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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

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 ANDREW & ANN TISCH FOUNDATION, INC.		A Employer identification number 13-3693583
	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 <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) \$ 8,224,565.		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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			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	1,138.	1,138.		Statement 1
4	Dividends and interest from securities	132,271.	132,271.		Statement 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	3,592,799.			
b	Gross sales price for all assets on line 6a	3,605,613.			
7	Capital gain net income (from Part IV, line 2)		3,592,799.		
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	1,391.	0.		Statement 3
12	Total. Add lines 1 through 11	3,727,599.	3,726,208.		
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	39.	39.		0.
18	Taxes	4,967.	2,576.		0.
19	Depreciation and depletion				
20	Occupancy				
21	Travel, conferences, and meetings	2,141.	0.		2,141.
22	Printing and publications				
23	Other expenses Stmt 5	14,105.	14,105.		0.
24	Total operating and administrative expenses Add lines 13 through 23	21,252.	16,720.		2,141.
25	Contributions, gifts, grants paid	10,066,247.			10,066,247.
26	Total expenses and disbursements Add lines 24 and 25	10,087,499.	16,720.		10,068,388.
27	Subtract line 26 from line 12	<6,359,900.>			
a	Excess of revenue over expenses and disbursements		3,709,488.		
b	Net investment income (if negative, enter -0)				
c	Adjusted net income (if negative, enter -0)			N/A	

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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	228,985.	436,819.	436,819.
	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 7	87.	32.	6,179,500.
	c Investments - corporate bonds			
Liabilities	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 8)	830,927.	839,486.	1,608,246.
	16 Total assets (to be completed by all filers)	1,059,999.	1,276,337.	8,224,565.
	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 and complete lines 24 through 26 and lines 30 and 31 ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	1,059,999.	1,276,337.	
	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	1,059,999.	1,276,337.		
31 Total liabilities and net assets/fund balances	1,059,999.	1,276,337.		

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	1,059,999.
2 Enter amount from Part I, line 27a	2	<6,359,900.>
3 Other increases not included in line 2 (itemize) ▶ See Statement 6	3	6,576,238.
4 Add lines 1, 2, and 3	4	1,276,337.
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	1,276,337.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a				
b See Attached Statement				
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			
b			
c			
d			
e 3,605,613.		12,814.	3,592,799.

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			
b			
c			
d			
e			3,592,799.

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	3,592,799.
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	1,809,507.	21,475,492.	.084259
2007	1,776,869.	24,080,598.	.073788
2006	1,872,000.	9,400,061.	.199148
2005	1,628,469.	7,772,190.	.209525
2004	1,030,872.	5,662,448.	.182054

2 Total of line 1, column (d)	2	.748774
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	.149755
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	12,285,539.
5 Multiply line 4 by line 3	5	1,839,821.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	37,095.
7 Add lines 5 and 6	7	1,876,916.
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	10,068,388.

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	37,095.
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	37,095.
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	37,095.
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	2,391.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	37,500.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	39,891.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,796.	
11 Enter the amount of line 10 to be Credited to 2010 estimated tax <input checked="" type="checkbox"/> 2,796. Refunded <input checked="" type="checkbox"/>	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 <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input checked="" type="checkbox"/> \$ 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?	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) <input checked="" type="checkbox"/> 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 9	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?	<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?		1c
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009? If "Yes," list the years ►	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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

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
See Statement 10		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

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	
	0.
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	
	0.
2	
All other program-related investments See instructions	
3 N/A	
	0.
	0.
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	10,877,254.
b	Average of monthly cash balances	1b	266,968.
c	Fair market value of all other assets	1c	1,328,406.
d	Total (add lines 1a, b, and c)	1d	12,472,628.
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	12,472,628.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	187,089.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	12,285,539.
6	Minimum investment return. Enter 5% of line 5	6	614,277.

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	614,277.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	37,095.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	37,095.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	577,182.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	577,182.
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	577,182.

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	10,068,388.
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	10,068,388.
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	37,095.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	10,031,293.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				577,182.
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	774,352.			
b From 2005	1,244,277.			
c From 2006	1,486,337.			
d From 2007	579,867.			
e From 2008	740,434.			
f Total of lines 3a through e	4,825,267.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 10,068,388.				
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				577,182.
e Remaining amount distributed out of corpus	9,491,206.			
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	14,316,473.			
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	774,352.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	13,542,121.			
10 Analysis of line 9				
a Excess from 2005	1,244,277.			
b Excess from 2006	1,486,337.			
c Excess from 2007	579,867.			
d Excess from 2008	740,434.			
e Excess from 2009	9,491,206.			

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

Recipient Name and address (home or business)	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
a <i>Paid during the year</i> SEE SCHEDULE ATTACHED				10,066,247.
Total			▶ 3a	10,066,247.
b <i>Approved for future payment</i> None				
Total			▶ 3b	0.

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

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	1,138.	
4 Dividends and interest from securities			14	132,271.	
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			18		
8 Gain or (loss) from sales of assets other than inventory			18	3,592,799.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue					
a FEDERAL EXCISE TAX					
b REFUND					1,391.
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)		0.		3,726,208.	1,391.
13 Total. Add line 12, columns (b), (d), and (e)				13	3,727,599.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

ANDREW H. & ANN R TISCH FOUNDATION, INC
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2009

PAYEE	AMOUNT	LOCATION
ACHILLES TRACK CLUB	5,000 00	NEW YORK, NEW YORK
ALVIN AILEY DANCE FOUNDATION, INC	5,000 00	NEW YORK, NEW YORK
ALZHEIMER'S ASSOCIATION	1,500 00	NEW YORK, NEW YORK
AMERICAN MUSEUM OF THE MOVING IMAGE	53,000 00	ASTORIA, NEW YORK
AUSCHWITZ JEWISH CENTER FOUNDATION INC	10,000 00	NEW YORK, NEW YORK
BRADY CENTER TO PREVENT GUN VIOLENCE	2,000 00	WASHINGTON, D C
CAMP NEBAGAMON SCHOLARSHIP FUND	500 00	EAST TROY, WISCONSIN
CENTER FOR EDUCATIONAL INNOVATIONS, INC -PUBLIC EDUCATION ASSOCIATION	75,000 00	NEW YORK, NEW YORK
CENTRA HEALTH FOUNDATION	250 00	LYNCHBURG, VIRGINIA
CHILDREN FOR CHILDREN FOUNDATION	25,000 00	NEW YORK, NEW YORK
CITY PARKS FOUNDATION-MADISON SQUARE PARK CONSERVANCY	157,000 00	NEW YORK, NEW YORK
CLAL-THE NATIONAL JEW CENTER FOR LEARNING & LEADERSHIP	20,000 00	NEW YORK, NEW YORK
CORNELL UNIVERSITY	46,955 71	ITHACA, NEW YORK
COUNCIL ON FOREIGN RELATIONS, INC	15,000 00	NEW YORK, NEW YORK
EAST SIDE COMMUNITY HIGH SCHOOL	25,000 00	NEW YORK, NEW YORK
EL PORTAL DE BELEN FOUNDATION	1,000 00	ITHACA, NEW YORK
ETHICAL CULTURE FIELDSTON SCHOOL	550,000 00	NEW YORK, NEW YORK
FOUNDATION FOR THE BALTIMORE LEADERSHIP SCHOOL FOR YOUNG WOMEN	25,000 00	PIKESVILLE, MARYLAND
FOUNDATION FOR THE EDUCATION OF YOUNG WOMEN-THE YOUNG WOMEN'S LEADERSHIP FOUNDATION	15,000 00	ADDISON, TEXAS
FRIENDS OF GIRLS PREPARATORY CHARTER SCHOOL OF NEW YORK INC	75,000 00	NEW YORK, NEW YORK
FRIENDS SEMINARY	80,000 00	NEW YORK, NEW YORK
GILDA'S CLUB WESTCHESTER INC	10,000 00	WHITE PLAINS, NEW YORK
GIRL SCOUT COUNCIL OF GREATER NEW YORK, INC	4,945 00	NEW YORK, NEW YORK
GLAMOURGALS FOUNDATION INC	25,000 00	COMMACK, NEW YORK
GRAND STREET SETTLEMENT	2,500 00	NEW YORK, NEW YORK
INTERNATIONAL RESCUE COMMITTEE INC	25,000 00	NEW YORK, NEW YORK
ISRAEL AT HEART		NEW YORK, NEW YORK
JEWISH BOARD OF FAMILY & CHILDREN'S SERVICES, INC	1,000 00	NEW YORK, NEW YORK
JEWISH WOMEN'S ARCHIVE INC	1,000 00	BROOKLINE, MASSACHUSETTS
JEWISH WOMEN'S FOUNDATION OF NEW YORK INC -UJA-FEDERATION OF NEW YORK	1,000 00	NEW YORK, NEW YORK
L A & W S TISCH PHILANTHROPIC FUND	6,576,275 00	NEW YORK, NEW YORK
LENOX HILL HOSPITAL	5,000 00	NEW YORK, NEW YORK
LINCOLN CENTER FOR THE PERFORMING ARTS	1,500 00	NEW YORK, NEW YORK
MEDIA CARAVAN, INC DBA MEDIA WATCH INTERNATIONAL	20,000 00	NEW YORK, NEW YORK
MENTAL HEALTH ASSOCIATION OF WESTCHESTER INC	500 00	ELMSFORD, NEW YORK
MS FOUNDATION FOR WOMEN INC	10,000 00	NEW YORK, NEW YORK
NATIONAL ORGANIZATION OF ITALIAN-AMERICAN WOMEN INC	4,914 00	NEW YORK, NEW YORK
NEW YORK RESTORATION PROJECT	50,000 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY-F A C E S	25,000 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY-TISCH SCHOOL OF THE ARTS	12,500 00	NEW YORK, NEW YORK
ONLY MAKE BELIEVE INC	500 00	NEW YORK, NEW YORK
OPERATION SMILE INC	25,000 00	NORFOLK, VIRGINIA
PLANNED PARENTHOOD OF NEW YORK CITY INC	2,000 00	NEW YORK, NEW YORK
PUBLIC ART FUND INC	1,000 00	NEW YORK, NEW YORK
PURCHASE COMMUNITY, INC	1,500 00	PURCHASE, NEW YORK
SAVE THE CHILDREN FEDERATION INC	100 00	WESTPORT, CONNECTICUT
SILVER SHIELD FOUNDATION INC	1,000 00	NEW YORK, NEW YORK
SKIDMORE COLLEGE	125,000 00	SARATOGA SPRINGS, NEW YORK
SUFFIELD ACADEMY	312,500 00	SUFFIELD, CONNECTICUT
TEACH FOR AMERICA INC	25,000 00	NEW YORK, NEW YORK
THE AMERICAN JEWISH JOINT DISTRIBUTION COMMITTEE, INC	275,000 00	NEW YORK, NEW YORK
THE BACHMANN-STRAUSS DYSTONIA & PARKINSON FOUNDATION, INC	5,000 00	BALLSTON SPA, NEW YORK
THE BROOKINGS INSTITUTION	65 133 37	WASHINGTON, D C
THE CHILDREN'S HEARING INSTITUTE INC	25,000 00	NEW YORK, NEW YORK
THE ECONOMIC CLUB OF NEW YORK	3,373 43	NEW YORK, NEW YORK
THE ISRAEL PROJECT-TRUTH FOR PEACE	50,000 00	WASHINGTON, D C
THE JEWISH MUSEUM	15,000 00	NEW YORK, NEW YORK
THE NIGHTINGALE BAMFORD SCHOOL	110,000 00	NEW YORK, NEW YORK
THE STUDIO MUSEUM IN HARLEM INC	6,000 00	NEW YORK, NEW YORK
THE YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL OF CHICAGO	20,000 00	CHICAGO, ILLINOIS
THE YOUNG WOMEN'S LEADERSHIP NETWORK	544,184 52	NEW YORK, NEW YORK

ANDREW H. & ANN R. TISCH FOUNDATION, INC
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2009

PAYEE	AMOUNT	LOCATION
UJA-FEDERATION OF NEW YORK	4,866 39	NEW YORK, NEW YORK
UNITED STATES NAVAL ACADEMY FOUNDATION INC	10,000 00	ANNAPOLIS, MARYLAND
UNIVERSITY ACADEMY	5,000 00	KANSAS CITY, MISSOURI
UNIVERSITY OF MIAMI-LOWE ART MUSEUM	250 00	CORAL GABLES, FLORIDA
UNIVERSITY OF PENNSYLVANIA -INSTITUTE OF CONTEMPORARY ART	5,000 00	PHILADELPHIA, PENNSYLVANIA
WASHINGTON UNIVERSITY IN ST LOUIS	425,000 00	ST LOUIS, MISSOURI
WILDLIFE CONSERVATION SOCIETY	28,500 00	BRONX, NEW YORK
WOMEN'S eNEWS INC	10,000 00	NEW YORK, NEW YORK
WORLD HUNGER YEAR, INC	1,000 00	MYSTIC, CONNECTICUT
YMCA OF GREATER NEW YORK-HARLEM YMCA	1,000 00	NEW YORK, NEW YORK
TOTAL	10,066,247 42	

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

THE ANDREW & ANN TISCH FOUNDATION, INC.

13-3693583

Page 1 of 1

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	FROM SCHEDULE K-1: SEMPER VIC	P	Various	Various
b	FROM SCHEDULE K-1: SEMPER VIC	P	Various	Various
c	FROM SCHEDULE K-1: TISLEV PARTNERS	P	Various	Various
d	FROM SCHEDULE K-1: TISLEV PARTNERS	P	Various	Various
e	AT & T CORP COM STOCK	P	06/14/02	02/27/09
f	100,000 SHS LOEWS CORP COM STOCK	D	01/11/74	12/18/09
g	WASTE MANAGEMENT INC.	P	11/09/99	01/22/09
h				
i				
j				
k				
l				
m				
n				
o				

(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		103.	<103.>
b		8,427.	<8,427.>
c	2,834.		2,834.
d		4,267.	<4,267.>
e	61.		61.
f	3,602,702.	17.	3,602,685.
g	16.		16.
h			
i			
j			
k			
l			
m			
n			
o			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
a			<103.>
b			<8,427.>
c			2,834.
d			<4,267.>
e			61.
f			3,602,685.
g			16.
h			
i			
j			
k			
l			
m			
n			
o			

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	3,592,799.
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

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

Source	Amount
GOLDMAN SACHS FIN SQUARE TREASURY FUND	5.
J P MORGAN PRIME MONEY MARKET	779.
JP MORGAN CHASE BANK	108.
MFB NORTHERN INSTL FUNDS GOVT SELECT	220.
MFB NORTHERN INSTL TREASURY FUND	25.
MFB NORTHERN TREASURY MMF	1.
Total to Form 990-PF, Part I, line 3, Column A	1,138.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
NORTHERN TRUST COMPANY	98,125.	0.	98,125.
PARTNERSHIPS: DIVIDENDS	34,121.	0.	34,121.
PARTNERSHIPS: INTEREST	25.	0.	25.
Total to Fm 990-PF, Part I, ln 4	132,271.	0.	132,271.

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	1,391.	0.	
Total to Form 990-PF, Part I, line 11	1,391.	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	2,391.	0.		0.
NYS FILING FEES	750.	750.		0.
DELAWARE ANNUAL REPORT	25.	25.		0.
FOREIGN TAXES WITHHELD (SCHED K-1)	1,801.	1,801.		0.
To Form 990-PF, Pg 1, ln 18	4,967.	2,576.		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 AGENT FEES	291.	291.		0.
OFFICE EXPENSES	30.	30.		0.
PARTNERSHIPS: PORTFOLIO DEDUCTIONS	13,784.	13,784.		0.
To Form 990-PF, Pg 1, ln 23	14,105.	14,105.		0.

Form 990-PF	Other Increases in Net Assets or Fund Balances	Statement	6
Description	Amount		
ALTERNATE VALUE ADJUSTMENT FOR LOEWS COM STK	6,576,238.		
Total to Form 990-PF, Part III, line 3	6,576,238.		

Form 990-PF	Corporate Stock	Statement	7
Description	Book Value	Fair Market Value	
170,000 SHS LOEWS CORP COMMON STOCK	32.	6,179,500.	
Total to Form 990-PF, Part II, line 10b	32.	6,179,500.	

Form 990-PF	Other Assets	Statement	8
Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value
SEMPER VIC PARTNERS, LP	811,912.	820,792.	1,510,733.
TISLEV PARTNERS	19,015.	18,694.	97,513.
To Form 990-PF, Part II, line 15	830,927.	839,486.	1,608,246.

Form 990-PF	List of Substantial Contributors Part VII-A, Line 10	Statement	9
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Name of Contributor	Address
WILMA S. TISCH	C/O BARRY L. BLOOM, 655 MADISON AVENUE NEW YORK, NY 10065

Form 990-PF	Part VIII - List of Officers, Directors Trustees and Foundation Managers	Statement 10
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Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account	
ANDREW H. TISCH 667 MADISON AVENUE, NY, NY 10065	PRESIDENT, DIRECTOR 0.00	0.	0.	0.
ANN R. TISCH 667 MADISON AVENUE, NY, NY 10065	SNR. VICE PRESIDENT, DIREC 0.00	0.	0.	0.
BARRY L. BLOOM 655 MADISON AVE, NY, NY 10065	SECRETARY/TREASURER 0.00	0.	0.	0.
THOMAS M. STEINBERG 667 MADISON AVENUE, NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.
MARK J. KRINSKY 655 MADISON AVENUE, NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		0.	0.	0.

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	Name of Exempt Organization	Employer identification number
	THE ANDREW & ANN TISCH FOUNDATION, INC.	13-3693583
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions 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):

- | | | |
|---|---|------------------------------------|
| <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 |

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	\$	39,891.
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	\$	2,391.
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	\$	37,500.

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)