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Department of the Treasury

Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Nonexempt Charitable Trust

Treated as a Private Foundation

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

OMB No 1545-0052

2009

For	calen	dar year 2009, or tax year beginning	, 2009	, and e	ending		, 20
G	Check		eturn of a former p		narity ne change	Final return	
	e the label	IRS Name of foundation The Giants Foundation, Inc.		om/suite		identification number	
0	print	, , , , , , , , , , , , , , , , , , , ,	´	mvsuite	b relephone	number (see page 10 c	
	or type		Giants Drive			201-935-8111	
	e Spectruction				C If exempt	on application is pendir	ng, check here 🕨 🔲
		East Natherlord, No or or o				n organizations, check	_
		type of organization: Section 501(c)(3) exempt p				n organizations meeting here and attach compi	
		on 4947(a)(1) nonexempt charitable trust				foundation status was	
		narket value of all assets at J Accounting method	: ☑ Cash ☐ Ad	ccrual		07(b)(1)(A), check here	▶ 🗆
		f year (from Part II, col. (c), Other (specify)				ndation is in a 60-mont	
	line 16 art		on cash basis)		under se	ction 507(b)(1)(B), chec	
	arti	Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))	(a) Revenue and expenses per books		investment icome	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
	1	Contributions, gifts, grants, etc., received (attach schedule)	398,555.88				
	2	Check ► ☐ if the foundation is not required to attach Sch. B					
	3	Interest on savings and temporary cash investments	149.77		149.77		
	4	Dividends and interest from securities					
	5a	Gross rents					
	ь	Net rental income or (loss)					
e	6a	Net gain or (loss) from sale of assets not on line 10					
Revenue	b	Gross sales price for all assets on line 6a					
e <	7	Capital gain net income (from Part IV, line 2)				4	
œ	8	Net short-term capital gain					
	9	Income modifications					
	10a	Gross sales less returns and allowances					
	Ь	Less: Cost of goods sold					
	, C	Gross profit or (loss) (attach schedule)	18,938.23				
	11 12	Other income (attach schedule) Total. Add lines 1 through 1,1	417,643.88		149.77		
	13	Compensation of officers, directors, trustees, etc.	417,043.88		145.77		
Expenses	14	Other employee salaries and wages	101				
Sus	15						
ğ	16a	Legal fees (attach schedule)	743.40				743.40
Û	b	Accounting fees (attach schedule)	12,000.00				12,000.00
ative	c	Other professional fees (attach schedule)	2 pr.				
rat	17	Interest					
iist	18	Taxes (attach schedule) (see page 14 of the instructions)	250.00				250 00
Ē	19	Depreciation (attach schedule) and depletion					
Þ	20	Occupancy					
þ	21	Travel, conferences, and meetings					
an	22	Printing and publications					ļ <u>.</u>
g	23	Other expenses (attach schedule)	3,936.90				3,936.90
Operating and Administr	24	Total operating and administrative expenses. Add lines 13 through 23	16,930.30				16,930.30
o	25	Contributions, gifts, grants paid	425,050.00				425,050 00
_	26	Total expenses and disbursements. Add lines 24 and 25	441,980.30				441,980 30
	27	Subtract line 26 from line 12:					
	a	Excess of revenue over expenses and disbursements	(24,336.42)		440		
	b	Net investment income (if negative, enter -0-) .			149.77		
_		Adjusted net income (if negative, enter -0-)					000 DE (2000)

Do	a III	Polongo Shoots Attached schedules and amounts in the description column	Beginning of year		End of	year
Lε	rt II	Balance Sheets should be for end-of-year amounts only. (See instructions)	(a) Book Value	(b) Book Valu	е	(c) Fair Market Value
	1	Cash—non-interest-bearing				
	2	Savings and temporary cash investments	695,375.43	671,0	39.01	671,039.01
	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		<u> </u>	$\neg \neg$	
		disqualified persons (attach schedule) (see page 16 of the			1	
		instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less. allowance for doubtful accounts ▶				
Assets	8	Inventories for sale or use	-			
SS	9	Prepaid expenses and deferred charges	_			
4	10a	Investments—U.S. and state government obligations (attach schedule)				
l	b	Investments – corporate stock (attach schedule)				
- 1	С	Investments—corporate bonds (attach schedule)				
- 1	11	Investments—land, buildings, and equipment: basis ▶				#.
-		Less accumulated depreciation (attach schedule) ▶				
- [12	Investments—mortgage loans			1	····
	13	Investments—other (attach schedule)			1	.
	14	Land, buildings, and equipment basis ▶				
	•	Less accumulated depreciation (attach schedule) ▶				
-	15	Other assets (describe ▶)				
l	16	Total assets (to be completed by all filers—see the				
- 1		instructions. Also, see page 1, item I)	695,375.43	671 N	39.01	671,039.01
	17	Accounts payable and accrued expenses	000,070110	0. 1,0		011,000.01
- 1	18	Grants payable				
es	19	Deferred revenue				
Liabilities	20	Loans from officers, directors, trustees, and other disqualified persons		· · · · · · · · · · · · · · · · · · ·		
ap	21	Mortgages and other notes payable (attach schedule)			=	
<u>ا</u> تـــ	22					
	23	Other liabilities (describe ►) Total liabilities (add lines 17 through 22)	· · · · · · · · · · · · · · · · · · ·			
	20	Foundations that follow SFAS 117, check here				
S		and complete lines 24 through 26 and lines 30 and 31.				
Balances	24	Unrestricted				
a	25	Temporarily restricted				
ब्र	26					
	20	Permanently restricted		·		
or Fund		Foundations that do not follow SFAS 117, check here ▶ □ and complete lines 27 through 31.				
띤	27	Capital stock, trust principal, or current funds			Ì	
0	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
뙁	29	Retained earnings, accumulated income, endowment, or other funds	695,375.43	671,0	39.01	
٠,١	30	Total net assets or fund balances (see page 17 of the	000,010.40	071,0	33.01	
₹	-	Instructions)	695,375.43	671,0	30 01	
2	31	Total liabilities and net assets/fund balances (see page 17	030,073.43	071,0	33.01	
-	٠.	of the instructions)	695,375.43	671,0	30 01	
Par	t III	Analysis of Changes in Net Assets or Fund Balances	030,070.40	071,0	33.01	
		I net assets or fund balances at beginning of year—Part II, colu	mn (a), line 30 (must	agree with		<u> </u>
•		of-year figure reported on prior year's return)			1	695,375 43
2		er amount from Part I, line 27a			2	(24,336.42)
		er increases not included in line 2 (itemize)			3	(24,330.42)
4	DUIF	lines 1, 2, and 3			4	671,039 01
5	Dec	reases not included in line 2 (itemize)		• • •	5	0 00
6	Tota	I net assets or fund balances at end of year (line 4 minus line 5)—	Part II. column (b) line	e 30	6	671,039.01

Part	V Capital Gains and	Losses for Tax on Investm	ent Income				
		e kind(s) of property sold (e.g., real estate, se, or common stock, 200 shs MLC Co.)		(b) How acquired P-Purchase D-Donation	(c) Date a (mo , da		(d) Date sold (mo , day, yr)
1a							
b							
<u>C</u>							
<u>d</u>	-	· · · · · · · · · · · · · · · · · · ·					
<u>е</u>				<u> </u>			<u> </u>
	(e) Gross sales price	(f) Depreciation allowed (or allowable)		other basis nse of sale			in or (loss) (f) minus (g)
<u>a</u>							
<u> </u>		-					··········
<u>c</u>							
d							-112
e	Complete only for assets sho		v the foundation	on 12/31/69			
		(j) Adjusted basis		s of col (i)			l (h) gain minus it less than -0-) or
	(i) F M V as of 12/31/69	as of 12/31/69		(j), if any			from col (h))
<u>a</u>							
<u> </u>							
<u>d</u> e							
2	Capital gain net income or		Iso enter in Pa				
3	Net short-term capital gair	n or (loss) as defined in sections	enter -0- ın Paı 1222(5) and (6)	· 1	2		
	If gain, also enter in Part I,	line 8, column (c) (see pages 13	and 17 of the				
Dowl	if (loss), enter -0- in Part I,			· · J]	3		
Part		er Section 4940(e) for Reductions subject to the s					
If sect	tion 4940(d)(2) applies, leave	-				·	☐ Yes ☑ No
		qualify under section 4940(e). Do					
1	Enter the appropriate amo	unt in each column for each yea	r; see page 18	of the instruction	s before r	making	any entries
Cale	(a) Base period years endar year (or tax year beginning in)	(b) Adjusted qualifying distributions	Net value o	(c) f noncharitable-use as	ssets		(d) stribution ratio divided by col (c))
	2008	385,84	3.50	541,5	51.35		0.71248
	2007	385,51	8.32	441,8	53.83		0.87250
	2006	285,04	0.07	308,5	25.59		0.92388
	2005	299,32	0.00	229,3			1.30515
	2004	341,12	7.00	199,5	77.30		1.70925
2	Total of line 1, column (d)				2		5.52326
3	Average distribution ratio	for the 5-year base period—divid	le the total on I	ine 2 by 5, or by			
	number of years the found	lation has been in existence if les	ss than 5 years		. 3		1 104652
4	Enter the net value of none	charitable-use assets for 2009 fro	om Part X, line	5	. 4	-	621,853 53
5	Multiply line 4 by line 3 .				5		686,931 75
6	Enter 1% of net investmen	nt income (1% of Part I, line 27b)			6		1.49
7	Add lines 5 and 6				. 7	-	686,933.24
8		ns from Part XII, line 4				JEIDG S	441,980.30
	Part VI instructions on pag		i ait vi, iiiio IL	, and complete t	nai pari t	ising a	i /v lax rale. See line

Part		e inst	ructio	ons)				
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								
	here ▶ □ and enter 1% of Part I, line 27b							
С	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-)							
3	Add lines 1 and 2		3	00				
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)							
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0		3	00				
6	Credits/Payments 2009 estimated tax payments and 2008 overpayment credited to 2009 6a 0 00							
a b	Exempt foreign organizations—tax withheld at source 6b							
c	Tax paid with application for extension of time to file (Form 8868) . 6c 10 00							
ď	Backup withholding erroneously withheld 6d							
7	Total credits and payments. Add lines 6a through 6d		10	00				
8	Enter any penalty for underpayment of estimated tax. Check here if Form 2220 is attached							
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed ▶ 9		0	00				
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid • 10		7	00				
11 Does	Enter the amount of line 10 to be. Credited to 2010 estimated tax > 7.00 Refunded > 11							
1a	VII-A Statements Regarding Activities During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it	T	Yes	No				
10	participate or intervene in any political campaign?	1a	163					
ь	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19	la						
_	of the instructions for definition)?	1 _b		1				
	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.							
С	c Did the foundation file Form 1120-POL for this year?							
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:							
	(1) On the foundation ▶ \$ (2) On foundation managers. ▶ \$							
е	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ \$							
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	2		✓				
•	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, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3		/				
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		-				
þ	If "Yes," has it filed a tax return on Form 990-T for this year?	4b						
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T	5						
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?	6	1					
7	, , , , , , , , , , , , , , , , , , ,							
8a	Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions).							
L	instructions) ► New Jersey If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General							
b	(or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	1					
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or	OD	_					
3	4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page							
	27)? If "Yes," complete Part XIV	9		1				
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their							
	names and addresses	10		1				

Form 990-PF (2009)	
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220	. 5	
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Pari	VII-A Statements Regarding Activities (continued)			age O
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 page 20 of the instructions)	11		1
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before			
	August 17, 2008?	12		1
12	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13		<u> </u>
13	Website address ►	13		
14		1-935-	0444	
17	***************************************	0707		
46	Located at ► Timex Performance Center - 1925 Giants Drive - East Rutherford, NJ ZIP+4 ► Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here	0/0/		
15				- 1_1
Pari	and enter the amount of tax-exempt interest received or accrued during the year VII-B Statements Regarding Activities for Which Form 4720 May Be Required			
I al			Yes	No
4.	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		162	140
ıa	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?	i		
		:		
	(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)?			
	(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.)			
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)?	1b		1
	Organizations relying on a current notice regarding disaster assistance check here	10		-
С	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		1
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private	10		
-	operating foundation defined in section 4942(j)(3) or 4942(j)(5)).			
а	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 , 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 page 20 of the instructions)	2b		
С	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.			
-				
3a	▶ 20, 20, 20, 20 Did the foundation hold more than a 2% direct or indirect interest in any business enterprise			
	at any time during the year?			
h	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		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		1
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		1

	90-PF (2009)		4 1								Pag	<u>e 6</u>
	t VII-B	Statements Regarding Activities			4720	May Be R	equire	d (contin	ued)	r		
5a	(1) Carry (2) Influer	e year did the foundation pay or incur a on propaganda, or otherwise attempt t nce the outcome of any specific public y or indirectly, any voter registration dr	o influe c elect	ence legislation Ion (see sect	ion 495		arry on,	☐ Yes	☑ No ☑ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes?											
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?											
b	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 page 22 of the instructions)?											
С	If the ans	ions relying on a current notice regardii wer is "Yes" to question 5a(4), does t t maintained expenditure responsibility	he fou	ndation clain	exem	ption from			▶ □□ No			
6a	Did the fo	ttach the statement required by Regula undation, during the year, receive any onal benefit contract?	funds,	directly or in	directly	, to pay pre		□Yes	 ✓ No		4	
b		undation, during the year, pay premium 6b, file Form 8870.	ns, dire	ectly or indire	ctly, on	a personal	benefit	contract?	•	6b		
7a b		e during the tax year, was the foundation a the foundation receive any proceeds o						☐ Yes nsaction?		7b		
Par		nformation About Officers, Direc	tors,	Trustees, F	ounda	tion Mana	agers,	Highly P	aid Er	nploy	ees,	
		and Contractors										
	LIST All OT	ficers, directors, trustees, foundation (a) Name and address	(b) Titi hou	agers and the le, and average urs per week to position	(c) Co	npensation mpensation paid, enter -0-)	(d) (emplo	cage 22 of Contributions eyee benefit perred compen	to lans	(e) Exper	ons). nse accou allowances	
See at	ttached sch	edule		•		·						
												
									-			
2		ation of five highest-paid employee nter "NONE."	s (oth	er than thos	e inclu	ided on lin	e 1-s	ee page 2	23 of t	he inst	truction	ıs).
	(a) Name and	address of each employee paid more than \$50,00	0	(b) Title, and a hours per v devoted to p	veek	(c) Compe	nsation	(d) Contribut employee b plans and de compensa	enefit eferred		nse accou illowances	
None												
			•				· ·					
Total	number of	other employees paid over \$50,000 .						•	•			_

	and Contractors (continued) Five highest-paid independent contractors for professional services (see page 23 of the instructions). If nor	o enter (NONE
3	(a) Name and address of each person paid more than \$50,000 (b) Type of service	(c) Compensation
None		(c) Compensation
	I number of others receiving over \$50,000 for professional services	
Par	t IX-A Summary of Direct Charitable Activities	
	t the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of	_
	panizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1	N/A	
2		
_		
3		
4		
7		
Par	t IX-B Summary of Program-Related Investments (see page 24 of the instructions)	
De	scribe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	N/A	
_		
2		
ΙΙΔ	other program-related investments. See page 24 of the instructions	
3	other program-related investments. Gee page 24 of the mainucitoris	
J		
	······································	
Tota	I. Add lines 1 through 3	

Part	Minimum Investment Return (All domestic foundations must complete this part. Forei see page 24 of the instructions.)	gn found	ations,
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	
b	Average of monthly cash balances	1b	631,323.38
C	Fair market value of all other assets (see page 24 of the instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	631,323.38
е	Reduction claimed for blockage or other factors reported on lines 1a and		
	1c (attach detailed explanation)		
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	631,323.38
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of		
	the instructions)	4	9,469 85
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	621,853 53
6	Minimum investment return. Enter 5% of line 5	6	31,092.68
Part	XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private foundations and certain foreign organizations check here ► ☐ and do not complete this part)	operating	
1	Minimum investment return from Part X, line 6	1	31,092.68
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.) 2b	1	
С	Add lines 2a and 2b	2c	3 00
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	31,089.68
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	31,089.68
6	Deduction from distributable amount (see page 25 of the instructions)	6	· · · · · ·
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII,	<u> </u>	
	line 1	7	31,089 68
Dort	XII Qualifying Distributions (see page 25 of the instructions)	·····	
r ai t		,	
1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
а	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	441,980 30
b	Program-related investments—total from Part IX-B	1b	
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:		
а	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	441,980.30
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 (see page 26 of the instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	441,980.30
	Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating qualifies for the section 4940(e) reduction of tax in those years.	g whether	the foundation

Part	XIII Undistributed Incom	ne (see page 26	of the instructions	<u>}</u>		
1	Distributable amount for 2009	· •	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
	line 7					31,089.68
2	Undistributed income, if any, as of					
а	Enter amount for 2008 only .					
b	Total for prior years: 20,2	0,20				
3	Excess distributions carryover,	ıf any, to 2009:				
а	From 2004	331,152.59				
b	From 2005	287,858.01				
С	From 2006	269,619.79				
d	From 2007	363,430.04				•
е	From 2008	358,770.93				
f	Total of lines 3a through e .		1,610,831.36			
4	Qualifying distributions for 200		_			
	line 4: ► \$ 441,980.30					
а	Applied to 2008, but not more	than line 2a .				,
	Applied to undistributed income					
	(Election required—see page 26 o					
С	Treated as distributions out of	corpus (Election			**. +	
	required-see page 26 of the in					
d	Applied to 2009 distributable a					31,089.68
e			410,890.62			
5	Excess distributions carryover		***************************************			
3	(If an amount appears in colun					
	amount must be shown in colu					
6	Enter the net total of each					
U	indicated below:	cii coluiliii as				
_		Cultimat line E	2 024 724 00			
a	Corpus. Add lines 3f, 4c, and 4e		2,021,721.98			ļ
b	Prior years' undistributed incline 4b from line 2b	come. Subtract				
С	Enter the amount of prior year					
	income for which a notice of					
	been issued, or on which the					
	tax has been previously assess					
d						
	amount—see page 27 of the in	istructions .				
е	Undistributed income for 200	8. Subtract line				
	4a from line 2a. Taxable amo					
	27 of the instructions					
f	Undistributed income for 2009	3. Subtract lines				
	4d and 5 from line 1. This a	mount must be				
	distributed in 2010					
7	Amounts treated as distribution	ns out of corpus				·
	to satisfy requirements impo-					
	170(b)(1)(F) or 4942(g)(3) (see					
	instructions)					
8	Excess distributions carryover	from 2004 not				
	applied on line 5 or line 7 (see					
	instructions)		331,152.59			
9	Excess distributions carry		2-1,14-144			
-	Subtract lines 7 and 8 from line		1,690,569.39			
10	Analysis of line 9:		.,500,000.00			
а	Excess from 2005	287,858.01				
a b	Excess from 2006	269,619.79				
_		363,430.04				
C	Excess from 2007	358,770.93				
d	Excess from 2008 Excess from 2009					
е	EXCESS HOLLIZUUS	410,890.62		1		i

Part	XIV Private Operating Founda	tions (see page	27 of the instruc	tions and Part V	II-A, question 9)	
	If the foundation has received a ruling foundation, and the ruling is effective fo			private operating		
b	Check box to indicate whether the four	•	•	ıon described in se	ection	(3) or 4942(j)(5)
2a	Enter the lesser of the adjusted net	Tax year		Prior 3 years		I
	income from Part I or the minimum	(a) 2009	(b) 2008	(c) 2007	(d) 2006	(e) Total
	investment return from Part X for each year listed					
b	85% of line 2a					
С	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			:		
е	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:					
а	"Assets" alternative test - enter:					
	(1) Value of all assets			N/A		
	(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			·		
С	"Support" alternative test—enter					
	(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
	(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)				-	
	(3) Largest amount of support from an exempt organization					
	(4) Gross investment income					
Part		•	•		ad \$5,000 or m	ore in assets at
	any time during the year-		the instruction	s.)		
1	Information Regarding Foundation					
а	List any managers of the foundation of before the close of any tax year (but of					by the foundation
None	, , ,	, ,				
b	List any managers of the foundation ownership of a partnership or other elements.					arge portion of the
None						
2	Information Regarding Contribution	n, Grant, Gift, Loa	n, Scholarship, e	tc., Programs:		
	Check here ▶ ☐ If the foundation					
	unsolicited requests for funds. If the organizations under other conditions,			c. (see page 28 d	of the instructions	s) to individuals or
a	The name, address, and telephone nu			ations should be a	ddressed:	
	K. Mara, The Giants Foundation, Inc., Tim	•				
b	The form in which applications should	be submitted and	d information and i	materials they sho	uld include.	
	tached statement			•		
C None	Any submission deadlines:					
d	Any restrictions or limitations on av	vards, such as b	y geographical ar	reas, charitable fie	elds, kinds of ins	stitutions, or other
None						

Part XV	Supplementary Information (cont	inued)			
3 Grant	s and Contributions Paid During t	he Year or Approv	ed for Fut	ture Payment	
	Recipient	If recipient is an individual, show any relationship to	Foundation status of	Purpose of grant or	Amount
Name	and address (home or business)	any foundation manager or substantial contributor	recipient	contribution	
a Paid de	unng the year				
See attached s	schedule				425,050 00
		!			
			! !		
			:		
Total				>	3a 425,050.00
	ved for future payment				
None					
			:		
		<u> </u>	<u>L</u>		
Total					วร.ไ

	r gross amounts unless otherwise indicated.		siness income	Excluded by section	on 512, 513, or 514	(e)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See page 28 of the instructions)
1	Program service revenue:		 	 		,
	b					
	c			 		
	d			<u> </u>		
	е					
	•			 		
	- F d d d d d d		<u> </u>	 		
_	g Fees and contracts from government agencies			 -		
2			<u> </u>		440.77	
3	Interest on savings and temporary cash investments			14	149 77	
4	Dividends and interest from securities			 		
5	Net rental income or (loss) from real estate:					
	a Debt-financed property					
	b Not debt-financed property					
6	Net rental income or (loss) from personal property					
7						
8	Gain or (loss) from sales of assets other than inventory					
9	, ,			01	18,938.23	
	Gross profit or (loss) from sales of inventory					
11	Other revenue: a					
	b					
	c					
	d					
	e					
12	Subtotal. Add columns (b), (d), and (e)				19,088.00	
12	Subtotal. Add Columns (b), (d), and (e)			L	13,000.00	
13	Total. Add line 12, columns (b), (d), and (e)					<u></u>
13 See	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify	 / calculations.)				<u></u>
13 See Par	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify TXVI-B Relationship of Activities to the A Explain below how each activity for which accomplishment of the foundation's exempt to	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Par Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Pai Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00
13 See Par Lin	Total. Add line 12, columns (b), (d), and (e) worksheet in line 13 instructions on page 28 to verify t XVI-B Relationship of Activities to the A e No. Explain below how each activity for which accomplishment of the foundation's exempt prostructions)	calculations.)	ent of Exemp	ot Purposes	13	19,088.00

Par	XVII		n Regarding Trai	nsfers To and Tran	sactions an	d Relations	ships Wi	th Noncha	ritabl		90 10
1	ın se	the organization of	lirectly or indirectly	engage in any of the section 501(c)(3) orga						Yes	No
а	-		porting foundation to	o a noncharitable exe	mpt organizati	on of:					
_									1a(1)		1
	(2)	Other assets .							1a(2)		1
b	Othe	er transactions:									
			a noncharitable exe						1b(1)		✓
				able exempt organiza				•	1b(2)		✓
				er assets			•		1b(3)		✓
		teimbursement ai .oans or loan gua					• • •	• •	1b(4) 1b(5)		√
		_	 hip or fundraising soli			•	• •	1b(6)		*
С				sts, other assets, or p				•	1c		1
d	If the	e answer to any o	of the above is "Ye ther assets, or serv	s," complete the folk ices given by the rep gement, show in colur	owing schedule orting foundate	e. Column (I on. If the fou	indation r	eceived less	than	fair m	arket
(a) Lir		(b) Amount involved		hantable exempt organizati		escription of tran					
											
	-+										
											
-											
									• •		
					_						
								····			
					<u> </u>						
				· · · · · · · · · · · · · · · · · · ·							
	-			· · · ·				-			
	-										
	-					٠.					
2a	Is th	e foundation dire	ectly or indirectly af	filiated with, or relate	ed to, one or r	nore tax-exe	empt orga	inizations			
	desc	ribed in section 5	01(c) of the Code (other than section 50	1(c)(3)) or in se	ction 527? .		[] Yes	₹	No
b	If "Y	<u> </u>	following schedule).							
		(a) Name of organ	zation	(b) Type of org	anization		(c) Desc	ription of relation	nship		
											
						 					
											
		penalties of perjury, I	declare that I have example to the state of	mined this return, including	accompanying so	chedules and st	atements, ar	nd to the best of	of my kr	nowled	ge and
	pener, i	icis irue, correct, ana	complete declaration of	preparer (other than taxpay	, ,						-
a	<u></u>		7 5	<u> </u>	8/10/16	·— •	SECRET	ARY & T	REA	SUR	EK
je	, Sigi	nature of officer or trus			Date		1100				
Sign Here	υ.				34.0	Check if		Preparer's ic number (see			n
Sig	P.e.	Proparer's				self-emplo	yed ► 🗆	page 30 of the			
-,	Paid Preparer's Use Only	Preparer's signature									
	ξä	Firm's name (or you self-employed), add and ZIP code	rs if			EI	N Þ			-	
		and ZIP code	1699			Pi	none no				-

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

Department of the Treasury Internal Revenue Service

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

OMB No 1545-0047

2009

Name of the organization Employer identification number The Giants Foundation, Inc. 22 3183916 Organization type (check one): Filers of: Section: 501(c)(Form 990 or 990-EZ) (enter number) organization 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation 527 political organization Form 990-PF 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundation Check if your organization is covered by the General Rule or a Special Rule. Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions. **General Rule** For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. **Special Rules** ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33½% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h or (ii) Form 990-EZ, line 1 Complete Parts I and 11. For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III. For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not aggregate to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose. Do not complete any of the parts unless the General Rule applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year . Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it must answer "No" on Part IV, line 2 of its Form 990, or check the box on line H of its Form 990-EZ, or on line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or

Schedule of Contributors

990-PF)

	1		5	
Page	-	of	-	of Part I

Schedule	R	(Form	aan	990-F7	Or	990-PF	١,	20091	١
Scriedule	D	(LOHIII	330,	33U-L.L.	u	33U-F F	, ,	2003	,

Name of organization
The Giants Foundation, Inc.

Employer identification number 22 3183916

Part I	Contributors (see instructions)		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	New York Football Giants, Inc. Timex Performance Center - 1925 Giants Drive East Rutherford, NJ 07073	\$72,277.78	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
2	NFL Charities 280 Park Avenue New York, NY 10017	\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
3	Greater New York Toyota Dealers Association 50 Sylvan Avenue Englewood Cliffs, NJ 07632	\$ 36,200.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
	Tiffany & Co. 600 Madison Avenue New York, NY 10022	\$ 32,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
5	United Way of NYC 2 Park Avenue New York, NY 10016	\$ 20,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
6	Jim Egan 9 Plymouth Road Rye, NY 10580	\$ 16,150.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)

Page	2	of	5	of Part i

Schedule	R	(Form	aan	990-F7	or	990-PF	(2000	۱۱
Scriedule	υ	(100111	ggu,	330-12,	U	33U-F1)	(2003	"

Name of organization
The Giants Foundation, Inc

Employer identification number 22 3183916

Part I	Contributors (see instructions)	- 1	<u></u>
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
7	Anheuser Busch One Busch Place St. Louis, MO 63118	\$16,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
	Verizon Wireless One Verizon Way Basking Ridge, NJ 07920	\$16,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
9	Joseph Natoli Construction Corp 293 Change Bridge Road Pine Brook, NJ 07058	\$16,200.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
10	Nelson Ferriera 31 Tannery Road Branchburg, NJ 08876	\$ 14,850.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
11	Paul Queally 67 Lone Tree Farm Road New Canaan, CT 06840	\$12,600.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
12	NFL Youth Football 280 Park Avenue New York, NY 10017	\$ 12,375.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)

Page	3	of	5	of Part

Schedule B (Form 990, 990-EZ, or 990-PF	1 COUNT

Name of organization
The Giants Foundation Inc.

Employer identification number

The Giar	nts Foundation, Inc.		22 3183916
Part I	Contributors (see instructions)		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
	United Crane 111 N. Michigan Avenue Kenilworth, NJ 070733	\$ 11,900.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
14	JPMorgan Chase 270 Park Avenue, 42nd Floor New York, NY 10017	\$ 9,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
15	Giant Glass 1000 Osgood Street North Andover, MA 01845	\$ 8,500.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
16	Horizon BCBS Three Penn Plaza, PP-16D Newark, NJ 07105	\$8,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
. 17	Andy Paul 283 Pondfield Road Bronxville, NY 10708	\$5,150.00	Person
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
18	Christie Family Foundation 520 Bernardsville Road Mendham, NJ 07945	\$5,000.00	Person

_	4		5	
Page		of		of Part

Schedule I	B (Form	990	990-F7	or 990-PF)	(2009)

Name of organization
The Giants Foundation, Inc.

Employer identification number 22 : 3183916

THE OILL	ns i ouitation, me.		3100010
Part I	Contributors (see instructions)		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
19 	Peter Antico 12 Benson Court Short Hills, NJ 07078	\$5,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
20	Dunkin Donuts 130 Royall Street Canton, MA 02021	\$5,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
21	Federal Express 3640 Hacks Cross Road Memphis, TN 38125	\$ 5,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
22	McCarter & English 100 Mulberry Street Newark, NJ 07102	\$5,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
23	National Football League 280 Park Avenue New York, NY 10017	\$ 5,000.00	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
24	Tzell Travel 119 West 40th Street New York, NY 10018	\$ 5,000.00	Person

	5		5			
Page		of	-	of	Part	

Schedule	R	(Form	agn	990-F7	or	ggn_PF	120091

Name of organization
The Giants Foundation, Inc.

Employer identification number

The Giar	nts Foundation, Inc	_	22 3183916
Part I	Contributors (see instructions)		
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribution	(d) s Type of contribution
25	Pitta & Giblin LLP 499 Park Avenue New York, NY 10022	\$5,000.0	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribution	(d) rs Type of contribution
26	Quick Foundation 3080 Purchase Street Purchase, NY 10577	\$5,000.0	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribution	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribution	(d) s Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribution	(d) Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)
(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contribution	(d) ns Type of contribution
		\$	Person Payroll Noncash (Complete Part II if there is a noncash contribution)

Part I, Line 11 Other Income

2009 Fundraising Events		Other Fundraising	
	Golf Outing	Events	Total
Revenue received	146,595 00	105,785 00	252,380.00
Less expenses			
Photography			
Printing			
Taste of the Grants			
Canoe Brook Country Club	(108,390 60)		(108,390 60)
Westchester Country Club	(20,000 00)		(20,000 00)
Other miscellaneous	(45,040 99)	(60,010 18)	(105,051 17)
Total fundraising			
expenses	(173,431.59)	(60,010 18)	(233,441 77)
Not Other because for			
Net Other Income from Fundraising Events	(26,836 59)	45,774 82	18,938 23

Part I, Line 16a Legal Fees

_		
1 100	rin	tion.
DCO	UIIU	tion:

Legal fees – NJ audit opinion	<u>743.40</u>
Total	\$ 743 40

Part I, Line 16b
Accounting Fees

Description:

Accounting fees - NJ audit Fees	12,000 00
Total	\$12,000 00

Part I, Line 18
<u>Taxes</u>

Description:

N.J. Division of Consumer Affairs (Form	250 00
CRI-300R)	
Total	<u>\$250 00</u>

Part I, Line 23 Other Expenses

Description:

Printing Costs	1,017 00
Bank Fees	427 16
CC Fees	<u>2,492.74</u>
	\$3,936.90

Part VIII, Line 1 <u>Information About Officers, Directors, Trustees, Foundations Managers, Highly Paid Employees, and Contractors</u>

(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
Laurie Tisch Loews Corporation 655 Madison Avenue 19 th Floor New York, NY 10021	Chairman of Board of Trustees	-0-	-0-	-0-
Jonathan Tisch Loews Corporation 655 Madison Avenue 19 th Floor New York, NY 10021	Vice President	-0-	-0-	-0-
John K Mara c/o New York Football Giants Timex Performance Center 1925 Giants Drive East Rutherford, NJ 07073	President	-0-	-0-	-0-
Francis X Mara c/o New York Football Giants Timex Performance Center 1925 Giants Drive East Rutherford, NJ 07073	Secretary & Treasurer	-0-	-0-	-0-

Part XV, Line 2 (b) The form in which applications should be submitted and information and materials they should include

Written requests should be submitted with as much detailed information available as possible explaining the purpose of the organization and use of contributions requested A copy of the organization's IRS Determination letter should be enclosed

The Giants Foundation, Inc. Contributions 2009 Calendar Year

Name And Address	Indıvıdual <u>Relationship</u>	Foundation Status	<u>Purpose</u>	<u>Amount</u>
Abbott House Irvington - on - Hudson, NY	N/A	publicly supported	general purposes	5,000 00
Abraham House Bronx, NY	N/A	publicly supported	general purposes	7,500 00
Adaptive Sports Foundation Windham, NY	N/A	publicly supported	general purposes	2,500 00
Americares Stamford, CT	N/A	publicly supported	general purposes	7,500 00
ARC of Essex County Livingston, NJ	N/A	publicly supported	general purposes	2,000.00
Beverly Animal Shelter Fairport, NY	N/A	publicly supported	general purposes	3,000 00
Bergen County CASA Hackensack, NJ	N/A	publicly supported	general purposes	5.000 00
Cardinal McCloskey School White Plains, NY	N/A	publicly supported	general purposes	5.000 00
Children's Aid & Family Services Paramus, NJ	N/A	publicly supported	general purposes	10,000 00
CJ Foundation for SIDS Hackensack, NJ	N/A	publicly supported	general purposes	2,500.00
Coalition for the Homeless New York, NY	N/A	publicly supported	general purposes	4,500 00
Communities in Schools Newark, NJ	N/A	publicly supported	general purposes	30,000 00
Community Food Bank of New Jersey Hillside, NJ	N/A	publicly supported	general purposes	2,000 00
Cornelia Connelly Center New York, NY	N/A	publicly supported	general purposes	5,000 00
Covenant House Elizabeth, NJ	N/A	publicly supported	general purposes	7,500 00
Cystic Fibrosis Foundation West Orange, NJ	N/A	publicly supported	general purposes	3,000 00

The Giants Foundation, Inc. Contributions 2009 Calendar Year Part XV. Line 3 (2)

Daniel's Music Foundation New York, NY	N/A	publicly supported	general purposes	2,500.00
Department of Social Services White Plains, NY	N/A	publicly supported	general purposes	3,000 00
Double H Ranch Lake Luzerne, NY	N/A	publicly supported	general purposes	5,000 00
Downtown Giants Youth Football New York, NY	N/A	publicly supported	general purposes	10,000 00
Each One Counts Foundation Boston, MA	N/A	publicly supported	general purposes	10,000 00
Elizabeth Seton Maternity Center New York, NY	N/A	publicly supported	general purposes	5,000 00
Emerson High School Emerson, NJ	N/A	publicly supported	general purposes	20,000 00
Englewood Cliffs Fire Dept. Englewood Cliffs, NJ	N/A	publicly supported	general purposes	2,500 00
Girls Scout Troop 2988 Brooklyn, NY	N/A	publicly supported	general purposes	1,050 00
Hackensack University Medical Center Breast Cancer Hackensack, NJ	N/A	publicly supported	general purposes	15,000 00
Hanover Township Youth Athletics Whippany, NJ	N/A	publicly supported	general purposes	4,500 00
Hudson Cradle, Inc. Jersey City, NJ	N/A	publicly supported	general purposes	20,000 00
Ichabod Crane Central School Valatie, NY	N/A	publicly supported	general purposes	5,000 00
Immaculate Conception High School Montclair, NJ	N/A	publicly supported	general purposes	5,000 00
Imus Ranch Darien, CT	N/A	publicly supported	general purposes	2,500 00

The Giants Foundation, Inc. Contributions 2009 Calendar Year

John V. Mara Memorial Fund, Inc. J.V Mara Memorial Cancer Research St. Vincent's Hosp. and Medical Center New York, NY	N/A	publicly supported	general purposes	25,000 00
John V. Mara Memorial Fund, Inc John V. Mara CYO Camp Archdiocese of New York New York, NY	N/A	publicly supported	general purposes	25,000 00
Kitty Cause Bloomfield, NJ	N/A	publicly supported	general purposes	3,500 00
Lourdes Academy Brooklyn, NY	N/A	publicly supported	general purposes	2,500 00
Make A Wish Foundation Union, NJ	N/A	publicly supported	general purposes	10,000 00
My Sister's Place White Plains, NY	N/A	publicly supported	general purposes	15,000 00
NCSA Chicago, IL	N/A	publicly supported	general purposes	15,000 00
New York Foundling Hospital New York, NY	N/A	publicly supported	general purposes	5,000 00
Partnership With Children New York, NY	N/A	publicly supported	general purposes	4,000 00
Pet Rescue Larchmont, NY	N/A	publicly supported	general purposes	15,000 00
Rock & Wrap it Up Cedarhurst, NY	N/A	publicly supported	general purposes	5,000 00
Shack Harris & Doug Williams Foundation Atlanta, GA	N/A	publicly supported	general purposes	1,000 00
Springfield Athletic Turf Foundation Springfield, NJ	N/A	publicly supported	general purposes	2,500 00
Souper Bowl of Caring Columbia, SC	N/A	publicly supported	general purposes	10,000 00
Susan G Komen Breast Cancer Foundation Summit, NJ	N/A	publicly supported	general purposes	15,000 00
Teach for America Newark, NJ	N/A	publicly supported	general purposes	5,000 00

The Giants Foundation, Inc. Contributions 2009 Calendar Year Part XV Line 3 (a)

The Children's Village Dobbs Ferry, NY	N/A	publicly supported	general purposes	5,000 00
Tom Coughlin's Jay Fund East Rutherford, NJ	N/A	publicly supported	general purposes	12,500 00
Tomorrow's Children Fund Hackensack, NJ	N/A	publicly supported	general purposes	2,500 00
Tomorrow's Children Fund Hackensack, NJ	N/A	publicly supported	general purposes	10,000 00
Volunteer Center of Bergen County Hackensack, NJ	N/A	publicly supported	general purposes	5,000 00
Warwick Central Valley School District Warwick, NY	N/A	publicly supported	general purposes	3,500 00
Zeta Foundation Indianapolis, IN	N/A	publicly supported	general purposes	15,000 00
			TOTAL	425,050 00