



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Return of Private Foundation

OMB No 1545-0052

2009

Department of the Treasury
Internal Revenue Serviceor Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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

, and ending

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 THE MARC HAAS FOUNDATION, INC.		A Employer identification number 13-3073137
	Number and street (or P.O. box number if mail is not delivered to street address) Room/suite C/O WEISERMAZARS LLP, 135 W. 50TH STREET		B Telephone number 212-375-6723
	City or town, state, and ZIP code NEW YORK, NY 10020		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"/>
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		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 101,206,844. (Part I, column (d) must be on cash basis)		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	
J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____			

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))		(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			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	2,434.	2,434.		STATEMENT 1
	4 Dividends and interest from securities	2,544,454.	2,544,454.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	<338,926.>			
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	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)					
11 Other income	<2,772,634.>	0.		STATEMENT 3	
12 Total. Add lines 1 through 11	<564,672.>	2,546,888.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	290,000.	101,500.		188,500.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees STMT 4	4,979.	1,217.		3,761.
	b Accounting fees STMT 5	51,531.	18,037.		33,494.
	c Other professional fees				
	17 Interest	35,353.	35,353.		0.
	18 Taxes STMT 6	44,122.	39,681.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 7	1,216,216.	1,207,535.		0.
	24 Total operating and administrative expenses. Add lines 13 through 23	1,642,201.	1,403,323.		225,755.
	25 Contributions, gifts, grants paid	5,697,968.			5,697,968.
26 Total expenses and disbursements. Add lines 24 and 25	7,340,169.	1,403,323.		5,923,723.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	<7,904,841.>				
b Net investment income (if negative, enter -0-)		1,143,565.			
c Adjusted net income (if negative, enter -0-)			N/A		

Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	<262,837.>	4,857,951.	4,857,951.	
	2 Savings and temporary cash investments	2,290,283.	87,669.	87,669.	
	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				
	7 Other notes and loans receivable ▶				
	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				
	b Investments - corporate stock				
	c Investments - corporate bonds				
Liabilities	11 Investments - land, buildings, and equipment basis ▶				
	Less: accumulated depreciation ▶				
	12 Investments - mortgage loans				
	13 Investments - other STMT 8	76,221,379.	68,543,018.	96,261,224.	
	14 Land, buildings, and equipment: basis ▶				
	Less: accumulated depreciation ▶				
	15 Other assets (describe ▶)	3,144,654.	0.	0.	
	16 Total assets (to be completed by all filers)	81,393,479.	73,488,638.	101,206,844.	
	17 Accounts payable and accrued expenses				
	18 Grants payable				
Net Assets or Fund Balances	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ▶)				
	23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31				
	24 Unrestricted	81,393,479.	73,488,638.		
	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	81,393,479.	73,488,638.			
31 Total liabilities and net assets/fund balances	81,393,479.	73,488,638.			

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	81,393,479.
2 Enter amount from Part I, line 27a	2	<7,904,841.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	73,488,638.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	73,488,638.

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 GLICKENHAUS & CO NOMINEE			
b UBS FINANCIAL SERVICE NOMINEE			
c PASS THRU FROM PARTNERSHIPS			
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			<198.>
b			<19,187.>
c			<319,541.>
d			
e			

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

(i) F.M.V. 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			<198.>
b			<19,187.>
c			<319,541.>
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	<338,926.>
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). If (loss), enter -0- in Part I, line 8		3	N/A

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 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	5,782,152.	96,790,410.	.059739
2007	4,379,399.	95,884,229.	.045674
2006	3,255,192.	67,563,303.	.048180
2005	2,730,180.	49,288,236.	.055392
2004	2,131,163.	46,688,843.	.045646

2 Total of line 1, column (d)	2	.254631
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	.050926
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	91,349,491.
5 Multiply line 4 by line 3	5	4,652,064.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	11,436.
7 Add lines 5 and 6	7	4,663,500.
8 Enter qualifying distributions from Part XII, line 4 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.	8	5,923,723.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see 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)		1	11,436.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> 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	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	11,436.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	11,436.
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 170,000.	7	170,000.
b Exempt foreign organizations - tax withheld at source	6b	8	
c Tax paid with application for extension of time to file (Form 8868)	6c	9	
d Backup withholding erroneously withheld	6d	10	158,564.
7 Total credits and payments. Add lines 6a through 6d		11	0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax 158,564. Refunded			

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 instructions for definition)? 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		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. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		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? If "Yes," attach a conformed copy of the changes		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? If "Yes," attach the statement required by General Instruction T.		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? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) NY, CA, MA, CT		
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	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)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

Form 990-PF (2009)

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 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 ► N/A	13	X	
14	The books are in care of ► WEISERMAZARS LLP Telephone no. ► 212-812-7000 Located at ► 135 WEST 50TH STREET, NEW YORK, NY ZIP+4 ► 10020			
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 N/A			

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 N/A	1b	
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? N/A	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: _____		
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 instructions.) N/A	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. ► _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input checked="" type="checkbox"/> Yes <input 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	X
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

Form 990-PF (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)?

☐ 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 instructions)?

N/A

5b

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?

N/A

☐ 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?

6b

X

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?

N/A

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.

(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
ROBERT H. HAINES C/O MARC HAAS FOUNDATION	PRESIDENT/TREASURER 25.00	145,000.	0.	0.
STANLEY S. SHUMAN C/O MARC HAAS FOUNDATION	CHAIRMAN/SECRETARY 25.00	145,000.	0.	0.
JUDY E. TENNEY C/O MARC HAAS FOUNDATION	DIRECTOR 5.00	0.	0.	0.
SYDNEY R. SHUMAN C/O MARC HAAS FOUNDATION	DIRECTOR 5.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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

0

Form 990-PF (2009)

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services. 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

0

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 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0.

Form 990-PF (2009)

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see 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	89,254,067.
b	Average of monthly cash balances	1b	3,486,533.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	92,740,600.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	92,740,600.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,391,109.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	91,349,491.
6	Minimum investment return. Enter 5% of line 5	6	4,567,475.

Part XI Distributable Amount (see 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	4,567,475.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	11,436.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	11,436.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4,556,039.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	4,556,039.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	4,556,039.

Part XII Qualifying Distributions (see 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	5,923,723.
b	Program-related investments - total from Part IX-B	1b	0.
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	5,923,723.
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	5	11,436.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	5,912,287.

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.

Form 990-PF (2009)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				4,556,039.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			1,531,565.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ▶ \$ 5,923,723.				
a Applied to 2008, but not more than line 2a			1,531,565.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2009 distributable amount				4,392,158.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
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		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				163,881.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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
Name and address (home or business)				
a Paid during the year SEE ATTACHED SCHEDULE	NONE	501 (C)(3)	CHARITABLE	5697968.
Total			▶ 3a	5697968.
b Approved for future payment NONE				
Total			▶ 3b	0.




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

		Yes	No
<p>i 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?</p> <p>a Transfers from the reporting foundation to a noncharitable exempt organization of:</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p>b Other transactions:</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p>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.</p>	1a(1)		X
	1a(2)		X
	1b(1)		X
	1b(2)		X
	1b(3)		X
	1b(4)		X
	1b(5)		X
	1b(6)		X
	1c		X

[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
N/A		

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.			
Sign Here	 Signature of officer or trustee		Date 11/10/10
	Title PRES/TREAS		
Paid Preparer's Use Only	 Preparer's signature		Date 11/10/10
	Firm's name (or yours if self-employed), address, and ZIP code WEISERMAZARS LLP 135 WEST 50TH STREET NEW YORK, NY 10020		Check if self-employed <input type="checkbox"/> Preparer's identifying number P00663706
		EIN 	Phone no. 212.812.7000

FORM 990-PF	INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS	STATEMENT	1
-------------	--	-----------	---

SOURCE	AMOUNT
BANK OF NEW YORK MELLON	2,434.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	2,434.

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	2
-------------	--	-----------	---

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDEND PASS THRU FROM PTNRSHPS	97,645.	0.	97,645.
GLICKENHAUS & CO NOMINEE	28,044.	0.	28,044.
INTEREST PASS THRU FROM PTNRSHPS	2,412,934.	0.	2,412,934.
UBS FINANCIAL SERV NOMINEE	5,831.	0.	5,831.
TOTAL TO FM 990-PF, PART I, LN 4	2,544,454.	0.	2,544,454.

FORM 990-PF	OTHER INCOME	STATEMENT	3
-------------	--------------	-----------	---

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
OTHER PORTFOLIO INCOME FROM K-1'S	<16,065.>	<16,065.>	
SUNDRY FROM K-1'S	309.	0.	
RENTAL INCOME FROM K-1'S	<78,732.>	0.	
ROYALTIES FROM K-1'S	11,021.	0.	
CONTRIBUTIONS	1,972.	0.	
LOSS FROM PTNSHPS	<2,741,442.>	0.	
TAX REFUND	11,831.	0.	
GLICKENHOUSE PASS-THRU	38,472.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	<2,772,634.>	<16,065.>	

FORM 990-PF	LEGAL FEES	STATEMENT	4
-------------	------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CHRISTINE F. METSCH, ESQ.	3,479.	1,217.		2,261.
NYS DEPT OF LAW	1,500.	0.		1,500.
TO FM 990-PF, PG 1, LN 16A	4,979.	1,217.		3,761.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	5
-------------	-----------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BLANK ROME LLP	27,616.	9,666.		17,950.
EMILY MARINO	9,486.	3,320.		6,166.
WEISERMAZARS LLP	12,379.	4,333.		8,046.
RSM MCGLADREY INC	2,050.	718.		1,332.
TO FORM 990-PF, PG 1, LN 16B	51,531.	18,037.		33,494.

FORM 990-PF	TAXES	STATEMENT	6
-------------	-------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAX EXPENSE	4,441.	0.		0.
STATE TAXES	5,051.	5,051.		0.
FOREIGN TAXES	1,078.	1,078.		0.
FOREIGN TAXES FROM K-1'S	29,584.	29,584.		0.
STATE TAXES FROM K-1'S	3,968.	3,968.		0.
TO FORM 990-PF, PG 1, LN 18	44,122.	39,681.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
BANK CUSTODY FEES	5,018.	5,018.			0.
INVESTMENT ADVISORY FEES FROM K-1'S	846,917.	846,917.			0.
NON DEDUCTIBLE EXPENSE FROM K-1'S	8,681.	0.			0.
MISCELLANEOUS EXPENSES	3,092.	3,092.			0.
PORTFOLIO DEDUCTIONS FROM K-1'S	352,508.	352,508.			0.
TO FORM 990-PF, PG 1, LN 23	1,216,216.	1,207,535.			0.

FORM 990-PF	OTHER INVESTMENTS		STATEMENT	8
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE	
BAUPOST PARTNERS	COST	55,188,126.	57,538,012.	
ELLIOT INTERNATIONAL	COST	3,021,791.	24,916,970.	
GLICKENHAUS & CO	COST	1,405,918.	1,094,799.	
UBS FINANCIAL SERVICES, INC.	COST	332,981.	347,379.	
ARCHSTONE OFFSHORE PARTNERS	COST	8,453,281.	12,218,375.	
MDM PARTNERS	COST	125,387.	131,689.	
WATERVIEW PARTNERS	COST	15,534.	14,000.	
TOTAL TO FORM 990-PF, PART II, LINE 13		68,543,018.	96,261,224.	

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 9

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTEDROBERT H. HAINES, ESQ.
C/O WEISERMAZARS 135 W 50TH ST
NEW YORK, NY 10020TELEPHONE NUMBER

212-812-7000

FORM AND CONTENT OF APPLICATIONSAPPLICATIONS SHOULD BE SUBMITTED IN WRITING, INDICATING THE CHARITABLE
PURPOSE OF THE ORGANIZATION WITH SUPPORTING MATERIALS.ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

NONE

FORM 990-PF

OTHER REVENUE

STATEMENT 10

DESCRIPTION	BUS CODE	UNRELATED BUSINESS INC	EXCL CODE	EXCLUDED AMOUNT	RELATED OR EXEMPT FUNC- TION INCOME
SUNDRY FROM K-1'S					309.
RENTAL INCOME FROM K-1'S	900000	<33,147.>			<45,585.>
ROYALTIES FROM K-1'S					11,021.
CONTRIBUTIONS					1,972.
LOSS FROM PTNSHPS	900000	<2,741,442.>			
TAX REFUND					11,831.
GLICKENHOUSE PASS-THRU					38,472.
TOTAL TO FORM 990-PF, PG 11, LN 11		<2,774,589.>			18,020.

The Marc Haas Foundation

The Marc Haas Foundation, Inc.

Charities Paid

12/31/09

Part 15 Line 3a

2009 Date	Name	2009 Amount
	Chk No:	
2/6	Eldridge Street Museum	2448 50,000
2/6	The Main Idea	2446 7,500
3/12	American Committee for the Weizman Institute of Science, Inc	2468 25,000
3/12	American Museum of Natural History - (1st of four payments - 2003)	2464 50,000
3/12	Autism Speaks	2465 25,000
3/12	Carnegie Hall Society, Inc	2466 150,000
3/12	Chess-in-the-Schools	2467 30,000
3/12	Citizens Committee for New York City	2469 10,000
3/12	City Year, Inc	2470 25,000
3/12	Committee to Protect Journalists	2471 10,000
3/12	Conservation International	2456 25,000
3/12	Council on Foreign Relations	2473 100,000
3/12	Council on Foreign Relations (1st of 5 payments - 2007)	2472 200,000
3/12	Harlem Educational Activities	2474 10,000
3/12	International Rescue Committee	2475 50,000
3/12	JBI International	2454 100,000
3/12	Lenox Hill Neighborhood House	2476 50,000
3/12	Municipal Art Society of New York	2477 25,000
3/12	National Epilepsy Foundation	2457 10,000
3/12	National Public Radio Foundation	2478 25,000
3/12	New York City Partnership	2479 30,000
3/12	New York Law School, Center for New York City Law	2481 50,000
3/12	New York Presbyterian Hospital	2498 50,000
3/12	Ninety-Second Street Y	2483 25,000
3/12	Paley Center for Media (Formerly Museum of Television and Radio)	2461 100,000

The Marc Haas Foundation

The Marc Haas Foundation, Inc.
Charities Paid
12/31/09
Part 15 Line 3a

2009 Date	Name	2009 Amount
	Chk No:	
3/12	Paley Center for Media (Formerly Museum of Television and Radio) (1st of three payments - 2008)	2460 166,667
3/12	Partnership for Public Service	2484 25,000
3/12	Prep for Prep	2485 25,000
3/12	Robin Hood Foundation	2486 25,000
3/12	Second Stage	2487 25,000
3/12	Sesame Workshop	2488 25,000
3/12	Steadman Hawkins Foundation	2458 50,000
3/12	Story Corps	2553 50,000
3/12	The Justice Project - Hugh L. Carey Legacy Award	2500 25,000
3/12	The Metropolitan Museum of Art	2490 50,000
3/12	The Museum of Modern Art	2491 50,000
3/12	The New York Public Library	2492 50,000
3/12	The Spina Bifida Foundation	2463 10,000
3/12	The Whitney Museum of American Art	2493 25,000
3/12	Thirteen/WNET	2494 100,000
3/12	Trickle Up Program	2495 15,000
3/12	Wildlife Conservation Society	2496 25,000
3/12	WTC Memorial Foundation	2497 200,000
3/17	The Atlantic Council	2512 25,000
4/22	International Women's Health Coalition	2520 10,000
5/14	Cooke Center for Learning and Development	2526 50,000
5/14	Neighborhood Coalition for Shelter, Inc	2525 20,000
6/11	Chelsea Piers Scholarship Fund	2528 10,000
6/11	Citizens Budget Committee	2529 25,000
6/11	Classroom Inc	2530 25,000

The Marc Haas Foundation

The Marc Haas Foundation, Inc.
Charities Paid
12/31/09
Part 15 Line 3a

2009 Date	Name	Chk No:	2009 Amount
6/11	Harlem Day Charter School	2531	25,000
6/11	Hole in the Wall Camp	2532	25,000
6/11	Manhattan Theatre Club, Inc	2534	20,000
6/11	MOUSE	2535	10,000
6/11	National Center on Addiction & Substance Abuse	2536	10,000
6/11	New York Historical Society	2537	25,000
6/11	NYC Mission Society	2538	25,000
6/11	Partnership for Children's Rights (Formerly Legal Services for Children)	2533	50,000
6/11	PENCIL	2540	20,000
6/11	Prisoner's Legal Services of New York	2551	5,000
6/11	SCAN	2541	25,000
6/11	The Buoniconti Fund	2554	25,000
6/11	The New York Philharmonic	2543	10,000
6/11	The Public Theatre	2544	25,000
6/11	The Rockefeller University	2548	200,000
6/11	The Rockefeller University	2549	100,000
6/11	U S Friends of the Hoedspruit Endangered Species Centre	2545	10,000

The Marc Haas Foundation

**The Marc Haas Foundation, Inc.
Charities Paid
12/31/09
Part 15 Line 3a**

2009 Date	Name	Chk No:	2009 Amount
8/9	Facing History and Ourselves	2564	100,000
10/30	American Cancer Society	3051	25,000
10/30	American Friends of the Royal Concertgebouw Orchestra	3057	10,000
10/30	American Israel Museum	3050	25,000
10/30	American Museum of the Moving Image	3003	10,000
10/30	Americorps	3004	25,000
10/30	Asia Society	3005	30,000
10/30	Boys Harbor, Inc	3000	10,000
10/30	Brooklyn Academy of Music	3001	10,000
10/30	Caramoor Center for Music and the Arts	3006	25,000
10/30	Center for Educational Innovation	3007	25,000
10/30	Citizens Committee for Children	3008	10,000
10/30	Concord Coalition	3009	25,000
10/30	Franklin Delano Roosevelt Memorial Fund - (1st of two payments - 2008)	3010	125,000
10/30	GAR Reichman Cancer Research Institute	3011	25,000
10/30	Global Fund for Children	3012	30,000
10/30	Harvard University/ Villa I Tatti	3013	10,000
10/30	Human Rights First (Formerly Lawyers' Committee for Human Rights)	3017	25,000
10/30	Inner City Scholarship Fund, Inc	3014	25,000
10/30	International Center of Photography	3015	15,000
10/30	Jewish Museum	3016	25,000
10/30	Learning Leader	3018	10,000
10/30	Lenox Hill Hospital	3019	25,000
10/30	Lighthouse	3020	15,000
10/30	Literacy Partners	3021	25,000

The Marc Haas Foundation

The Marc Haas Foundation, Inc.

Charities Paid

12/31/09

Part 15 Line 3a

2009 Date	Name	Chk No:	2009 Amount
10/30	Medecins Sans Frontiers	3058	25,000
10/30	Memorial Sloan Kettering Cancer Center – Evelyn Lauder Breast Center	3023	25,000
10/30	Metropolitan Opera Guild	3024	10,000
10/30	Montefiore Medical Center	3025	25,000
10/30	NAACP Legal Defense and Educational Fund, Inc.	3026	10,000
10/30	National Multiple Sclerosis Society – New York City Chapter	3027	25,000
10/30	New Visions for Public Schools	3028	25,000
10/30	New York Botanical Gardens	3029	25,000
10/30	Northside Center for Development	3030	25,000
10/30	One to One, The National Mentoring Partnership (The Telemachan Council)	3056	25,000
10/30	Paul Taylor Dance Foundation	3032	10,000
10/30	PEN	3054	20,000
10/30	Phoenix House	3052	25,000
10/30	Pierpont Morgan Library	3033	50,000
10/30	Public Art Fund, Inc.	3034	10,000
10/30	Publicolor	3035	50,000
10/30	Saban Center for Middle East Policy (1st of two payments – 2004)	3036	12,500
10/30	Tannenbaum Center for Interreligious Understanding	3059	10,000
10/30	Teach America	3038	25,000
10/30	The Baseball Hall of Fame	3039	10,000
10/30	The East Harlem School	3040	10,000
10/30	The Hospital for Special Surgery	3041	50,000
10/30	The Mount Sinai Medical Center	3042	50,000
10/30	The Paul Robert Carey Foundation	3043	25,000
10/30	The Playwrights Horizons, Inc	3044	15,000

The Marc Haas Foundation

The Marc Haas Foundation, Inc.

Charities Paid

12/31/09

Part 15 Line 3a

2009 Date	Name	Chk No:	2009 Amount
10/30	The Solomon R Guggenheim Museum	3045	25,000
10/30	The Wilderness Society	3046	10,000
10/30	United Nations Association	3047	25,000
10/30	United Neighborhood Houses	3048	10,000
10/30	WNYC Radio	3049	30,000
11/6	The Mayor's Fund to Advance New York City (should go in June)	3061	100,000
12/9	Achilles International	3074	5,000
12/9	Albert Einstein College of Medicine	3075	25,000
12/9	America Abroad Media	3077	10,000
12/9	World Resources Institute	3121	10,000
12/17	Council on Foreign Relations	3132	40,000
12/31	The Hypertention Education Fdn , Inc	3134	10,000
11/9	Delta Society	3063	-
12/9	American Association for the Advancement of Science	3125	5,000
12/9	Big Apple Circus	3079	25,000
12/9	Bread for the World	3080	10,000
12/9	Canine Champions for Independence	3081	10,000
12/9	Citizens Union	3082	25,000
12/9	Cold Spring Laboratory	3083	30,000
12/9	Columbia School of Nursing	3084	10,000
12/9	East Hampton Historical Society	3086	10,000
12/9	Endeavor	3087	25,000
12/9	Food Bank of New York City	3088	15,000
12/9	Global Kids, Inc	3089	25,000
12/9	IFAR	3091	5,000

The Marc Haas Foundation

The Marc Haas Foundation, Inc.
Charities Paid
12/31/09
Part 15 Line 3a

2009 Date	Name	Chk No:	2009 Amount
12/9	Institute for Civic Leadership	3090	10,000
12/9	Journey's in Film	3092	25,000
12/9	Kessler Foundation	3093	10,000
12/9	Lung Cancer Research Foundation	3094	10,000
12/9	Malara No More	3095	10,000
12/9	Memorial Sloan Kettering - c/o The Shuman Fund for GIST Research	3126	25,000
12/9	New York Landmark Conservancy	3098	10,000
12/9	New York Rugby Club	3099	10,000
12/9	New York University Medical Center	3123	25,000
12/9	Newark Now	3100	25,000
12/9	NOLS	3101	10,000
12/9	NYC Fire Museum	3102	10,000
12/9	PAVE Academy Charter School	3103	10,000
12/9	Ploughshares Fund	3104	10,000
12/9	Primary Stages	3106	10,000
12/9	Publicolor	3105	25,000
12/9	Reading Reform Foundation of New York	3107	10,000
12/9	Reel Fathers	3108	10,000
12/9	Roundabout Theatre Company	3109	10,000
12/9	Safe Horizons	3110	10,000
12/9	Southern Poverty Law Center	3111	10,000
12/9	Story Corps/Sound Portrait	3113	50,000
12/9	Story Corps	3112	25,000
12/9	The Alex Foundation	3076	10,000
12/9	The Doe Fund	3114	25,000

The Marc Haas Foundation

The Marc Haas Foundation, Inc.

Charities Paid

12/31/09

Part 15 Line 3a

2009 Date	Name	Chk No.	2009 Amount
12/9	The Mayor's Fund to Advance New York City	3117	100,000
12/9	The Mount Sinai Medical Center	3097	10,000
12/9	The Rockefeller University	3127	50,000
12/9	The Rusk Institute of Rehabilitation Medicine	3128	10,000
12/9	W M Keck Center for Collaborative Neuroscience	3129	25,000
12/9	Wm J Clinton Presidential Fund (1st of five payments -- 2004)	3119	75,000
12/9	Women for Women	3120	10,000
12/9	Yorkville Youth Athletic Association	3122	10,000
12/17	Disabled American Veterans of New York	3131	10,000
12/31	Delta Society	2094	(10,000)
12/31	Westchester Community College Fund	3133	10,000
12/31	WNYC - Campaign for Public Radio	3124	250,000
Void	Neighborhood Coalition for Shelter, Inc.	2401	(5,000)
Void	PEN	2284	(15,000)
	CIA Officers Memorial Foundation		
	TOTAL:		\$5,646,667

Amounts paid through Partnership K-1's

51,301

GRAND TOTAL

\$5,697,968

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 ☒ **X**
- 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, 6069, 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	Name of Exempt Organization	Employer identification number
	THE MARC HAAS FOUNDATION, INC.	13-3073137
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O WEISERMAZARS LLP, 135 W. 50TH STREET	
File by the due date for filing your return. See instructions	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10020	

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 |

WEISERMAZARS LLP

- The books are in the care of ► 135 WEST 50TH STREET - NEW YORK, NY 10022

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 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 _____, and ending _____

- 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	\$ 16,000.
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	\$ 170,000.
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	\$ 0.

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.

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

Form 8868 (Rev. 4-2009)