

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



Form 99.0-PF

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

OMB No 1545-0052

2009

Departme Internal R	ent of¢h Revenue	e Treasury Service	Note: The found	ation may	be able to	use a copy of th	s return to satis	fy state re	port	ing requirements				
For cal	enda	r year 2009, or	tax year beginning			, 2009	, and ending	1		,				
G Che	eck al	I that apply	Initial return	Initial	Return o	of a former p	ublic charity					Fına	ıl return	
			Amended return	_ 		Address	change	Nar	me	change	_			
Use t	he								Α	Employer id	entification	num	ber	
IRS lab	oel.		Consumer USA	A Inc	Found	dation			L	20-15	19185_			
Otherw prin	. ' 1 '	PO Box 114							В	Telephone n	umber (see	the i	nstructions)	
or typ	e l'	Colleyvil.	le, TX 76034						L	_				
See Spe Instructi									С	If exemption	n applicatio	n is	pending, check he	ere 🟲 📗
	L								D	1 Foreign orga	anızatıons,	chec	k here	▶ [
н с		type of organız				mpt private f			l	2 Foreign orga	anizations r	meeti	ing the 85% test,	check
) nonexempt charita			her taxable			Ε	here and att	,		was terminated	
		ket value of all ass ort II, column (c), lii		_	inting me		ash LA	ccrual	-	under section				▶ □
-		, , , , , , , , , , , , , , , , , , ,	ŀ		her (specify		<u>, - ,</u>		F	If the found	ation is in	a 60-	month terminatio	n
► \$	_	nalvaia of D		art I, co	olumn (a	i) must be or	i cash basis	.)	<u> </u>	under section	on 507(b)(1	<u>)(B),</u>	check here	
Part I		nalysis of R	e total of amounts in	,		enue and	(b) Net in		nt		sted net		(d) Disburse	
	co	lumns (b), (c),	and (d) may not ne	ces-	expenses	s per books	inco	me		inco	ome		for charit purpos	
	sa	rily equal the a	imounts in column ((a)								}	(cash basis	
	(Se	ee the instruction	ons)) , grants, etc, received (att	nob)		228,469.	**	1.4		* 3 -		- S		
	2		, grants, etc, received (att foundn is not req to att Sc		. 2000	228,409.	<u> </u>	4 180		1:4%		<u> </u>		*
	3	- 1	vings and temporary								·			- ,
		cash investme	ents			<u></u>							<u> </u>	*
			erest from securities	\vdash						<u> </u>		_	\$4.5	~ .At
		Gross rents Net rental income	•	<u> </u>						<u> </u>				
_	١.	or (loss)						- 				~ .		
R		i Net gain/(loss) fror i Gross sales price f	n sale of assets not on line for all	e 10	*		·	4 · 8.				<u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	J. 1872	<u> </u>
E V	_	assets on line 6a	 		₩,	<u> </u>					· · · · · · · · · · · · · · · · · · ·	- 🎇		Σ 'Aγ
E N	7 8	Net short-term	come (from Part IV, line 2)	· -						ž				<u>\</u>
U	9	Income modifi	, -	H	<u>; </u>	- 4 -	46. kg			+		\dashv		
E	_	Gross sales less returns and	1	_	<u> </u>		277			1			*	3,
		allowances					*				····		×	
	Ь	Less Cost of goods sold /				*	1,3	,			18		*	
	c	Gross profit/(loss												
	11	Other income	(attach schedule)			-								
									~				>%-	
	12		es 1 through 11			228,469.	12/	101	· 0/2			0.		
	13		fficers, directors, trustees,	etc.		0.	181				$\overline{}$	-		
	14	Other employee sa	-	. ⊢				APR	7	¥ 20 ·	 			
_	۱ ـ ـ		i, employee benefits	, -			1			\$ 2010				
A D	1	Legal fees (attach Accounting fees (a	•				$-L \cdot 0$			+ /	[구] 분]	-		
M		Other prof fees (a	•	-			_	II.	= 1	117	~/	\dashv		
୍ଦ୍ର ।	17	Interest	ttuen son,		_		· · · · · · · · · · · · · · · · · · ·		-		/	\dashv		
	18	Taxes (attach schedule)	(see instr.)				-				<u> </u>			
-STRAT-SE EXI	19	Depreciation (·			1	-			*
图[]		sch) and deple	etion	<u> </u>						<u> </u>				
Z N E	20	Occupancy		<u> </u>								_		_
	21 22	Printing and p	ences, and meeting	s						-		_		
N X	23		es (attach schedule)	,			-			 				
≥ E			See Statement			520.				İ		- 1		
.EZSE	24		g and administrativ											
S		expenses. Ad	d lines 13 through 2	23		520.								_
ا ا	25		s, grants paid Stmt		1	<u>42,475.</u>				ļ		\Box	142	2,475.
~	26	Total expense	es and disbursemer	nts.	4	42 OOE			0		,	۱ ۸	1 40	175
2018 	27	Add lines 24 a	26 from line 12:			42,995.			0.	 		0.	142	2,475.
Œ			enue over expense:	s								ļ		
		and disburser	nents			85,474.								
	b	Net investment Inc	come (if negative, enter -0	-)					0.		,			
			ne (if negative, enter -0-)									0.		
BAA F	or Pri	vacy Act and F	Paperwork Reduction	on Act I	Votice, s	ee the instru	ictions.		TEE	A0504L 02/02/	10		Form 990-F	PF (2009)

22

Párt	ī	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year		End o			
r ai t			See instructions)	(a) Book Value	(b) Book Val		(c) Fair I	Market V	/alue
		·Cash - non-interest-b	•	71,590.	157,				
	2	Savings and temporar	ry cash investments	3.		3.			
	3	Accounts receivable							
		Less allowance for do	oubtful accounts >						
	4	Pledges receivable			<u> </u>				
		Less: allowance for do	oubtful accounts						
	5	Grants receivable							
	6	Receivables due from officer disqualified persons (attach	rs, directors, trustees, and other schedule) (see the instructions)						
	7	Other notes and loans received	vable (attach sch)					<u> </u>	
A S E T		Less: allowance for do	oubtful accounts ►						
Š	8	Inventories for sale or	use .						
E	9	Prepaid expenses and	d deferred charges						
Ś	10 a	a Investments – U.S. a obligations (attach sch	nd state government nedule)						
	ŀ	Investments — corporate sto	ock (attach schedule)						
	•	: Investments — corporate bo	onds (attach schedule)						
	11	Investments – land, be equipment basis.	ouildings, and				<u> </u>		
		Less accumulated depreciat (attach schedule)	▶						
	12	Investments - mortga	age loans						
	13	Investments - other ((attach schedule)	!					
	14	Land, buildings, and eq	uıpment: basıs 🕒		ý <u>*</u>			<u></u>	
		Less: accumulated depreciat (attach schedule)	tion •						
		Other assets (describe Total assets (to be co see instructions Also,	ompleted by all filers -	71,593.	157,	067.			0.
L	17							,	1
ļ	18	Grants payable	·				•		
A B	19	· •							
Ĺ	20	Loans from officers, director	rs, trustees, & other disqualified persons				, all h	*.	3
Ī	21	Mortgages and other notes p	payable (attach schedule)						
T	22	Other liabilities (describ	e ►)				* }		
Ė	42	Total liabilities (odd l		0.		0.	*		
<u> </u>	23	Total liabilities (add li	·		-	<u> </u>		×	-
		and complete lines 24	by SFAS 117, check here XI through 26 and lines 30 and 31.					*	
N F E U T N	24	Unrestricted		71,593.	157,	067.	>>	*	1
ŦŇ	25	Temporarily restricted							
ח	26	Permanently restricted	_					Xą.	·.
A B S A L T A		Foundations that do rand complete lines 27	not follow SFAS 117, check here through 31.						
E L T A	27	Capital stock, trust pri	ncipal, or current funds					Ý	31
SN	28	Paid-in or capital surplus, or	r land, building, and equipment fund						
O E	29	Retained earnings, accumula	ated income, endowment, or other funds				*	*	-%-
RS	30		nd balances (see the instructions)	71,593.	157,	067.			
	31	Total liabilities and ne (see the instructions)	et assets/fund balances	71,593.	157,	067			
Part	Ш		es in Net Assets or Fund Balanc		137,	007.			
1	Total end-	l net assets or fund bala of-year figure reported (ances at beginning of year – Part II, colu on prior year's return)	umn (a), line 30 (must a	gree with	1 ,		71,5	593.
		r amount from Part I, III				2		85,4	
		increases not included in line		•	•	3			
		lines 1, 2, and 3.	·	· 		4	_	157,0)67.
		ases not included in line 2 (ite	emize)			5			
6	Total	net assets or fund bala	ances at end of year (line 4 minus line 5)	– Part II, column (b),	ine 30	6		157,0)67.

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

Add lines 5 and 6

Part VI instructions:

7

		12131			Page 4
Par		the ins	tructions	;)	
1° a	Exempt operating foundations described in section 4940(d)(2), check here	_			
	Date of ruling or determination letter (attach copy of letter if necessary - see instr.)				
Į	Domestic foundations that meet the section 4940(e) requirements in Part V,	1			0.
	check here ► and enter 1% of Part I, line 27b				
•	: All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (b)				
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable				
_	foundations only Others enter -0-)	2			<u>0.</u>
	Add lines 1 and 2.	3			<u>0.</u>
_	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4			<u>0.</u>
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5			0.
	Credits/Payments:				
	2009 estimated tax pmts and 2008 overpayment credited to 2009	.			
	Exempt foreign organizations — tax withheld at source	4			
	: Tax paid with application for extension of time to file (Form 8868)	4			
	Backup withholding erroneously withheld 6d	-			
_	Total credits and payments Add lines 6a through 6d	7			0.
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			0.
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	-		
11	Enter the amount of line 10 to be Credited to 2010 estimated tax	11			
rar	t VII-A Statements Regarding Activities			1,,	Τ
1 a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it		<u> </u>	Yes	
	participate or intervene in any political campaign?		1:	<u> </u>	X
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes				Į,
	(see the instructions for definition)?		11	-	X
	If the answer is 'Yes' to 1a or 1b , attach a detailed description of the activities and copies of any materials pure or distributed by the foundation in connection with the activities	iblished	`		
_	Did the foundation file Form 1120-POL for this year?			_	-
	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year		10	1	+^-
-	(1) On the foundation . \blacktriangleright \$ 0. (2) On foundation managers \blacktriangleright \$		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?		2	-	X
	If 'Yes,' attach a detailed description of the activities.				% '
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, article of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a conformed copy of the changes	S		_	\ <u>\</u>
			3		X
	Did the foundation have unrelated business gross income of \$1,000 or more during the year?		48		Х
_	If 'Yes,' has it filed a tax return on Form 990-T for this year?		41	<u> </u>	I/A
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year?		5	-	X
_	If 'Yes,' attach the statement required by General Instruction T		1		
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either		1		
	By language in the governing instrument, or				
	• By state legislation that effectively amends the governing instrument so that no mandatory directions that co	onflict		-	- - <u></u> -
_	with the state law remain in the governing instrument?		6	1	<u> </u>
/ 0-	Did the foundation have at least \$5,000 in assets at any time during the year? If 'Yes,' complete Part II, column (c), and Part XV	•	7	X	
8 a	Enter the states to which the foundation reports or with which it is registered (see the instructions)				
	N/A				
þ	of the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G² If 'No,' attach explanation</i>		81	X	- -
_			<u> </u>	1 ^	+
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If 'Yes,' complete the complete in the complete	4942(j) e Part Y	(5) 9	-	
10			"	+	+^-
10	Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their is and addresses.	names	10		x
BAA			Form 9	90-PF	

Part VII-A Statements Regarding Activities Continued	•		
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		Х
12 Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		Х
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	Х	
14 The books are in care of ► James Walkinshaw, CPA Telephone no. ► 817	- <u>437-</u> 8	<u>157</u>	-
Located at 5712 Colleyville Blvd, Suite 240 Colleyville ZIP + 4 76034 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here	N/A		<u> </u>
and enter the amount of tax-exempt interest received or accrued during the year	, -		M/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
1 a During the year did the foundation (either directly or indirectly)	40°		. 2
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	>	87	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes X N) 4		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?		25°%	\$. 41
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?)	7,8	
(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 XN)		
(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 X 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 the instructions)?	 1b		/A
Organizations relying on a current notice regarding disaster assistance check here			. 🔏
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?	1 c	<u> </u>	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 ▶ 20 , 20 , 20			,
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer 'No' and attach statement — see the instructions)	2ь	N	i. i
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here	20	147	<u> </u>
► 20, 20, 20			5 E
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes X N	,		
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)	3ь	N	'A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		Х
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		ŝ.	
the tax year beginning in 2009?	4b		X

Form 990-PF (2009) Santander Consumer			20-15	19185 Page 6
Part VII-B Statements Regarding Activit	ies for Which Form	1 4720 May Be Req	uired (continued)	
5a During the year did the foundation pay or incu	r any amount to			
(1) Garry on propaganda, or otherwise attempt	ot to influence legislatio	n (section 4945(e))?	∐ Yes X	No 🌣
 (2) Influence the outcome of any specific pub on, directly or indirectly, any voter registra 	lic election (see section ation drive?	1 4955), or to carry	Yes X	No
(3) Provide a grant to an individual for travel,	study, or other similar	purposes?	Yes X	No
(4) Provide a grant to an organization other the in section 509(a)(1), (2), or (3), or section	nan a charitable, etc, or 4940(d)(2)? (see instri	rganization described uctions)	Yes X	No
(5) Provide for any purpose other than religior educational purposes, or for the prevention	us, charitable, scientific n of cruelty to children	c, literary, or or animals?	Yes X	No .
b If any answer is 'Yes' to 5a(1)-(5), did any of described in Regulations section 53 4945 or in (see instructions)?	the transactions fail to a current notice regard	qualify under the except ding disaster assistance	tions	5b N/A
Organizations relying on a current notice rega	rding disaster assistanc	ce check here	▶ [
c If the answer is 'Yes' to question 5a(4), does to tax because it maintained expenditure responsible 'Yes,' attach the statement required by Regularity	sibility for the grant? .		N/A Yes] No
6a Did the foundation, during the year, receive ar on a personal benefit contract?	ny funds, directly or ind	rectly, to pay premiums	Yes X]No
b Did the foundation, during the year, pay premi	iums, directly or indirec	tly, on a personal benef		6b X
7a At any time during the tax year, was the found]No
b If yes, did the foundation receive any proceed				7b N/A
Part VIII Information About Officers, D and Contractors	irectors, i rustees,	Foundation Manag	gers, Hignly Paid i	-mpioyees,
List all officers, directors, trustees, foundation	n managers and their	compensation (see inst	ructions).	
(a) Name and address	(b) Title and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
Thomas Dundon	President &	0.	0.	0.
5103 Southbrook Drive	0			
Dallas, TX 75209			·	
_Jason_Kulas	Treasurer	0.	0.	0.
6843 Lakewood Blvd	0			
2 Compensation of five highest-paid employee	es (other than those inc	cluded on line 1 – see ir	structions). If none, e	nter '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
RΛΔ	TEE ADOCK	7.00.00		Form 990-PF (2009)

Part VIII Information About Officers, Directors, Trustees, Foundation Management and Contractors (continued)	gers, Highly Paid Employees,
3 Five highest-paid independent contractors for professional services – (see instructions). enter 'NONE.'	If none,
(a) Name and address of each person paid more than \$50,000 (b) Ty	pe 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	
	as the number of
List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 <u>N/A</u>	
2	
2	
3	
4	
Part IX-B Summary of Program-Related Investments (see instructions)	
Describe the two largest program-related investments made by the foundation during the tax year 1 N/A	
2	
All other program-related investments. See instructions	
3	
Total. Add lines 1 through 3 BAA	► 0. Form 990-PF (2009)
₩/ V 1	1 OIII 330-1 I (2003)

20-1519185

Page 7

Form 990-PF (2009) Santander Consumer USA Inc Foundation

Form 990-PF	(2009) Santander Consumer USA Inc Foundation	20-1519185	Page 8
	Ainimum Investment Return (All domestic foundations must complete this part.	Foreign founda	ations,
<u> </u>	ee instructions.)		
1 Fair ma	rket value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Averag	e monthly fair market value of securities	1 a	
-	e of monthly cash balances	1 b	
	rket value of all other assets (see instructions)	1 c	
	dd lines 1a, b, and c).	1 d	0.
_	on claimed for blockage or other factors reported on lines 1a and 1c	1 1	
\	detailed explanation) . Le	 <u>-</u>	
	tion indebtedness applicable to line 1 assets.	2	
3 Subtrac	t line 2 from line 1d	3	
	semed held for charitable activities. Enter 1-1/2% of line 3 ater amount, see instructions)	4	
5 Net val	ue of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0.
6 Minimu	m investment return. Enter 5% of line 5	6	0.
Part XI	Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private of	perating foundat	tions
	nd certain foreign organizations check here ▶ and do not complete this		
1 Mınımu	m investment return from Part X, line 6	1	
2a Tax on	investment income for 2009 from Part VI, line 5		
b Income	tax for 2009 (This does not include the tax from Part VI)		
c Add line	es 2a and 2b	2 c	
3 Distribu	table amount before adjustments Subtract line 2c from line 1	3	
4 Recove	ries of amounts treated as qualifying distributions	4	
5 Add line	es 3 and 4	5	
6 Deducti	on from distributable amount (see instructions)	6	
7 Distrib	stable amount as adjusted Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	0.
Part XII	Qualifying Distributions (see instructions)		
1 Amoun	s paid (including administrative expenses) to accomplish charitable, etc. purposes		
a Expens	s paid (including administrative expenses) to accomplish charitable, etc. purposes es, contributions, gifts, etc — total from Part I, column (d), line 26	1 a	142,475.
	n-related investments — total from Part IX-B	1 b	
2 Amoun	s paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amoun	s set aside for specific charitable projects that satisfy the: ity test (prior IRS approval required)	3a	
	stribution test (attach the required schedule)	3b	
	ing distributions Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	142,475.
5 Founda	tions that qualify under section 4940(e) for the reduced rate of tax on net investment income		
	% of Part I, line 27b (see instructions)	5	140 475
6 Adjuste	d qualifying distributions. Subtract line 5 from line 4	6	142,475.
Note:	The amount on line 6 will be used in Part V. column (b), in subsequent years when calculating w	whether the foundate	ion

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

BAA

Form **990-PF** (2009)

Part XIII Undistributed Income (see instructions)

	•		(a) Corpu	ıs	(b) Years prior to 2008		(c) 2008		(d) 2009					
1	Distributable amount for 2009 from Part XI, line 7			麥		V		4			>-			0.
2	Undistributed income, if any, as of the end of 2009.			AH4H				1						<u> </u>
;	a Enter amount for 2008 only				4	4					0.		*	*
	b Total for prior years 20, 20, 20						0.							*******
3	Excess distributions carryover, if any, to 2009		\. \&a	· 200		¥		S.,	*		z .		47	**
;	a From 2004 10,190.		******	4				1	*					2
- 1	From 2005 299, 577.		*	×			ŧ							
,	From 2006 330, 709.	* "	7,		*	``	*	*				**		
	d From 2007 360, 918.	ļ					*				بيقي		<u>k</u> .	(
	From 2008 36,508.	<u>,,</u>			~	•	*	ý	¥		Ţ		W	*
	Total of lines 3a through e		1,03	7,902.				ļ				···		
4	Qualifying distributions for 2009 from Part	À	ર્યક્ષ્મ		*		~	. >	4,	4	" %	~ ~		\
	XII, line 4· ► \$ 142,475.			*		*	755 \ .2		3,					
•	Applied to 2008, but not more than line 2a			-	ļ	<u> </u>	<u> </u>				0.	., *		. 4%
- 1	Applied to undistributed income of prior years	``							**					À
	(Election required – see instructions)						0.		4.					4
•	Treated as distributions out of corpus			_	ĺ	,	* \$. 22		,	***		4
	(Election required – see instructions)	(3)	, St.	0.	199		(1,5)2 %	. 8.		-4		` >		
	Applied to 2009 distributable amount		1.46	<i>♦</i>	*		: : : : : : : : : : : : : : : : : : :	9		γ				0.
	Remaining amount distributed out of corpus		142	2,475.	ļ			-		·····	- y			
Э	Excess distributions carryover applied to 2009 (If an amount appears in column (d), the	-4		0.	 	71 22	;	λ	* .		- 1	*		0.
	same amount must be shown in column (a))	à.								3				
				8 5	\$	ŷ			4 6	*		. 🥻	•	18
6	Enter the net total of each column as indicated below:						*		· (A)			*		
	a Corpus Add lines 3f, 4c, and 4e Subtract line 5		1 180),377.	•		, ,	<u> </u>		Ã	- 2		*	44
			1,100	, 511.	 		······································	Ĥ						***
ı	Prior years' undistributed income Subtract line 4b from line 2b	,	Y				0.	į	`.	,	- 4	-	→	.]
(Enter the amount of prior years' undistribut-				 		<u> </u>			<u> </u>				
	ed income for which a notice of deficiency									b.,				3
	has been issued, or on which the section 4942(a) tax has been previously assessed	**	140	*			0.		š.	***	,	, as		Ų i
	, ,													
•	Subtract line 6c from line 6b Taxable amount — see instructions			*	l		0.			>				
	Undistributed income for 2008. Subtract line 4a from	^			 									
•	line 2a Taxable amount — see instructions	*		, Ž.	,*	%	1				0.	*		
					<u> </u>				,					
f	Undistributed income for 2009 Subtract lines 4d and 5 from line 1. This amount must be	4.		·		*	*	4	Cž ·	.4	1			
	distributed in 2010 .	.307					····	Ĺ	***	***				0.
7	Amounts treated as distributions out of				¥.	%	<u> </u>		¥		~*;	*		
	corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)				- TO	***	2				**			
	(see instructions)			0.										
8	Excess distributions carryover from 2004 not					•	2~\$.	*	**	36 *	ľ		*	Ì
	applied on line 5 or line 7 (see instructions)		10	,190.			····							
9	Excess distributions carryover to 2010.				w	**				ž	*	۵		
	Subtract lines 7 and 8 from line 6a		1,170	,187.	ļ									
	Analysis of line 9	*		ä	ĺ		*		2		I		*	₹
	Excess from 2005 299, 577.													
	Excess from 2006 330, 709.				\$	¥		 			Ì	â١		^s
	Excess from 2007 360, 918.											^		
	Excess from 2008 36,508.	5			2	\		xx	~ër					1
e	Excess from 2009 142, 475.							\$	*					

Form 990-PF (2009) Santander Cons	umer USA Inc F	oundation		20-1519185	Page 10
Part XIV Private Operating Found	ations (see instruc	tions and Part	VII-A, question 9)	N/A
1 a If the foundation has received a ruling is effective for 2009, enter the date of	the ruling .			•	
b Check box to indicate whether the four		rating foundation d		4942(j)(3) or	4942(j)(5)
2a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year		Prior 3 years		
investment return from Part X for each year listed	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a 'Assets' alternative test — enter.			ļ		
(1) Value of all assets.					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b 'Endowment' alternative test — enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c 'Support' alternative test enter:		}			
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
		 	 		
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(III)					-
(3) Largest amount of support from an exempt organization					
(4) Gross investment income		ļ <u></u> -			
Part XV Supplementary Informati	on (Complete this	part only if the	organization ha	d \$5,000 or mor	e in
assets at any time during 1 Information Regarding Foundation M		structions.)			
a List any managers of the foundation w	ho have contributed mo	ore than 2% of the t	total contributions re	ceived by the found	ation before the
close of any tax year (but only if they None	nave contributed more	than \$5,000) (See	section 507(d)(2).)	solves by the loans	
b List any managers of the foundation w	ho own 10% or more o	f the stock of a core	ooration (or an equa	Ilv large portion of t	he ownership of
a partnership or other entity) of which None	the foundation has a 10	0% or greater intere	est	ny tanga pamanana	
2 Information Bounding Contained	Cront CiG 1 C-1	lanakin -4- D			
2 Information Regarding Contribution, Check here if the foundation or requests for funds If the foundation more complete items 2a, b, c, and d	ly makes contributions	to preselected cha	ritable organizations		
a The name, address, and telephone nu	mber of the person to v	vhom applications s	should be addressed		
b The form in which applications should	be submitted and infor	mation and materia	ls they should includ	de:	
c Any submission deadlines:	·				
d Any restrictions or limitations on award	ds, such as by geograp	hical areas, charita	ble fields, kinds of ir	nstitutions, or other	factors

3 Grants and Contributions Paid During the Ye	ear or Approved for Fut	ure Paymen	nt .	
•	If recipient is an individual	ure rayinen		
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation	Purpose of grant or	
	any foundation manager or	status of	Purpose of grant or contribution	Amount
Name and address (home or business)	substantial contributor	recipient		
a Paid during the year				
			İ	
		ľ		
				ľ
		1		
		ł		
				-
		:		
Total	<u> </u>			
Total			► 3a	
b Approved for future payment				
				·
Total			► 3b	

Part XVI-A Analysis of Income-Producing Activities

LINCI	gross amounts unless otherwise indicated	l Unrelate	d business income	Excluded by section 512, 513, or 514		
		(a) Business code	(b) Amount	(c) Exclu- sion	(d) Amount	(e) Related or exempt function income
	Program service revenue:			code		(see the instructions)
			 	 	 	
_		 		 		
_		 		 		
ď_		 		 		
e_		+ -		 		
f _		 		 	· —	
_	Fees and contracts from government agencies			 		
	Membership dues and assessments			<u> </u>		
_	nterest on savings and temporary cash investments	<u> </u>		 		
	Dividends and interest from securities			 		7
	Net rental income or (loss) from real estate:		*			, ,
	Debt-financed property	-		 		
	Not debt-financed property			 		
	Net rental income or (loss) from personal property			ļ		
	Other investment income					
-	Gain or (loss) from sales of assets other than inventory					ļ
	Net income or (loss) from special events.			ļ		
	Gross profit or (loss) from sales of inventory	··· ,				· ***
11 (Other revenue:	<u> </u>		<u> </u>		, ,
a_		ļ		 _		<u> </u>
p_			 	 		
c_	·····			ļ		
d _		ļ	· · · · · · · · · · · · · · · · · · ·			
e_				ļ <u></u>		
	Subtotal Add columns (b), (d), and (e)			<u> </u>		
	Total. Add line 12, columns (b), (d), and (e)				13	0.
(See w	vorksheet in the instructions for line 13 to verify c	alculations)			·	
Part 2	XVI-B Relationship of Activities to the	Accompli	shment of Exemp	t Purp	oses	
Line			orted in column (e) of f	Part XVI	-A contributed importan	tly to the
_	No. Explain below how each activity for which is	ncome is repo	her than by providing	funde for	r cuch nurnocac) (Saa	the instructions)
▼	accomplishment of the foundation's exemple	purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fo	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fo	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fo	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fo	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fo	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fo	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fo	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fol	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds fol	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)
		purposes (of	her than by providing	funds for	r such purposes) (See	the instructions.)

Form **990-PF** (2009) Santander Consumer USA Inc Foundation Page 13 Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable **Exempt Organizations** Yes No 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 Х (1) Cash 1a(1) (2) Other assets 1a(2) Χ **b** Other transactions: (1) Sales of assets to a noncharitable exempt organization 16(1) (2) Purchases of assets from a noncharitable exempt organization 1b(2) (3) Rental of facilities, equipment, or other assets 1 b (3) (4) Reimbursement arrangements 1b(4) (5) Loans or loan guarantees 1 b (5) (6) Performance of services or membership or fundraising solicitations 1 b (6) c Sharing of facilities, equipment, mailing lists, other assets, or paid employees 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 (a) Line no (b) Amount involved (c) Name of noncharitable exempt organization (d) Description of transfers, transactions, and sharing arrangements N/A 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 X No b If 'Yes,' complete the following schedule (a) Name of organization (b) Type of organization (c) Description of relationship N/A

5	complete I	alties of perjury, 1 de Declaration of preparation	clare that I have examined this return, including according to the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the	formation of which preparer has any k	and to the best of my knowledge nowledge - 2010 Title	
1 1 2	Paid Pre-	Preparer's signature	James G. Walkinshaw CPA	Date 4/07/	Check if self-employed > X	Preparer's Identifying number (See Signature in the instrs)
֓֞֟֟֝֟֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֡֓֓֓֓֓֓֡֓֡֓֡֓֡	parer's Use Only			e 240	EIN ► N/A	
В	AA					Form 990-PF (2009

Schedule B (Form 990, 990-EZ, or.990-PF)

Department of the Treasury Internal Revenue Service

Schedule of Contributors

► Attach to Form 990, 990-EZ, or 990-PF

OMB No 1545-0047

2009

Name of the organization		Employer identification number			
Santander Consumer USA	20-1519185				
Organization type (check one)					
Filers of:	Section:				
Form 990 or 990-EZ	501(c)() (enter number) organization				
	4947(a)(1) nonexempt charitable trust not tre 527 political organization	ated as a private foundation			
Form 990-PF	X 501(c)(3) exempt private foundation				
	4947(a)(1) nonexempt charitable trust treated	4947(a)(1) nonexempt charitable trust treated as a private foundation			
	501(c)(3) taxable private foundation				
Check if your organization is covered the Note: Only a section 501(c)(7), (8), or	by the General Rule or a Special Rule . (10) organization can check boxes for both the General Ru	ile and a Special Rule. See instructions			
General Rule —					
X For an organization filing Form 990 contributor (Complete Parts I and), 990-EZ, or 990-PF that received, during the year, $$5,000$ II)	or more (in money or property) from any one			
Special Rules -					
509(a)(1)/1/0(b)(1)(A)(vi) and received	n filing Form 990 or 990-EZ, that met the 33-1/3% support from any one contributor, during the year, a contribution of the g line 1h or (ii) Form 990-EZ, line 1. Complete Parts I and II.	reater of (1) \$5.000 or (2) 2% of the			
aggregate contributions of more that) organization filing Form 990 or 990-EZ, that received from an \$1,000 for use <i>exclusively</i> for religious, charitable, scier animals. Complete Parts I, II, and III.	n any one contributor, during the year, ntific, literary, or educational purposes, or the			
contributions for use <i>exclusively</i> fo this box is checked, enter here the) organization filing Form 990 or 990-EZ, that received from religious, charitable, etc, purposes, but these contribution total contributions that were received during the year for an exparts unless the General Rule applies to this organization.	is did not aggregate to more than \$1,000. If			
religious, charitable, etc, contributi	ons of \$5,000 or more during the year	▶ \$			
990-PF) but it must answer 'No' on Pa	overed by the General Rule and/or the Special Rules does not IV, line 2 of their Form 990, or check the box on line H of the filing requirements of Schedule B (Form 990, 990-EZ,	if its Form 990 FZ or on line 2 of its Form			
BAA For Privacy Act and Paperwork for Form 990, 990EZ, or 990-PF.	Reduction Act Notice, see the Instructions	Schedule B (Form 990, 990-EZ, or 990-PF) (2009)			

Santar	519185		
Part I	Contributors (see instructions)		519103
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	The Barnabas Foundation		Person X Payroll
	Jallas, TX 75225	\$80,000.	(Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
2	Concorde Group Corp 1171 - 8th Street East Saskatoon, SK S7H OS3 Canada	\$145,144.	Person X Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
BAA	TEE 407021 06/23/09	Schedule R (Form 99)	990-F7 or 990-PF) (2009)

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

of 1

of Part I

Page 1

Page

of 1

Name of organization

N/A

(a) No. from Part I

(a) No. from

Part I

(a) No. from

Part I

(a) No. from Part I

(a) No. from

Part I

Santander Consumer USA Inc Foundation

Noncash Property (see instructions)

(b)
Description of noncash property given

Description of noncash property given

(b)
Description of noncash property given

(b)
Description of noncash property given

(b)
Description of noncash property given

of Part II Employer identification number 20-1519185 (c) FMV (or estimate) (see instructions) (d) Date received (c) FMV (or estimate) (see instructions) (d) Date received (d) Date received (c) FMV (or estimate) (see instructions) (d) Date received (c) FMV (or estimate) (see instructions) (d) Date received (c) FMV (or estimate)

		\$\$		
(a) No. from Part I	(b) Description of noncash property given	FMV (or	(c) estimate) structions)	(d) Date received

BAA

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

(see instructions)

chedule B ame of organ	3 (Form 990, 990-EZ, or 990-PF) (2009)		Page 1	of 1 of Part I Employer identification number		
	der Consumer USA Inc Foundat:	ion		20-1519185		
art lil	Exclusively religious, charitable, e	tc, individual contributions	to section 501(c)(7), (8), or (10)		
	organizations aggregating more th	•		(e) and the following line entry		
	For organizations completing Part III, enter contributions of \$1,000 or less for the year	total of <i>exclusively</i> religious, chark (Enter this information once — se	itable, etc, e instructions)	►\$ N		
(a)	(b)	(c)		(d)		
lo. from Part I	Purpose of gift	Use of gift	Des	Description of how gift is held		
	N/A					
						
		(e) Transfer of gift				
	Transferee's name, addres		Relationship of transferor to transferee			
				· - · · · · · · · · · · · · · · · · · ·		
(a) In from	(b) Purpose of gift	(c) Use of gift	Po	(d) scription of how gift is held		
(a) No. from Part I	rurpose or girt	Ose of gift	Des			
		(e)				
	Transfer of gift					
	Transferee's name, addres	is, and ZIP + 4	Relationship o	of transferor to transferee		
(a)	(b)	(c)		(d)		
lo. from Part I	Purpose of gift	Use of gift	Des	scription of how gift is held		
T art I						
	(e)					
	Transferee's name, addres	Transfer of gift e's name, address, and ZIP + 4 Relationship of transferor to transferee				
(a)	(b)	(c)		(d)		
No. from Part I	Purpose of gift	Use of gift	Des	scription of how gift is held		
		(2)				
	(e) Transfer of gift					
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee			
						
}						

TEEA0704L 06/23/09

20	00	٦
ZU	U:	7

Federal Statements

Page 1

Santander Consumer USA Inc Foundation

20-1519185

Statement 1 Form 990-PF, Part I, Line 23 Other Expenses

		(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted <u>Net Income</u>	(d) Charitable <u>Purposes</u>
Accounting expense Bank fees	Total	\$ 460. 60. \$ 520.	\$ 0.	\$0.	\$ <u>0</u> .

Statement 2 Form 990-PF, Part I, Line 25 Contributions, Gifts, and Grants

Cash Grants and Allocations

Class of Activity: 501(c)(3)

Donee's Name: AT&T Pebble Beach National Pro

Donee's Address: One Lower Ragsdale Drive

Monterey, CA 93940 Preselected charity Relationship of Donee:

Organizational Status of Donee: Publicly supported exempt

Amount Given: \$ 130,000.

Class of Activity: 501 (c) (3)

YWCA of Metropolitan Dallas

Donee's Name: Donee's Address: 4144 N. Central Expressway, Ste 580 Dallas, TX 75204

Relationship of Donee: Preselected charity

Organizational Status of Donee: Publicly supported exempt

Amount Given: 5,000.

Class of Activity: 501 (c) (3)

Donee's Name: The Leukemia & Lymphoma Society's Team I

Donee's Address: 1311 Mamaroneck Avenue, Suite 310

White Plains, NY 10605 Relationship of Donee: Preselected charity

Organizational Status of Donee: Publicly supported exempt

Amount Given: 750.

Class of Activity:

Donee's Name: Cystic Fibrosis Foundation Donee's Address: 2929 Carlisle, Suite 230

Dallas, TX 75204 Relationship of Donee: Preselected charity

Organizational Status of Donee: Publicly supported exempt

Amount Given: 1,000.

Class of Activity: 501(c)(3)

Donee's Name: The Crawfish Boil Donee's Address: 10434 Woodford Dallas, TX 75229

Relationship of Donee: Preselected charity Organizational Status of Donee: Publicly supported exempt

Amount Given: 2,500.

Class of Activity: 501(c)(3)

Donee's Name: Boys & Girls Clubs of Monterey County 2009

Federal Statements

Page 2

Santander Consumer USA Inc Foundation

20-1519185

Statement 2 (continued) Form 990-PF, Part I, Line 25 Contributions, Gifts, and Grants

Donee's Address:

1332 LaSalle Avenue Seaside, CA 93955

Relationship of Donee: Organizational Status of Donee:

Amount Given:

Preselected charity Publicly supported exempt

3,225.

142,475. Total \$