huebner	1651 Edgefield Road	Lynchburg	OH	44124	Miami University	301 S Campus Ave Room 107	Orford	OH	45056	\$2,000.00	2012
Lily	Huynh	102 Rolling Ridge Lane	Methuen	MA	01844	University of Massachusetts	255 Whitmore Administration Bldg	Amherst	MA	01003	\$2,500.00	2010
Kathryn	Jackson	645 Main Street	Cortocook	NH	03229	Roger Williams University	1 Old Ferry Road	Bristol	RI	02809	\$1,000.00	2013
Yvonne	Jackson	2633 Arps Lane	Salina	KS	67401	Wellesley College	106 Central Street	Wellesley	MA	02481-8203	\$1,000.00	2011
Adam	Johnson	2055 Edgart	St. Peters	MO	63379	University of Kansas	1450 Lawrence Blvd/550 Strong Hall	Lawrence	KS	66044-7535	\$1,000.00	2011
Angela	Juan	62 Francis Drive	Seymour	CT	06483	Quinnipiac University	275 Mt. Carmel Avenue	Hamden	CT	06518	\$1,500.00	2011
Timothy	Jordan	17 Kimball Road	Methuen	MA	01844	Harvard University	66 Brattle Street	Cambridge	MA	02138	\$3,500.00	2012
Angela	Kim	17503 15th Ave NW	Shoreline	WA	98147	University of Washington	Dept 351120	Seattle	WA	98195	\$1,000.00	2011
Cathy	Kirby	9557 Duck Creek Road	Salina	KS	67401	Wichita University	2025 East Maple Street	North Canton	OH	44661-6118	\$1,000.00	2012
Kelsey	Kirby	3103 S Dayton St	Kennett	WA	99337	Western Washington University	516 High Street, Old Main 275	Bellingham	WA	98225-9026	\$1,500.00	2011
Sarah	Kizing	38 Hulse Drive	Lewistown	PA	17044	University of Pittsburgh	4227 Fifth Ave	Pittsburgh	PA	15260-6601	\$2,000.00	2013
Eric	Knap	185 High Street	Urbidney	MA	01569	University of Massachusetts Dartmouth	285 Old Westport Road	North Dartmouth	MA	02747-2300	\$1,000.00	2013
Gregory	Knight	1219 South Washington Street	Tacoma	WA	98405	Western Washington University	516 Highland Street	Bellingham	WA	98225-9004	\$2,000.00	2010
Rachel	Kuczyński	14010 6th Ave SE	Snohomish	WA	98296	University of Puget Sound						

Christopher	Records	104 Cottonwood Ave	Riverside	CA	92506	University of California Riverside	1156 Hindraker Hall	Riverside	CA	92521-0209	\$500 00	2010
Jennifer	Regan	1105 Conestoga	East Peoria	IL	61611	University of Illinois at Urbana-Champaign	520 East John Street MC-303	Champaign	IL	61820-5712	\$2 500 00	2010
Chae	Reid	36 Maple Street #303	Malden	MA	02148	Northeastern University	359 Richards Hall	Boston	MA	02115-5006	\$2 500 00	2010
Stefan	Roberts *	3037 Mastwood Cv S	Collierville	TN	38017	Washington University in St. Louis	One Brookings Drive Box 1041	St. Louis	MO	63130	\$3 500 00	2012
Gabriel	Rodriguez	7112 N. Cynthia Street	McAllen	TX	78504	University of Texas Austin	PO Box 7758 UT Station	Austin	TX	78713	\$1 500 00	2010
Jeff	Rogers	8070 Andover Blvd	Shaker Heights	OH	44129	Cleveland State University	2121 Euclid Ave	Cleveland	OH	44115	\$500 00	2010
Everett	Rosenfeld	5 1st Tree Court	Baltimore	MD	21208	Yale University	PO Box 208258	New Haven	CT	21208	\$3 500 00	2013
Orl	Roth	7 Ponsetta Court	Baltimore	MD	21209	Hofstra University Honors College	126 Hofstra University	Hempstead	NY	11549-1260	\$2 500 00	2010
Gennady	Rouzenberg	200-19 45th Ave	Bayside	NY	11361	Cornell University	PO Box 752	Ithaca	NY	14851	\$3 500 00	2011
1750	Rouzenberg	200-19 45th Ave	Bayside	NY	11361	Cornell University	PO Box 752	Ithaca	NY	14851	\$1 750 00	2011
Daniel	Roumanau	1122 Suryade Lane	DePue	WI	54115	University of Wisconsin-Eau Claire	115 Schofield Hall PO Box 4004	Eau Claire	WI	54707	\$1 000 00	2010
Stephen	Ryan	71 Parkwood Road	West Islip	NY	11795	Boston College	Devin Hall 204	Chestnut Hill	MA	02467	\$1 000 00	2012
Mason	Saan	W 8735 780 Ave	River Falls	WI	54022	University of Wisconsin Madison	333 E Campus Mall # 10501	Madison	WI	53715-1363	\$1 000 00	2013
Travis	Saan	W6735 780th Ave	River Falls	WI	54022	University of Wisconsin Madison	432 N. Murray Street	Madison	WI	53708	\$1 000 00	2011
Carlin	Scheyer	PO Box 172	West Newton	PA	15089	St. Vincent College	300 Fraser Purchase Road	Litrope	PA	15650	\$1 000 00	2013
Laura	Sendon	6 Queen Street	Chesterford	MA	01824	Simmons College	881 Commonwealth Avenue	Boston	MA	02215-5898	\$1 000 00	2013
Sarah	Shanwald	305 Wimer Street	North Andover	MA	01845	Boston University	881 Commonwealth Avenue	Boston	MA	02215	\$1 000 00	2012
Garrett	Sharpe	2598 12th Avenue	Lindsborg	KS	67458	Kansas State University	104 Ferndick Hall	Manhattan	KS	66506-1104	\$1 000 00	2012
Audrey	Shuppes	10502 Cross Street	Hammondsport	NY	14840	St. John Fisher College	3690 East Ave	Rochester	NY	14618	\$1 000 00	2013
Hannah	Shuppes	10502 Cross Street	Hammondsport	NY	14840	University at Albany	1460 Washington Ave	Albany	NY	12222	\$1 000 00	2012
Amber	Snook	3583 US HWY 322 N	Lewistown	PA	17044	Penn State Altoona	3090 Joyce Park	Altoona	PA	16601	\$2 000 00	2010
Susan	Speller	312 Dorothy Drive	Pittsburgh	PA	15235	Penn Park University	Thayer Hall/201 Wood Street	Pittsburgh	PA	15222	\$1 000 00	2013
Aubrey	Sprunger	1005 Mid Pond Road	Berne	IN	46711	Indiana Wesleyan University	4201 S Washington Street	Manon	IN	46953-4974	\$1 000 00	2012
Cory	Sprunger	1005 Mid Pond Road	Berne	IN	46711	Indiana Wesleyan University	4201 S Washington Street	Manon	IN	46953	\$1 000 00	2011
Daniel	Stent	343 State Route 21	Hornell	NY	14843	Alfred University	1 Saxon Drive	Alfred	NY	14402	\$1 500 00	2011
Michael	Stewart	3 Fulton Road	Andover	MA	01810	Villanova University	800 Lancaster Ave	Villanova	PA	19085-1685	\$1 500 00	2010
Benjamin	Sullender	64 Bayberry Road	Concord	MA	01742	Carleton College	One North College Street	Northfield	MN	55057	\$1 000 00	2011
Alexandra	Sullivan	71 Lincoln Road	Amherst	NY	14226	University at Buffalo	232 Capen Hall	Buffalo	NY	14260	\$1 000 00	2011
Christina	Swope	4771 Kames Road	Croft	CA	93435	University of California San Diego	6600 Gilman Hall Bldg 201	San Diego	CA	92093-0613	\$1 500 00	2010
Richard	Tanaka	7386 Church Road	Schenectady	NY	12306	Syracuse University	105 Archibald North	Syracuse	NY	13244-1140	\$2 000 00	2013
Melissa	Taylor	324 Bunker Ave	Wilowick	OH	44095	University of Dayton	300 College Park	Dayton	OH	45409-1305	\$2 000 00	2013
Tam	To	9232 15th Place SE	Everett	WA	98205	University of Washington	PO Box 24867	Seattle	WA	98124-1967	\$1 000 00	2011
Alexander	Tran	24 Birch Hill Road	Salem	NH	03079	Worcester Polytechnic Institute	100 Institute Road	Worcester	MA	01609-2280	\$1 500 00	2013
Karla	Tran	9109 W Sterling Drive	Pearland	TX	77564	University of Texas	PO Box 7758 UT Station	Austin	TX	78713-7758	\$1 000 00	2013
Sylvia	Tran	24 Birch Hill Road	Salem	NH	03079	Sammons College	300 The Fenway	Boston	MA	02115	\$1 500 00	2010
Alayna	Tressa	4 Santa Fe Road	Chesterford	MA	01824	Saint Louis University	221 North Grand Blvd Room 121	St. Louis	MO	63103-2607	\$500 00	2010
Jessica	Tung	215 Linwood Lane	Aurora	OH	44202	University of Pennsylvania	3451 Walnut St/140 Franklin Bldg	Philadelphia	PA	19104-6270	\$3 500 00	2010
Alice	Tyral	12185 South Wintergreen Drive	Chardon	OH	44024	Capital University	1 College and Main	Columbus	OH	43206-2394	\$1 000 00	2012
Bryan	Tyral	12185 South Wintergreen Drive	Chardon	OH	44024	Ohio University	Chubb Hall 0202	Athens	OH	45701	\$1 000 00	2013
Dean	Izobanakis	6191 Joseph Court	Melbourne	FL	32940	University of Florida	S-107 Criser Hall/PO Box 114025	Gainesville	FL	32611-4025	\$1 500 00	2013
Rebecca	Uchym	21262 E Saddle Rock Lane	Aurora	CO	80016	University of Northern Colorado	Carter Hall 1005	Greeley	CO	80639	\$1 000 00	2013
Hechukwu	Ujiri	747 Arlington Ave	Naperville	IL	60565	University of Illinois at Urbana-Champaign	620 East John Street MC-303	Champaign	IL	61820-5712	\$2 500 00	2010
Elis	Vandegrift	4 North Pointe Circle	Middletem	MD	21769	Rochester Institute of Technology	58 Lomb Memorial Drive	Rochester	NY	14623-5604	\$2 500 00	2011
James	Wang	1121 Belschwood Court	Antioch	IL	60002	Johns Hopkins University	3400 N Charles Street 148 Garland Hall	Baltimore	MD	21218-2883	\$2 500 00	2010
Man	Warren	3176 Bellesonne Court	Manetta	GA	30066	Duke University	2122 Campus Drive Box 90397	Durham	NC	27708-0397	\$1 000 00	2013
Kathryn	Wedekind	113 Tamer Avenue	Riverside	RI	02915	Quinnipiac University	275 Mt Carmel Avenue	Hamden	CT	06518-1968	\$1 000 00	2013
Ryan	Weeks	40 Ishabod Crane Lane	Belle Meade	NJ	08502	Rensselaer Polytechnic Institute	110 Box Street	Troy	NY	12180-3590	\$1 500 00	2013
Chelsee	Woodring	104 Scarlet Oak Drive	Maylene	AL	35114	Jefferson State Community College	4500 Valleydale Road	Birmingham	AL	35242	\$1 000 00	2012
Daniel	Whobel	109 Whetall Drive	Harrison City	PA	15366	Virginia Polytechnic Institute	200 Student Stores Bldg (0222)	Blacksburg	VA	24061	\$1 000 00	2013
Alexander	Yepdzin	2325 Krollman Drive	Schenectady	NY	12309	George Washington University	800 21 St NW	Washington	DC	20052	\$2 500 00	2013
Drew	Yoder	1470 River Road	McVeytown	PA	17051	Penn State University	314 Shields Building	University Park	PA	16802-1220	\$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	PO Box 183026	Columbus	OH	43218-3026	\$1 000 00	2011
John	Zelesnick	RR 4 Box 4152	Hazleton	PA	18202	The University of Akron	277 E Buchtel Ave	Akron	OH	44325-6211	\$2 500 00	2011
Margaret	Zronek	8487 Glenallen Avenue	Solon	OH	44139	Mount Union College	1972 Clark Avenue	Alliance	OH	44801	\$2 500 00	2011
Crystal	Walton	322 River Road	Orrington	ME	04474	Boston University	881 Commonwealth Ave	Boston	MA	02215	\$2 500 00	2010
Cory	Wheeler	819 Tulane Avenue	Salina	KS	67401	Newman University	3100 McCormick Avenue	Wichita	KS	67213	\$1 000 00	2013
Jennifer	Whitten	338 Hwy 371 North	Mooreville	MS	38657	Mississippi College	1 Nelson Hall Box 4026	Clinton	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>
Net Income		<u>\$11,500.00</u>

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>
Total Fund @ December 31, 2009		<u>\$11,500.00</u>

**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>
 DIFFERENCE (should be zero)		 <u><u>\$0.00</u></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
	<u>0.00</u>	<u>0.00</u>

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

Application 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 and click on **e-file for Charities & Nonprofits**.

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization	Employer identification number
	Philips Electronics North America Foundation	13 2961300
	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 6069 |
| <input checked="" type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- The books are in the care of ► **Philips Tax Department**

Telephone No. ► **978-659-3242** and telexing an answer ► **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 6069, 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.

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

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 \$
8b 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 \$
8c 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 prepare this form above.

I am not a partner, officer, or director of the organization.

Signature Paul Cavara Title Vice PresidentDate 5-10-10

Form 8868 (Rev. 4-2009)