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Short Form

Return of Organization Exempt From Income Tax

OMB No 1545-1150

2009

Open to Public Inspection

Form 990-EZ

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)
Sponsoring organizations of donor advised funds and controlling organizations as defined in section 512(b)(13) must file Form 990. All other organizations with gross receipts less than \$500,000 and total assets less than \$1,250,000 at the end of the year may use this form
The organization may have to use a copy of this return to satisfy state reporting requirements.

Department of the Treasury Internal Revenue Service

A For the 2009 calendar year, or tax year beginning October 1, 2009, and ending September 30, 2010

B Check if applicable: Address change, Name change, Initial return, Termination, Amended return, Application pending. C Name of organization: ESCO Technologies Foundation. D Employer identification number: 20-3192719. E Telephone number: 314-213-7261. F Group Exemption Number.

Section 501(c)(3) organizations and 4947(a)(1) nonexempt charitable trusts must attach a completed Schedule A (Form 990 or 990-EZ).

G Accounting method: [X] Cash [ ] Accrual Other (specify)

I Website: www.escotechnologiesfoundation.org

H Check [ ] if the organization is not required to attach Schedule B (Form 990, 990-EZ, or 990-PF)

J Tax-exempt status (check only one) - [X] 501(c)(3) (insert no) 4947(a)(1) or 527

K Check [ ] if the organization is not a section 509(a)(3) supporting organization and its gross receipts are normally not more than \$25,000. A Form 990-EZ or Form 990 return is not required, but if the organization chooses to file a return, be sure to file a complete return

L Add lines 5b, 6b, and 7b, to line 9 to determine gross receipts; if \$500,000 or more, file Form 990 instead of Form 990-EZ \$ 249,613

Part I Revenue, Expenses, and Changes in Net Assets or Fund Balances (See the instructions for Part I.)

Table with 21 rows for Revenue, Expenses, and Net Assets. Includes columns for line number, description, and amount. Total revenue is 249,613 and total expenses is 193,774.

Part II Balance Sheets. If Total assets on line 25, column (B) are \$1,250,000 or more, file Form 990 instead of Form 990-EZ

Table with 7 rows for Balance Sheets. Columns: (A) Beginning of year, (B) End of year. Total assets at beginning: 163,937; at end: 219,776.

Handwritten numbers 99 and 4

Vertical stamp: SCANNED MAY 26 2011

RECEIVED stamp: MAY 11 2011



**Part V Other Information** (Note the statement requirements in the instructions for Part V.)

		Yes	No
33	Did the organization engage in any activity not previously reported to the IRS? If "Yes," attach a detailed description of each activity . . . . .		X
34	Were any changes made to the organizing or governing documents? If "Yes," attach a conformed copy of the changes . . . . .		X
35	If the organization had income from business activities, such as those reported on lines 2, 6a, and 7a (among others), but not reported on Form 990-T, attach a statement explaining why the organization did not report the income on Form 990-T		
a	Did the organization have unrelated business gross income of \$1,000 or more or was it subject to section 6033(e) notice, reporting, and proxy tax requirements? . . . . .		X
b	If "Yes," has it filed a tax return on Form 990-T for this year? . . . . .		
36	Did the organization undergo a liquidation, dissolution, termination, or significant disposition of net assets during the year? If "Yes," complete applicable parts of Schedule N. . . . .		X
37a	Enter amount of political expenditures, direct or indirect, as described in the instructions ▶ <b>37a</b> 0		
b	Did the organization file Form 1120-POL for this year? . . . . .		X
38a	Did the organization borrow from, or make any loans to, any officer, director, trustee, or key employee or were any such loans made in a prior year and still outstanding at the end of the period covered by this return? . . . . .		X
b	If "Yes," complete Schedule L, Part II and enter the total amount involved. . . . . <b>38b</b> 0		
39	Section 501(c)(7) organizations. Enter:		
a	Initiation fees and capital contributions included on line 9 . . . . . <b>39a</b> 0		
b	Gross receipts, included on line 9, for public use of club facilities . . . . . <b>39b</b> 0		
40a	Section 501(c)(3) organizations. Enter amount of tax imposed on the organization during the year under: section 4911 ▶ 0 ; section 4912 ▶ 0 ; section 4955 ▶ 0		
b	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in any section 4958 excess benefit transaction during the year or is it aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? If "Yes," complete Schedule L, Part I . . . . .		X
c	Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax imposed on organization managers or disqualified persons during the year under sections 4912, 4955, and 4958 . . . . . ▶ 0		
d	Section 501(c)(3) and 501(c)(4) organizations. Enter amount of tax on line 40c reimbursed by the organization . . . . . ▶ 0		
e	All organizations. At any time during the tax year, was the organization a party to a prohibited tax shelter transaction? If "Yes," complete Form 8886-T . . . . .		X
41	List the states with which a copy of this return is filed. ▶ None		
42a	The organization's books are in care of ▶ Matthew J. Mainer Telephone no. ▶ 314-213-7252 Located at ▶ 9900A Clayton Rd., St. Louis, MO ZIP + 4 ▶ 63124-1186		
b	At any time during the calendar year, did the organization have an interest in or a signature or other authority over a financial account in a foreign country (such as a bank account, securities account, or other financial account)? . . . . .		X
	If "Yes," enter the name of the foreign county: ▶ _____ See the instructions for exceptions and filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
c	At any time during the calendar year, did the organization maintain an office outside of the U.S.? . . . . .		X
	If "Yes," enter the name of the foreign country: ▶ _____		
43	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-EZ in lieu of Form 1041 - Check here. . . . . ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the tax year . . . . . ▶ <b>43</b>		
44	Did the organization maintain any donor advised funds? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		X
45	Is any related organization a controlled entity of the organization within the meaning of section 512(b)(13)? If "Yes," Form 990 must be completed instead of Form 990-EZ . . . . .		X

**Part VI Section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts only.** All section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts must answer questions 46-49b and complete the tables for lines 50 and 51.

- |   | Yes | No |
|---|-----|----|
| 46 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? If "Yes," complete Schedule C, Part I . . . . . |     | X  |
| 47 Did the organization engage in lobbying activities? If "Yes," complete Schedule C, Part II . . . . .   |     | X  |
| 48 Is the organization a school as described in section 170(b)(1)(A)(ii)? If "Yes," complete Schedule E . . . . .   |     | X  |
| 49a Did the organization make any transfers to an exempt non-charitable related organization? . . . . .   |     | X  |
| b If "Yes," was the related organization a section 527 organization? N/A . . . . .  |     |    |
- 50 Complete this table for the organization's five highest compensated employees (other than officers, directors, trustees and key employees) who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each employee paid more than \$100,000	(b) Title and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans & deferred compensation	(e) Expense account and other allowances
None				

f Total number of other employees paid over \$100,000 . . . . . ▶ \_\_\_\_\_

51 Complete this table for the organization's five highest compensated independent contractors who each received more than \$100,000 of compensation from the organization. If there is none, enter "None."

(a) Name and address of each independent contractor paid more than \$100,000	(b) Type of service	(c) Compensation
None		

d Total number of other independent contractors receiving over \$100,000 . . . . . ▶ \_\_\_\_\_

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 officer) is based on all information of which preparer has any knowledge.

**Sign Here** ▶ Jennifer A. Tilly Signature of officer Date 5/5/11

▶ Jennifer A. Tilly Secretary Type or print name and title

**Paid Preparer's Use Only**

Preparer's signature ▶ \_\_\_\_\_ Date \_\_\_\_\_ Check if self-employed  Preparer's identifying number (See instructions) \_\_\_\_\_

Firm's name (or yours if self-employed), address, and ZIP + 4 ▶ \_\_\_\_\_ EIN ▶ \_\_\_\_\_ Phone no. ▶ \_\_\_\_\_

May the IRS discuss this return with the preparer shown above? See instructions . . . . . ▶  Yes  No

**SCHEDULE A**  
(Form 990 or 990-EZ)

**Public Charity Status and Public Support**

OMB No 1545-0047

**2009**

**Open to Public Inspection**

Department of the Treasury  
Internal Revenue Service

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Name of the organization ESCO Technologies Foundation	Employer identification number 20-3192719
--	--

**Part I Reason for Public Charity Status** (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 11, check only one box.)

- 1  A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2  A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3  A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4  A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state: \_\_\_\_\_
- 5  An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6  A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7  An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8  A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9  An organization that normally receives: (1) more than 33 1/3 % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions - subject to certain exceptions, and (2) no more than 33 1/3 % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10  An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 11  An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.  
 a  Type I      b  Type II      c  Type III - Functionally integrated      d  Type III - Other
- e  By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2).
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?  
 (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
- (ii) A family member of a person described in (i) above?
- (iii) A 35% controlled entity of a person described in (i) or (ii) above?
- h Provide the following information about the supported organization(s).

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1-9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col. (i) of your support?		(vi) Is the organization in col. (i) organized in the US?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
<b>Total</b>									

For Privacy Act and Paperwork Reduction Act Notice, see the Instructions for Form 990 or 990-EZ.

**Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)**  
 (Complete only if you checked the box on line 5, 7, or 8 of Part I.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants") . . . . .	125,000.00	149,458.00	146,758.00	251,679.00	249,596.00	922,491.00
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						
3 The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						
4 Total. Add lines 1 through 3 . . . . .	125,000.00	149,458.00	146,758.00	251,679.00	249,596.00	922,491.00
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f). . . . .						711,203.00
6 Public support. Subtract line 5 from line 4.						211,288.00

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ▶	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
7 Amounts from line 4 . . . . .	125,000.00	149,458.00	146,758.00	251,679.00	249,596.00	922,491.00
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .	846.00	3,833.00	3,146.00	738.00	17.00	8,580.00
9 Net income from unrelated business activities, whether or not the business is regularly carried on . . . . .						
10 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) . . . . .						
11 Total support. Add lines 7 through 10 . . . . .						931,071.00
12 Gross receipts from related activities, etc. (see instructions) . . . . .					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here . . . . .						<input type="checkbox"/>

**Section C. Computation of Public Support Percentage**

14 Public support percentage for 2009 (line 6, column (f) divided by line 11, column (f)) . . . . .	14	22.69%
15 Public support percentage from 2008 Schedule A, Part II, line 14 . . . . .	15	N/A%
16a 33 1/3% support test - 2009. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization . . . . .	<input type="checkbox"/>	
b 33 1/3% support test - 2008. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization . . . . .	<input type="checkbox"/>	
17a 10%-facts-and-circumstances test - 2009. If the organization did not check a box on line 13, 16a or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . .	<input checked="" type="checkbox"/>	
b 10%-facts-and-circumstances test - 2008. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization . . . . .	<input type="checkbox"/>	
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions . . . . .	<input type="checkbox"/>	

**Part III Support Schedule for Organizations Described in Section 509(a)(2)**  
(Complete only if you checked the box on line 9 of Part I.)

**Section A. Public Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants") . . . . .						
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose . . . . .						
3 Gross receipts from activities that are not an unrelated trade or business under section 513 . . . . .						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf . . . . .						
5 The value of services or facilities furnished by a governmental unit to the organization without charge . . . . .						
6 Total. Add lines 1 through 5 . . . . .						
7a Amounts included on lines 1, 2, and 3 received from disqualified persons . . . . .						
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year . . . . .						
c Add lines 7a and 7b. . . . .						
8 Public support (Subtract line 7c from line 6) . . . . .						

**Section B. Total Support**

Calendar year (or fiscal year beginning in) ►	(a) 2005	(b) 2006	(c) 2007	(d) 2008	(e) 2009	(f) Total
9 Amounts from line 6. . . . .						
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources . . . . .						
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975 . . . . .						
c Add lines 10a and 10b . . . . .						
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on . . . . .						
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.) . . . . .						
13 Total support. (Add lines 9, 10c, 11, and 12.) . . . . .						
14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here. . . . . ► <input type="checkbox"/>						

**Section C. Computation of Public Support Percentage**

15 Public support percentage for 2009 (line 8, column (f) divided by line 13, column (f)) . . . . .	15	%
16 Public support percentage from 2008 Schedule A, Part III, line 15 . . . . .	16	%

**Section D. Computation of Investment Income Percentage**

17 Investment income percentage for 2009 (line 10c, column (f) divided by line 13, column (f)) . . . . .	17	%
18 Investment income percentage from 2008 Schedule A, Part III, line 17 . . . . .	18	%

- 19a **33 1/3% support tests - 2009.** If the organization did not check the box on line 14, and line 15 is more than 33 1/3%, and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ►
- b **33 1/3% support tests - 2008.** If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3%, and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization ►
- 20 **Private foundation.** If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions ►



**Part IV** **Supplemental Information.** Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. See instructions.

SEE ATTACHED

ESCO TECHNOLOGIES FOUNDATION  
ATTACHMENT TO FEDERAL FORM 990-EZ  
FOR THE YEAR ENDED SEPTEMBER 30, 2010

FEIN: 20-3192719

Form 990-EZ, Part I, Line 10

<u>Grantee</u>	<u>Class of Activity</u>	<u>Amount Given</u>	<u>Relation</u>
Friends of Kids with Cancer 131 West Monroe #5 St. Louis, MO 63122	Equipment for cancer center	\$8,100	No
The Littlest Heroes 8228 Mayfield Road Suite 3B Chesterland, OH 44026	Sponsor program art for Children's sake	\$10,000	No
Revitalization 2000 4155 Kennerly St. Louis, MO 63113	Support the Claver Works and Bot Ball programs for children in low socio-economic areas	\$10,000	No
Any Baby Can 1121 E. 7 <sup>th</sup> Street Austin, TX 78702	Support the program to teach literacy and parenting skills	\$25,000	No
Achievement Centers for Children/Camp Cheerful 4255 Northfield Rd Highland Hills, OH 44128	Send 7 disabled children to Camp Cheerful for a week	\$7,500	No
The Gathering Place 23300 Commerce Park Cleveland, OH 44122	General support of families dealing with cancer	\$7,500	No
Kenneth Young Center 1001 Rohlwing Rd. Elk Grove Village, IL 60007	Support their parent mentoring program for families dealing with someone with mental health or senior Service needs	\$20,000	No
Special Olympics 1559 Spinnaker Dr Ventura, CA 93001	Donation to cover the cost the of transportation for the year-round training and athletic competitions for people with mental retardation	\$10,000	No

ESCO TECHNOLOGIES FOUNDATION  
ATTACHMENT TO FEDERAL FORM 990-EZ  
FOR THE YEAR ENDED SEPTEMBER 30, 2010

FEIN: 20-3192719

Boys and Girls Club 2740 Mountain View Road El Monte, CA 91732	Support a week-long camp for teens in the El Monte community who otherwise lack a fair chance to achieve their potential	\$6,240	No
All other donations less than or equal to \$5,000		<u>\$85,488</u>	No
Total grants		<u>\$189,828</u>	

ESCO TECHNOLOGIES FOUNDATION  
ATTACHMENT TO FEDERAL FORM 990-EZ  
FOR THE YEAR ENDED SEPTEMBER 30, 2010

FEIN: 20-3192719

Form 990-EZ, Part IV

<u>Directors</u>	<u>Title and average hours per week devoted to position</u>	<u>Compensation</u>	<u>Contribution to Employee Benefit Plans &amp; Deferred Compensation</u>	<u>Expense Account &amp; Other Allowances</u>
Kate Lowrey 9900A Clayton Rd St. Louis, MO 63124	Chairman 1 hr per wk	0	0	0
Jennifer Tilly 9900A Clayton Rd St. Louis, MO 63124	Secretary 1 hr per wk	0	0	0
Matt Mainer 9900A Clayton Rd St. Louis, MO 63124	Treasurer 1 hr per wk	0	0	0
Charles Kretschmer 9900A Clayton Rd St. Louis, MO 63124	Director 1 hr per wk	0	0	0
David Schatz 9900A Clayton Rd St. Louis, MO 63124	Director 1 hr per wk	0	0	0
Julie Crisafulli Brown 85 Walnut St. Watertown, MA 02472	Director 1 hr per wk	0	0	0
John Habis 10350 Vacco St. South El Monte, CA 91733	Director 1 hr per wk	0	0	0
Steve Hutchison 945 Hornet Dr. Hazelwood, MO 63042	Director 1 hr per wk	0	0	0
Chrissy Martel 16 Laurel Wellesley, MA 02481	Director 1 hr per wk	0	0	0

ESCO TECHNOLOGIES FOUNDATION  
ATTACHMENT TO FEDERAL FORM 990-EZ  
FOR THE YEAR ENDED SEPTEMBER 30, 2010

FEIN: 20-3192719

Form 990-EZ, Part IV Continued

<u>Directors</u>	Title and average hours per week devoted to <u>position</u>	<u>Compensation</u>	Contribution to Employee Benefit Plans & Deferred <u>Compensation</u>	Expense Account & Other <u>Allowances</u>
Heathre Moler 400 High Grove Glendale Hghts, IL 60139	Director 1 hr per wk	0	0	0
Dianne Williams 501 Del Norte Blvd. Oxnard, CA 93030	Director 1 hr per wk	0	0	0
James Wojtila 30400 Solon Rd. Solon, OH 44139	Director 1 hr per wk	0	0	0

ESCO TECHNOLOGIES FOUNDATION  
ATTACHMENT TO FEDERAL FORM 990-EZ  
FOR THE YEAR ENDED SEPTEMBER 30, 2010

FEIN: 20-3192719

Form 990-EZ, Schedule A, Part IV

The ESCO Foundation clearly meets the established public support requirements for a public charity. The Foundation was formed in 2006. Since then, it has achieved a Public Support to Total Support ratio of 23% over the five year period. This ratio has steadily increased each year to reach just over 33% in 2010. Thus, the Foundation's ratio of Public Support to Total Support is high, and well above the 10% minimum threshold established by the IRS.

In addition, the Foundation meets all of the requirements of the facts and circumstances test. The Foundation has implemented a program to attract public support. This program includes maintaining a website, distributing pamphlets, displaying posters and direct mail activities. This program has led to cash contributions from a wide spectrum of sources including over 330 ESCO employees and 30 third parties.

Further, the Foundation is governed by a Board of Directors composed of personnel from five states stretching from Massachusetts to Southern California. Directors have been selected from diverse professional disciplines and a variety of operating subsidiaries. Many of these Directors donate time to the charities supported by the Foundation such as through our annual Habitat for Humanity build day. As a result, the Board stays in touch with the interests of the public.

Although the Foundation does not directly provide public facilities, it does support many charities that do such as The Littlest Heroes, Circle of Concern and the Kenneth Young Center. A more detailed listing of core charities with descriptions of their activities may be found at:

<http://www.escotechnologiesfoundation.org/core-charities/>

The Foundation's stated mission is to provide financial support to charities and others in need, focusing on children and families in communities where ESCO Technologies has operations. The Foundation's stated goal is to make a measurable difference in each charity and respective community.

Finally, the Foundation is pleased to report that this mission has appealed to a broad cross section of the public. This appeal is evidenced by the growing number of contributors and steady increase in public support that the Foundation has experienced since inception.