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Return of Private Foundation

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

Treated as a Private Foundation

OMB No 1545-0052

2010

Department of the Treasury
Internal Revenue Service

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

For calendar year 2010, or tax year beginning

, and ending

G Check all that apply

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name change

Name of foundation THE ANDREW & ANN TISCH FOUNDATION, INC.		A Employer identification number 13-3693583
Number and street (or P.O. box number if mail is not delivered to street address) 655 MADISON AVENUE, 11TH FLOOR	Room/suite	B Telephone number 212-521-2930
City or town, state, and ZIP code NEW YORK, NY 10065		C If exemption application is pending, check here <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 6,737,576. (Part I, column (d) must be on cash basis.)	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> If the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		119.	119.		Statement 1
4 Dividends and interest from securities		82,818.	82,818.		Statement 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		3,950,706.			
b Gross sales price for all assets on line 6a		3,952,566.			
7 Capital gain net income (from Part IV, line 2)			3,950,706.		
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)		2,796.	0.		Statement 3
11 Other income		4,036,439.	4,033,643.		
12 Total. Add lines 1 through 11		0.	0.		0.
13 Compensation of officers, directors, trustees, etc					
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees					
17 Interest		19.	19.		0.
18 Taxes		42,944.	2,648.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings		2,148.	0.		2,148.
22 Printing and publications					
23 Other expenses		18,108.	18,108.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		63,219.	20,775.		2,148.
25 Contributions, gifts, grants paid		2,267,898.			2,267,898.
26 Total expenses and disbursements. Add lines 24 and 25		2,331,117.	20,775.		2,270,046.
27 Subtract line 26 from line 12		1,705,322.			
a Excess of revenue over expenses and disbursements			4,012,868.		
b Net investment income (if negative, enter -0-)					
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	436,819.	2,070,810.	2,070,810.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock Stmt 6	32.	13.	2,723,700.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	15 Other assets (describe ▶ Statement 7)	839,486.	910,836.	1,943,066.
	16 Total assets (to be completed by all filers)	1,276,337.	2,981,659.	6,737,576.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
22 Other liabilities (describe ▶)				
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/>			
	24 Unrestricted and complete lines 24 through 26 and lines 30 and 31.			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	1,276,337.	2,981,659.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30 Total net assets or fund balances	1,276,337.	2,981,659.		
31 Total liabilities and net assets/fund balances	1,276,337.	2,981,659.		

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	1,276,337.
2 Enter amount from Part I, line 27a	2	1,705,322.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	2,981,659.
5 -Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,981,659.

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 See Attached Statement			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(n) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 3,952,566.		1,860.	3,950,706.

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			3,950,706.

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	3,950,706.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	{ If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8 }	3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	10,031,293.	12,285,539.	.816512
2008	1,809,507.	21,475,492.	.084259
2007	1,776,869.	24,080,598.	.073788
2006	1,872,000.	9,400,061.	.199148
2005	1,628,469.	7,772,190.	.209525

2 Total of line 1, column (d)	2	1.383232
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	.276646
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	7,835,391.
5 Multiply line 4 by line 3	5	2,167,630.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	40,129.
7 Add lines 5 and 6	7	2,207,759.
8 Enter qualifying distributions from Part XII, line 4	8	2,270,046.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	40,129.
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0.
3 Add lines 1 and 2		3	40,129.
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	40,129.
6 Credits/Payments			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	2,796.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	40,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7		42,796.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		2,667.
11 Enter the amount of line 10 to be Credited to 2011 estimated tax	11	2,667.	Refunded

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
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c 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 <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.	2	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	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	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?	6	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.	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) DE, 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	8b	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 2010 or the taxable year beginning in 2010 (see instructions for Part XIV)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

N/A

Stmt 8

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ► N/A				
14	The books are in care of ► BARRY L. BLOOM, ESQ.	Telephone no	► 212-521-2930	
	Located at ► 655 MADISON AVENUE, 11TH FLOOR, NEW YORK, NY	ZIP+4	► 10065-8068	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
	See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►			X

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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
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 2010?		1c
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 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 instructions)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2010 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 2010)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a
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 2010?		4b

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

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

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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?

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 9		0.	0.	0.

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

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

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

0

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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. If none, enter "NONE."

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

Total number of others receiving over \$50,000 for professional services

0

Part IX-A**Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
	0.
2	
3	
4	

Part IX-B**Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2

	Amount
1 N/A	
	0.
2	
All other program-related investments See instructions	
3 N/A	
	0.
Total. Add lines 1 through 3	0.

Form 990-PF (2010)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	5,911,054.
b	Average of monthly cash balances	1b	343,548.
c	Fair market value of all other assets	1c	1,700,110.
d	Total (add lines 1a, b, and c)	1d	7,954,712.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	7,954,712.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	119,321.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	7,835,391.
6	Minimum investment return. Enter 5% of line 5	6	391,770.

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

1	Minimum investment return from Part X, line 6	1	391,770.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	40,129.
b	Income tax for 2010 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	40,129.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	351,641.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	351,641.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	351,641.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	2,270,046.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2,270,046.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	40,129.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2,229,917.

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 instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				351,641.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2010				
a From 2005	1,244,277.			
b From 2006	1,486,337.			
c From 2007	579,867.			
d From 2008	740,434.			
e From 2009	9,491,206.			
f Total of lines 3a through e	13,542,121.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 2,270,046.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2010 distributable amount				351,641.
e Remaining amount distributed out of corpus	1,918,405.			
5 Excess distributions carryover applied to 2010 (If an amount appears in column (d), the same amount must be shown in column (a).)	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	15,460,526.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7	1,244,277.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	14,216,249.			
10 Analysis of line 9				
a Excess from 2006	1,486,337.			
b Excess from 2007	579,867.			
c Excess from 2008	740,434.			
d Excess from 2009	9,491,206.			
e Excess from 2010	1,918,405.			

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> SEE SCHEDULE ATTACHED				2267898.
Total			▶ 3a	2267898.
b <i>Approved for future payment</i> None				
Total			▶ 3b	0.

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

- | | | Yes | No |
|----------|--|--------------|----|
| 1 | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations? | | |
| a | Transfers from the reporting foundation to a noncharitable exempt organization of | | |
| | (1) Cash | 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
N/A		

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

**Sign
Here**

Signature of officer or trustee

Date _____

Title

AUG 08 2011

PRESIDENT

**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date _____

Check ☐ if
self-employed

PTIN

Firm's name ▶

Firm's EIN ▶

Firm's address ►

Phone no

THE ANDREW & ANN TISCH FOUNDATION, INC.

13-3693583

Page 1 of 1

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, house, 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	SEMPER VIC	P	Various	Various
b	SEMPER VIC	P	Various	Various
c	TISLEV PARTNERS	P	Various	Various
d	TISLEV PARTNERS	P	Various	Various
e	100,000 SHS LOEWS CORP COM STOCK	D	01/11/74	12/28/10
f	Capital Gains Dividends			
g				
h				
i				
j				
k				
l				
m				
n				
o				

(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 8,869.			8,869.
b 42,883.			42,883.
c 1,285.			1,285.
d		1,841.	<1,841.>
e 3,898,134.		19.	3,898,115.
f 1,395.			1,395.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
a			8,869.
b			42,883.
c			1,285.
d			<1,841.>
e			3,898,115.
f			1,395.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	3,950,706.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter "-0-" in Part I, line 8	3	N/A

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	Amount
GOLDMAN SACHS FIN SQUARE TREASURY FUND	1.
J.P. MORGAN 100% US TREASURY MONEY MARKET	14.
J.P. MORGAN CHASE	14.
NORTHERN TRUST COMPANY	90.
Total to Form 990-PF, Part I, line 3, Column A	119.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
NORTHERN TRUST COMPANY	43,895.	1,395.	42,500.
PARTNERSHIPS: DIVIDENDS	40,240.	0.	40,240.
PARTNERSHIPS: INTEREST	78.	0.	78.
Total to Fm 990-PF, Part I, ln 4	84,213.	1,395.	82,818.

Form 990-PF Other Income Statement 3

Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
FEDERAL EXCISE TAX REFUND	2,796.	0.	
Total to Form 990-PF, Part I, line 11	2,796.	0.	

Form 990-PF Taxes Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FEDERAL EXCISE TAXES	40,296.	0.		0.
NYS FILING FEES	250.	250.		0.
DELAWARE ANNUAL REPORT	25.	25.		0.
FOREIGN TAXES WITHHELD	2,373.	2,373.		0.
To Form 990-PF, Pg 1, ln 18	42,944.	2,648.		0.

Form 990-PF	Other Expenses			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
CORPORATE AGENT FEES	306.	306.		0.	
OFFICE EXPENSES	30.	30.		0.	
PARTNERSHIPS: PORTFOLIO DEDUCTIONS	17,772.	17,772.		0.	
To Form 990-PF, Pg 1, ln 23	18,108.	18,108.		0.	

Form 990-PF	Corporate Stock		Statement	6
Description	Book Value	Fair Market Value		
70,000 SHS LOEWS CORP COMMON STOCK	13.	2,723,700.		
Total to Form 990-PF, Part II, line 10b	13.	2,723,700.		

Form 990-PF	Other Assets		Statement	7
Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value	
SEMPER VIC PARTNERS, LP	820,792.	891,154.	1,835,346.	
TISLEV PARTNERS	18,694.	19,682.	107,720.	
To Form 990-PF, Part II, line 15	839,486.	910,836.	1,943,066.	

Form 990-PF	List of Substantial Contributors Part VII-A, Line 10	Statement 8
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Name of Contributor	Address
WILMA S. TISCH	C/O BARRY L. BLOOM, 655 MADISON AVENUE NEW YORK, NY 10065

Form 990-PF	Part VIII - List of Officers, Directors Trustees and Foundation Managers	Statement 9
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Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account		
ANDREW H. TISCH 667 MADISON AVENUE, NY, NY 10065	PRESIDENT, DIRECTOR 0.00	0.	0.	0.	0.
ANN R. TISCH 667 MADISON AVENUE, NY, NY 10065	SNR. VICE PRESIDENT, DIREC 0.00	0.	0.	0.	0.
BARRY L. BLOOM 655 MADISON AVE, NY, NY 10065	SECRETARY/TREASURER 0.00	0.	0.	0.	0.
THOMAS M. STEINBERG 655 MADISON AVENUE, NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.	0.
MARK J. KRINSKY 655 MADISON AVENUE, NY, NY 10065	VICE PRESIDENT 0.00	0.	0.	0.	0.

Totals included on 990-PF, Page 6, Part VIII

	0.	0.	0.	
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ANDREW H. & ANN R. TISCH FOUNDATION, INC
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2010

PAYEE	AMOUNT	LOCATION
ACHILLES TRACK CLUB A/K/A ACHILLES INTERNATIONAL INC	5,000 00	NEW YORK, NEW YORK
AMERICAN MUSEUM OF THE MOVING IMAGE	350,000 00	ASTORIA, NEW YORK
AUSCHWITZ JEWISH CENTER FOUNDATION INC	15,000 00	NEW YORK, NEW YORK
CAMP NEBAGAMON SCHOLARSHIP FUND	500 00	EAST TROY, WISCONSIN
CHILDREN FOR CHILDREN FOUNDATION	25,000 00	NEW YORK, NEW YORK
CHILDREN'S MUSEUM OF MANHATTAN	15,000 00	NEW YORK, NEW YORK
CITY PARKS FOUNDATION-MADISON SQUARE PARK CONSERVANCY	90,000 00	NEW YORK, NEW YORK
COMMON CENTS NEW YORK INC	5,000 00	NEW YORK, NEW YORK
COMMUNITY FOUNDATION OF NEW JERSEY	30,000 00	MORRISTOWN, NEW JERSEY
CORNELL UNIVERSITY	128,756 11	ITHACA, NEW YORK
COUNCIL ON FOREIGN RELATIONS, INC	15,000 00	NEW YORK, NEW YORK
COURTS OF DREAMS INC -COURTS OF DREAMS FOUNDATION	2,500 00	NEW YORK, NEW YORK
ETHICAL CULTURE FIELDSTON SCHOOL	300,000 00	NEW YORK, NEW YORK
GILDA'S CLUB WESTCHESTER INC	5,000 00	WHITE PLAINS, NEW YORK
GIRLS PREPARATORY CHARTER SCHOOL OF NEW YORK	25,000 00	NEW YORK, NEW YORK
GLAMOURGALS FOUNDATION INC	12,500 00	COMMACK, NEW YORK
GRACE OUTREACH	15,000 00	BRONX, NEW YORK
GRASSROOT SOCCER INC	526 00	NORWICH, VERMONT
HARVARD BUSINESS SCHOOL FUND/NY LEADERSHIP	1,400 00	CAMBRIDGE, MASSACHUSETTS
HELP USA	25,000 00	NEW YORK, NEW YORK
HENRY STREET SETTLEMENT	900 00	NEW YORK, NEW YORK
HIV LAW PROJECT, INC	1,000 00	NEW YORK, NEW YORK
I EARN INC -(INTERNATIONAL EDUCATION AND RESOURCE NETWORK)-		
KIDS CAN MAKE A DIFFERENCE	1,000 00	NEW YORK, NEW YORK
ISRAEL CHILDREN'S CENTER INC	5,000 00	DEERFIELD BEACH, FLORIDA
JEWISH CHILD CARE ASSOCIATION	1,000 00	NEW YORK, NEW YORK
JEWISH COMMUNAL FUND	100,000 00	NEW YORK, NEW YORK
JEWISH WOMEN'S FOUNDATION OF NEW YORK INC -UJA-FEDERATION OF		
NEW YORK	1,000 00	NEW YORK, NEW YORK
JORDAN RIVER FOUNDATION	10,000 00	WASHINGTON, DC
KIDS OF NYU FOUNDATION INC	0 00	NEW YORK, NEW YORK
LENOX HILL HOSPITAL	5,000 00	NEW YORK, NEW YORK
MADISON SQUARE PARK CONSERVANCY INC	1,000 00	NEW YORK, NEW YORK
MEDIA CARAVAN, INC DBA MEDIA WATCH INTERNATIONAL	20,000 00	NEW YORK, NEW YORK
MELANOMA RESEARCH ALLIANCE	50,000 00	WASHINGTON, DC
NEW YORK CITY POLICE FOUNDATION, INC	6,885 98	NEW YORK, NEW YORK
NEW YORK UNIVERSITY-TISCH SCHOOL OF THE ARTS	11,500 00	NEW YORK, NEW YORK
OPERATION SMILE INC	50,000 00	NORFOLK, VIRGINIA
PENCIL, INC	10,000 00	NEW YORK, NEW YORK
PLANNED PARENTHOOD OF NEW YORK CITY INC	2,000 00	NEW YORK, NEW YORK
PROJECT IJTIHAD	10,000 00	CEDAR RAPIDS, IOWA
RABBINICAL COLLEGE OF AMERICA	5,000 00	LIVINGSTON, NEW JERSEY
RANDALL'S ISLAND SPORTS FOUNDATION INC	50,000 00	NEW YORK, NEW YORK
READING REFORM FOUNDATION OF NEW YORK	2,500 00	NEW YORK, NEW YORK
REGIONAL MEDICAL CENTER FOUNDATION-CHAPLAIN'S CRISIS FUND	250 00	ORANGEBURG, SOUTH CAROLINA
THE AMERICAN JEWISH JOINT DISTRIBUTION COMMITTEE, INC	50,000 00	NEW YORK, NEW YORK
THE BACHMANN-STRAUSS DYSTONIA & PARKINSON FOUNDATION, INC	5,000 00	BALLSTON SPA, NEW YORK
THE YOUNG WOMEN'S LEADERSHIP CHARTER SCHOOL OF CHICAGO	10,000 00	CHICAGO, ILLINOIS
THE YOUNG WOMEN'S LEADERSHIP NETWORK	257,268 84	NEW YORK, NEW YORK
UJA-FEDERATION OF NEW YORK	9,380 99	NEW YORK, NEW YORK
US FOUNDATION FOR THE INSPIRATION & RECOGNITION OF SCIENCE &		
TECHNOLOGY-A/K/A FIRST	1,000 00	MANCHESTER, NEW HAMPSHIRE
VOLUNTEER CONSULTING GROUP, INC D/B/A VCG	10,000 00	NEW YORK, NEW YORK
WASHINGTON UNIVERSITY IN ST. LOUIS	450,000 00	ST. LOUIS, MISSOURI
WILDLIFE CONSERVATION SOCIETY	10,000 00	BRONX, NEW YORK
WILLIAM J. CLINTON PRESIDENTIAL FOUNDATION	1,529 74	LITTLE ROCK, ARKANSAS
WNET ORG (PARENT OF THIRTEEN AND WLTV)	50,000 00	NEW YORK, NEW YORK
YMCA OF GREATER NEW YORK-HARLEM YMCA	1,000 00	NEW YORK, NEW YORK
YMCA OF METROPOLITAN CHICAGO	2,500 00	CHICAGO, ILLINOIS
TOTAL	2,267,897 66	

All contributions were made to further educational, religious, medical, cultural, societal and environmental causes.

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545 1709

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

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)

Do not complete Part II unless you have already been granted an automatic 3 month extension on a previously filed Form 8868

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3 month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on **e-file for Charities & Nonprofits**

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

Type or print	Name of exempt organization	Employer identification number
	THE ANDREW & ANN TISCH FOUNDATION, INC.	13-3693583
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P O box, see instructions	
	655 MADISON AVENUE, 11TH FLOOR	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	NEW YORK, NY 10065	

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 990-EZ	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

BARRY L. BLOOM, ESQ.

- The books are in the care of ► **655 MADISON AVENUE, 11TH FLOOR - NEW YORK, NY 10065-8068**
Telephone No. ► **212-521-2930** 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

1 I request an automatic 3 month (6 months for a corporation required to file Form 990-T) extension of time until **August 15, 2011**, to file the exempt organization return for the organization named above. The extension is for the organization's return for
► ☒ calendar year **2010** or
► ☐ tax year beginning , and ending

2 If the tax year entered in line 1 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	\$	42,796.
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.	3b	\$	2,796.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	40,000.

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

LHA For Paperwork Reduction Act Notice, see Instructions.

Form 8868 (Rev. 1-2011)