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

2009

Department of the Treasury
Internal Revenue Service

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

Check all that apply

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.
Otherwise,
print
or type.
See Specific
Instructions

Name of foundation

THE ALICE M. & THOMAS J. TISCH
FOUNDATION

A Employer identification number

13-3693582

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

Room/suite

655 MADISON AVENUE, 19TH FLOOR

B Telephone number

212-521-2930

City or town, state, and ZIP code

NEW YORK, NY 10065

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 ☐H Check type of organization ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year
(from Part II, col. (c), line 16)

\$ 58,582,215. (Part I, column (d) must be on cash basis)

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

1 Contributions, gifts, grants, etc., received

2 Check ☒ if the foundation is not required to attach Sch B3 Interest on savings and temporary
cash investments

28,442.

28,442.

Statement 1

4 Dividends and interest from securities

110,515.

110,515.

Statement 2

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

7,367,936.

b Gross sales price for all
assets on line 6a 10,326,750.

7 Capital gain net income (from Part IV, line 2)

7,367,936.

8 Net short-term capital gain

9 Income modifications

1,000,000.

10a Gross sales less returns
and allowances

b Less Cost of goods sold

c Gross profit or (loss)

11 Other income

4,407.

0.

Statement 3

12 Total Add lines 1 through 11

7,511,300.

7,506,893.

1,000,000.

13 Compensation of officers, directors, trustees, etc.

0.

0.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

c Other professional fees

17 Interest

18 Taxes

150,182.

775.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

10,570.

0.

10,570.

22 Printing and publications

23 Other expenses

321.

321.

0.

24 Total operating and administrative
expenses. Add lines 13 through 23

161,073.

1,096.

10,570.

25 Contributions, gifts, grants paid

8,305,869.

8,305,869.

26 Total expenses and disbursements.

Add lines 24 and 25

8,466,942.

1,096.

8,316,439.

27 Subtract line 26 from line 12

a Excess of revenue over expenses and disbursements

<955,642.>

b Net investment income (if negative, enter -0-)

7,505,797.

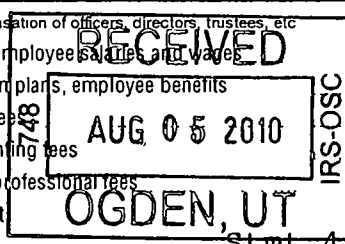
c Adjusted net income (if negative, enter -0-)

1,000,000.

8

POSTMARK DATE AUG 02 2010

SCANNED AUG 11 2010



Operating and Administrative Expenses

**THE ALICE M. & THOMAS J. TISCH
FOUNDATION**

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	5,644,133.	349,945.	349,945.
	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 Stmt 8	24,043,474.	19,581,996.	48,218,441.
	c Investments - corporate bonds			
11 Investments - land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ Statement 9)	16,545.	10,013,829.	10,013,829.	
16 Total assets (to be completed by all filers)	29,704,152.	29,945,770.	58,582,215.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	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 ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ☒ and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	29,704,152.	29,945,770.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
30 Total net assets or fund balances	29,704,152.	29,945,770.		
31 Total liabilities and net assets/fund balances	29,704,152.	29,945,770.		

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	29,704,152.
2 Enter amount from Part I, line 27a	2	<955,642.>
3 Other increases not included in line 2 (itemize) ▶ See Statement 6	3	1,680,120.
4 Add lines 1, 2, and 3	4	30,428,630.
5 Decreases not included in line 2 (itemize) ▶ See Statement 7	5	482,860.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	29,945,770.

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FOUNDATION

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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	10,000 SHS OF LOEWS CORP. COM STOCK	D	01/11/74	09/04/09
b	ESL LIMITED	P	Various	12/31/09
c				
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 326,495.		2.	326,493.
b 10,000,255.		2,958,812.	7,041,443.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			326,493.
b			7,041,443.
c			
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	7,367,936.
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	5,744,271.	59,321,772.	.096832
2007	4,727,734.	83,487,831.	.056628
2006	4,121,458.	70,179,828.	.058727
2005	3,594,342.	66,016,329.	.054446
2004	2,735,936.	51,509,886.	.053115

2 Total of line 1, column (d)	2	.319748
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	.063950
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	49,885,358.
5 Multiply line 4 by line 3	5	3,190,169.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	75,058.
7 Add lines 5 and 6	7	3,265,227.
8 Enter qualifying distributions from Part XII, line 4	8	8,316,439.

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.

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 ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)	1	75,058.
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	75,058.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	75,058.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	84,407.
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	84,407.
8	Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached	8	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	9,349.
11	Enter the amount of line 10 to be Credited to 2010 estimated tax ☒ 9,349. Refunded ☒	11	0.

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
1b 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
1c 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?		
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?		
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 XIV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ DE, NY		
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 Stmt 10	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 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 ► BARRY L. BLOOM, ESQ. Telephone no ► 212-521-2930
Located at ► 655 MADISON AVENUE, 19TH FLOOR, NEW YORK, NY ZIP+4 ► 10065-8068

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? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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)? ☐ Yes ☒ 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) ☐ Yes ☒ 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? ☐ Yes ☒ No	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? ☐ Yes ☒ 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) ☐ Yes ☒ No	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? ☐ Yes ☒ 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) ☐ Yes ☒ No	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

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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

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?

If "Yes" to 6b, file Form 8870.

6b

X

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
THOMAS J. TISCH 667 MADISON AVENUE, NY, NY 10065	PRESIDENT, DIRECTOR	0.00	0.	0.
ALICE M. TISCH 667 MADISON AVENUE, NY, NY 10065	SNR. VICE PRESIDENT, DIRECTOR	0.00	0.	0.
BARRY L. BLOOM 655 MADISON AVENUE, NY, NY 10065	SECRETARY/TREASURER	0.00	0.	0.
MARK J. KRINSKY 655 MADISON AVENUE, NY, NY 10065	VICE PRESIDENT	0.00	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

0

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	8,408,313.
b	Average of monthly cash balances	1b	2,777,673.
c	Fair market value of all other assets	1c	39,459,048.
d	Total (add lines 1a, b, and c)	1d	50,645,034.
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	50,645,034.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	759,676.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	49,885,358.
6	Minimum investment return. Enter 5% of line 5	6	2,494,268.

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	2,494,268.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	75,058.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	75,058.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,419,210.
4	Recoveries of amounts treated as qualifying distributions	4	1,000,000.
5	Add lines 3 and 4	5	3,419,210.
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	3,419,210.

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	8,316,439.
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	8,316,439.
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	75,058.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	8,241,381.

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.

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FOUNDATION

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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				3,419,210.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2009				
a From 2004	220,322.			
b From 2005	325,930.			
c From 2006	659,309.			
d From 2007	747,092.			
e From 2008	2,980,296.			
f Total of lines 3a through e	4,932,949.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$	8,316,439.			
a Applied to 2008, but not more than line 2a			0.	
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				3,419,210.
e Remaining amount distributed out of corpus	4,897,229.			
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	9,830,178.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
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				0.
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	220,322.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	9,609,856.			
10 Analysis of line 9				
a Excess from 2005	325,930.			
b Excess from 2006	659,309.			
c Excess from 2007	747,092.			
d Excess from 2008	2,980,296.			
e Excess from 2009	4,897,229.			

THE ALICE M. & THOMAS J. TISCH
FOUNDATION

Form 990-PF (2009)

13-3693582

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Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9)

N/A

1 a 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	Prior 3 years			(e) Total
	(a) 2009	(b) 2008	(c) 2007	(d) 2006	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities					
Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
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)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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 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))

None

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

None

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 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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

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				8305869.
Total				▶ 3a 8305869.
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 |
|----------|--|-------|----|
| 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
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	Title	
Paid Preparer's Use Only	Preparer's signature	Date	Check if self-employed ☐	Preparer's identifying number
	Firm's name (or yours if self-employed), address, and ZIP code	EIN ☐ Phone no		

Form 990-PF (2009)

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	Amount
BEAR STEARNS	22,365.
JP MORGAN	398.
JP MORGAN PRIME MM	1,696.
NORTHERN TRUST COMPANY	3,983.
Total to Form 990-PF, Part I, line 3, Column A	28,442.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
NORTHERN TRUST COMPANY: DIVIDENDS	110,515.	0.	110,515.
Total to Fm 990-PF, Part I, ln 4	110,515.	0.	110,515.

Form 990-PF Other Income Statement 3

Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
FEDERAL EXCISE TAX REFUND	4,407.	0.	
Total to Form 990-PF, Part I, line 11	4,407.	0.	

Form 990-PF Taxes Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FEDERAL EXCISE TAXES	149,407.	0.		0.
NEW YORK STATE FILING FEES	750.	750.		0.
DELAWARE ANNUAL REPORT FEES	25.	25.		0.
To Form 990-PF, Pg 1, ln 18	150,182.	775.		0.

Form 990-PF	Other Expenses			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
CORPORATE AGENCY FEES	291.	291.			0.
ADMINISTRATIVE FEES	30.	30.			0.
To Form 990-PF, Pg 1, ln 23	321.	321.			0.

Form 990-PF	Other Increases in Net Assets or Fund Balances	Statement	6
Description		Amount	
ALTERNATE BASIS OF LOEWS STOCK RECEIVED		680,120.	
ADJUSTED NET INCOME		1,000,000.	
Total to Form 990-PF, Part III, line 3		1,680,120.	

Form 990-PF	Other Decreases in Net Assets or Fund Balances	Statement	7
Description		Amount	
EXCESS BASIS OVER FAIR MARKET VALUE OF STOCK CONTRIBUTED		482,860.	
Total to Form 990-PF, Part III, line 5		482,860.	

Form 990-PF	Corporate Stock	Statement	8
Description	Book Value	Fair Market Value	
ESL LIMITED	11,041,188.	39,239,601.	
65,000 SHS OF LOEWS CORP	12.	2,362,750.	
37,000 SHS OF CITIGROUP INC	1,681,942.	122,470.	
10,000 SHS OF I SHARES NASDAQ	820,100.	817,500.	
23,000 SHS OF S & P DEPOSITORY RECEIPTS	2,510,450.	2,563,120.	
50,000 SHS OF I SHARES RUSSELL 2000 INDEX FUND	3,528,304.	3,113,000.	
Total to Form 990-PF, Part II, line 10b	19,581,996.	48,218,441.	

Form 990-PF	Other Assets		Statement	9
Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value	
DIVIDENDS RECEIVABLE	16,545.	13,574.	13,574.	
OTHER RECEIVABLES	0.	10,000,255.	10,000,255.	
To Form 990-PF, Part II, line 15	16,545.	10,013,829.	10,013,829.	

Form 990-PF	List of Substantial Contributors Part VII-A, Line 10	Statement	10
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Name of Contributor	Address
WILMA S. TISCH	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 19TH FL NEW YORK, NY 10065
THOMAS J. TISCH	667 MADISON AVENUE NEW YORK, NY 10065

ALICE M. & THOMAS J. TISCH FOUNDATION, INC.
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2009

PAYEE	AMOUNT	LOCATION
A JOYFUL HEART FOUNDATION	2,000 00	LOS ANGELES, CALIFORNIA
AMERICAN FRIENDS OF THE ISRAEL MUSEUM	25,000 00	NEW YORK, NEW YORK
AMERICAN JEWISH COMMITTEE	10,000 00	NEW YORK, NEW YORK
AMERICAN SEPHARDI FOUNDATION	2,500 00	NEW YORK, NEW YORK
ARTHUR ASHE YOUTH TENNIS AND EDUCATION INC	5,000 00	PHILADELPHIA, PENNSYLVANIA
BABY BUGGY INC	2,500 00	NEW YORK, NEW YORK
BARD COLLEGE	250,000 00	ANNANDALE ON HUDSON, NEW YORK
BIG APPLE CIRCUS	10,000 00	NEW YORK, NEW YORK
BROADWAY MALL MAINTENANCE FUND INC	500 00	NEW YORK, NEW YORK
BROWN UNIVERSITY-HILLEL PROJECT	4,622,000 00	PROVIDENCE, RHODE ISLAND
CHANGING CHILDREN'S LIVES	1,000 00	NEW HAVEN, CONNECTICUT
CITY HARVEST, INC	1,000 00	NEW YORK, NEW YORK
CLASSICAL AMERICAN HOMES PRESERVATION TRUST	25,000 00	NEW YORK, NEW YORK
COLLEGIATE SCHOOL	99,770 00	NEW YORK, NEW YORK
CONGREGATION AHAVAS TZDOKAH V'CHESED	25,000 00	BROOKLYN, NEW YORK
CONGREGATION OR ZARUA	125,000 00	NEW YORK, NEW YORK
COUNCIL ON FOREIGN RELATIONS, INC	25,000 00	NEW YORK, NEW YORK
DIA CENTER FOR THE ARTS-DIA ART FOUNDATION	4,910 00	NEW YORK, NEW YORK
ENDEAVOR GLOBAL INC	25,000 00	NEW YORK, NEW YORK
EPISCOPAL SCHOOL IN THE CITY OF NEW YORK	5,000 00	NEW YORK, NEW YORK
FIGHTING CHANCE	500 00	SAG HARBOR, NEW YORK
FRANK LLOYD WRIGHT BUILDING CONSERVANCY	25,000 00	CHICAGO, ILLINOIS
FRIENDS OF THE JERUSALEM SYMPHONY ORCHESTRA INC	25,000 00	NEW YORK, NEW YORK
HEALTHCARE CHAPLAINCY INC	10,000 00	NEW YORK, NEW YORK
HEBREW UNION COLLEGE-JEWISH INSTITUTE OF RELIGION	80,000 00	CINCINNATI, OHIO/NEW YORK,NY
HELP USA	2,000 00	NEW YORK, NEW YORK
HENRY STREET SETTLEMENT	5,000 00	NEW YORK, NEW YORK
INSTITUTE OF INTERNATIONAL EDUCATION INC	5,000 00	NEW YORK, NEW YORK
INTERNATIONAL HUMANITARIAN AID FOUNDATION INC	30,000 00	MIDLAND PARK, NEW JERSEY
INTERNATIONAL RESCUE COMMITTEE, INC - WOMEN'S COMMISSION FOR REFUGEE WOMEN & CHILDREN	500 00	NEW YORK, NEW YORK
INTERNATIONAL WOMEN'S HEALTH COALITION	5,000 00	NEW YORK, NEW YORK
JEWISH BOARD OF FAMILY & CHILDREN'S SERVICES, INC	15,500 00	NEW YORK, NEW YORK
KIDS OF NYU FOUNDATION INC	62,104 45	NEW YORK, NEW YORK
LEARNING LEADERS INC	1,000 00	NEW YORK, NEW YORK
LIGHTHOUSE INTERNATIONAL	5,000 00	NEW YORK, NEW YORK
LINCOLN CENTER THEATER	20,405 00	NEW YORK, NEW YORK
MANHATTAN INSTITUTE FOR POLICY RESEARCH	22,850 00	NEW YORK, NEW YORK
MANHATTAN THEATRE CLUB INC	3,700 00	NEW YORK, NEW YORK
MOUNTAIN SCHOOL OF MILTON ACADEMY	100,000 00	VERSHIRE, VERMONT
NATIONAL DANCE INSTITUTE	500 00	NEW YORK, NEW YORK
NEW ART PUBLICATIONS-BOMB MAGAZINE	1,000 00	BROOKLYN, NEW YORK
NEW MUSEUM OF CONTEMPORARY ART	20,000 00	NEW YORK, NEW YORK
NEW YORK CARES	25,000 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY-FIGHT AGAINST CHILDHOOD EPILEPSY AND SEIZURES	2,500 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY CHILD STUDY CENTER	250 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY-KIDS OF NYU	384 84	NEW YORK, NEW YORK
NYU LANGONE MEDICAL CENTER-THE STEPHEN D. HASSENFELD CHILDREN'S CENTER FOR CANCER AND BLOOD DISORDERS	6,350 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY SCHOOL OF LAW FOUNDATION	100,000 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY SCHOOL OF MEDICINE-SUPPORT THE WORK OF DR. DAN RUDOLPH LITTMAN	833,000 00	NEW YORK, NEW YORK
NEW YORKERS FOR CHILDREN INC	2,500 00	NEW YORK, NEW YORK
OHEL CHILDREN'S HOME AND FAMILY SERVICES INC	100,000 00	BROOKLYN, NEW YORK
PARENTS AGAINST CHILDHOOD EPILEPSY, INC	2,000 00	NEW YORK, NEW YORK
PARTNERSHIP WITH CHILDREN, INC	1,000 00	NEW YORK, NEW YORK
PLANNED PARENTHOOD OF NEW YORK CITY INC	1,850 00	NEW YORK, NEW YORK
POLICE ATHLETIC LEAGUE INC	2,000 00	NEW YORK, NEW YORK
PUBLIC ART FUND INC	5,000 00	NEW YORK, NEW YORK
PUBLICOLOR INC	2,500 00	NEW YORK, NEW YORK
READING REFORM FOUNDATION OF NEW YORK	1,000 00	NEW YORK, NEW YORK
ROUNABOUT THEATRE COMPANY INC	15,000 00	NEW YORK, NEW YORK

ALICE M & THOMAS J. TISCH FOUNDATION, INC.
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2009

<u>PAYEE</u>	<u>AMOUNT</u>	<u>LOCATION</u>
ST LUKES CHAMBER ENSEMBLE INC	2,000 00	NEW YORK, NEW YORK
SAVANNAH COLLEGE OF ART AND DESIGN INC	10,000 00	SAVANNAH, GEORGIA
SKIDMORE COLLEGE	125,000 00	SARATOGA SPRINGS, NEW YORK
SURVIVOR CORPS LANDMINE SURVIVOR CORPS	10,000 00	WASHINGTON, D C
TECTONIC THEATER PROJECT INC	1,000 00	NEW YORK, NEW YORK
TELFAR MUSEUM OF ART INC	1,500 00	SAVANNAH, GEORGIA
THE AMERICAN JEWISH JOINT DISTRIBUTION COMMITTEE, INC	250,000 00	NEW YORK, NEW YORK
THE BREARLEY SCHOOL	733,435 00	NEW YORK, NEW YORK
THE BREAST CANCER RESEARCH FOUNDATION, INC	7,000 00	NEW YORK, NEW YORK
THE CENTER FOR JEWISH HISTORY INC -YIVO INSTITUTE	50,000 00	NEW YORK, NEW YORK
THE FUND FOR PARK AVENUE NEW YORK, INC	1,000 00	NEW YORK, NEW YORK
THE JEWISH MUSEUM	10,000 00	NEW YORK, NEW YORK
THE MUSEUM OF MODERN ART	36,500 00	NEW YORK, NEW YORK
THE NEW-YORK HISTORICAL SOCIETY	25,000 00	NEW YORK, NEW YORK
THE NEW YORK PUBLIC LIBRARY	26,585 00	NEW YORK, NEW YORK
THE NEW YORK SOCIETY LIBRARY	275 00	NEW YORK, NEW YORK
THE ROME CHAMBER MUSIC FESTIVAL	10,000 00	LIVINGSTON, NEW JERSEY
THE SCHOOL FOR STRINGS INC	1,000 00	NEW YORK, NEW YORK
THE STUDIO MUSEUM IN HARLEM INC	11,000 00	NEW YORK, NEW YORK
THE SUMMER CAMP, INC	10,000 00	BRIDGTON, MAINE
THE WESTMINSTER SCHOOLS	500 00	ATLANTA, GEORGIA
THE YOUNG WOMEN'S LEADERSHIP NETWORK	25,000 00	NEW YORK, NEW YORK
U S FRIENDS OF THE VAN LEER JERUSALEM INSTITUTE	44,000 00	WASHINGTON, D C
WELLESLEY COLLEGE	100,000 00	WELLESLEY, MASSACHUSETTS
WNYC RADIO/WYNC FOUNDATION, INC	5,000 00	NEW YORK, NEW YORK
YOUNG ADULT INSTITUTE, INC /NATIONAL INSTITUTE FOR PEOPLE WITH DISABILITIES NETWORK	1,000 00	NEW YORK, NEW YORK
YOUTH I N C -YOUTH IMPROVING NON-PROFITS FOR CHILDREN	2,500 00	WASHINGTON, D C
TOTAL	<u><u>8,305,869 29</u></u>	

All contributions were made to further educational, religious, medical, cultural, societal and environmental causes

**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, 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 File by the due date for filing your return. See instructions	Name of Exempt Organization THE ALICE M. & THOMAS J. TISCH FOUNDATION	Employer identification number 13-3693582
	Number, street, and room or suite no. If a P O box, see instructions. 655 MADISON AVENUE, 19TH FLOOR	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10065	

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

- | | | |
|---|--|------------------------------------|
| ☐ Form 990 | ☐ Form 990-T (corporation) | ☐ Form 4720 |
| ☐ Form 990-BL | ☐ Form 990-T (sec 401(a) or 408(a) trust) | ☐ Form 5227 |
| ☐ Form 990-EZ | ☐ Form 990-T (trust other than above) | ☐ Form 6069 |
| ☒ Form 990-PF | ☐ Form 1041-A | ☐ Form 8870 |

BARRY L. BLOOM, ESQ.

- The books are in the care of ▶ **655 MADISON AVENUE, 19TH FLOOR - NEW YORK, NY 10065-8068**
Telephone No ▶ **212-521-2930** 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	\$	75,062.
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	\$	84,407.
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)