



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

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

Name of foundation

THE MCCADDIN-MCQUIRK FOUNDATION, INC.

C/O O'CONNOR DAVIES MUNNS & DOBBINS, LLP

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

60 EAST 42ND STREET

City or town, state, and ZIP code

NEW YORK, NY 10165

A Employer identification number

13-6134444

B Telephone number

212-286-2600

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)

>\$ 4,205,537.

J Accounting method

☐ Cash☐ Accrual☒ Other (specify) MODIFIED CASH

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

C If exemption application is pending, check here ☐D 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐E If private foundation status was terminated under section 507(b)(1)(A), check here ☐F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

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

4 Dividends and interest from securities

5a Gross rents

b Net rental income or (loss)

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

b Gross sales price for all
assets on line 6a 799,150.

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

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

12 Total. Add lines 1 through 11

13 Compensation of officers, directors, trustees, etc.

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 STMT 4

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses STMT 5

24 Total operating and administrative

expenses. Add lines 13 through 23

25 Contributions, gifts, grants paid

26 Total expenses and disbursements.

Add lines 24 and 25

27 Subtract line 26 from line 12

a Excess of revenue over expenses and disbursements

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

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

N/A

1,945.

1,945.

113,559.

113,559.

-11,330.

0.

2,000.

0.

106,174.

115,504.

6,500.

3,000.

3,500.

3,234.

2,148.

0.

3,609.

1,804.

1,805.

2,087.

249.

1,838.

15,430.

7,201.

7,143.

517,800.

517,800.

533,230.

7,201.

524,943.

-427,056.

108,303.

N/A

SCANNED MAY 24 2010

Operating and Administrative Expenses

THE MCCADDIN-MCQUIRK FOUNDATION, INC.

Form 990-PF (2009)

C/O O'CONNOR DAVIES MUNNS & DOBBINS, LLP

13-6134444

Page 2

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		12,373.	33,703.	33,703.
	2	Savings and temporary cash investments		910,444.	731,278.	731,278.
	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		4,385.	3,299.	3,299.
	10a	Investments - U.S. and state government obligations STMT 6		51,384.	45,455.	34,778.
	b	Investments - corporate stock STMT 7		2,484,448.	1,981,519.	2,668,040.
	c	Investments - corporate bonds STMT 8		498,565.	549,190.	566,553.
11	Investments - land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
12	Investments - mortgage loans					
13	Investments - other STMT 9		0.	190,099.	167,886.	
14	Land, buildings, and equipment basis ▶					
	Less: accumulated depreciation ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers)		3,961,599.	3,534,543.	4,205,537.	
Liabilities	17	Accounts payable and accrued expenses		1,500.	1,500.	
	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)		1,500.	1,500.		
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		3,960,099.	3,533,043.	
	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				
	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		3,960,099.	3,533,043.	
31	Total liabilities and net assets/fund balances		3,961,599.	3,534,543.		

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	3,960,099.
2	Enter amount from Part I, line 27a	2	-427,056.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	3,533,043.
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	3,533,043.

Form 990-PF (2009)

923511
02-02-10

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 SEE ATTACHMENT E	P		
b			
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 799,150.		810,480.	-11,330.
b			
c			
d			
e			

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

(i) FM 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			-11,330.
b			
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	-11,330.
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	529,443.	5,055,984.	.104716
2007	460,226.	6,023,747.	.076402
2006	356,999.	5,577,843.	.064003
2005	332,920.	5,023,646.	.066271
2004	303,497.	4,650,223.	.065265

2 Total of line 1, column (d)	2	.376657
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	.075331
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,685,582.
5 Multiply line 4 by line 3	5	277,639.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,083.
7 Add lines 5 and 6	7	278,722.
8 Enter qualifying distributions from Part XII, line 4	8	524,943.

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)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	1,083.
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	1,083.
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	1,083.
6	Credits/Payments.		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	4,385.
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	4,385.
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	3,302.
11	Enter the amount of line 10 to be: Credited to 2010 estimated tax ☒ 3,302. Refunded ☐ 0.	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?	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		
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 O'CONNOR DAVIES MUNNS & DOBBINS, LL Telephone no 212-286-2600 Located at 60 EAST 42ND STREET, NEW YORK, NY ZIP+4 10165			
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 ☐		1b	X
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	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? If "Yes," list the years N/A	☐ Yes ☒ 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 N/A			
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.)	N/A	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

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

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.

☐ Yes ☒ No

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

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 ATTACHMENT B				
	0.00	6,500.	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	3,172,200.
b	Average of monthly cash balances	1b	569,508.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,741,708.
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	3,741,708.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	56,126.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,685,582.
6	Minimum investment return. Enter 5% of line 5	6	184,279.

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	184,279.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	1,083.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	1,083.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	183,196.
4	Recoveries of amounts treated as qualifying distributions	4	2,000.
5	Add lines 3 and 4	5	185,196.
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	185,196.

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	524,943.
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	524,943.
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	1,083.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	523,860.

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				185,196.
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				
b From 2005				
c From 2006	309,024.			
d From 2007	170,239.			
e From 2008	284,200.			
f Total of lines 3a through e	763,463.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 524,943.				
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				185,196.
e Remaining amount distributed out of corpus	339,747.			
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	1,103,210.			
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	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	1,103,210.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006	309,024.			
c Excess from 2007	170,239.			
d Excess from 2008	284,200.			
e Excess from 2009	339,747.			

N/A

▶

☐ 4942(j)(3) or ☐ 4942(j)(5)

(4) Gross investment income

[illegible]

1 Information Regarding Foundation Managers:

NONE

NONE

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

FRANK J. HARDART III, 646-258-7172
P.O. BOX 5001, NEW YORK, NY 10185

NO SPECIFIC FORMAT REQUIRED. SEE STATEMENT ATTACHED FOR REQUIREMENTS.

DECEMBER 1 OF ANY CALENDAR YEAR.

SEE ATTACHMENT D

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 ATTACHMENT A	N/A	PUBLIC CHARITIES	GENERAL	517,800.
Total			3a	517,800.
b Approved for future payment NONE				
Total			3b	0.

Part XVII

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

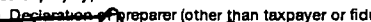
- | | | Yes | No |
|----------|---|-----|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of | | |
| | (1) Cash | | X |
| | (2) Other assets | | X |
| b | Other transactions: | | |
| | (1) Sales of assets to a noncharitable exempt organization | | X |
| | (2) Purchases of assets from a noncharitable exempt organization | | X |
| | (3) Rental of facilities, equipment, or other assets | | X |
| | (4) Reimbursement arrangements | | X |
| | (5) Loans or loan guarantees | | X |
| | (6) Performance of services or membership or fundraising solicitations | | X |
| c | Sharing of facilities, equipment, mailing lists, other assets, or paid employees | | 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		5/17/10 Date	TREASURER Title
	Preparer's signature 		Date	Check if self-employed ☐
Paid Preparer's Use Only	Firm's name (or yours if self-employed), address, and ZIP code		Preparer's identifying number	
	EIN		Phone no	

Form **990-PF** (2009)

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

SOURCE	AMOUNT
MONEY MARKET INTEREST	1,945.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	1,945.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
DIVIDENDS & INTEREST	113,559.	0.	113,559.
TOTAL TO FM 990-PF, PART I, LN 4	113,559.	0.	113,559.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
GRANT REFUND	2,000.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	2,000.	0.	

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	2,148.	2,148.		0.
PROVISION FOR EXCISE TAX	1,086.	0.		0.
TO FORM 990-PF, PG 1, LN 18	3,234.	2,148.		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	
D&O INSURANCE PREMIUM	624.	0.		624.	
ASF DUES	495.	0.		495.	
BANK CHARGES	249.	249.		0.	
NYS FILING FEES	250.	0.		250.	
POSTAGE	233.	0.		233.	
PUBLICATION FEE-ANNUAL REPORT	120.	0.		120.	
P.O. BOX RENTAL FEE	116.	0.		116.	
TO FORM 990-PF, PG 1, LN 23	2,087.	249.		1,838.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS			STATEMENT	6
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE	
SEE ATTACHMENT C	X		45,455.	34,778.	
TOTAL U.S. GOVERNMENT OBLIGATIONS			45,455.	34,778.	
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS					
TOTAL TO FORM 990-PF, PART II, LINE 10A			45,455.	34,778.	

FORM 990-PF	CORPORATE STOCK		STATEMENT	7
DESCRIPTION			BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHMENT C			1,981,519.	2,668,040.
TOTAL TO FORM 990-PF, PART II, LINE 10B			1,981,519.	2,668,040.

FORM 990-PF	CORPORATE BONDS	STATEMENT	8
-------------	-----------------	-----------	---

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHMENT C	549,190.	566,553.
TOTAL TO FORM 990-PF, PART II, LINE 10C	549,190.	566,553.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
-------------	-------------------	-----------	---

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHMENT C	COST	190,099.	167,886.
TOTAL TO FORM 990-PF, PART II, LINE 13		190,099.	167,886.

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
USA	Congregation of the Blessed Sacrament 5384 Wilson Mills Road Cleveland, OH 44143-3092	1	2	\$ 4,000.00
USA	National Foundation for Mexican American Vocations c/o Archdiocese Director of Vocations 200 West Woodlawn Avenue San Antonio, TX 78228	2	2	\$ 4,000.00
USA	Maryknoll Fathers and Brothers c/o Rev. Richard B. Callahan, CFO P.O. Box 306 Maryknoll, NY 10545-0306	6	2	\$ 4,000.00
USA	Legionnaires du Christ c/o Fr. Kevin Meehan, LC R.R. #1, #19119 Route 2 Cornwall, ON K6H 5R5 Canada	8	2	\$ 4,000.00
USA	Mill Hill Fathers Inc. c/o Rev. Robert J. O'Neil, MHM Regional Representative 222 West Hartsdale Avenue Hartsdale, NY 10530-1667	9	6	\$ 12,000.00
USA	Guadalupe Missioners c/o Rev. Santiago Lara, M.G., Director 4714 West 8th Street Los Angeles, CA 90005	10	2	\$ 4,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
USA	The Glenmary Home Missioners c/o Rev. Daniel Dorsey, President P.O. Box 465618 Cincinnati, OH 45246-5618	11	5	\$ 10,000.00
USA	Oblate Missions c/o/ Father Tom Ovalle, OMI P.O. Box 659432 San Antonio, TX 78265-9432 The Society for the Propagation of Faith National Office c/o Rev. Msgr. John E. Kozar 70 West 36th Street, 8th Floor New York, NY 10018	12	1	\$ 2,000.00
USA		14	5	\$ 10,000.00
USA	International Dominican Foundation USA - Angelicum Fund c/o Very Rev. Val A. McInnes, O.P. One Galleria Blvd., Suite 710-B Metairie, LA 70001	15	2	\$ 4,000.00
USA	Gregorian University Foundation c/o Rev. Robert F. O'Toole, S.J., S.S.D., President 106 West 56th Street New York, NY 10019	16	2	\$ 4,000.00
USA	St. Joseph's Seminary (Dunwoodie) c/o Most Rev. Gerald T. Walsh, D.D., Rector Dunwoodie Yonkers, NY 10704-1896	18	30	\$ 60,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
USA	Divine Word College c/o Very Rev. Mark Weber, SVD, Provincial PO Box 380 Epworth, IA 52045-0380	25	3	\$ 6,000.00
USA	Society for the Propagation of the Faith c/o Rev. Msgr. Michael C. Crimmins Committee for Mission Responsibility 70 West 36th Street, 8th Floor New York, NY 10018	26	5	\$ 10,000.00
USA	Franciscan Friars of the Atonement c/o Very Rev. James Puglisi, SA Office of the Minister General Graymoor PO Box 301 Garrison, NY 10524-0301	29	2	\$ 4,000.00
USA	The Jesuits c/o Very Rev. Robert J. Scullin, S.J. 7303 West 7 Mile Road Detroit, MI 48221-2121	30	1	\$ 2,000.00
USA	Miles Jesu c/o Fr. Romeo Salcido, M.J. PO Box 267989 Chicago, IL 60626	31	2	\$ 4,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
USA	Pontifical University of Sant' Anselmo c/o Rev. Cajetan Paul Homick, O.S.B., President St. Benedict Education Foundation 300 Fraser Purchase Road Latrobe, PA 15650-2690	34	4	\$ 8,000.00
USA	Secretariat of Cultural Diversity in the Church c/o Fr. Allan Deck, S.J., Executive Director 3211 Fourth Street, N.E. Washington, D.C. 20017-1194	35	2	\$ 4,000.00
USA	Aquinas Institute of Theology Fr. Charles Bouchard, O.P., President 23 South Spring Avenue St. Louis, MO 63108	36	2	\$ 4,000.00
USA	Catholic Diocese of Lexington c/o Most Rev. Ronald W. Gainer Bishop of Lexington 1310 West Main Street Lexington, KY 40508-2048	96	1	\$ 2,000.00
USA	Redemptoris Mater Archdiocesan Missionary Seminary c/o Rev. Florian Martin-Calama, Rector 3434 East Arizona Ave. Denver, CO 80210	105	2	\$ 4,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
USA	Redemptoris Mater Archdiocesan Missionary Seminary c/o Fr. Renato Grasselli, Rector 672 Passaic Avenue Kearny, NJ 07032	108	4	\$ 8,000.00
USA	Immaculate Conception Seminary c/o Rev. Msgr. Robert F. Coleman, J.C.D. Rector and Dean Seton Hall University 400 South Orange Avenue South Orange, NJ 07079	109	4	\$ 8,000.00
USA	St. Columban's Foreign Mission Society c/o Rev. Timothy Mulroy, Rector 5103 South Ellis Avenue Chicago, IL 60615	124	2	\$ 4,000.00
USA	Archdiocese for the Military Services, USA c/o Archbishop Edwin F. O'Brien, D.D., S.T.D. PO Box 4469 Washington, D.C. 20017-0469	117	3	\$ 6,000.00
USA	Cathedral Seminary Residence of the Immaculate Conception c/o Rev. Msgr. Robert J. Thelen, Rector 7200 Douglaston Parkway Douglaston, NY 11362	118	4	\$ 8,000.00
USA	Washington Theological Union, Inc. c/o Rev. John Burkhard, CFM Conv., Interim President 6896 Laurel Street, NW	125	2	\$ 4,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
USA	Washington, D.C. 20012 Seminary of Our Lady of Providence c/o Fr. Albert A. Kenney, S.T.L., Rector 485 Mount Pleasant Avenue Providence, RI 02908	126	2	\$ 4,000.00
USA	Seminary of the Immaculate Conception c/o Rev. Kevin J. Sweeney, Vocation Director Diocese of Brooklyn 75 Greene Avenue Brooklyn, NY 11238	127	4	\$ 8,000.00
USA	Church of Saint Monica c/o Rev. Msgr. Thomas A. Modugno, Pastor 413 East 79th Street New York, NY 10021	37		\$ 1,500.00
USA	St. Paul's Roman Catholic Church 113 East 117th Street New York, NY 10035	38		\$ 300.00
Argentina	Obispado de Rio Gallegos c/o Most Rev. Juan C. Romanin, SBD, Padre Obispo Errazuriz 53 - C.P. Z9400HYA - Rio Gallegos Provincia de Santa Cruz Argentina	39	2	\$ 4,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
Austria	Diozesanes Missionskolleg Redemptoris Mater c/o Rev. D. Giuseppe Rigosi, Rector Sparbach 1 A-2393 Sittendorf Vienna, Austria	129	1	\$ 2,000.00
Bolivia	Opisbado de Oruro c/o Mons. Krysztof Bialasik, SVD Bishop's House Casilla 368 Oruro, Bolivia	41	2	\$ 4,000.00
Brazil	Instituto Bartolomeu de Las Casas c/o Fr. Vincent M. Micallef O.P. Rua Sao Daniel, 119 V. Brasilio Machado, Alto do Ipiranga 04288-110 Sao Paulo, SP Brazil	42	2	\$ 4,000.00
Brazil	Seminario Sao Clemente c/o Fr. John Brendan Meagher, C.Sc.R. Vice Provincial Vicar Misionarios Redentoristas C.P. 85 60001-970 Fortaleza, Ceara, Brazil	43	3	\$ 6,000.00
Chile	Episcopate of Talca Account no. 9941961744 Citibank N.A.	45	2	\$ 4,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
	International Personal Banking Br. 465 666 Fifth Avenue, 7th Floor New York, NY 10103			
Chile	Arzobispado de Santiago c/o Rev. Francisco Javier Manterola Covarruvias Central Zone Episcopal Vicar Vicaria Centro Catedral #1063, 8 Piso Santiago, Chile	97	1	\$ 2,000.00
Chile	Opispado de Linares c/o Most Rev. Tomislav Koljatic Maroevic Bishop of Linares Independencia 248 Casilla 107 560647 Linares, Chile	98	1	\$ 2,000.00
China	Legal Person Catholic Taipei Archdiocese Most Rev. John Hung Shan-Chuan, S.V.D. Archbishop of Taipei 94 Loli Road Taipei 10679 Taiwan, Republic of China	46	3	\$ 6,000.00
Congo	Father Joachim Lepina Bipunga President of Cooperative Mpulu Calle Grillo 24-30 Cuarto E 37001 Salamanca, Spain	111	1	\$ 2,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
Ecuador	Arzobispado de Quito c/o Most Rev. Raul Vela Chiriboga Archbishop of Quito Chile 1140 y Venezuela Apartado 17-01-00106 Quito, Ecuador	47	2	\$ 4,000.00
Ecuador	Diocese de Loja c/o Mons. Hugolino Cerasuolo Stacey, OFM Bishop of Diocese of Loja Bernardo Valdivieso 07-50 y 10 de Agosto Apartado 11-01-1034 Loja, Ecuador	103	2	\$ 4,000.00
England	Maryvale Institute c/o Rev. Fr. Paul J. Watson, Director Maryvale House Old Oscott Hill Kingstanding Birmingham B44 9AG, England	49	2	\$ 4,000.00
Ghana	St. Victor's Major Seminary c/o Very Rev. Fr. Cletus Kulah, Rector PO Box 149 Tamale N/R Ghana (W. Africa)	50	2	\$ 4,000.00
Honduras	Seminario Cristo Sumo Sacerdote c/o Most Rev. Roberto Camilleri, OFM Bishop of Comayagua	51	4	\$ 8,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
	Casa Episcopal, Apartado Postal 41 Comayagua Honduras, C.A			
India	Most Rev. Dr. Anthony Anandarayar Archbishop of Pondicherry & Cuddalore, India c/o Rev. M.J. Bernard Dore' St. Paul the Apostle Church 116A Danielson Pike Foster, Rhode Island 02825-1468	27	2	\$ 4,000.00
India	Minor Seminary, Diocese of Mangalore, India c/o Rev. Joseph J. Lobo St. Raphael Church 600 Newbridge Road East Meadow, NY 11554	122	2	\$ 4,000.00
India	St. Francis Xavier Seminary #400 c/o Salem Diocese Society SB 2525, Federal Bank, Ltd. The Federal Bank Ltd. Deepam Complex, Four Roads, Salem 636007, Tamilnadu, India	52	2	\$ 4,000.00
India	Fr. John Olickal, CST Provincial Superior Little Flower Provincial House Chargawan Gorakpur - U.P. 273 409 India	53	3	\$ 6,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
India	Archdiocese of Bangalore c/o Most Rev. Bernard Moras Archbishop of Bangalore Archbishop's House P.B. No. 2, 75, Millers Road Benson Town, Post Bag No. 2 Bangalore 560 046, India	55	2	\$ 4,000.00
India	The Bangalore Alphonsian Society c/o Fr. Paul Pazhangattu, C.Ss.R., Provincial Superior Liguori Bhavan No. 8, John Armstrong Road P.B. No. 8438, St. Thomas Town - P.O. Bangalore 560 084, India	56	4	\$ 8,000.00
India	Muzaffarpur Diocesan Society Bishop's House Kalambagh Road Muzaffarpur 842 001 Bihar, India	57	1	\$ 2,000.00
India	CMI Provincial House c/o Rev. Dr. Antony Edanad, CMI P.B. No. 401 Vazhutkkad	58	4	\$ 8,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
	Thiruvananthapuram 695 014 Kerala, India			
India	Varanasi Province of the Indian Missionary Society c/o Fr. Devdas, IMS Provincial Administrator Anjali Christnagar PO Varanasi 221 003, U.P. India	106	3	\$ 6,000.00
India	Diocese of Vijayawada Most Rev. Prakash Mallvarapu Bishop of Vijayawada Bishop's House Vijayawada 520 008, A.P., India	107	2	\$ 4,000.00
India	Servants of Charity Fr. Joseph Rinaldo, SdC Province Treasurer Divine Providence Province 16195 Old U.S. 12 Chelsea, MI 48116-9646	127	2	\$ 4,000.00
Ireland	All Hallows College Monsignor John Delaney Grace Park Road Drumcondra Dublin 9, Ireland	60	2	\$ 4,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
Ireland	St. Patrick's College Monsignor Hugh G. Connolly President Maynooth County Kildare, Ireland	61	2	\$ 4,000.00
Italy	Pontificio Collegio Pio Latino Americano Fr. Jose Adolfo Gonzalez, S.J. Rector Via Aurelia Antica, 408 00165 Rome, Italy	64	3	\$ 6,000.00
Italy	Congregation for Oriental Churches Via della Conciliazione, 34 00120 Vatican City 00193 Rome, Italy	65	2	\$ 4,000.00
Italy	Reverend Mario Meda, PIME Director Pontificio Istituto Missioni Estere Via Monterosa, 81 20149 Milan, Italy	66	1	\$ 2,000.00
Italy	Fr. Basilio Koubetch, OSBM General Superior Dell' Ordine Basiliano Di San Giosafat Via S. Giosafat, 8 (Piazza S. Prisca) 00153 Rome, Italy	69	1	\$ 2,000.00
Ivory Coast	The Jesuit Partnership, Inc.	116	1	\$ 2,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
	West African Jesuit School for Theology c/o Rev. Richard A. Garrity, SJ, President 3400 West Wisconsin Avenue Milwaukee, WI 53208-3841			
Kenya	Timau Catholic Church c/o Rev. Fr. Fredrick Kaburu PO Box 28 60203 - Timau, Kenya	70	2	\$ 4,000.00
Kenya	Contemplative Evangelizers of the Heart of Christ c/o Br. Joao Ferreira Missionari Comboniani Via Luigi Lilio 80 00142 Rome, Italy	63	3	\$ 6,000.00
South Korea	Maryknoll Fathers and Brothers Maryknoll Korea Region, Bishop Boniface Choi c/o Rev. Richard B. Callahan, CFO PO Box 306 Maryknoll, NY 10545-0306	5	2	\$ 4,000.00
Nigeria	Seminary of S.S. Peter & Paul c/o Very Rev. Fr. Michael S. Sasa, Rector P.M.B. 5171 Sec. P.O. Bodija, Ibadan Nigeria	7	3	\$ 6,000.00
Nigeria	Diocese of Issele-Uku c/o Rev. Fr. John Ike Aduba	24	2	\$ 4,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
	360 NE 34th Terrace Homestead, FL 33033			
Nigeria	Archdiocese of Jos Account c/o Most Rev. Ignatius A Kaigama Istituto per le Opere di Religione Vatican City Rome, Italy	62	2	\$ 4,000.00
Nigeria	National Missionary Seminary of St. Paul, Nigeria c/o Rev. Fr. Victor Onwukeme, MSP Rector P.O. Box 23, Gwagwalada Abuja, Nigeria	74	2	\$ 4,000.00
Nigeria	Catholic Diocese of Nnewi c/o Most Reverend Hilary Paul Odili Okeke Bishop Nnewi Bishop's House P.M.B. 5099 Nnewi, Anambra State Nigeria	104	2	\$ 4,000.00
Nigeria	The Redemptorists Denver Province Rev. Thomas Picton C.Ss.R.	20	2	\$ 4,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
Nigeria	Regional Superior 1230 S. Parker Road Denver, CO 80231	128	1	\$ 2,000.00
	Seminary of All Saints c/o Augustine O. Akubeze Bishop of Uromi Opoji Road, P.M.B. 23 Uhie, Ekpoma Edo State, Nigeria			
Panama	Most Reverend Jose Dimas Cedeno Delgado, C.S.C Archbishop of Panama Arzobispo Metropolitano de Panama Apartado 0816-07611 0816-01947 Panama 5, Panama	75	3	\$ 6,000.00
Peru	Diocesis de Chulucanas c/o Bishop Daniel Turley, O.S.A. Casa de la Fraternidad Calle Cuzco No. 381 Chulucanas, Piura, Peru	120	2	\$ 4,000.00
Peru	Most Rev. Jorge Pedro Carrion Pavlich Bishop, Obispo de Puno Jiron Conde de Lemos 226, Apartado 93 Puno, Peru	76	2	\$ 4,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
Peru	Diocesis-Obispado de Huancavelica Seminario Mayor "Nuestra Senora de la Evangelizacion" c/o Rev. Padre Candido Pernas Botana, Rector Av. Andres Avelino Caceres No. 1020 Huancavelica, Peru	77	4	\$ 8,000.00
Peru	Seminario Mayor "San Jose" c/o Rev. Victor Manuel Garcia Rector of the Mayor Seminary Jiron Unanue de Canete, Peru	78	3	\$ 6,000.00
Peru	Seminario de Santo Toribio c/o Pbro. Jose Luis Mendez Jimenez, Rector Av. Sucre 1200 - Pueblo Libre Lima 21, Peru	80	1	\$ 2,000.00
Philippines	Most Rev. Nestor C. Carino Bishop of Legazpi, Diocese of Legazpi 70 Alley 3, Road 8, Project 6 Quezon City, Philippines	81	2	\$ 4,000.00
Philippines	Diocese of Kidapawan c/o Rev. Fr. Armando C. Angeles Diocesan Administrator Bishop's Residence, Balindog P.O. Box 75 9400 Kidapawan City, Philippines	82	1	\$ 2,000.00
Philippines	Most Rev. Wilfredo D. Manlapaz, D.D., STD Bishop of Tagum	84	2	\$ 4,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
	Bishop's Residence Seminary Drive 8100 Tagum City Philippines			
Philippines	Rev. Socrates C. Mesiona, MSP Mission Society of the Philippines M.C.P.O. Box 1006 Makati City, Philippines	85	2	\$ 4,000.00
Philippines	Prelature of Infanta Seminary c/o Bishop Rolando Tria Tirona, OCD, DD 411 La Mesa St., Ayala Alabang Muntinlupa City, Metro Manila, 1780 Philippines	86	2	\$ 4,000.00
Philippines	The Nativity of Our Lady College Seminary c/o Most Rev. Crispin B. Varquez, D.D. Bishop's Residence Borongan City 6800 Eastern Samar, Philippines	113	2	\$ 4,000.00
Philippines	The Anawim Community c/o Ms. Kathleen Kelly Director of Funds Development 122 East First Street Corning, NY 14830	112	2	\$ 4,000.00
Philippines	Barnabite Brothers c/o Rev. Gabriel M. Patil, C.R.S.P.	19	2	\$ 4,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
	Provincial Superior 1023 Swann Road Youngstown, NY 14174-0167			
Russia	Vladivostok Mission Mary Mother of God Mission Society c/o Very Rev. Myron Effing, C.J.D. 1854 Jefferson Avenue St.Paul, MN 55105-1662	114	2	\$ 4,000.00
Sierra Leone	St. Paul's Major Seminary Freetown Sierra Leone, West Africa c/o Fr. Frank B. Grappoli, S.X Mission Procurator, The Xaverian Missionary Fathers 12 Helene Court Wayne, NJ 07470-2813	22	2	\$ 4,000.00
Solomon Islands	Interdiocesan Seminary of the Holy Name of Mary c/o Bishop Christopher M. Cardone, O.P. Bishop of Auki, Auki Diocese P.O. Box A 13 Auki, Malaita Province Solomon Islands, South Pacific	87	2	\$ 4,000.00
South Africa	St. John Vianney Seminary c/o Fr. Enrico Parry, Rector PO Box 17128	88	2	\$ 4,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
Tanzania	Groenkloof 0027 Pretoria, South Africa	92	2	\$ 4,000.00
	Archdiocese of Mwanzaensis (Tanzania) Account No. 10823001 Istituto per le Opere di Religione Vatican City Rome, Italy			
Tanzania	St. Peter's Junior Seminary c/o Fr. Patrick J. Kung'alo, Rector PO Box 758 Morogoro, Tanzania, East Africa	93	3	\$ 6,000.00
Tanzania	Uru Seminary c/o Rev. Paul Mroso, A.J PO Box 1867 Moshi, Tanzania, East Africa	94	2	\$ 4,000.00
Tanzania	Most Rev. Paul Protase Rugambwa Archbishop of Tabora and Administrator of the Catholic Diocese of Kigoma Bishop's House P.O. Box 71 Kigoma, Tanzania, East Africa	95	3	\$ 6,000.00

THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
Tanzania	Diocese of Iringa c/o Most Rev. Tarcisius J.M. Ngalelekumtwa Bishop of Iringa Bishop's House P.O. Box 133 Iringa Tanzania, East Africa	101	1	\$ 2,000.00
Tanzania	East African Province of the Holy Ghost Fathers c/o The Provincial Bursar The Holy Ghost Fathers 6230 Bush Run Road Bethel Park, PA 15102-2214	33	1	\$ 2,000.00
Uganda	Archdiocese of Tororo c/o Most Rev. Denis Kiwanuka Archbishop of Tororo Missionary Cooperative Plan Archdiocese of Tororo P.O. Box 490 Bedford, NY 10506-0490	13	2	\$ 4,000.00
Uganda	Diocese of Nebbi c/o Msgr. Onega Etienne, Vicar General Vicar General's Office P.O. Box 88 Nebbi Uganda (East Africa)	102	1	\$ 2,000.00
Uganda	Missionaries of Jesus the Divine Master	123	2	\$ 4,000.00

**THE McCADDIN-McQUIRK FOUNDATION, INC.
LIST OF STIPENDS AND CONTRIBUTIONS PAID IN 2009**

<u>Country</u>	<u>Recipient Name and Address</u>	<u>Reference No.</u>	<u>No. of Stipends</u>	<u>Amount Paid</u>
	c/o Msgr. Frederick Drandua Bishop of Arua Diocese PO Box 135 Arua, Uganda			
Zambia	Diocese of Solwezi c/o Very Rev. Fr. Vincent M. Chola Vicar General PO Box 110033 Solwezi, Zambia	121	2	\$ 4,000.00
USA	Society of the Sacred Heart 4120 Forest Park Avenue St. Louis, MO 63108			\$ 1,000.00
USA	Rosalie Hall 4159 Bronx Boulevard Bronx, NY 10466-2697			\$ 1,000.00
Total Amount Paid				257 \$ 517,800.00

<u>Name and Address</u>	<u>Title, and average hours per week devoted to position</u>	<u>Compensation</u>
Frank J. Hardaa, III c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	President 2 00	- 0 -
John J. Eager c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Vice President 2 00	- 0 -
Julien N. Vachon c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Treasurer 2 00	- 0 -
Thomas F. Blaney c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Secretary 2 00	- 0 -
John Caffrey c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
John Cullinane c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
Francis M. Hartman c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 10 00	\$6,500
Robert G. Ix c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
Patrick Maloney c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
Rev. Msgr. Thomas A. Modugno c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
Carrol A. Muccia, Jr. c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
Martin W. Ronan, Jr., Esq. c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
Thomas A. Turley c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
Andy Kalbaugh c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -
Tom Galvin c/o O'Connor Davies Munns & Dobbins, LLP 60 East 42nd Street, 36th Floor New York, NY 10165	Trustee 1 00	- 0 -

THE MCCADDIN-McQUIRK FOUNDATION, INC.
SUMMARY OF INVESTMENTS
DECEMBER 31, 2009

Principal Amount	Description	Interest Rate	Maturity Date	Unit Cost	Total Cost	Market Value	Total Market Value	Annual Income
	<u>Money Market Funds</u>							
\$ 731,277.73	Western Asset Money Market	0.2 %	-	\$ 1.00	\$ 731,277.73	\$ 1.00	\$ 731,277.73	\$ 511.89
	<u>Mortgage-Backed Bonds</u>							
\$ 100,000	GNMA PL#555499X	7.00 %	09/15/31	103.750	6,142.76	108.809	2,680.87	172.46
\$ 100,000	GNMA PL#575220X	6.00 %	02/15/32	104.125	14,100.09	105.765	10,585.21	600.49
\$ 100,000	GNMA PL#590252X	6.50 %	05/15/30	105.000	25,212.26	106.403	21,511.80	1,314.12
					45,455.11		34,777.88	2,087.07
	<u>Corporate Bonds</u>							
\$ 500,000	General Electric Capital	3.00 %	12/09/11	99.713	498,565.00	103.082	515,410.00	15,000.00
\$ 50,000	Xerox Corp.	7.125 %	06/15/10	101.25	50,625.00	102.286	51,143.00	3,562.50
					549,190.00		566,553.00	18,562.50

THE MCCADDIN-MCQUIRK FOUNDATION, INC.
SUMMARY OF INVESTMENTS
DECEMBER 31, 2009

Number of Shares	Description	Cost	Total Cost	Market Value	Total Market Value	Annual Income
	Common Stock					
4,000	ABB Ltd. ADR	\$ 20.750	\$ 83,001.20	\$ 19.100	\$ 76,400.00	\$ 1,724.00
10,000	Advanced Micro Devices Inc.	4.140	41,397.86	9.680	96,800.00	-
600	Alcon Inc.	114.370	68,622.00	164.350	98,610.00	2,187.00
5,000	American Water Works Co., Inc.	21.803	109,015.50	22.410	112,050.00	4,200.00
2,500	Annaly Capital Management Inc.	19.400	48,500.00	17.350	43,375.00	7,500.00
15,000	Brookfield Asset Management Inc.	5.822	87,333.33	22.180	332,700.00	7,800.00
2,500	Chubb Corp.	47.916	119,790.00	49.180	122,950.00	3,500.00
2,000	Crown Castle International	35.959	71,917.00	39.040	78,080.00	-
2,600	Dentsply Intl. Inc.	28.870	75,062.00	35.170	91,442.00	520.00
2,000	Johnson & Johnson	65.387	130,773.20	64.410	128,820.00	3,920.00
1,000	Laboratory Corp. Amer. Holdings	61.242	61,242.00	74.840	74,840.00	-
1,000	Mead Johnson Nutrition Co.	41.690	41,690.00	43.700	43,700.00	800.00
2,000	National Fuel Gas Co.	34.300	68,600.00	50.000	100,000.00	2,680.00
5,200	Natural Resource Partners L.P.	30.742	159,860.00	24.240	126,048.00	11,232.00
2,000	North European Oil Royalty Trust CBI	32.630	65,260.00	30.800	61,600.00	3,040.00
1,500	Northrop Grumman Corp.	46.545	69,817.50	55.850	83,775.00	2,580.00
2,000	Plains All American Pipeline LP	52.110	104,220.00	52.850	105,700.00	7,360.00
8,000	Reckitt Benckiser Group PLC,S-GBP	9.539	76,312.80	53.900	431,200.00	5,448.92
1,000	Research In Motion Ltd.-CAD	64.960	64,960.00	67.540	67,540.00	-
5,000	San Juan Basin Royalty Trust	13.590	67,950.00	17.240	86,200.00	6,675.00
9,000	Spectra Energy Corp.	26.375	237,375.00	20.510	184,590.00	9,000.00
2,000	Verizon Communications	33.560	67,120.00	33.130	66,260.00	3,800.00
2,000	W.P.Carey & Co., LLC	30.850	61,700.00	27.680	55,360.00	4,016.00
			<u>1,981,519.39</u>		<u>2,668,040.00</u>	<u>87,982.92</u>
	Exchanged Traded & Closed End Funds					
700	Barclays Bank IPath DJ Natural Gas SubIn	63.680	44,576.00	14.280	9,996.00	-
3,000	Powershares Exchange-Traded Fd Water	17.724	53,171.25	16.860	50,580.00	870.00
1,000	SPDR Gold Trust Gold Shares	92.352	92,351.80	107.310	107,310.00	-
			<u>190,099.05</u>		<u>167,886.00</u>	<u>870.00</u>
			<u>\$ 3,497,541.28</u>		<u>\$ 4,168,534.61</u>	<u>\$ 110,014.38</u>

THE McCADDIN-McQUIRK FOUNDATION, INC.,
RETURN OF PRIVATE FOUNDATION
FORM 990-PF

EIN 13-6134444
PART XV - SUPPLEMENTARY
INFORMATION
LINES 2(b) AND (d) -
INFORMATION
REGARDING GRANT
PROGRAMS

Applications for grants from The McCaddin-McQuirk Foundation, Inc. must be submitted by a bishop, rector or head of a seminary in the United States or elsewhere and must include information necessary to satisfy the officers and trustees of the Foundation that the grant requested meets the purpose of the Foundation, which is to:

" Foster educational opportunities for poorer students to be priests, deacons, catechists or lay teachers of the Roman Catholic Church in the United States or elsewhere."

The application must also include the number of students enrolled in such programs for which grants are being requested.

ATTACHMENT D

THE MCCADDIN-MCQUIRK FOUNDATION, INC.
SUMMARY OF DISPOSITIONS OF INVESTMENTS
FOR THE YEAR ENDED DECEMBER 31, 2009

Date	Sales	Amount	Price	Proceeds	Gain (Loss) from Sale
Feb. 12	White Mountains Insurance Group Ltd. - Common Stock	200	Shares \$ 223.06	\$ 44,591.75	\$ (55,488.98)
Feb. 12	Barclays Bank PLC-USD - Exchange Traded Fund	2,300	Shares 32.8556	75,337.45	(39,409.55)
Feb. 12	Clearwater Paper Corp. - Common Stock	428	Shares 10.3092	4369.51	(4,238.69)
Feb. 12	Mid-America Apartment Cmnty.	2,500	Shares 28.4929	70,981.85	10,155.27
Feb. 12	Schlumberger Ltd. - Common Stock	1,000	Shares 41.469	41,368.76	(26,231.24)
ept. 2	Norfolk Southern Corp. - Common Stock	2,000	Shares 46.00	91,797.63	(13,582.37)
ept. 2	Potlatch Corp. - Common Stock	1,500	Shares 28.35	42,373.90	(8,566.76)
Dec. 10	Canadian Oil Sands Trust - Common Stock	8,000	Shares 27.08	215,834.43	156,250.43
Dec. 10	HCC Insurance Holdings Inc. - Common Stock	4,000	Shares 26.39	105,157.28	(18,580.72)
Dec. 10	Powershares DB Commodity Index T.F. - Exchange-Traded Funds	3,000	Shares 23.55	70,348.18	11,152.18
Dec. 10	Powershares DB Agriculture Fund - Exchange-Traded Funds	1,600	Shares 25.95	41,358.93	(22,789.67)
				<u>\$ 799,150.16</u>	<u>\$ (11,330.10)</u>

**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 THE MCCADDIN-MCQUIRK FOUNDATION, INC. C/O O'CONNOR DAVIES MUNNS & DOBBINS, LLP	Employer identification number 13-6134444
	Number, street, and room or suite no. If a P.O. box, see instructions. 60 EAST 42ND 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 10165	

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 |

THE FOUNDATION

- The books are in the care of ► **60 EAST 42ND STREET - NEW YORK, NY 10165**

Telephone No. ► **212-286-2600**

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	\$	4,385.
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	\$	4,385.
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)