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**

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

OMB No 1545-0052

**2010**

**For calendar year 2010, or tax year beginning , 2010, and ending , 20**

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: LEGO CHILDREN'S FUND, INC

**A Employer identification number:** 20-5960904

Number and street (or P O box number if mail is not delivered to street address): 555 TAYLOR ROAD

Room/suite:

**B** Telephone number (see page 10 of the instructions): (860) 749-2291

City or town, state, and ZIP code: ENFIELD, CT 06082-2372

**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)* ▶ $ 3,050,309.

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) |
|---|---|---|---|---|---|---|
| Revenue | 1 | Contributions, gifts, grants, etc , received (attach schedule) | 1,018,706. | ATCH 1 | | |
| | 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 | 8,077. | 8,077. | | ATCH 2 |
| | 5 a | Gross rents | | | | |
| | b | Net rental income or (loss) | | | | |
| | 6 a | 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 | | | | |
| | 10 a | 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 | 1,026,783. | 8,077. | | |
| Operating and Administrative Expenses | 13 | Compensation of officers, directors, trustees, etc | 0. | | | |
| | 14 | Other employee salaries and wages | | | | |
| | 15 | Pension plans, employee benefits | | | | |
| | 16 a | 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 3 | 94. | | | 94. |
| | 24 | **Total operating and administrative expenses.** Add lines 13 through 23 | 94. | | | 94. |
| | 25 | Contributions, gifts, grants paid | 400,894. | | | 400,894. |
| | 26 | **Total expenses and disbursements.** Add lines 24 and 25 | 400,988. | | | 400,988. |
| | 27 | Subtract line 26 from line 12 | | | | |
| | a | **Excess of revenue over expenses and disbursements** | 625,795. | | | |
| | b | **Net investment income** (if negative, enter -0-) | | 8,077. | | |
| | c | **Adjusted net income** (if negative, enter -0-) | | | | |

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**For Paperwork Reduction Act Notice, see page 30 of the instructions.** JSA Form **990-PF** (2010)

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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 | 150,919. | 1,111,691. | 1,111,691. |
| | 2 | Savings and temporary cash investments | 2,273,595. | 1,938,618. | 1,938,618. |
| | 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 15 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) | 2,424,514. | 3,050,309. | 3,050,309. |
| 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) | | 0. | |
| 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 | 2,424,514. | 3,050,309. | |
| | 28 | Paid-in or capital surplus, or land, bldg , and equipment fund | | | |
| | 29 | Retained earnings, accumulated income, endowment, or other funds | | | |
| | 30 | **Total net assets or fund balances** (see page 17 of the instructions) | 2,424,514. | 3,050,309. | |
| | 31 | **Total liabilities and net assets/fund balances** (see page 17 of the instructions) | 2,424,514. | 3,050,309. | |

## 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 | 2,424,514. |
| 2 | Enter amount from Part I, line 27a | 2 | 625,795. |
| 3 | Other increases not included in line 2 (itemize) ▶ | 3 | |
| 4 | Add lines 1, 2, and 3 | 4 | 3,050,309. |
| 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 | 3,050,309. |

## 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 | | | (l) 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 } 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)) |
|---|---|---|---|
| 2009 | 465,427. | 1,835,975. | 0.253504 |
| 2008 | 298,569. | 1,466,408. | 0.203606 |
| 2007 | 123,326. | 1,191,920. | 0.103468 |
| 2006 | 70. | 12,954. | 0.005404 |
| 2005 | | | |

| | | | |
|---|---|---|---|
| 2 | Total of line 1, column (d) | 2 | 0.565982 |
| 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 | 0.141496 |
| 4 | Enter the net value of noncharitable-use assets for 2010 from Part X, line 5 | 4 | 2,122,732. |
| 5 | Multiply line 4 by line 3 | 5 | 300,358. |
| 6 | Enter 1% of net investment income (1% of Part I, line 27b) | 6 | 81. |
| 7 | Add lines 5 and 6 | 7 | 300,439. |
| 8 | *Enter qualifying distributions from Part XII, line 4* | 8 | 400,988. |

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 . . .<br>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 | 81. |
| 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 | 81. |
| 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 | 81. |
| 6 | Credits/Payments | | | | |
| a | 2010 estimated tax payments and 2009 overpayment credited to 2010 . . . . | 6a | 447. | | |
| 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 | 447. |
| 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 | |
| 10 | ***Overpayment.*** *If line 7 is more than the total of lines 5 and 8, enter the* ***amount overpaid*** . . . . . ▶ | | | 10 | 366. |
| 11 | Enter the amount of line 10 to be **Credited to 2011 estimated tax** ▶ 366. **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? . . . . . | 1a | | X |
| b | Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? . . . . . | 1b | | X |
| | *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* | | | |
| c | Did the foundation file **Form 1120-POL** for this year? . . . . . | 1c | | X |
| d | Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year<br>(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? . . . . .<br>*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? . . . . .<br>*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:<br>• By language in the governing instrument, or<br>• 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 page 19 of the instructions) ▶ CT, | | | |
| 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 on page 27)? *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 |

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## Part VII-A Statements Regarding Activities *(continued)*

| | | | Yes | No |
|---|---|---|---|---|
| 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 ▶ WWW.LEGOCHILDRENSFUND.ORG/

14 The books are in care of ▶ SOREN TORP LAURSEN Telephone no. ▶ 860-749-2291

Located at ▶LEGO CHILDREN'S FUND, 555 TAYLOR ROAD, ENFIELD, CT ZIP + 4 ▶ 06082-2372

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

| | | | Yes | No |
|---|---|---|---|---|
| 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 | | X |
| | 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 ▶ | | | |

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

| | | | Yes | No |
|---|---|---|---|---|
| | **File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.** | | | |
| 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 22 of the instructions)? | 1b | | |
| | 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 2010? | 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 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? ☐ Yes ☒ No<br>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 22 of the instructions.) | 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<br>▶ ______, ______, ______, ______ | | | |
| 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 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.)* | 3b | | |
| 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 2010? | 4b | | X |

## 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**

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

*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** No: 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? **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 (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 4 | | 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 ▶

## 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 N/A | |
| 2 | |
| 3 | |
| 4 | |

## Part IX-B Summary of Program-Related Investments (see page 24 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<br>3 NONE | |
| **Total.** Add lines 1 through 3 ▶ | |

## 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 | 2,155,058. |
| c | Fair market value of all other assets (see page 25 of the instructions) | | | 1c | 0. |
| d | **Total** (add lines 1a, b, and c) | | | 1d | 2,155,058. |
| 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 | 2,155,058. |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions) | | | 4 | 32,326. |
| 5 | **Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4 | | | 5 | 2,122,732. |
| 6 | **Minimum investment return.** Enter 5% of line 5 | | | 6 | 106,137. |

## 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 | 106,137. |
| 2a | Tax on investment income for 2010 from Part VI, line 5 | 2a | 81. | | |
| b | Income tax for 2010. (This does not include the tax from Part VI.) | 2b | | | |
| c | Add lines 2a and 2b | | | 2c | 81. |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | | | 3 | 106,056. |
| 4 | Recoveries of amounts treated as qualifying distributions | | | 4 | |
| 5 | Add lines 3 and 4 | | | 5 | 106,056. |
| 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 | 106,056. |

## 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 | 400,988. |
| 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 | 400,988. |
| 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 | 81. |
| 6 | **Adjusted qualifying distributions.** Subtract line 5 from line 4 | 6 | 400,907. |

**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)<br>Corpus | (b)<br>Years prior to 2009 | (c)<br>2009 | (d)<br>2010 |
|---|---|---|---|---|---|---|
| 1 | Distributable amount for 2010 from Part XI, line 7 | | | | | 106,056. |
| 2 | Undistributed income, if any, as of the end of 2010 | | | | | |
| a | Enter amount for 2009 only | | | | | |
| b | Total for prior years 20 08 ,20 07 ,20 06 | | | | | |
| 3 | Excess distributions carryover, if any, to 2010 | | | | | |
| a | From 2005 | | | | | |
| b | From 2006 | 11. | | | | |
| c | From 2007 | 64,512. | | | | |
| d | From 2008 | 226,171. | | | | |
| e | From 2009 | 373,792. | | | | |
| f | Total of lines 3a through e | | 664,486. | | | |
| 4 | Qualifying distributions for 2010 from Part XII, line 4 ▶ $ 400,988. | | | | | |
| a | Applied to 2009, 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 2010 distributable amount | | | | | 106,056. |
| e | Remaining amount distributed out of corpus | | 294,932. | | | |
| 5 | Excess distributions carryover applied to 2010 *(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 | | 959,418. | | | |
| 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 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions | | | | | |
| f | Undistributed income for 2010. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011 | | | | | |
| 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 2005 not applied on line 5 or line 7 (see page 27 of the instructions) | | | | | |
| 9 | **Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a | | 959,418. | | | |
| 10 | Analysis of line 9. | | | | | |
| a | Excess from 2006 | 11. | | | | |
| b | Excess from 2007 | 64,512. | | | | |
| c | Excess from 2008 | 226,171. | | | | |
| d | Excess from 2009 | 373,792. | | | | |
| e | Excess from 2010 | 294,932. | | | | |

## Part XIV Private Operating Foundations (see page 27 of the instructions and Part VII-A, question 9) NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, 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(j)(5)

| | Tax year | Prior 3 years | | | (e) Total |
|---|---|---|---|---|---|
| | (a) 2010 | (b) 2009 | (c) 2008 | (d) 2007 | |
| **2a** 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<br>**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<br>(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . . . | | | | | |
| (2) Support from general public and 5 or more exempt organizations as provided in section 4942 (j)(3)(B)(iii) . . . . . . | | | | | |
| (3) Largest amount of support from an exempt organization . . . . . | | | | | |
| (4) Gross investment income . | | | | | |

## Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year - see page 28 of the instructions.)

**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).)

N/A

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

N/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 5

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

ATTACHMENT 6

c Any submission deadlines.

ATTACHMENT 7

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

ATTACHMENT 8

## Part XV Supplementary Information (continued)

### 3 Grants and Contributions Paid During the Year or Approved for Future Payment

| Recipient<br>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 9 | | | | |
| **Total** . . . . . . ▶ **3a** | | | | 400,894. |
| b *Approved for future payment* | | | | |
| **Total** . . . . . . ▶ **3b** | | | | |

## Part XVI-A Analysis of Income-Producing Activities

| Enter gross amounts unless otherwise indicated | Unrelated business income | | Excluded by section 512, 513, or 514 | | (e) Related or exempt function income (See page 28 of the instructions.) |
|---|---|---|---|---|---|
| | (a) Business code | (b) Amount | (c) Exclusion code | (d) Amount | |
| 1 Program service revenue | | | | | |
| a | | | | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| f | | | | | |
| g Fees and contracts from government agencies | | | | | |
| 2 Membership dues and assessments | | | | | |
| 3 Interest on savings and temporary cash investments | | | | | |
| 4 Dividends and interest from securities | | | 14 | 8,077. | |
| 5 Net rental income or (loss) from real estate | | | | | |
| a Debt-financed property | | | | | |
| b Not debt-financed property | | | | | |
| 6 Net rental income or (loss) from personal property | | | | | |
| 7 Other investment income | | | | | |
| 8 Gain or (loss) from sales of assets other than inventory | | | | | |
| 9 Net income or (loss) from special events | | | | | |
| 10 Gross profit or (loss) from sales of inventory | | | | | |
| 11 Other revenue a | | | | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| 12 Subtotal. Add columns (b), (d), and (e) | | | | 8,077. | |

13 **Total.** Add line 12, columns (b), (d), and (e) . . . 13 8,077.

(See worksheet in line 13 instructions on page 29 to verify calculations.)

## Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

| Line No. ▼ | Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See page 29 of the instructions.) |
|---|---|
| | |

## Part XVII 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.

| (a) Line no | (b) Amount involved | (c) Name of noncharitable exempt organization | (d) Description of transfers, transactions, and sharing arrangements |
|---|---|---|---|
| | N/A | | N/A |

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

**b** If "Yes," complete the following schedule

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

**Sign Here**

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

Signature of officer or trustee

Date 08/05/2011

Title President

**Paid Preparer Use Only**

| Print/Type preparer's name | Preparer's signature | Date | Check ☐ if self-employed | PTIN |
|---|---|---|---|---|
| WILLIAM R. FLEMING | | 08/01/2011 | | P00368409 |

Firm's name ▶ PRICEWATERHOUSECOOPERS LLP

Firm's EIN ▶ 13-4008324

Firm's address ▶ 185 ASYLUM STREET, SUITE 2400
HARTFORD, CT 06103-3404

Phone no. 860-241-7000

**Schedule B**
**(Form 990, 990-EZ, or 990-PF)**
Department of the Treasury
Internal Revenue Service

# Schedule of Contributors

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

OMB No 1545-0047

**2010**

**Name of the organization**
LEGO CHILDREN'S FUND, INC

**Employer identification number**
20-5960904

**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).

**For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.** **Schedule B (Form 990, 990-EZ, or 990-PF) (2010)**

JSA
0E1251 1 000

**Name of organization** LEGO CHILDREN'S FUND, INC

**Employer identification number** 20-5960904

## Part I Contributors (see instructions)

| (a) No. | (b) Name, address, and ZIP + 4 | (c) Aggregate contributions | (d) Type of contribution |
|---|---|---|---|
| 1 | LEGO SYSTEMS, INC<br>555 TAYLOR ROAD<br>ENFIELD, CT 06082-2372 | $ 1,000,000. | Person ☒<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution.) |
| 2 | LEGO FOUNDATION<br><br>DENMARK | $ 16,933. | Person ☒<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution.) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution.) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution ) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution.) |
| | | $ | Person ☐<br>Payroll ☐<br>Noncash ☐<br>(Complete Part II if there is a noncash contribution.) |

LEGO CHILDREN'S FUND, INC 20-5960904

FORM 990PF, PART I - CONTRIBUTIONS, GIFTS AND GRANTS RECEIVED

ATTACHMENT 1

| NAME AND ADDRESS | DATE | DIRECT PUBLIC SUPPORT |
|---|---|---|
| LEGO SYSTEMS, INC<br>555 TAYLOR ROAD<br>ENFIELD, CT 06082-2372 | | 1,000,000. |
| LEGO FOUNDATION<br>DENMARK | | 16,933. |
| LESS THAN $5,000 | | 1,773. |
| TOTAL CONTRIBUTION AMOUNTS | | 1,018,706. |

## FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

| DESCRIPTION | | REVENUE AND EXPENSES PER BOOKS | NET INVESTMENT INCOME |
|---|---|---|---|
| BANC OF AMERICA SECURITIES LLC | | 5,144. | 5,144. |
| BANK OF AMERICA | | 2,933. | 2,933. |
| | TOTAL | 8,077. | 8,077. |

ATTACHMENT 3

## FORM 990PF, PART I - OTHER EXPENSES

| DESCRIPTION | | REVENUE AND EXPENSES PER BOOKS | CHARITABLE PURPOSES |
|---|---|---|---|
| CT ANNUAL REPORT | | 50. | 50. |
| PRINTED CHECKS | | 44. | 44. |
| | TOTALS | 94. | 94. |

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

ATTACHMENT 4

| NAME AND ADDRESS | TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION | COMPENSATION | CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS | EXPENSE ACCT AND OTHER ALLOWANCES |
|---|---|---|---|---|
| SOREN TORP LAURSEN<br>555 TAYLOR ROAD<br>ENFIELD, CT 06082-2372 | PRESIDENT/TREASURER/DIRECTOR | 0. | 0. | 0. |
| BRIAN SPECHT<br>555 TAYLOR ROAD<br>ENFIELD, CT 06082-2372 | VICE PRESIDENT/DIRECTOR | 0. | 0. | 0. |
| PETER ARAKAS<br>555 TAYLOR ROAD<br>ENFIELD, CT 06082-2372 | DIRECTOR | 0. | 0. | 0. |
| MICHAEL MCNALLY<br>555 TAYLOR ROAD<br>ENFIELD, CT 06082-2372 | DIRECTOR | 0. | 0. | 0. |
| MARY SUTTON<br>555 TAYLOR ROAD<br>ENFIELD, CT 06082-2372 | DIRECTOR | 0. | 0. | 0. |
| MARGARET PARKS<br>555 TAYLOR ROAD<br>ENFIELD, CT 06082-2372 | PROGRAM ADMINISTRATOR | 0. | 0. | 0. |
|  | GRAND TOTALS | 0. | 0. | 0. |

ATTACHMENT 5

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

LEGO CHILDREN'S FUND

GRANT ADMINISTRATOR
PO BOX 916
ENFIELD, CT 06083-0916
860-763-6670

EMAIL: LEGOCHILDRENSFUND@LEGO.COM

WEBSITE: WWW.LEGOCHILDRENSFUND.ORG/
SEE GRANT GUIDELINES, TO APPLY &
SUBMISSION SCHEDULE, FAQ'S

ATTACHMENT 6

## 990PF, PART XV - FORM AND CONTENTS OF SUBMITTED APPLICATIONS

SEE ATTACHED "TO APPLY"
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

**Children's Fund**

AMERICA

Mission Statement/ Audience

Guiding Principles

Frequently Asked Questions

**To Apply:**

The LEGO Children's Fund has a very narrow focus for the types of projects we fund and the organizations we support. After reviewing our Grant Guidelines and Areas of Exclusion, if you are interested in applying for a grant and feel you meet our criteria, please complete our "Eligibility Quiz" below. This quiz will assist in determining if a full application should be completed. Before submitting the "Eligibility Quiz", Please take a moment to review the Submission Schedule below. Thank you. * Please note that the Eligibility Quiz time for the June Awarded period will be closed from Mar. 17 - 24.

| For Grants Awarded In: | Eligibility Quiz Time Period: | Application Deadline |
|---|---|---|
| March | Dec. 1 -Dec. 28 | January 15 |
| June | * Mar. 1 - Mar. 16<br>Mar. 25 - Apr.4 | April 15 |
| September | June 1 - June 28 | July 15 |
| December | Sept. 1 - Sept. 28 | October 15 |

The Eligibility Quiz is closed temporarily for this cycle. Please refer to the Submission Schedule above for the next available quiz dates.

ATCH 6.1/2

**Please note:** If you receive an error message when attempting to open the Eligibility Quiz please read the "Frequently Asked Question" regarding errors. Be sure that your email program is open in the background when submitting the Quiz and check to be sure that it was sent. **Do not change the subject line of the email submission.**

Once you have submitted your eligibility quiz, you will be notified of the results within a few days. If the results of the quiz indicate a potentially viable project, you will be invited to complete a full proposal and given instructions for the next step, including the link to the application.

In order to streamline the process, the application has been divided into two parts: Part 1 is designed to be completed on-line with a printed copy attached to Part 2. Part 2 also requires hard copies of certain forms to be mailed. You will be required to supply all the information requested in Part 2 and return the package to LEGO Children's Fund at the address shown on the form. **The package should arrive at LEGO Children's Fund prior to the submission deadline.**

Please be prepared to include the following required documents with Part 2:

- Printed copy of your LCF Grant Request Form, Parts 1 and 2
- Copy of your organization's 501(c)(3) or 170(c)
- Audited financials or a copy of 990 form
- List of your organization's Board Members
- Budget Break-down of the requested funding
- Copy of sponsorship letter from LEGO employee, if applicable

ATCH 6.2/2

## 990PF, PART XV - SUBMISSION DEADLINES

SEE ATTACHED "SUBMISSION SCHEDULE"
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

**Children's Fund**

AMERICA

Mission Statement/ Audience

Submission Schedule

Guiding Principles

Frequently Asked Questions

**General Grant Submission Schedule:**

The LEGO Children's Fund will provide grants quarterly. Applicants are invited to submit proposals anytime throughout the year. However, to ensure that a request is considered for a particular trustee meeting, proposals must be received by the following dates:

| For Grants Awarded In: | Eligibility Quiz Time Period: | Application Deadline |
|---|---|---|
| June | Mar. 1 - Mar 28 | April 15 |
| September | June 1 - June 28 | July 15 |
| December | Sept. 1 - Sept. 28 | October 15 |
| March | Dec. 1 - Dec. 28 | January 15 |

ATTACHMENT 8

## 990PF, PART XV - RESTRICTIONS OR LIMITATIONS ON AWARDS

SEE ATTACHED "GRANT GUIDELINES"
AVAILABLE AT WWW.LEGOCHILDRENSFUND.ORG/

**Children's Fund**

AMERICA

Mission Statement/ Audience

Guiding Principles

Frequently Asked Questions

**Grant Guidelines:**

The LEGO Children's Fund will provide quarterly grants for programs, either in part or in total, with a special interest paid to collaborative efforts and in providing matching funds to leverage new dollars into the receiving organization. We will give priority consideration to programs that both meet our goals and are supported in volunteer time and effort by our employees.

The Foundation awards grants to qualified tax-exempt organizations (as determined under section 501(c) (3) of the Internal Revenue code) including educational organizations as defined in USC 26 § 170 (C) with specific, identifiable needs primarily in these areas of support:

- Early childhood education and development that is directly related to creativity
- Technology and communication projects that advance learning opportunities

Grant-seekers must also be aware of what the LEGO Children's Fund **does not support** as identified in the Areas of Exclusion.

Interested parties must complete an eligibility quiz, be approved and invited to submit a grant proposal as specified in our Application Procedures.

**Grant Amounts:**

There are no restrictions on grant amounts up to the quarterly allocation. Typical awards, however are between USD $500 and USD $5,000.

Funds not allocated in a given quarter will be available for grants in subsequent quarters.

**Grant Time Limit:**

Each grant will be subject to a specified time frame for completion. One appeal to this time frame may be requested due to mitigating circumstances. This appeal will be to the Grant Administrator.

**Geographic Limitations:**

While our main interests are local, there are no restrictions based on geography. The LEGO Children's Fund supports local and national programs in the United States. Applications from Connecticut and Western Massachusetts may be given preferential consideration, as this is where we have established North American headquarters and where our employees live, but applications from other geographical areas will not be excluded.

**Types of Grants:**

The LEGO Children's Fund issues project grants, not general support grants. This allows the Foundation to direct its efforts towards specific areas and limits the duration of the Foundation's commitment.

**Matching Funds:**

The LEGO Children's Fund will consider requests for matching funds for qualifying projects or qualifying organizations that support the Fund mission statement.

1. Complete the LEGO Children's Fund Application.
2. LEGO Children's Fund must be acknowledged as "Matching Fund Donor" in any advertisement relating to the project.
3. Audited statement of contributions will be required before matching funds are disbursed.
4. Matching funds for individuals will be considered if the underlying project meets LEGO Children's Fund guidelines.

**Employee Involvement:**

The LEGO Children's Fund recognizes that employee volunteer efforts are to be commended and supported. To offer encouragement and to support these efforts, the foundation will give preferential treatment to requests for grants for projects to organizations in which our employees devote time and resources.

**Unexpended Grants:**

All grant funds unexpended by the end of the grant term will be returned to LEGO Children's Fund.

**Areas of Exclusion:**

IRS Regulations prohibit the use of LEGO Children's Fund grant proceeds to acquire LEGO products. Any application which proposes the use of grant proceedings to acquire LEGO products will not be accepted.

Additionally, because the Foundation's funds are limited, each grant application is carefully evaluated to determine whether it falls within one of the areas of support. Applications that do not fall within these areas are not likely to receive grant support. To further clarify what types of applications are appropriate, this page describes areas that the Foundation **does not support**.

- Individuals, scholarships, tuition, research, etc.
- Sectarian or religious oriented activities
- Political activities including direct or grass roots lobbying
- Offset the costs of tuition for undergraduate, graduate, or post-graduate education
- Direct humanitarian and/or disaster relief
- Capital campaigns
- Debt retirement programs
- Debt that has been incurred including mortgages, lines of credit, etc.
- Ongoing operating costs including completed projects, existing staff costs, existing organizational overhead, etc.
- Support general or annual fund raising drives
- Support institutional benefits
- Honorary functions
- General endowments, annual appeals or similar appeals
- Support overhead costs, operating budgets or staff salaries
- Capital projects including, but not limited to, buildings, furniture or renovation projects
- Deficit financing
- Operating budgets
- Efforts routinely supported by government agencies or the general public
- Expansion or continuation funding of existing programs

As a matter of policy, the LEGO Children's Fund also does not donate LEGO play materials to qualifying organizations, unless they have been donated to the Fund for such use. For product and toy donations requests, organizations may submit inquiries to LEGO Systems, Inc. for consideration under a toy donation program independent of the LEGO Children's Fund. For more information on requesting products, **click here**.

Return to Guidelines

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

ATTACHMENT 9

| RECIPIENT NAME AND ADDRESS | RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR AND FOUNDATION STATUS OF RECIPIENT | PURPOSE OF GRANT OR CONTRIBUTION | AMOUNT |
|---|---|---|---|
| SEE ATTACHED SCHEDULE | N/A<br>SEE ATTACHED SCHEDULE | SEE ATTACHED SCHEDULE | 400,894. |
| | | TOTAL CONTRIBUTIONS PAID | 400,894. |

# LEGO Children's Fund
# Transaction Detail By Account
January through December 2010

**LEGO Children's Fund**
**2010 FORM 990PF**
**PART XV, LINE 3a**
**GRANTS AND CONTRIBUTIONS PAID**

| Name | Address | Relationship | Status | Purpose | Paid Amount |
|---|---|---|---|---|---|
| Science City @ Union Station | 30 W Pershing Rd , suite 850 Kansas City, MO 64110 | N/A | Public Charity | KinderLab Project | 4,000 00 |
| CT Children's Medical Center | 280 Washington Street Hartford, CT 06106 | N/A | Public Charity | Matching donation - Joanne Alfien | 25 00 |
| Center for Children's Advocacy | 65 Elizabeth Street Hartford, CT 06105 | N/A | Public Charity | Matching Donation - Peter Arakas | 200 00 |
| Children's Law Center | 30 Arbor Street Hartfored, CT 06106 | N/A | Public Charity | Matching Donation - Peter Arakas | 100 00 |
| Science City @ Union Station | 30 W Pershing Rd , suite 850 Kansas City, MO 64110 | N/A | Public Charity | Balance of grant award (original check #1226 on 1-4-10, | 500 00 |
| The Children's Medical Research Found | P O Box 70 Western Springs, IL 60558 | N/A | Public Charity | Matching Donation - Eric Wolfe | 225 00 |
| Green Street Arts Center/Wesleyan | 51 Green Street Middletown, CT 06457 | N/A | Public Charity | Afterschool Mural Project | 3,000 00 |
| UNICEF | 125 Maiden Lane New York, NY 10038 | N/A | Public Charity | Haiti Relief Fund (2,521 53 matching donation from LSI | 3,121 53 |
| Friends of the Orphans NW Region | 1800 112th Ave , NE Bellevue, WA 98004 | N/A | Public Charity | Matching Donation - Peggy Regan | 75 00 |
| YMCA | 97 Salmon Brook Street Granby, CT 06035 | N/A | Public Charity | Matching Donation - Teo Smith | 50 00 |
| William J Clinton Foundation | 610 Prresident Clinton Avenue Little Rock, AR 72201 | N/A | Public Charity | Matching Donation (Haiti Fund) Nora Manna | 100 00 |
| A Place for Kids | 111 Division Street New York City, NY 10002 | N/A | Public Charity | NYC Travel Journal | 3,000 00 |
| Abilis | 50 Glenville Street Greenwich, CT 06831 | N/A | Public Charity | Anything's Possible Players | 5,000 00 |
| Boys Club of Wake County | 701 N Raleigh Boulevard Raleigh, NC 27610 | N/A | Public Charity | Science Clubs | 1,500 00 |
| Center for Women and Families | 927 S 2nd Street Louisville, KY 40201-2048 | N/A | Public Charity | Children's Sensory Room | 5,000 00 |
| Charter Oak Temple Restoration | 21 Charter Oak Avenue Hartford, CT 06106 | N/A | Public Charity | Arts for All | 5,000 00 |
| Children's Academy of Covenant, Inc | 9153 Roan Lane Palm Beach Gardens, FL 33403 | N/A | Public Charity | Technology Lab | 5,000 00 |
| YMCA of Greater St. Paul/Northwest Family | 3760 Lexington Avenue North Shoreview, MN 55126 | N/A | Public Charity | Reel Cycle | 5,496 46 |
| Children's Museum of Eastern Oregon | 400 S Main Street Pendleton, OR 97801 | N/A | Public Charity | Simple Science Program | 4,000 00 |
| Connecticut River Museum | 67 Main Street Essex, CT 06426 | N/A | Public Charity | Boathouse Education Center | 5,000 00 |
| First Class at EAB | 250 RXR Plaza Uniondale, NY 11556 | N/A | Public Charity | Rainbow Fish Project | 3,260 00 |
| For Kids Only Afterschool, Inc | 244 Essex Street Salem, MA 01970 | N/A | Public Charity | STEM Enrichment project | 5,000 00 |
| KenCrest Centers | 502 West Germantown Pike Plymouth Meeting, PA 19462 | N/A | Public Charity | Early Childhood Arts & Literacy | 1,040 00 |
| Progressive Arts Alliance | 2310 Superior Avenue E, Suite 280 Cleveland, OH 44114 | N/A | Public Charity | Media Arts Summer Camp | 3,000 00 |
| Jefferson City Public Schools Foundation | P O Box 2152 501 Madison Street Jefferson City, MO 65101 | N/A | Public Charity | Creative Learning Centers | 5,010 53 |
| BayKids | 1997 General Kennedy Ave #10 San Francisco, CA 94129 | N/A | Public Charity | BayKids Animated Fridays | 5,000 00 |
| New England Patriots Charitable Found | 1 Patriot Place Foxboro, MA 02035 | N/A | Public Charity | Matching Donation - Jen Poaletto | 50 00 |
| Wethersfield Cooperative Nursery School | P O Box 290042 Wethersfield, CT 06129-0042 | N/A | Public Charity | Kindling Interest in Discover through Science | 2,000 95 |
| Enfield Loaves & Fishes | 28 Prospect Street Enfield, CT 06082 | N/A | Public Charity | Matching Donation - Elton Kume | 100 00 |
| Lemelson Center | Smithsonian Nat'l Museum 14th Street and Constitution Ave, NW Washington, DC 20560-0622 | N/A | Public Charity | Large grant recipient - Spark Lab | 100,000 00 |
| Camp Quinebaug | P O Box 243 Putnam, CT 06260 | N/A | Public Charity | Matching donation - Mandana Hushemi | 50 00 |
| Baystate Health Foundation | 280 Chestnut Street Springfield, MA 01199 | N/A | Public Charity | Matching Donation - Tamara Dominick | 100 00 |
| Fourth of July Town Celebration Committee | P O Box 3203 Enfield, CT 06083-3203 | N/A | Public Charity | Annual celebration | 1,000 00 |
| Suffield Academy | 185 North Main Street Suffield, Ct 06078 | N/A | Public Charity | Matching donation - Kevin Flynn | 260 00 |
| CT Association for the Gifted | P O Box 2598 Westport, CT 06880 | N/A | Public Charity | NE Conference Children's Program | 4,271 00 |
| The Early Learning Institute | 2510 Baldwick Road Pittsburgh, PA 15205 | N/A | Public Charity | TELI Creation Station | 2,500 00 |

ATCH 9.1/3

# LEGO Children's Fund
## Transaction Detail By Account
### January through December 2010

| | | | | |
|---|---|---|---|---|
| Hartford's Camp Courant | 285 Broad Street Hartford, CT 06115 | N/A | Public Charity Build your Brain | 5,000 00 |
| The River School | 4880 MacArthur Blvd , NW Washington, DC 20007 | N/A | Public Charity Nature Classroom | 4,924 04 |
| Sacramento Street Preschool | 20 Sacramento Street Cambridge, MA 02138 | N/A | Public Charity ABC's Alive | 1,955 98 |
| We Tell Stories | 5740 York Boulevard Los Angeles, CA 90042 | N/A | Public Charity Make-a-Splash - Read! | 2,500 00 |
| Memorial Sloan-Kettering Cancer | 1275 York Avenue New York, New York 10065 | N/A | Public Charity Matching donation - Gregory Manto | 200 00 |
| Friends of the Future | P O Box 2655 Kamuela, HI 96743 | N/A | Public Charity Earl's Garage project | 5,000 00 |
| Global Pathways Project | 11319 Mays Chapel Road Lutherville, MD 21093 | N/A | Public Charity Baltimore Int's Camp | 450 00 |
| North Branch School | 221 Mickens Road Afton, VA 22920 | N/A | Public Charity Native Clay project | 2,754 95 |
| American Cancer Society | 30 Speen Street Framingham, MA 01701 | N/A | Public Charity Matching donation - Connie Russo | 480 00 |
| Soaring Eagles Alliance | 3351 So Indiana Street Superior, CO 80027 | N/A | Public Charity Matching donation - Ronnie Scherer | 400 00 |
| Boys & Girls Club of Rockford | 4920 Forest Hills Road Loves Park, IL 61111 | N/A | Public Charity Digital Arts Suite Program | 5,000 00 |
| Boys & Girls Club of Truckee Meadows | 2680 East Ninth Street Reno, NV 89512 | N/A | Public Charity Robotics Program | 5,000 00 |
| YWCA of White Plains & C Westchester | 515 North Street White Plains, NY 10605 | N/A | Public Charity Nature Classroom | 5,000 00 |
| Axis Dance Company | 1428 Alice Street, Suite 200 Oakland, CA 94612 | N/A | Public Charity Everyone Can Dance | 1,000 00 |
| Boys & Girls Clubs of Hartford | 170 Sigourney Street Hartford, CT 06105 | N/A | Public Charity ImageMakers | 5,000 00 |
| Enfield Public Schools | 27 Shaker Road Enfield, CT 06082 | N/A | Public Charity Enfield Family Day - Local Initiatives | 5,000 00 |
| Lander Children's Museum | 4665 Lincoln Avenue P O Box 533 Lander, WY 82520 | N/A | Public Charity Discover Club | 3,500 00 |
| Boys & Girls club of the Upstate | P O Box 2794 Spartanburg, SC 29305 | N/A | Public Charity Green Screen Project | 2,500 00 |
| National Center for Missing & Exploited | 699 Prince Street Alexandria, VA 22314-3175 | N/A | Public Charity Matching donation - Elton Kume | 400 00 |
| Beaver Creek School | 4810 Beaver Creek Road Rimrock, AZ 86335 | N/A | Public Charity Aftershock goes to the Movies | 2,751 00 |
| The Governor's Prevention Partnership | 30 Arbor Street Hartford, CT 06103 | N/A | Public Charity 20/20 Campaign | 20,000 00 |
| Gaudenzia, Inc | 3643 Woodland Avenue Baltimore, MD 21215 | N/A | Public Charity Art for Inspiration | 3,276 00 |
| CT Children's Medical Center Foundation | 282 Washington Street Hartford, CT 06106 | N/A | Public Charity 2nd annual installment | 50,000 00 |
| Children's Advancement Fund, Inc | 76 Eastern Blvd , Suite 101 Glastonbury, CT 06033 | N/A | Public Charity Recreational Services Program | 3,200 00 |
| The Children's Museum | 950 Trout Brook Drive West Hartford, CT 06119 | N/A | Public Charity Little Hands Science Workshop | 5,000 00 |
| CT Science Center | 50 Columbus Boulevard, Suite 500 Hartford, CT 06106 | N/A | Public Charity Mindbenders Mansion Exhibit | 10,000 00 |
| Deep River Public Library | 150 Main Street Deep River, CT 06417 | N/A | Public Charity Early Literacy Project | 1,500 00 |
| Hartford Stage | 50 Church Street Hartford, CT 06103 | N/A | Public Charity Innovations | 5,000 00 |
| Broadway Center for Performing Arts | 901 Broadway, Suite 700 Tacoma, WA 98402-4415 | N/A | Public Charity Zak Morgan School Performances | 3,000 00 |
| The Brooklyn Free School | 372 Clinton Avenue Brooklyn, NY 11238 | N/A | Public Charity Aquarium Project | 4,984 00 |
| Creative Spirit Center, Inc | 1517 Bayliss Street Midland, MI 48640 | N/A | Public Charity Whole Wide World project | 5,800 00 |
| Hospice of the Conejo | 80 E Hillcrest Drive, Suite 204 Thousand Oaks, CA 91360 | N/A | Public Charity Memory Quilt | 500 00 |
| Museum of Discovery | 500 President Clinton Ave , Suite 150 Little Rock, AR 72201 | N/A | Public Charity Race for Planet X | 4,995 00 |
| Paramount School of Excellence | 3020 Nowland Avenue Indianapolis, IN 46201 | N/A | Public Charity Green 360 | 5,000 00 |
| Troop 161 Family Account, Inc | 436 Four Mile Road Racine, Wisconsin 53402 | N/A | Public Charity Dollar for Doers (John Tobin) | 260 00 |
| Roeliff Jansen Community Library | 2609 Route 23 Hillsdale, NY 12529 | N/A | Public Charity Animation Station | 3,500 00 |
| Families Together Cooperative | 1500 W Elmdale Chicago, IL 60660 | N/A | Public Charity Capturing Creativity | 2,000 00 |
| United Mitochondrial Disease Foundation | 8085 Saltsburg Road, Suite 201 Pittsburgh, PA 15239 | N/A | Public Charity Matching donation - Ann Emnch | 50 00 |
| Charlotte Community School for Girls | 1440 South Tryon Street, Suite 109 Charlotte, NC 28203 | N/A | Public Charity Girls Engineering Our Future | 5,000 00 |
| Children's Law Center | 30 Arbor Street Hartfored, CT 06106 | N/A | Public Charity Dollar for Doers - Peter Arakas | 500 00 |
| Boys & Girls Club of Green Bay | 391 S Oneida Street Green Bay, WI 54303 | N/A | Public Charity Movie Tech Program | 4,300 00 |
| Willpower Foundation, Inc | 290 Cabot Street Holyoke, MA 01040 | N/A | Public Charity Matching Donation - Mike Moynihan | 250 00 |
| Lapniappe Academies of New Orleans | 201 St. Charles Ave , Suite 1418 New Orleans, LA 70170 | N/A | Public Charity Creative Kids project | 4,850 00 |

ATCH 9.2/3

# LEGO Children's Fund
## Transaction Detail By Account
### January through December 2010

| | | | | | |
|---|---|---|---|---|---|
| Foodshare, Inc | 450 Woodland Ave Bloomfield, CT 06002 | N/A | Public Charity | Matching donation - Turkey & $20 program | 3,000 00 |
| Heart House Austin | 7224 Northeast Drive Austin, TX 78723 | N/A | Public Charity | Media Arts Program | 2,000 00 |
| CT Children's Medical Center | 280 Washington Street Hartford, CT 06106 | N/A | Public Charity | Matching donation - Soren Laursen | 500 00 |
| CT Children's Medical Center | 280 Washington Street Hartford, CT 06106 | N/A | Public Charity | Matching donation - Drew Brazer | 100 00 |
| CT Children's Medical Center | 280 Washington Street Hartford, CT 06106 | N/A | Public Charity | Matching donation - Mary Sutton | 100 00 |
| Town of Enfield | 100 High Street Enfield, CT 06082 | N/A | Public Charity | Local initiative - KITE Reading Program | 3,000 00 |
| Village for Families and Children | 1680 Albany Avenue Hartford, CT 06105 | N/A | Public Charity | Local initiative | 3,000 00 |
| Connecticut After School Network, Inc | 12 Melrose Avenue Bramfprd CT 06406 | N/A | Public Charity | Matching Donation - Teo Smith | 50 00 |
| National Inclusion Project | P O Box 110104 Research Triangle, Park, NC 27709 | N/A | Public Charity | Matching Donation - Corinne Rolland | 150 00 |
| CT Children's Medical Center Foundation | 282 Washington Street Hartford, CT 06106 | N/A | Public Charity | Matching donation -MG3 operations party | 478 00 |
| CT Children's Medical Center | 280 Washington Street Hartford, CT 06106 | N/A | Public Charity | Dollar for Doers - STL | 200 00 |
| CT Children's Medical Center | 280 Washington Street Hartford, CT 06106 | N/A | Public Charity | Kidsfest | 1,500 00 |
| Enfield Food Pantry | P.O Box 699 Enfield, CT 06083 | N/A | Public Charity | Local initiative | 500 00 |
| Channel 3 Kids Camp | 73 Times Farm Road andover, CT 06232 | N/A | Public Charity | Kidsfest - local Initiative | 1,500 00 |
| | | | | | 400,894.44 |

Form **8868**
(Rev. January 2011)
Department of the Treasury
Internal Revenue Service

# Application for Extension of Time To File an Exempt Organization Return

▶ File a separate application for each return.

OMB No. 1545-1709

- 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<br>LEGO CHILDREN'S FUND, INC | **Employer identification number**<br>20-5960904 |
| 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<br>555 TAYLOR ROAD | |
| | City, town or post office, state, and ZIP code. For a foreign address, see instructions.<br>ENFIELD, CT 06082 | |

Enter the Return code for the return that this application is for (file a separate application for each return) . . . . . . 0 4

| **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 |

- The books are in the care of ▶ ROBIN SMITH

Telephone No. ▶ 860-749-2291 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 08/15 , 20 11 , to file the exempt organization return for the organization named above. The extension is for the organization's return for:

▶ ☐ calendar year 20 ____ or

▶ ☐ tax year beginning ______________ , 20 ____ , and ending ______________ , 20 ____ .

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 | $ 0 |
| 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 | $ 0 |
| 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 | $ 0 |

**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 Paperwork Reduction Act Notice, see Instructions.** Cat. No. 27916D Form **8868** (Rev. 1-2011)