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Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

OMB No 1545-0052

2009

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

For calendar year 2009, or tax year beginning

04/01

, 2009, and ending

03/31, 2010

G Check all that apply

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

Name of foundation

BROADRIDGE FOUNDATION

C/O BROADRIDGE FINANCIAL SOLUTIONS, INC.

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

2 JOURNAL SQUARE PLAZA

City or town, state, and ZIP code

JERSEY CITY, NJ 07306

A Employer identification number

26-2870487

B Telephone number (see page 10 of the instructions)

(201) 714-3505

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

H Check type of organization

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundation

I Fair market value of all assets at end

of year (from Part II, col (c), line

16) ▶ \$ 461,590.

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

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

Part I Analysis of Revenue and Expenses (The
total of amounts in columns (b), (c), and (d)
may not necessarily equal the amounts in
column (a) (see page 11 of the instructions))(a) Revenue and
expenses per
books(b) Net investment
income(c) Adjusted net
income(d) Disbursements
for charitable
purposes
(cash basis only)

1	Contributions, gifts, grants, etc., received (attach schedule)	15,129.			
2	Check ☐ if the foundation is not required to attach Sch. B.				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities				
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10				
b	Gross sales price for all assets on line 6a				
7	Capital gain net income (from Part IV, line 2)				
8	Net short-term capital gain				
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less Cost of goods sold				
c	Gross profit or (loss) (attach schedule)				
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	15,129.			
13	Compensation of officers, directors, trustees, etc.	0.			
14	Other employee salaries and wages				
15	Pension plans, employee benefits				
16a	Legal fees (attach schedule)				
b	Accounting fees (attach schedule)				
c	Other professional fees (attach schedule)				
17	Interest				
18	Taxes (attach schedule) (see page 14 of the instructions)				
19	Depreciation (attach schedule) and depletion				
20	Occupancy				
21	Travel, conferences, and meetings				
22	Printing and publications				
23	Other expenses (attach schedule) ATCH 1	300.			
24	Total operating and administrative expenses. Add lines 13 through 23	300.			
25	Contributions, gifts, grants paid	472,982.			472,982.
26	Total expenses and disbursements. Add lines 24 and 25	473,282.			472,982.
27	Subtract line 26 from line 12				
a	Excess of revenue over expenses and disbursements	-458,153.			
b	Net investment income (if negative, enter -0-)		-0-		
c	Adjusted net income (if negative, enter -0-)			-0-	

For Privacy Act and Paperwork Reduction Act Notice, see page 30 of the instructions.

JSA

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)

	Beginning of year		End of year	
	(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets				
1 Cash - non-interest-bearing	919,743.	461,590.	461,590.	
2 Savings and temporary cash investments				
3 Accounts receivable ▶ Less allowance for doubtful accounts ▶				
4 Pledges receivable ▶ Less allowance for doubtful accounts ▶				
5 Grants receivable				
6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 16 of the instructions)				
7 Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶				
8 Inventories for sale or use				
9 Prepaid expenses and deferred charges				
10 a Investments - U S and state government obligations (attach schedule)				
b Investments - corporate stock (attach schedule)				
c Investments - corporate bonds (attach schedule)				
11 Investments - land, buildings, and equipment basis Less accumulated depreciation ▶ (attach schedule)				
12 Investments - mortgage loans				
13 Investments - other (attach schedule)				
14 Land, buildings, and equipment basis Less accumulated depreciation ▶ (attach schedule)				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	919,743.	461,590.	461,590.	
Liabilities				
17 Accounts payable and accrued expenses				
18 Grants payable				
19 Deferred revenue				
20 Loans from officers, directors, trustees, and other disqualified persons				
21 Mortgages and other notes payable (attach schedule)				
22 Other liabilities (describe ▶)				
23 Total liabilities (add lines 17 through 22)				
Net Assets or Fund Balances				
Foundations that follow SFAS 117, check here ☐ and complete lines 24 through 26 and lines 30 and 31.				
24 Unrestricted				
25 Temporarily restricted				
26 Permanently restricted				
Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☒				
27 Capital stock, trust principal, or current funds				
28 Paid-in or capital surplus, or land, bldg, and equipment fund	919,743.	461,590.		
29 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30 Total net assets or fund balances (see page 17 of the instructions)	919,743.	461,590.		
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	919,743.	461,590.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	919,743.
2 Enter amount from Part I, line 27a	2	-458,153.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	461,590.
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	461,590.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any			
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 2				
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8.	If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions) If (loss), enter -0- in Part I, line 8. 3				

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see page 18 of the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2008	81,757.	875,283.	0.093406
2007			
2006			
2005			
2004			
2 Total of line 1, column (d)			2 0.093406
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.093406
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5			4 740,880.
5 Multiply line 4 by line 3			5 69,203.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6
7 Add lines 5 and 6			7 69,203.
8 Enter qualifying distributions from Part XII, line 4			8 472,982.

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b	1	0.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2	3	0.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	0.
6	Credits/Payments		
a	2009 estimated tax payments and 2008 overpayment credited to 2009	6a	
b	Exempt foreign organizations-tax withheld at source	6b	0.
c	Tax paid with application for extension of time to file (Form 8868)	6c	0.
d	Backup withholding erroneously withheld	6d	
7	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 ☐ Refunded ☐	11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ _____ (2) On foundation managers \$ _____		
e 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? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) CA, CO, DE, MA, NJ, NY,		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2009 or the taxable year beginning in 2009 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ▶ HTTP://WWW.BROADRIDGE.COM/FOUNDATION/				
The books are in care of ▶ BROADRIDGE FINANCIAL SOLUTIONS Telephone no ▶ 201-714-3505				
Located at ▶ 2 JOURNAL SQUARE PLAZA JERSEY CITY, NJ ZIP + 4 ▶ 07306				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15		

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes	☒ No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes	☒ No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes	☒ No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes	☒ No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes	☒ No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes	☒ No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?	1b	N/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?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	☐ Yes	☒ No
If "Yes," list the years ▶		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 20 of the instructions)	2b	X
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	☐ Yes	☒ No
b If "Yes," did it have excess business holdings in 2009 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2009)	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2009?	4b	X

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ **5b** N/A

Organizations relying on a current notice regarding disaster assistance check here ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No **N/A**

If "Yes," attach the statement required by Regulations section 53.4945-5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No **6b** X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No **7b** N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(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
ATTACHMENT 2		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 ☐

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services **NONE****Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NONE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 23 of the instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See page 24 of the instructions	
3 NONE	
Total. Add lines 1 through 3	

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	
b	Average of monthly cash balances	1b	752,162.
c	Fair market value of all other assets (see page 24 of the instructions)	1c	0.
d	Total (add lines 1a, b, and c)	1d	752,162.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	752,162.
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	11,282.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	740,880.
6	Minimum investment return. Enter 5% of line 5	6	37,044.

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6	1	37,044.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	0.
b	Income tax for 2009 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	37,044.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	37,044.
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, line 1	7	37,044.

Part XII Qualifying Distributions (see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	472,982.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	472,982.
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	472,982.

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

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				37,044.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only				
b Total for prior years 20 07, 20 06, 20 05				
3 Excess distributions carryover, if any, to 2009				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008 37,993.				
f Total of lines 3a through e	37,993.			
4 Qualifying distributions for 2009 from Part XII, line 4 ▶ \$ 472,982.				
a Applied to 2008, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2009 distributable amount				37,044.
e Remaining amount distributed out of corpus	435,938.			
5 Excess distributions carryover applied to 2009. (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	473,931.			
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b. Taxable amount - see page 27 of the instructions				
e Undistributed income for 2008. Subtract line 4a from line 2a. Taxable amount - see page 27 of the instructions				
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2004 not applied on line 5 or line 7 (see page 27 of the instructions)				
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	473,931.			
10 Analysis of line 9				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008 37,993.				
e Excess from 2009 435,938.				

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1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2009, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(1)(5)

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

b 85% of line 2a

c Qualifying distributions from Part XII, line 4 for each year listed . . .

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c.

3 Complete 3a, b, or c for the alternative test relied upon

a "Assets" alternative test - enter

(1) Value of all assets . . .

(2) Value of assets qualifying
under section
4942(j)(3)(B)(i).

b "Endowment" alternative test:
enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed

C "Support" alternative test - enter

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(i)(3)(B)(iii)

(3) Largest amount of support from an exempt organization

(4) Gross investment income .

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

BROADRIDGE FINANCIAL SOLUTIONS, INC.

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

 $\bar{N}/\bar{A}$

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed

ATTACHMENT 3

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

IN WRITING STATING ACCOMPLISHMENTS OF ORGANIZATION.

c Any submission deadlines

N/A

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

N/A

2456145

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year ATTACHMENT 4				
Total.			3a	472,982.
b Approved for future payment				
Total.			3b	

1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		Yes	No
a	Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1) Cash	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer or fiduciary) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer or trustee

Date _____

Title

Preparer's
signature

Date _____

Check if self-employed ☐

Preparer's identifying
number (See Signature on
page 30 of the instructions)
P00544631

Firm's name (or yours if self-employed), address, and ZIP code

KPMG LLP

150 JOHN F. KENNEDY PARKWAY
SHORT HILLS, NJ

07078

FIN ► 13-5565207

Phone no 973-467-9650

Schedule of Contributors

OMB No 1545-0047

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

2009

Name of the organization

BROADRIDGE FOUNDATION
C/O BROADRIDGE FINANCIAL SOLUTIONS, INC.

Employer identification number

26-2870487

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (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 33 1/3 % 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 II.

☐ 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 990-PF).

Name of organization **BROADRIDGE FOUNDATION**
C/O BROADRIDGE FINANCIAL SOLUTIONS, INC.

Employer identification number
26-2870487

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	TIMOTHY MCCONNELL	\$ 5,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II if there is a noncash contribution)

ATTACHMENT 1FORM 990PF, PART I - OTHER EXPENSESDESCRIPTION

MISCELLANEOUS EXPENSES

REVENUE
AND
EXPENSES
PER BOOKS

300.

TOTALS

300.

BROADRIDGE FOUNDATION

26-2870487

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 2

CONTRIBUTIONS
TO EMPLOYEE
BENEFIT PLANS

EXPENSE ACCT
AND OTHER
ALLOWANCES

COMPENSATION

TITLE AND AVERAGE HOURS PER
WEEK DEVOTED TO POSITION

NAME AND ADDRESS

ADAM AMSTERDAM 2 JOURNAL SQUARE PLAZA JERSEY CITY, NJ 07306	DIRECTOR, SECRETARY 15.00	0.	0.	0.
JOHN HOGAN 2 JOURNAL SQUARE PLAZA JERSEY CITY, NJ 07306	DIRECTOR, CHAIRMAN 5.00	0.	0.	0.
DAN SHELDON 2 JOURNAL SQUARE PLAZA JERSEY CITY, NJ 07306	DIRECTOR, TREASURER 5.00	0.	0.	0.
GRAND TOTALS		0.	0.	0.

FORM 990PF, PART XV - NAME, ADDRESS AND PHONE FOR APPLICATIONS

ADAM AMSTERDAM
C/O BROADRIDGE FOUNDATION
JERSEY CITY, NJ 07306
201-714-3505

FORM 990EF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

ATTACHMENT 4

RECIPIENT NAME AND ADDRESS	RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT		PURPOSE OF GRANT OR CONTRIBUTION	AMOUNT
SEE ATTACHED	NONE		CHARITABLE	337,982
	501(C)(3)			
MV FOUNDATION	NONE		PROMOTE GIRL'S EDUCATION	115,000
INDIA	501(C)(3)			
HOPE FOR HEALTHIER HUMANITY	NONE		HAITI EARTHQUAKE RELIEF	10,000
	501(C)(3)			
DOCTORS WITHOUT BORDERS	NONE		HAITI EARTHQUAKE RELIEF	10,000.
	501(C)(3)			
TOTAL CONTRIBUTIONS PAID				472,982

Broadbridge Foundation (EIN 26-2370487)
Grants and Contribution Paid During the Year
FYE March 31, 2010

<u>Name of Recipient</u>	<u>Relationship to Foundation</u>	<u>Foundation Status of Recipient</u>	<u>Amount of Contribution</u>	<u>Purpose of Donation</u>
ALS ASSOCIATION NORTHERN OHIO	NONE	Public Charity	250 00	research for disease prevention and cure
ALZHEIMERS ASSOCIATION	NONE	Public Charity	13,700 00	research for disease prevention and cure
ALZHEIMERS ASSOCIATION NEW YORK CITY CHAPTER	NONE	Public Charity	5,000 00	research for disease prevention and cure
AMERICAN CANCER SOCIETY	NONE	Public Charity	5,044 00	research for disease prevention and cure
AMERICAN CIVIL LIBERTIES UNION FOUNDATION	NONE	Public Charity	100 00	publications in the field of civil liberties and individual rights
AMERICAN DIABETES ASSOCIATION	NONE	Public Charity	250 00	research for disease prevention and cure
AMERICAN HEART ASSOCIATION INC	NONE	Public Charity	630 00	research for disease prevention and cure
AMERICAN LUNG ASSOCIATION OF NEW ENGLAND	NONE	Public Charity	50 00	to provide relief to victims of disaster and help people prevent, prepare for, and respond to emergencies
AMERICAN RED CROSS COLONIAL CROSSROADS	NONE	Public Charity	400 00	to provide relief to victims of disaster and help people prevent, prepare for, and respond to emergencies
AMERICAN RED CROSS NNJ	NONE	Public Charity	300 00	to provide relief to victims of disaster and help people prevent, prepare for, and respond to emergencies
AMNESTY INTERNATIONAL USA	NONE	Public Charity	50 00	promote internationally recognized human rights
APPALACHIAN MOUNTAIN CLUB	NONE	Public Charity	60 00	promotes protection, enjoyment and stewardship of the mountains, forests, waters, and trails of the Appalachian region
ARTHRITIS FOUNDATION	NONE	Public Charity	150 00	research for disease prevention and cure
ARTHRITIS FOUNDATION	NONE	Public Charity	50 00	research for disease prevention and cure
ASPCA	NONE	Public Charity	550 00	provide effective means for the prevention of cruelty to animals
AUTISM SPEAKS	NONE	Public Charity	2,850 00	research for disease prevention and cure
AVON PRODUCTS FOUNDATION	NONE	Public Charity	4,170 00	research for disease prevention and cure
BARUCH COLLEGE FUND	NONE	Public Charity	100 00	support higher learning where there is greatest need at donees discretion
BENTLEY UNIVERSITY	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
BOY SCOUTS OF AMERICA	NONE	Public Charity	1,300 00	prepare young people to make ethical and moral choices by instilling values
BOY SCOUTS OF AMERICA NJ COUNCIL	NONE	Public Charity	150 00	prepare young people to make ethical and moral choices by instilling values
BOY SCOUTS OF AMERICA TEAM 6124	NONE	Public Charity	250 00	prepare young people to make ethical and moral choices by instilling values
BROOKHAVEN MEMORIAL HOSPITAL	NONE	Public Charity	600 00	acute care hospital services for the Suffolk county
CALIFORNIA STATE UNIVERSITY, LONG BEACH FOUNDATION	NONE	Public Charity	75 00	support higher learning where there is greatest need at donees discretion
CENTRAL SYNAGOGUE	NONE	Public Charity	3,250 00	embody and to celebrate bnt between God and Jewish people as originally revealed in the Torah
CHILDREN INTERNATIONAL	NONE	Public Charity	264 00	provide financial and material aid to poverty-stricken children and their families
CHILDRENS ORGAN TRANSPLANT ASSOCIATION	NONE	Public Charity	1,500 00	provide assistance for children and young adults in need of life-saving transplants
CLARK UNIVERSITY	NONE	Public Charity	200 00	support higher learning where there is greatest need at donees discretion
COLGATE UNIVERSITY	NONE	Public Charity	300 00	support higher learning where there is greatest need at donees discretion
COLLEGE OF THE HOLY CROSS	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
COLORADO CASA	NONE	Public Charity	75 00	helping abused and neglected children through court appointed special advocates
COLUMBIA BUSINESS SCHOOL	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
COLUMBIA UNIVERSITY	NONE	Public Charity	100 00	support higher learning where there is greatest need at donees discretion
COMPASSION INTERNATIONAL	NONE	Public Charity	1 500 00	provide food, health monitoring and education for children in 25 countries
CONCERN WORLDWIDE	NONE	Public Charity	150 00	improving lives of the world's poorest people
CREDIT UNION FOR KIDS	NONE	Public Charity	2,500 00	teaching financial literacy to kids
CROHN'S & COLITIS FOUNDATION	NONE	Public Charity	750 00	research for disease prevention and cure
CYSTIC FIBROSIS FOUNDATION	NONE	Public Charity	560 00	research for disease prevention and cure
DALLAS COUNTY HERITAGE SOCIETY	NONE	Public Charity	100 00	collect, preserve and teach the history of Dallas and North Central Texas
DALLAS HERITAGE VILLAGE	NONE	Public Charity	75 00	collect, preserve and teach the history of Dallas and North Central Texas
DEFENDERS OF WILDLIFE	NONE	Public Charity	50 00	protect all native wild animals and plants in their natural communities
DISABLE AMERICAN VETERANS CHARITABLE	NONE	Public Charity	75 00	build better lives for our nation's disabled veterans and their families

DOCTORS WITHOUT BORDERS	NONE	Public Charity	1,290 00	international medical humanitarian organization develop and implement cost-effective, holistic programs to break the cycles of homelessness, addiction and criminal recidivism housing for elders
DOE FUND	NONE	Public Charity	100 00	
DOMINICAN VILLAGE INC	NONE	Public Charity	15 000 00	
DOWNTOWN COMMUNITY TELEVISION CENTER INC	NONE	Public Charity	10,000 00	programs & facilities provide underserved communities an opportunity to have a voice in the general discourse
EARTHJUSTICE	NONE	Public Charity	50 00	protect the magnificent places, natural resources and wildlife of the earth
EDUCATIONAL BROADCASTING CORP	NONE	Public Charity	225 00	support public educational broadcasting
ENGENDER HEALTH INC	NONE	Public Charity	50 00	improve the health and well-being of people in the poorest communities of the world
ENTERTAINMENT INDUSTRY FOUNDATION	NONE	Public Charity	100 00	coordinate the philanthropy of the entertainment industry
ENVIRONMENTAL DEFENSE FUND	NONE	Public Charity	150 00	creating innovative, equitable and cost-effective solutions to society's most urgent environmental problems
FAIRFIELD UNIVERSITY	NONE	Public Charity	450 00	support higher learning where there is greatest need at donees discretion
FINCA INTERNATIONAL INC	NONE	Public Charity	150 00	provides financial services to the world's lowest-income entrepreneurs so they can create jobs, build assets and improve their standard of living
FLORIDA STATE UNIVERSITY FOUNDATION INC	NONE	Public Charity	1,500 00	support higher learning where there is greatest need at donees discretion
FORDHAM UNIVERSITY	NONE	Public Charity	63 00	support higher learning where there is greatest need at donees discretion
FRANKLIN COLLEGE	NONE	Public Charity	200 00	support higher learning where there is greatest need at donees discretion
GEORGETOWN UNIVERSITY	NONE	Public Charity	1,500 00	support higher learning where there is greatest need at donees discretion
GODDARD RIVERSIDE COMMUNITY CENTER	NONE	Public Charity	150 00	provides pre-school and youth programs, housing for elderly, senior center, arts and outreach services
GRAND CENTER INC	NONE	Public Charity	10,000 00	promote & foster the performing arts in the St. Louis area
GREENWICH HOSPITAL	NONE	Public Charity	250 00	teaching hospital service residents of Lower Fairfield County
HABITAT FOR HUMANITY INTERNATIONAL	NONE	Public Charity	150 00	develop communities by building & renovating homes
HABITAT FOR HUMANITY INTERNATIONAL	NONE	Public Charity	60 00	develop communities by building & renovating homes
HAMILTON COLLEGE	NONE	Public Charity	1,500 00	support higher learning where there is greatest need at donees discretion
HAPPINESS IS CAMPING	NONE	Public Charity	50 00	provides summer camp for kids with cancer who are too sick to have a summer experience anywhere else
HOPE FOR A HEALTHIER HUMANITY	NONE	Public Charity	18,000 00	to improve the quality of medical, dental and nursing care provided throughout Latin America
HUMAN RIGHTS CAMPAIGN FOUNDATION	NONE	Public Charity	5,000 00	envisions an America where gay, lesbian, bisexual & transgender can be open, honest and safe at home, at work and in the community
INTERFAITH NUTRITION NETWORK	NONE	Public Charity	1,500 00	homeless food and shelter program
INTERNATIONAL RESCUE COMMITTEE	NONE	Public Charity	100 00	provide emergency relief, rehabilitation, protection of human rights and advocacy for those affected by violent conflict and oppression
ITALIAN HOME FOR CHILDREN	NONE	Public Charity	50 00	a resource for children and families in crisis
LEAD THE WAY FUND	NONE	Public Charity	100 00	support of families of US Army Rangers who have died, been disabled or are currently serving in harms way
LEUKEMIA AND LYMPHOMA SOCIETY	NONE	Public Charity	4,737 50	research for disease prevention and cure
LIGHTNING BASKETBALL INC	NONE	Public Charity	2,500 00	organization that is devoted to children ages 9-17 and their development of basketball skills
LSU FOUNDATION	NONE	Public Charity	100 00	support higher learning where there is greatest need at donees discretion
LUSTGARTEN FOUNDATION	NONE	Public Charity	975 00	research for disease prevention and cure
LYMPHOMA RESEARCH FOUNDATION	NONE	Public Charity	100 00	eradicate lymphoma and serve those touched by this disease
MAKE A WISH FOUNDATION	NONE	Public Charity	20,100 00	grant wishes of children with life-threatening medical conditions to enrich the human experience
MAKE A WISH FOUNDATION OF METRO NY	NONE	Public Charity	535 00	grant wishes of children with life-threatening medical conditions to enrich the human experience
MARCH OF DIMES	NONE	Public Charity	100 00	research for disease prevention and cure
MARY HITCHCOCK MEMORIAL HOSPITAL	NONE	Public Charity	200 00	charitable hospital providing high quality, compassionate healthcare services to patients, families and communities it serves
MASS COLLEGE OF PHARMACY & HEALTH SCIENCES	NONE	Public Charity	100 00	support higher learning where there is greatest need at donees discretion
MEMORIAL SLOAN KETTERING CANCER CENTER	NONE	Public Charity	550 00	committed to exceptional patient care, leading-edge research and superb educational programs
METROPOLITAN OPERA ASSOCIATION	NONE	Public Charity	250 00	encouraging the creative arts
MULTIPLE MYELOMA RESEARCH FOUNDATION	NONE	Public Charity	850 00	research for disease prevention and cure
MUSCULAR DYSTROPHY ASSOC	NONE	Public Charity	1,832 00	research for disease prevention and cure
MUSEUM OF MODERN ART	NONE	Public Charity	360 00	encouragement of understanding and enjoyment of modern and contemporary art

Attachment 4A p2/6

NATIONAL DOWN SYNDROME SOCIETY	NONE	Public Charity	700 00	national advocacy for the value, acceptance and inclusion of people with Down Syndrome
NATIONAL FOUNDATION FOR TRANSPLANTS	NONE	Public Charity	300 00	empower transplant patients to create futures with hope
NATIONAL HEMOPHILIA FOUNDATION	NONE	Public Charity	50 00	dedicated to finding better treatments and cures for bleeding and clotting disorders
NATIONAL MS SOCIETY	NONE	Public Charity	1,150 00	research for disease prevention and cure
NATIONAL MULTIPLE SCLEROSIS SOCIETY	NONE	Public Charity	500 00	research for disease prevention and cure
NATURAL RESOURCES DEFENSE COUNCIL	NONE	Public Charity	150 00	protect the world's natural resources and ensure a safe, healthy environment for all people
NATURE CONSERVANCY	NONE	Public Charity	50 00	preserve plants animals and natural communities by protecting the lands and waters they need to survive
NEW JERSEY PERFORMING ARTS CENTER	NONE	Public Charity	5,000 00	world class cultural complex for the nation and the worlds best artists
NEW YORK BOTANICAL GARDEN	NONE	Public Charity	75 00	cultural and education institution
NEW YORK INSTITUTE OF TECHNOLOGY	NONE	Public Charity	3,000 00	a global private institution of higher education
NEW YORK POPS	NONE	Public Charity	2 500 00	To broaden public awareness and enjoyment of America's rich musical heritage through presentation of concerts of the highest quality in traditional and non-traditional settings
NPT BREAST CANCER 3 DAY	NONE	Public Charity	350 00	research for disease prevention and cure
OXFAM AMERICA	NONE	Public Charity	250 00	to provide relief to victims of disaster and help people prevent, prepare for, and respond to emergencies
PAN MASSACHUSETTS CHALLENGE	NONE	Public Charity	400 00	research for disease prevention and cure
PLANNED PARENTHOOD OF NASSAU COUNTY	NONE	Public Charity	90 00	provider of reproductive healthcare
PROJECT BREAD WALK FOR HUNGER	NONE	Public Charity	50 00	making emergency food accessible to those who would otherwise go hungry
PROVIDENCE COLLEGE	NONE	Public Charity	10,000 00	support higher learning where there is greatest need at donees discretion
PROVIDENCE HOUSE	NONE	Public Charity	625 00	emphasizing the dignity of every human person to provide shelter and support to homeless, abused and formerly incarcerated women and their children
RAINFOREST ACTION NETWORK	NONE	Public Charity	50 00	protect the Earth's rainforests and support the rights of their inhabitants
RC DIOCESE OF ROCKVILLE CENTER CATHOLIC MINISTRIES	NONE	Public Charity	100 00	Outreach programs assisting disadvantaged individuals and families in the Long Island area with food, housing and various support services
SACRED HEART UNIVERSITY WSHU	NONE	Public Charity	120 00	support higher learning where there is greatest need at donees discretion
SANT JOSEPHS UNIVERSITY	NONE	Public Charity	1,000 00	support higher learning where there is greatest need at donees discretion
SARCOMA FOUNDATION OF AMERICA	NONE	Public Charity	500 00	research for disease prevention and cure
SCHOLARS ACADEMY	NONE	Public Charity	7,550 00	diverse accelerated application based school in Manhattan area
SETON HALL UNIVERSITY	NONE	Public Charity	2,000 00	support higher learning where there is greatest need at donees discretion
SMILE TRAIN	NONE	Public Charity	825 00	provide free cleft surgery for children
SPECIAL OLYMPICS	NONE	Public Charity	1,650 00	empowering individuals with intellectual disabilities
ST JOHN'S UNIVERSITY	NONE	Public Charity	4 850 00	support higher learning where there is greatest need at donees discretion
ST JOSEPHS COLLEGE	NONE	Public Charity	1,500 00	support higher learning where there is greatest need at donees discretion
ST JUDE CHILDRENS RESEARCH HOSPITAL	NONE	Public Charity	350 00	pediatric treatment and research hospital
STONEWALL COMMUNITY FOUNDATION	NONE	Public Charity	500 00	public charity for gay, lesbian, bisexual & transgender New York
STRIVE	NONE	Public Charity	10,000 00	tutoring and mentoring children kids Grade 1-8
SUSAN G KOMEN FOR THE CURE	NONE	Public Charity	320 00	research for disease prevention and cure
SYRACUSE UNIVERSITY	NONE	Public Charity	10,000 00	support higher learning where there is greatest need at donees discretion
TREE WATER & PEOPLE	NONE	Public Charity	50 00	to improve people's lives by helping communities to protect, conserve and manage the natural resources upon which their long-term well being depends
TRUST FOR PUBLIC LAND	NONE	Public Charity	75 00	conserving land for people to enjoy as parks, gardens, and natural places, ensuring livable communities for generations to come
TRUSTEES OF DAVIDSON COLLEGE	NONE	Public Charity	500 00	support higher learning where there is greatest need at donees discretion
TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA	NONE	Public Charity	400 00	support higher learning where there is greatest need at donees discretion
UNION OF CONCERNED SCIENTISTS	NONE	Public Charity	100 00	achieve practical environmental solutions that will protect and improve the health of our environment
UNITED STATES FUND FOR UNICEF	NONE	Public Charity	600 00	support children with health programs
UNITED WAY OF LONG ISLAND	NONE	Public Charity	3,719 50	mission to improve peoples lives
UNIVERSITY OF CONNECTICUT FOUNDATION INC	NONE	Public Charity	1,500 00	support higher learning where there is greatest need at donees discretion
UNIVERSITY OF KENTUCKY	NONE	Public Charity	350 00	support higher learning where there is greatest need at donees discretion
UNIVERSITY OF MARY WASHINGTON	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
VASSAR COLLEGE	NONE	Public Charity	1 000 00	support higher learning where there is greatest need at donees discretion
VILLANOVA UNIVERSITY	NONE	Public Charity	225 00	support higher learning where there is greatest need at donees discretion

WASHINGTON & LEE UNIVERSITY	NONE	Public Charity	235 00	support higher learning where there is greatest need at donees discretion
WNYC RADIO	NONE	Public Charity	125 00	support public educational broadcasting
WNYC RADIO	NONE	Public Charity	50 00	support public educational broadcasting
WORLD WILDLIFE FUND	NONE	Public Charity	175 00	preserve diversity and abundance of life on Earth by protecting natural areas and wild populations of plants and animals
YALE NEW HAVEN HOSPITAL	NONE	Public Charity	3,250 00	provide sensitive, high quality, cost effective healthcare services to all patients regardless of ability to pay
YOUNG WOMENS LEADERSHIP NETWORK	NONE	Public Charity	900 00	gives inner city youth a choice in their education
FRIENDS OF MOUNTAINSIDE LIBRARY	NONE	Public Charity	65 00	support education and reading
JUVENILE DIABETES RESEARCH FOUNDATION	NONE	Public Charity	2,925 00	support diabetes research
TALMUDICAL YESHIVA OF PHILADELPHIA	NONE	Public Charity	72 00	support higher learning where there is greatest need at donees discretion
TERRI BRODEUR BREAST CANCER FOUNDATION	NONE	Public Charity	50 00	support breast cancer research
UNIVERSITY OF CHICAGO	NONE	Public Charity	200 00	support higher learning where there is greatest need at donees discretion
ACADEMY OF NOTRE DAME	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
ACTORS FUND OF AMERICA	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
ADELPHI UNIVERSITY	NONE	Public Charity	750 00	The Actors Fund is a nationwide human services organization that helps all professionals in performing arts and entertainment. The Fund is a safety net, providing programs and services for those who are in need, crisis or transition
ALS ASSOCIATION GREATER NY CHAPTER	NONE	Public Charity	100	support higher learning where there is greatest need at donees discretion
AMERICAN FILM INSTITUTE	NONE	Public Charity	5000	support arts research
ASHA FOR EDUCATION	NONE	Public Charity	50 00	support higher learning for underprivileged kids in India
BARNES JEWISH HOSPITAL FOUNDATION	NONE	Public Charity	655 00	full range of inpatient and outpatient services
BINGHAMTON UNIVERSITY FOUNDATION	NONE	Public Charity	5,000 00	support higher learning where there is greatest need at donees discretion
CANCER RESEARCH INSTITUTE	NONE	Public Charity	500 00	providing the means for scientists to further the understanding of how the immune system can be harnessed to treat and control cancer
CANCER101 INC	NONE	Public Charity	100 00	providing the means for scientists to further the understanding of how the immune system can be harnessed to treat and control cancer
CARDINALS COMMITTEE FOR CHARITY	NONE	Public Charity	500 00	provide financial resources and counsel to help solve the problems
CENTRAL PARK CONSERVANCY INC	NONE	Public Charity	5,000 00	restoring the park
CERDDORION NYC	NONE	Public Charity	600 00	support the vocal ensemble
CHILDCARE WORLDWIDE	NONE	Public Charity	100 00	mission to build bridge between concerned people in the west and children in developing worlds
CHILD FUND INTERNATIONAL	NONE	Public Charity	116 00	help deprived children to improve their lives
CHRISTIAN FOUNDATION FOR CHILDREN AND AGING	NONE	Public Charity	2,181 00	provide food and education for children in developing countries to end poverty help and hunger in communities throughout New York City area
CITY HARVEST	NONE	Public Charity	240 00	support higher learning where there is greatest need at donees discretion
COLLEGE OF NEW JERSEY FOUNDATION INC	NONE	Public Charity	100 00	support medical treatment, research, public awareness and social services for the benefit of people afflicted with FD
DYSAUTONOMIA FOUNDATION INC	NONE	Public Charity	150 00	provides operational and other necessary funding to emerson hospital
EMERSON HEALTH CARE FOUNDATION	NONE	Public Charity	500 00	supporting health and education
FAMILY HEALTH & BIRTH CENTER	NONE	Public Charity	100 00	to support the charity work in Israel
FAMILY OUTREACH FOUNDATION	NONE	Public Charity	5,000 00	to support their mission
FIRST ISREAL	NONE	Public Charity	1,500 00	provide emergency shelter & rehabilitation for the homeless
FORT WAYNE RESCUE MISSION MINISTRIES	NONE	Public Charity	320 00	raise awareness and support of public TV & Radio in New Jersey
FOUNDATION FOR NJ PUBLIC BROADCASTING INC	NONE	Public Charity	250 00	relief to community families
GIVE A CHRISTMAS	NONE	Public Charity	50 00	connects people with the history of golden co
GOLDEN HISTORY MUSEUMS	NONE	Public Charity	200 00	provides healthcare, housing, research and teaching to seniors
HEBREW SENIOR LIFE	NONE	Public Charity	100 00	to support art education
HECKSCHER MUSEUM	NONE	Public Charity	175 00	partners with people in a global movement to end hunger & poverty
HEIFER INTERNATIONAL	NONE	Public Charity	310 00	long term care for mentally retarded children and adults
HEINZELING FOUNDATION	NONE	Public Charity	500 00	support higher learning where there is greatest need at donees discretion
HILLSDALE COLLEGE	NONE	Public Charity	80 00	land resources conservation
HILLTOP CONSERVANCY INC	NONE	Public Charity	1,000 00	improving quality of life for the homeless
HOMEFIRST INTERFAITH HOUSING & FAMILY SERVICES	NONE	Public Charity	250 00	support higher learning where there is greatest need at donees discretion
HUNTER COLLEGE FOUNDATION INC	NONE	Public Charity	150 00	

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LOVING SOUTH AFRICA	NONE	Public Charity	500 00	helping aids sufferers
MACHZIKEI HADATH RABBINICAL COLLEGE	NONE	Public Charity	1,500 00	support higher learning where there is greatest need at donees discretion
MCDANIEL COLLEGE	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
METROPOLITAN MUSEUM OF ART	NONE	Public Charity	160 00	encouragement of understanding and enjoyment of modern and contemporary art
MIAMI UNIVERSITY	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
MILFORD PUBLIC LIBRARY	NONE	Public Charity	400 00	support education and reading
MUSEUM OF THE CITY OF NEW YORK	NONE	Public Charity	10,000 00	present exhibitions and programs that offer important and intriguing perspectives on the people, places, and issues that define New York
NASSAU COMMUNITY COLLEGE FOUNDATION	NONE	Public Charity	100 00	support higher learning where there is greatest need at donees discretion
NATIONAL KIDNEY FOUNDATION OF MD	NONE	Public Charity	400 00	research for disease prevention and cure
NATIONAL MULTIPLE SCLEROSIS SOCIETY	NONE	Public Charity	1,000 00	research for disease prevention and cure
NEW YORK CARES INC	NONE	Public Charity	60 00	organizing volunteer services in the New York City area
NEW YORK UNIVERSITY	NONE	Public Charity	1,000 00	support higher learning where there is greatest need at donees discretion
OHIO STATE UNIVERSITY FOUNDATION	NONE	Public Charity	500 00	support higher learning where there is greatest need at donees discretion
OXFAM AMERICA	NONE	Public Charity	500 00	international relief and development organization
OZANAM HALL OF QUEENS NURSING HOME	NONE	Public Charity	2,000 00	support elderly people in need
PARKINSON UNITY WALK	NONE	Public Charity	400 00	research for disease prevention and cure
PARKINSONS DISEASE FOUNDATION	NONE	Public Charity	1,000 00	research for disease prevention and cure
PEABODY ESSEX MUSEUM	NONE	Public Charity	180 00	culture and history museum
PENNSYLVANIA STATE UNIVERSITY	NONE	Public Charity	1,500 00	support higher learning where there is greatest need at donees discretion
PKD FOUNDATION	NONE	Public Charity	50 00	to discover and deliver treatments and a cure for PKD
PROJECT HOPE	NONE	Public Charity	75 00	mission to achieve sustainable advances in health care around the world
QUEEN OF THE MOST HOLY ROSARY PARISH SOCIAL MINIST	NONE	Public Charity	10,000 00	care for disadvantaged individuals and families
REGIS UNIVERSITY	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
RESURRECTION SCHOOL FOUNDATION	NONE	Public Charity	500 00	enhance Resurrection's educational environment, expand and improve the school's facilities, increase the school's academic and athletic programs and minimize future tuition increases for everyone
RETINITIS PIGMENTOSA INTERNATIONAL	NONE	Public Charity	100 00	research for disease prevention and cure
ROOTS & WINGS FOUNDATION	NONE	Public Charity	60 00	providing young adults with safe housing where they can grow
ROSE HULMAN INSTITUTE OF TECHNOLOGY	NONE	Public Charity	150 00	support higher learning where there is greatest need at donees discretion
RUTGERS UNIVERSITY FOUNDATION	NONE	Public Charity	250 00	support higher learning where there is greatest need at donees discretion
SAG HARBOR COMMUNITY FOOD PANTRY INC	NONE	Public Charity	1,500 00	support and outreach program whose goal is to help our neighbors in need
SALESIAN MISSIONS	NONE	Public Charity	500 00	care for disadvantaged youth in developing countries
SALVATION ARMY	NONE	Public Charity	50 00	organization providing spiritual & physical aid to hurting people around the world
SAMARITANS PURSE	NONE	Public Charity	500 00	organization providing spiritual & physical aid to hurting people around the world
SAVE THE CHILDREN FEDERATION INC	NONE	Public Charity	1,000 00	lasting change in children in need in the US and around the world
SOLES 4 SOULS INC	NONE	Public Charity	50 00	supply shoes world-wide to people in need
ST LAWRENCE UNIVERSITY	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
ST LOUIS DEMONTFORT RC OUTREACH	NONE	Public Charity	350 00	care for disadvantaged individuals and families
STOCKTON COLLEGE FOUNDATION	NONE	Public Charity	500 00	support higher learning where there is greatest need at donees discretion
SYOSSET SEPTA	NONE	Public Charity	250 00	support association the serves syosset school districts children with disabilities, as well as their families
T E A L	NONE	Public Charity	500 00	to support Organization's mission
TALMUDICAL YESHIVA OF PHILADELPHIA	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
TOUR DE FORCE NY	NONE	Public Charity	72 00	to raise funds, to benefit the families of police officers, who were killed in the line of support ensures that each student continues to receive an education that is grounded in strong academic principles and enhanced by distinctively student-centered teaching and innovative methods
TREVOR DAY SCHOOL	NONE	Public Charity	100 00	present public performances and provide theater arts education
TROUPE OF FRIENDS INC	NONE	Public Charity	2,500 00	support higher learning where there is greatest need at donees discretion
TRUSTEES OF COLUMBIA UNIVERSITY IN THE CITY OF NEW	NONE	Public Charity	150 00	We care for those in need, strengthen the Jewish people, and inspire a passion for Jewish life and learning
UJA FEDERATION OF NY	NONE	Public Charity	750 00	mission to improve peoples lives
UNITED WAY MILE HIGH	NONE	Public Charity	10,000 00	support higher learning where there is greatest need at donees discretion
UNIVERSITY OF COLORADO FOUNDATION	NONE	Public Charity	1,500 00	support higher learning where there is greatest need at donees discretion
UNIVERSITY OF MASSACHUSETTS LOWELL	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
UNIVERSITY OF NOTRE DAME	NONE	Public Charity	116 00	support higher learning where there is greatest need at donees discretion
UW EAU CLAIRE FOUNDATION	NONE	Public Charity	200 00	support higher learning where there is greatest need at donees discretion
		Public Charity	50 00	

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WAGNER COLLEGE	NONE	Public Charity	135 00	support higher learning where there is greatest need at donees discretion
WELLNESS COMMUNITY OF PHILADELPHIA	NONE	Public Charity	20,000 00	support services to people with cancer and their loved ones
WENTWORTH INSTITUTE OF TECHNOLOGY	NONE	Public Charity	50 00	support higher learning where there is greatest need at donees discretion
WLIW21	NONE	Public Charity	250 00	support public education broadcasting
YMCA AT TARRYTOWN	NONE	Public Charity	1,000 00	respond to critical social needs by engaging in the community
YMCA WILTON FAMILY	NONE	Public Charity	250 00	respond to critical social needs by engaging in the community
			<u>337,982 00</u>	

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒ **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).
Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on **e-file for Charities & Nonprofits**.

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization	BROADRIDGE FOUNDATION	Employer identification number
		C/O BROADRIDGE FINANCIAL SOLUTIONS, INC.	26-2870487
	Number, street, and room or suite no. If a P.O. box, see instructions.		
	2 JOURNAL SQUARE PLAZA		
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.		
	JERSEY CITY, NJ 07306		

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

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

- The books are in the care of ► BROADRIDGE FINANCIAL SOLUTIONS, INC.

Telephone No. ► 201 714-8684

FAX No. ► _____

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension will cover.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 11/15, 2010, to file the exempt organization return for the organization named above. The extension is for the organization's return for

- ☐ calendar year _____ or
► ☒ tax year beginning 04/01, 2009, and ending 03/31, 2010

2 If this tax year is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ <u>NONE</u>
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit	3b	\$ <u>NONE</u>
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ <u>NONE</u>

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

For Privacy Act and Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**. **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization BROADRIDGE FOUNDATION C/O BROADRIDGE FINANCIAL SOLUTIONS, INC.	Employer identification number 26-2870487
	Number, street, and room or suite no. If a P.O. box, see instructions. 2 JOURNAL SQUARE PLAZA	For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. JERSEY CITY, NJ 07306	

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

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of **BROADRIDGE FINANCIAL SOLUTIONS**
Telephone No **201 714-8684** FAX No _____
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- I request an additional 3-month extension of time until **02/15/2011**
- For calendar year _____, or other tax year beginning **04/01/2009**, and ending **03/31/2010**
- If this tax year is for less than 12 months, check reason. ☐ Initial return ☐ Final return ☐ Change in accounting period
- State in detail why you need the extension **INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN IS NOT YET AVAILABLE.**

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a \$ NONE
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b \$ NONE
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c \$ NONE

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature **Sam Ryz** Title **CPA** Date **11/10/10**
KEMG LLP
150 JOHN F. KENNEDY PARKWAY
SHORT HILLS, NJ 07078

Form 8868 (Rev. 4-2009)

Certified Article Number**7196 9008 9040 0084 5954****SENDERS RECORD**