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 , 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: HENRY & MARILYN TAUB FOUNDATION

A Employer identification number: 22-6100525

Number and street (or P O box number if mail is not delivered to street address): 300 FRANK W BURR BLVD — Room/suite: 7TH FL

B Telephone number: (201) 287-2500

City or town, state, and ZIP code: TEANECK, NJ 07666

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 ▶[ ]

H Check type of organization [X] Section 501(c)(3) exempt private foundation
[ ] Section 4947(a)(1) nonexempt charitable trust [ ] Other taxable private foundation

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶[ ]

I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶$ 139,106,901.

J Accounting method [X] Cash [ ] Accrual [ ] Other (specify) (Part I, column (d) must be on cash basis)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶[ ]

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)
Revenue	1 Contributions, gifts, grants, etc , received			N/A	
	2 Check ▶ [X] if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	2,740,056.	2,740,056.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	-146,330.			
	b Gross sales price for all assets on line 6a 14,359,472.				
	7 Capital gain net income (from Part IV, line 2)		0.		
	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)				
	11 Other income	16,581.	16,581.		STATEMENT 2
	12 **Total**. Add lines 1 through 11	2,610,307.	2,756,637.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	372,404.	50,255.		322,149.
	14 Other employee salaries and wages	110,571.	30,960.		79,611.
	15 Pension plans, employee benefits	85,472.	23,932.		61,540.
	16a Legal fees				
	b Accounting fees STMT 3	23,624.	0.		23,624.
	c Other professional fees STMT 4	78,911.	0.		78,911.
	17 Interest				
	18 Taxes STMT 5	53,674.	32,099.		21,575.
	19 Depreciation and depletion	62.	0.		
	20 Occupancy				
	21 Travel, conferences, and meetings	30,502.	0.		30,502.
	22 Printing and publications				
	23 Other expenses STMT 6	685,017.	636,819.		30,404.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	1,440,237.	774,065.		648,316.
	25 Contributions, gifts, grants paid	8,514,105.			8,514,105.
	26 **Total expenses and disbursements.** Add lines 24 and 25	9,954,342.	774,065.		9,162,421.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-7,344,035.			
	b **Net investment income** (if negative, enter -0-)		1,982,572.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

RECEIVED
MAY 18 2011
OGDEN, UT
303 IRS-OSC

SCANNED MAY 18 2011

023501 12-07-10 LHA **For Paperwork Reduction Act Notice, see the instructions.** Form **990-PF** (2010)

12380512 759877 T07100 2010.03050 HENRY & MARILYN TAUB FOUNDA T07100 1

Part II Balance Sheets

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

		Beginning of year (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	6,886,250.	3,329,158.	3,329,158.
	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 8	36,295,774.	34,576,853.	41,657,887.
	c Investments - corporate bonds STMT 9	8,153,970.	8,153,970.	14,412,060.
	11 Investments - land, buildings, and equipment basis ▶			
	Less accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other STMT 10	54,239,624.	51,955,839.	79,706,127.
	14 Land, buildings, and equipment basis ▶ 7,128.			
	Less accumulated depreciation STMT 11▶ 5,459.	1,731.	1,669.	1,669.
	15 Other assets (describe ▶ DUE FROM BROKERS)	81,841.	0.	0.
	16 Total assets (to be completed by all filers)	105,659,190.	98,017,489.	139,106,901.
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			
	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 ▶ [X] and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted	105,659,190.	98,017,489.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ [ ] and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg , and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances	105,659,190.	98,017,489.	
	31 Total liabilities and net assets/fund balances	105,659,190.	98,017,489.	

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	105,659,190.
2	Enter amount from Part I, line 27a	2	-7,344,035.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	98,315,155.
5	Decreases not included in line 2 (itemize) ▶ PRIOR PERIOD ADJUSTMENT	5	297,666.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	98,017,489.

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	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e	14,359,472.		14,505,802.	-146,330.

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

	(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	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				-146,330.

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** -146,330.

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	6,548,840.	108,331,062.	.060452
2008	6,886,137.	136,311,586.	.050518
2007	8,016,614.	164,002,121.	.048881
2006	7,074,604.	151,631,594.	.046657
2005	5,798,031.	136,345,939.	.042524

2	**Total** of line 1, column (d)	2	.249032
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	.049806
4	Enter the net value of noncharitable-use assets for 2010 from Part X, line 5	4	127,949,425.
5	Multiply line 4 by line 3	5	6,372,649.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	19,826.
7	Add lines 5 and 6	7	6,392,475.
8	Enter qualifying distributions from Part XII, line 4	8	9,162,421.

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 ▶ ☐ 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 ▶ [X] and enter 1% of Part I, line 27b		1	19,826.
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	19,826.
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	19,826.
6	Credits/Payments			
a	2010 estimated tax payments and 2009 overpayment credited to 2010	6a 92,827.		
b	Exempt foreign organizations - tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments Add lines 6a through 6d		7	92,827.
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	73,001.
11	Enter the amount of line 10 to be **Credited to 2011 estimated tax** ▶ 73,001. **Refunded** ▶		11	0.

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 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.*	1b		X
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 **(1)** On the foundation ▶ $ 0. **(2)** On foundation managers ▶ $ 0.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 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? N/A	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) ▶ NJ,DE			
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

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 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 ▶ WISS & COMPANY, LLP Telephone no ▶ (973)994-9400

Located at ▶ 354 EISENHOWER PARKWAY, LIVINGSTON, NJ ZIP+4 ▶ 07039

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

			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

	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly)				
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53 4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)?	N/A	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			
	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?	☐ 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)*	N/A	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)? ☒ 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)? 5b | | X
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 | | 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 12		372,404.	18,620.	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

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	
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	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 ▶	0.

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	125,979,307.
b	Average of monthly cash balances		1b	3,918,586.
c	Fair market value of all other assets		1c	
d	**Total** (add lines 1a, b, and c)		1d	129,897,893.
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	129,897,893.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	1,948,468.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4		5	127,949,425.
6	**Minimum investment return.** Enter 5% of line 5		6	6,397,471.

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	6,397,471.
2a	Tax on investment income for 2010 from Part VI, line 5	2a 19,826.		
b	Income tax for 2010 (This does not include the tax from Part VI)	2b		
c	Add lines 2a and 2b		2c	19,826.
3	Distributable amount before adjustments Subtract line 2c from line 1		3	6,377,645.
4	Recoveries of amounts treated as qualifying distributions		4	0.
5	Add lines 3 and 4		5	6,377,645.
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	6,377,645.

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	9,162,421.
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	9,162,421.
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	19,826.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	9,142,595.

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				6,377,645.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			4,980,372.	
b Total for prior years ______ , ______ , ______		0.		
3 Excess distributions carryover, if any, to 2010				
a From 2005				
b From 2006				
c From 2007				
d From 2008				
e From 2009				
f **Total** of lines 3a through e	0.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ $ 9,162,421.				
a Applied to 2009, but not more than line 2a			4,980,372.	
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				4,182,049.
e Remaining amount distributed out of corpus	0.			
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	0.			
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				2,195,596.
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	0.			
9 **Excess distributions carryover to 2011.** Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9				
a Excess from 2006				
b Excess from 2007				
c Excess from 2008				
d Excess from 2009				
e Excess from 2010				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a 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			
	(a) 2010	(b) 2009	(c) 2008	(d) 2007	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon. a "Assets" alternative test - enter (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(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 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))

HENRY TAUB

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

NONE

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

Check here ▶ [X] 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 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

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE SCHEDULE ATTACHED	NONE		SEC 170(C)(2)(B) AS PER I.R.S. CHARITABLE, ETC.	8,514,105.
Total			▶ 3a	8,514,105.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

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
	(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	2,740,056.	
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			14	16,581.	
8 Gain or (loss) from sales of assets other than inventory			18	-146,330.	
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)		0.		2,610,307.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 2,610,307.

(See worksheet in line 13 instructions 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)

023621 12-07-10

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	

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		

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

X [signature] 5/13/11 ~~VICE CHAIRMAN~~ Treasurer

Signature of officer or trustee | Date | Title

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
KEVIN KERRIGAN	K Kerrigan CPA	5/12/11		

Firm's name ▶ WISS & COMPANY, LLP
354 EISENHOWER PARKWAY
Firm's address ▶ LIVINGSTON, NJ 07039

Firm's EIN ▶

Phone no 973-994-9400

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	BERNSTEIN #10025	P	VARIOUS	VARIOUS
b	BERNSTEIN #10025	P	VARIOUS	VARIOUS
c	GRANITE (BOSTON PRIVATE FUND)	P	VARIOUS	VARIOUS
d	GRANITE (BOSTON PRIVATE FUND)	P	VARIOUS	VARIOUS
e	STATE STREET FUND	P	VARIOUS	VARIOUS
f	STATE STREET FUND	P	VARIOUS	VARIOUS
g	PRIVATE CAPITAL MGMT	P	VARIOUS	VARIOUS
h	PRIVATE CAPITAL MGMT	P	VARIOUS	VARIOUS
i	AVIARY ASSOCIATES, LP	P	VARIOUS	VARIOUS
j	AVIARY ASSOCIATES, LP	P	VARIOUS	VARIOUS
k	CHARTER OAK	P	VARIOUS	VARIOUS
l	CHARTER OAK	P	VARIOUS	VARIOUS
m	BANK LEUMI/LITIG	P	VARIOUS	VARIOUS
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	392,423.		539,839.	-147,416.
b	1,642,000.		1,998,547.	-356,547.
c	1,440,734.		1,205,300.	235,434.
d	4,625,072.		3,957,698.	667,374.
e	1,228,966.		1,178,150.	50,816.
f	3,552,338.		3,561,908.	-9,570.
g	168,794.		127,854.	40,940.
h	986,737.		1,286,580.	-299,843.
i	111,415.			111,415.
j			649,926.	-649,926.
k	182,733.			182,733.
l	10,902.			10,902.
m	17,358.			17,358.
n				
o				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col (h)) Gains (excess of col (h) gain over col (k), but not less than "-0-")
	(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				-147,416.
b				-356,547.
c				235,434.
d				667,374.
e				50,816.
f				-9,570.
g				40,940.
h				-299,843.
i				111,415.
j				-649,926.
k				182,733.
l				10,902.
m				17,358.
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	-146,330.
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

023591
05-01-10

2010 DEPRECIATION AND AMORTIZATION REPORT

FORM 990-PF PAGE 1 990-PF

Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
4	LEASEHOLD IMPROVEMENTS	032398	SL	39.50	16	2,440.			2,440.	709.		62.
16	COMPUTER EQUIPMENT	092304	200DB	5.00	17	4,688.			4,688.	4,688.		0.
	* TOTAL 990-PF PG 1 DEPR					7,128.		0.	7,128.	5,397.	0.	62.

028102
05-01-10

(D) - Asset disposed

* ITC, Section 179, Salvage, Bonus, Commercial Revitalization Deduction

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
AVIARY ASSOCIATES LP	13,939.	0.	13,939.
AVIARY ASSOCIATES LP	1,777,818.	0.	1,777,818.
BANK LEUMI	8,755.	0.	8,755.
BERNSTEIN INT'L PORTFOLIO	47,053.	0.	47,053.
CHARTER OAK PARTNERS LP	3,923.	0.	3,923.
CHARTER OAK PARTNERS LP	31,298.	0.	31,298.
COP SPV	225.	0.	225.
GRANITE #5233-4413	271,914.	0.	271,914.
LIPPER	-1,025.	0.	-1,025.
LIPPER	-68.	0.	-68.
PRIVATE CAPITAL MANAGMENT	66,364.	0.	66,364.
SANFORD C. BERNSTEIN	9,381.	0.	9,381.
SANFORD C. BERNSTEIN	266,882.	0.	266,882.
STATE STREET BANK	243,597.	0.	243,597.
TOTAL TO FM 990-PF, PART I, LN 4	2,740,056.	0.	2,740,056.

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
OTHER INCOME	16,581.	16,581.	
TOTAL TO FORM 990-PF, PART I, LINE 11	16,581.	16,581.	

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL & ACCOUNTING FEES	23,624.	0.		23,624.
TO FORM 990-PF, PG 1, LN 16B	23,624.	0.		23,624.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PROFESSIONAL FEES	78,911.	0.		78,911.
TO FORM 990-PF, PG 1, LN 16C	78,911.	0.		78,911.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
PAYROLL TAXES	29,965.	8,390.		21,575.
FOREIGN TAXES	23,709.	23,709.		0.
TO FORM 990-PF, PG 1, LN 18	53,674.	32,099.		21,575.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADMINISTRATIVE EXP	358.	358.		0.
INVESTMENT FEES	263,432.	263,432.		0.
INVESTMENT EXPENSES	306,238.	306,238.		0.
INTEREST EXPENSE	21,217.	21,217.		0.
OFFICE EXPENSES	16,055.	0.		16,055.
REPAIRS & MAINTEN	1,506.	0.		1,506.
TELEPHONE	2,674.	0.		2,674.
INSURANCE	5,290.	0.		5,290.
OTHER EXPENSES	4,879.	0.		4,879.
PORTFOLIO EXPENSES	45,574.	45,574.		0.
NON-DEDUCTIBLE EXPENSES	17,794.	0.		0.
TO FORM 990-PF, PG 1, LN 23	685,017.	636,819.		30,404.

FOOTNOTES STATEMENT 7

STATEMENT ATTACHED PER REG 53.4945-5D

FORM 990-PF CORPORATE STOCK STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BOSTON PRIVATE VALUE	12,171,185.	15,073,755.
COP SPV	106,280.	27,207.
STATE STREET BANK(INVESTORS BANK)	13,156,945.	17,484,190.
PRIVATE CAPITAL MANAGEMENT	5,956,710.	6,337,512.
SC BERNSTEIN A/C 88063	78,943.	298,781.
SC BERNSTEIN INTL FUND	3,106,790.	2,436,442.
TOTAL TO FORM 990-PF, PART II, LINE 10B	34,576,853.	41,657,887.

FORM 990-PF CORPORATE BONDS STATEMENT 9

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
GOLDEN TREE HIGH YIELD FUND	5,040,950.	9,400,153.
POST HIGH YIELD FUND	3,113,020.	5,011,907.
TOTAL TO FORM 990-PF, PART II, LINE 10C	8,153,970.	14,412,060.

FORM 990-PF OTHER INVESTMENTS STATEMENT 10

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
AVIARY ASSOCIATES LP	COST	26,654,618.	23,810,436.
BLACK ROCK JAPAN FUND	COST	2,000,000.	2,776,804.
CHARTER OAK PARTNERS	COST	3,610,866.	4,043,802.
LIPPER & COMPANY	COST	-62,738.	17,354.
OMEGA INSTITUTIONAL PARTNERS LP	COST	8,104,965.	30,597,447.
QDRF LTD	COST	3,186,420.	6,574,630.
SC BERNSTEIN A/C 10025	COST	8,461,708.	11,885,654.
TOTAL TO FORM 990-PF, PART II, LINE 13		51,955,839.	79,706,127.

FORM 990-PF DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT STATEMENT 11

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
LEASEHOLD IMPROVEMENTS	2,440.	771.	1,669.
COMPUTER EQUIPMENT	4,688.	4,688.	0.
TOTAL TO FM 990-PF, PART II, LN 14	7,128.	5,459.	1,669.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS STATEMENT 12

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN-SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
HENRY TAUB C/O TAUB FDT.300 FRANK W BURR BLVD TEANECK, NJ 07666	CHAIRMAN 0.00	0.	0.	0.
MARILYN TAUB C/O TAUB FDT.300 FRANK W BURR BLVD TEANECK, NJ 07666	DIRECTOR 0.00	0.	0.	0.
JUDITH GOLD C/O TAUB FDT.300 FRANK W BURR BLVD TEANECK, NJ 07666	V.P./SECRETARY 0.00	0.	0.	0.
STEVEN TAUB C/O TAUB FDT.300 FRANK W BURR BLVD TEANECK, NJ 07666	PRESIDENT 0.00	0.	0.	0.
IRA TAUB C/O TAUB FDT.300 FRANK W BURR BLVD TEANECK, NJ 07666	V.P./TREASURER 0.00	0.	0.	0.
FRED LAFER C/O TAUB FDT.300 FRANK W BURR BLVD TEANECK, NJ 07666	VICE CHAIRMAN 40.00	150,780.	7,539.	0.
BARBARA LAWRENCE C/O TAUB FDT.300 FRANK W BURR BLVD TEANECK, NJ 07666	EXECUTIVE DIRECTOR 40.00	221,624.	11,081.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		372,404.	18,620.	0.

The Henry and Marilyn Taub Foundation
Contribution Schedule

Vendor No.	Name	Location	2010
51003	The Actors Fund-Friends of The Lillian Booth Home	New York, NY	500
51004	Adler Aphasia Center	New York, NY	750
51005	Aleph Society, Inc.	New York, NY	1,500
51009	Alzheimer's Association Rita Hayworth Gala	New York, NY	1,000
51013	ALS Association	New York, NY	1,000
51014	American Society For The Protection of Nature In Israel	Great Neck, NY	360
51017	Angel Flight Horse Show NE	Stanhope, NJ	1,000
51021	American-Israel Environmental Council	New York, NY	1,000
51022	Alliance cor Aging Research	Washington, DC	25,000
51031	American Friends of Shalva	New York, NY	1,000
51040	America-Israel Cultural Foundation	New York, NY	3,000
51050	American- Israel Friendship League	New York, NY	1,000
51060	American Ballet Theatre	New York, NY	3,500
51065	American Heart Association	Phoenix, AZ	100
51071/60023	American Friends-Hebrew University	New York, NY	50,000
51100	American Jewish Committee	New York, NY	1,000
51110	American Joint Distribution Committee	New York, NY	505,000
60005/51140	American Society for Technion	New York, NY	1,005,000
51161	The Arnold P. Gold Foundation	Englewood, NJ	500
60008/51160	Arnold P Gold Foundation	Englewood, NJ	12,000
51191	Bay Street Theatre	Sag Harbor, NY	150
51213	Bergen County YJCC	Washington, NJ	1,500
51214	Friends of Beit Daniel	Chevy Chase,MD	5,000
60002/51500	Bergen Performing Arts/John Harms Theater	Englewood, NJ	20,000
51230	Boys Town Jerusalem	New York, NY	5,000
51233	Boys & Girls Club of Paterson & Passaic	Paterson, NJ	20,000
51235	The Breast Cancer Research Foundation	New York, NY	7,000
51236	Bridgehampton Fire Dept.	Bridgehampton, NY	100
51237	Bridgehampton Village Improvement	Bridgehampton, NY	200
51239	The Bridgehampton Community	Bridgehampton, NY	100
51240	Bris Avrohom	Hillside, NJ	1,000
51269	Center For Civic Reponsibility	Metuchen, NJ	57,000
51272	Chabad's Children of Chernobyl	New York, NY	1,000
51280	Carnegie Hall Society Inc	New York, NY	2,500
51284	City Green, Inc.	Ringwood,NJ	20,000
51300	Center For Food Action In NJ	Englewood, NJ	25,000
51955	Center for Christian-Jewish Understanding	Fairfield, CT	1,000
51310	Cancer Hope Network	Chester,NJ	1,500
51315	Crohn's & Colitis Foundation of America	New York, NY	1,200
51317	Columbia Univ.- The Frontier Fund	New York, NY	1,000
51317	Columbia University-In Memory of Normann Mann	New York, NY	500
60001/51330	College of Physicians & Surgeons of Columbia University	New York, NY	1,125,000
51332	Columbia University- Irving Institute	New York, NY	5,000
60007/51335	Dystonia Medical Research Foundation	Chicago, IL	5,000
51343	Dwight Englewood School	Englewood, NJ	1,000
51351	Daughters of Miriam	Clifton,NJ	2,500
51355	Children's Cause for Cancer Advocacy	Silver Spring, MD	500
51365	Cystic Fibrosis Foundation	Mellville, NY	1,000
51358	CUMAC/ECHO	Paterson, NJ	25,000
51363	Englewood Tikvah Chaverut	Englewood, NJ	1,000
51370	ELEM Youth In Distress	New York, NY	500
70001/51345	Englewood Hospital & Medical Center Foundation	Englewood, NJ	250,000
51000	Fidelity Donor Advised Fund		1,000,000
51373	The Lenny Fund	Boston MA	1,000
51381	FIRST- Israel	Manchester, N.H.	1,000
51391	Galapagos Conservancy	Centreville, VA	100
51399	The Garage Theatre Group	Tenafly, NJ	250
60025	The Hamilton Partnership for Paterson	Washington, DC	150,000
51405	Heart Care International	Greenwich, CT	1,500
51417	Holocaust Education Program New Milford HS	New Milford, NJ	1,000
51431	Hope & Heroes Children's Cancer Fund	New York, NY	1,500
51438	The Israel Project	Washington, DC	1,000
51448	ISEF Foundation	New York, NY	2,000

The Henry and Marilyn Taub Foundation
Contribution Schedule

Vendor No.	Name	Location	2010
51449	Jaffa Institute	Flushing, NY	1,000
51478	Jewish Family Service	Teaneck, NJ	250
51529	JCC Thurnauer School of Music	Tenafly, NJ	500
51534	JCC Palisades- Rubins Run	Tenafly, NJ	40
51534	JCC Palisades-Julius & Esther Adler Yiddish Concerts	Tenafly, NJ	4,759
60017/51534	JCC Palisades-Auditorium Project	Tenafly, NJ	100,000
51534	JCC Palisades-Membership Dues-2010	Tenafly, NJ	1,340
51534	JCC Palisades- Bernstein-Slote Memorial Fund	Tenafly, NJ	250
51534	JCC Palisades- Wormser Family Senior	Tenafly, NJ	50
51540	Jewish Home Foundation	River Vale, NJ	25,000
51542	JDC-Haiti Earthquake Relief	New York, NY	25,000
51560	Jewish Museum	New York, NY	1,000
60024	The Joseph & Arlene Taub Foundation	Roseland, NJ	125,000
51566	Junior Achievement Worldwide- Young Entreprenuers Israel	Colorado Springs,CO	1,000
51715	March Of Dimes	Decatur, IL	100
51741	Metropolitan Opera - Patron Program	New York, NY	15,000
51731	Mote Marine Laboratory	Sarasota, FL	500
60014/51758	MPD Foundation	Chicago, IL	5,000
51759	Muscular Dystrophy Association	Teaneck/Tenafly,NJ	100
51000	National Philanthropic Donor Advised Fund		1,000,000
51761	National Multiple Sclerosis Society	Trenton,NJ	100
51770	Museum of Jewish Heritage	New York, NY	1,000
51771	Mount Sinai Breast Health Research Program	New York, NY	2,000
60013/51780	Mount Sinai Sch.of Medicine	New York, NY	16,666
60018/51802	New Jersey Seeds	Paterson, NJ	10,000
60020/51803	New Jersey Community	Paterson, NJ	70,000
51850	New York City Opera	New York, NY	2,500
60010/51860	New York Shakespeare Festival/Public Theater	New York, NY	55,600
60003/51861	NYU- Taub Center for Israel Studies New York University	New York, NY	280,000
51000	Oppenheimer Donor Advised Fund		1,000,000
51887	Parkinson's Disease Foundation	New York, NY	1,000
60015/51891	Paterson Alliance	Paterson, NJ	70,000
51908	Paterson Education Fund	Paterson, NJ	50,000
51911	Patrolmans Benevolent Association of Southampton Town	Southampton, NY	100
51913	Peconic Land Trust	Southampton, NY	500
51914	Prep For Prep-Lilac Ball	New York, NY	1,000
51920	Project Interchange	Washington, DC	2,000
51917	Paterson Habitat for Humanity	Paterson, NJ	20,000
51918	Public Interest Project- NJ Education	New York, NY	33,000
51927	Reed Academy	Garfield,NJ	500
51946	Rutgers The State University Pledge	New Brunswick, NJ	5,000
51960	Salanter-Akiba-Riverdale Academy	New York, NY	1,000
51997	St.Pauls Episcopal Church	Paterson, NJ	20,000
51969	Sarasota Memorial Healthcare	Sarasota, FL	1,000
51970	Sarasota-Manatee Jewish Federation	Sarasota, FL	10,000
51971	Sarasota Opera Association	Sarasota, FL	1,000
51972	Sarasota Film Society	Sarasota, FL	50
51975	RCLA Town Hall 2011	Sarasota, FL	250
51979	SLE Lupus Foundation	New York, NY	1,000
51990	Solomon Schechter Day School	New Milford, NJ	1,800
52002	St.Jude's Children Research Hospital	Memphis, TN	500
52013	Special Olympics	Princeton,NJ	100
52016	S.T.A.R.T.	Longboat Key, FL	250
52017	Smile Train	Washington, DC	250
52032	Scan New York	New York, NY	1,500
52022	Selby Gardens	Sarasota, FL	250
52034	Teaneck PBA Local 215	Teaneck, NJ	100
52035	Teaneck Volunteer Ambulance Corp.	Teaneck, NJ	100
52221	Temple Beth Israel	Longboat Key, FL	2,710
52230	Temple Emanuel of North Jersey	Franklin Lakes, NJ	1,340
52231	Temple Emanuel of Closter	Closter NJ	1,500
52233	Temple Emanuel Pascack Valley	Woodcliff Lake, NJ	10,000
52240	Temple Sinai of Bergen County	Tenafly, NJ	5,534
60011	Temple Sinai of Bergen County-Rabbi Circle Fund	Tenafly, NJ	16,668

The Henry and Marilyn Taub Foundation
Contribution Schedule

Vendor No.	Name	Location	2010
52250	Tenafly Lions Club	Tenafly, NJ	100
52261	Tenafly Local No. 376	Tenafly, NJ	100
52262	Tenafly Education Fund	Tenafly, NJ	250
52263	Tenafly Nature Center Association	Tenafly, NJ	250
52271	Tenafly Vounteer Ambulance	Tenafly, NJ	100
52272	Tenafly Fireman's Association	Tenafly, NJ	100
52287	Thanks to Scandinavia, Inc.	New York, NY	500
52339	Training Institute For Mental Health	New York, NY	1,500
52401	Turn The Corner	New York, NY	500
52280	Tri-County Scholarship Fund	Paterson, NJ	1,000
52410	UJA- New York Women's Philanthropy	New York, NY	1,800
52420	UJA-Bergen County	Paramus, NJ	81,000
70000/52421	UJA-Bergen County	Paramus, NJ	945,538
52430	United Way of Sarasota County, Inc.	Sarasota, FL	500
52431	United Way of Bergen County	Paramus, NJ	27,500
52435	Van Wezel Foundation Inc.	Sarasota, FL	2,500
52438	Volunteer Center of Bergen County	Hackensack, NJ	7,500
52440	Washington Institute	Washington, DC	10,000
60012/52450	William Paterson Univ.Paterson Teachers For Tomorrow	Paterson, NJ	65,550
52511	Yeshiva of Staten Island	Staten Island, NY	250
52515	Yivo	New York, NY	1,000
52520	YM-YWHA- Northern Jersey	Paramus, NJ	1,500
51810	Yiddish Book Center	Amherst, MA	500
	Total		8,514,105

The Henry and Marilyn Taub Foundation

EIN # 22-6100525

Attachment to form 9990 pf

Return of Private Foundation

Statement Required by Reg 53.494505(d)

INFORMATION WITH RESPECT TO EXPENDITURE RESPONSIBILITY GRANTS

1. Grantee: Joseph and Arlene Taub foundation

   101 Eisenhower Parkway

   Roseland, NJ 07608

2. Date Paid in Current Tax Year: $125,000 paid on February 4, 2010

3. Total Paid: $125,000 paid on February 4, 2010

4. Purpose: The funds were used by the Joseph and Arlene Taub Foundation to support the establishment of a floor in the Memorial Sloan Kettering Cancer Center.

5. Amount of grant spent by grantee. $125,000

6. Diversion: To the knowledge of the foundation, and based on the report furnished by the grantee, no part has been used for other than its intended purpose.

7. Date of report received from grantee: December 20, 2010

8. Verification. The HMTF Foundation reviewed the Grant report on December 20, 2010 but did not undertake any verification of the grantee's reports as there has not been any reason to doubt their accuracy or reliability.