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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

OMB No 1545-0052

2010Department of the Treasury
Internal Revenue Service

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

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

G Check all that apply: ☐ Initial return ☐ Initial Return of a former public charity ☐ Final return
☐ Amended return ☐ Address change ☐ Name change

JOHN & EVELYN KOSSAK FOUNDATION, INC.
68 CROSS HIGHWAY
WESTPORT, CT 06880

A Employer identification number

23-7045906

B Telephone number (see the instructions)

203-227-9350

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, column (c), line 16) **J** Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify) _____

► \$ 8,940,958.

(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 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 (att sch)

700,000.

2 ☐ If the foundn is not req to att Sch B

3 Interest on savings and temporary cash investments

47,249.

47,249.

N/A

4 Dividends and interest from securities

166,539.

166,539.

5a Gross rents

b Net rental income or (loss)

6a Net gain/(loss) from sale of assets not on line 10

45,795.

b Gross sales price for all assets on line 6a 2,809,302.

7 Capital gain net income (from Part IV, line 2)

45,795.

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/(loss) (att sch)

11 Other income (attach schedule)

See Statement 1

18,989.

18,989.

12 Total. Add lines 1 through 11

978,572.

278,572.

13 Compensation of officers, directors, trustees, etc

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees (attach schedule)

b Accounting fees (attach sch)

c Other prof fees (attach sch)

17 Interest

18 Taxes (attach schedule)(see instr) See Stmt 2

357.

19 Depreciation (attach sch) and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses (attach schedule)

See Statement 3

8,491.

24 Total operating and administrative expenses. Add lines 13 through 23

8,848.

25 Contributions, gifts, grants paid Part XV

562,700.

562,700.

26 Total expenses and disbursements. Add lines 24 and 25

571,548.

0.

562,700.

27 Subtract line 26 from line 12:

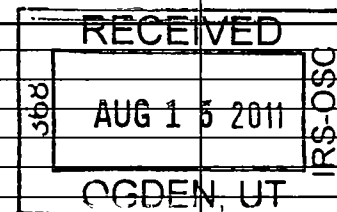
a Excess of revenue over expenses and disbursements

407,024.

b Net investment income (if negative, enter -0-)

278,572.

c Adjusted net income (if negative, enter -0-)



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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			
	2 Savings and temporary cash investments	1,012,885.	450,123.	450,123.
	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 the instructions)			
	7 Other notes and loans receivable (attach sch)			
	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 (attach schedule)			
	b Investments – corporate stock (attach schedule)	7,452,114.	8,424,377.	8,424,377.
	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)	66,458.	66,458.	66,458.
	14 Land, buildings, and equipment: basis			
	Less: accumulated depreciation (attach schedule)			
	15 Other assets (describe)	2,477.		
	16 Total assets (to be completed by all filers – see instructions. Also, see page 1, item f)	8,533,934.	8,940,958.	8,940,958.
LIABILITIES	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	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 and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund	8,533,934.	8,940,958.	
	29 Retained earnings, accumulated income, endowment, or other funds			
	30 Total net assets or fund balances (see the instructions)	8,533,934.	8,940,958.	
	31 Total liabilities and net assets/fund balances (see the instructions)	8,533,934.	8,940,958.	

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	8,533,934.
2	Enter amount from Part I, line 27a	2	407,024.
3	Other increases not included in line 2 (itemize)	3	
4	Add lines 1, 2, and 3	4	8,940,958.
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	8,940,958.

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 shares MLC Company)		(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1a See Statement 4				
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 (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss).	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div>		2	45,795.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)	<div style="border: 1px solid black; padding: 2px;"> If gain, also enter in Part I, line 8, column (c) (see the instructions) If (loss), enter -0- in Part I, line 8 </div>		3	166,330.

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 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 (column (b) divided by column (c))
2009	550,728.	7,541,439.	0.073027
2008	482,225.	10,613,235.	0.045436
2007	636,351.	9,660,437.	0.065872
2006	507,278.	8,922,354.	0.056855
2005	538,851.	8,732,442.	0.061707
2 Total of line 1, column (d)			2 0.302897
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 0.060579
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5			4 8,715,181.
5 Multiply line 4 by line 3			5 527,957.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 2,786.
7 Add lines 5 and 6			7 530,743.
8 Enter qualifying distributions from Part XII, line 4			8 562,700.

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 the instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter 'N/A' on line 1 Date of ruling or determination letter: _____ (attach copy of letter if necessary – see instr.)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	2,786.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (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	2,786.
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	2,786.
6 Credits/Payments:			
a 2010 estimated tax pmts and 2009 overpayment credited to 2010	6a	10,799.	
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	10,799.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	8,013.	
11 Enter the amount of line 10 to be Credited to 2011 estimated tax	11	0.	
		8,013.	Refunded

Part VII-A Statements Regarding Activities

	Yes	No
1 a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1 b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see the instructions for definition)? <i>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</i>		X
1 c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation <input type="checkbox"/> \$ 0. (2) On foundation managers <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities</i>		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? <i>If 'Yes,' attach a conformed copy of the changes.</i>		X
4 a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If 'Yes,' has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T</i>		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If 'Yes,' complete Part II, column (c), and Part XV</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see the instructions) 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? <i>If 'No,' attach explanation</i>	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)? <i>If 'Yes,' complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses</i>		X

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Form 990-PF (2010)

Part VII-A Statements Regarding Activities (Continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If 'Yes', attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <u>N/A</u>	13	X	
14	The books are in care of <u>MRS. EVELYN K. KOSSAK</u> Telephone no. <u>203-227-9350</u> Located at <u>68 CROSS HIGHWAY, WESTPORT, CT</u> ZIP + 4 <u>06880-2147</u>			
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 <u>N/A</u>	15		N/A
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If 'Yes,' enter the name of the foreign country <u></u>	16	Yes	No
				X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check 'No' if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is 'Yes' to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see the instructions)? Organizations relying on a current notice regarding disaster assistance check here <input type="checkbox"/>	1b	N/A
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
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 the instructions.)	2b	N/A
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <u>20__</u> , <u>20__</u> , <u>20__</u> , <u>20__</u>		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If 'Yes,' did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010.)	3b	N/A
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010?	4b	X

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Form 990-PF (2010)

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 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 instructions)?

5b

N/A

Organizations relying on a current notice regarding disaster assistance check here

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

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

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

6b

X

If 'Yes' to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?☐ Yes ☒ No**b** If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

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 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
EVELYN K. KOSSAK 68 CROSS HIGHWAY WESTPORT, CT 06880	President 0	0.	0.	0.
JEFFREY M. KOSSAK 730 FIFTH AVENUE SUITE 1901 NEW YORK, NY 10019	Vice Preside 0	0.	0.	0.
STEVEN M. KOSSAK 450 EAST 52ND STREET NEW YORK, NY 10022	Secretary 0	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1— see 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

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 (see 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		

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.

1	N/A	
2		
3		
4		

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

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

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

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Form 990-PF (2010)

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes.		
a	Average monthly fair market value of securities	1a	8,229,048.
b	Average of monthly cash balances	1b	552,394.
c	Fair market value of all other assets (see instructions)	1c	66,458.
d	Total (add lines 1a, b, and c)	1d	8,847,900.
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	8,847,900.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	132,719.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	8,715,181.
6	Minimum investment return. Enter 5% of line 5	6	435,759.

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	435,759.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	2,786.
b	Income tax for 2010 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,786.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	432,973.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	432,973.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	432,973.

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	562,700.
b	Program-related investments — total from Part IX-B	1b	
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	562,700.
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 instructions)	5	2,786.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	559,914.

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				432,973.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years: 20 __, 20 __, 20 __		0.		
3 Excess distributions carryover, if any, to 2010:				
a From 2005	112,347.			
b From 2006	73,004.			
c From 2007	161,927.			
d From 2008				
e From 2009	176,400.			
f Total of lines 3a through e	523,678.			
4 Qualifying distributions for 2010 from Part XII, line 4: ► \$ 562,700.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required — see instructions)		0.		
c Treated as distributions out of corpus (Election required — see instructions)	0.			
d Applied to 2010 distributable amount				432,973.
e Remaining amount distributed out of corpus	129,727.			
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	653,405.			
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 instructions			0.	
f Undistributed income for 2010. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)	0.			
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see instructions)	112,347.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	541,058.			
10 Analysis of line 9:				
a Excess from 2006	73,004.			
b Excess from 2007	161,927.			
c Excess from 2008				
d Excess from 2009	176,400.			
e Excess from 2010	129,727.			

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

N/A

- 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(i)(3) or

4942(1)(5)

- 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:

- a 'Assets' alternative test – enter:

- (1) Value of all assets**

- (2) Value of assets qualifying under section 4942(i)(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 organization had \$5,000 or more in assets at any time during the year – see 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))

See Statement 5

- 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 ☒ 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 SCHEDULE ATTACHED		P	C	562,700.
Total			3a	562,700.
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 the instructions)
	(a) Business code	(b) Amount	(c) Exclu- sion 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			14	47,249.	
4 Dividends and interest from securities			14	166,539.	
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	18,989.	
8 Gain or (loss) from sales of assets other than inventory					45,795.
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)				232,777.	45,795.
13 Total. Add line 12, columns (b), (d), and (e)				13	278,572.

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

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

[illegible]

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

JOHN & EVELYN KOSSAK FOUNDATION, INC.

Employer identification number

23-7045906

Organization type (check one):

Filers of:

Form 990 or 990-EZ

Section:

- ☐ 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 their 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).

BAA 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)

Name of organization

Employer identification number

JOHN & EVELYN KOSSAK FOUNDATION, INC.

23-7045906

Part I Contributors (see instructions.)

(a) Number	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	EVELYN K. KOSSAK 68 CROSS HIGHWAY WESTPORT, CT, CT 06880	\$ 700,000.	Person <input checked="checked" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

JOHN & EVELYN KOSSAK FOUNDATION, INC.

23-7045906

Part II Noncash Property (see instructions)

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
	N/A		
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

BAA

Schedule B (Form 990, 990-EZ, or 990-PF) (2010)

Name of organization

JOHN & EVELYN KOSSAK FOUNDATION, INC.

Employer identification number

23-7045906

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations aggregating more than \$1,000 for the year. Complete cols (a) through (e) and the following line entry.For organizations completing Part III, enter total of *exclusively* religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once. See instructions.)

► \$

N/A

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	N/A		
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

BAA

JOHN & EVELYN KOSSAK FOUNDATION, INC.

23-7045906

Statement 1
Form 990-PF, Part I, Line 11
Other Income

	(a) Revenue per Books	(b) Net Investment Income	(c) Adjusted Net Income
Other Investment Income	\$ 18,989.	\$ 18,989.	
Total	\$ 18,989.	\$ 18,989.	0.

Statement 2
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FOREIGN TAXES WITHHELD ON INVESTMENTS	\$ 357.			
Total	\$ 357.	\$ 0.		\$ 0.

Statement 3
Form 990-PF, Part I, Line 23
Other Expenses

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
INVESTMENT ADVISORY EXPENSES	\$ 8,491.			
Total	\$ 8,491.	\$ 0.		\$ 0.

Statement 4
Form 990-PF, Part IV, Line 1
Capital Gains and Losses for Tax on Investment Income

Item	(a) Description	(b) How Acquired	(c) Date Acquired	(d) Date Sold
1	1000 ABB LTD	Purchased	2/11/2008	12/22/2010
2	500 AGRIUM INC	Purchased	5/04/2009	1/22/2010
3	500 BHP BILLITON LTD	Purchased	4/04/2008	1/22/2010
4	500 BHP BILLITON LTD	Purchased	5/08/2009	1/22/2010
5	2000 BP PLC	Purchased	1/28/2009	3/08/2010
6	500 POTASH CORP	Purchased	7/29/2008	8/17/2010
7	500 POTASH CORP	Purchased	5/08/2009	8/17/2010
8	500 POTASH CORP	Purchased	12/21/2009	9/01/2010
9	500 POTASH CORP	Purchased	3/08/2010	9/01/2010
10	500 RESEARCH IN MOTION	Purchased	9/27/2007	9/01/2010
11	500 RESEARCH IN MOTION	Purchased	3/26/2010	12/22/2010
12	1000 ROYAL DUTCH SHELL PLC	Purchased	9/15/2010	11/08/2010
13	1000 ALTRIA GROUP INC	Purchased	4/07/2004	3/12/2010
14	1000 APPLE, INC	Purchased	10/23/2007	3/19/2010

JOHN & EVELYN KOSSAK FOUNDATION, INC.

23-7045906

Statement 4 (continued)
Form 990-PF, Part IV, Line 1
Capital Gains and Losses for Tax on Investment Income

Item	(a) Description	(b) How Acquired	(c) Date Acquired	(d) Date Sold
15	2000 APPLIED MATERIALS INC	Purchased	7/17/2007	12/28/2010
16	2000 BANK OF AMERICA	Purchased	7/10/2008	12/28/2010
17	500 BUCYRUS INTERNATIONAL, INC	Purchased	5/07/2008	1/22/2010
18	500 BUCYRUS INTERNATIONAL, INC	Purchased	5/04/2009	1/22/2010
19	1000 CHESAPEAKE ENERGY CORP	Purchased	5/06/2008	12/22/2010
20	500 CUMMINS INC	Purchased	5/04/2009	3/19/2010
21	2000 ENERGY TRANSFER EQUITY	Purchased	7/31/2009	1/28/2010
22	1000 ENTERPRISE PRODUCTS	Purchased	10/21/2009	7/28/2010
23	500 GOLDMAN SACHS	Purchased	7/03/2007	5/20/2010
24	500 GOLDMAN SACHS	Purchased	7/03/2007	12/28/2010
25	1000 HEWLETT PACKARD CO	Purchased	6/12/2009	1/12/2010
26	217 JP MORGAN CHASE	Purchased	6/02/2008	8/19/2010
27	1000 JP MORGAN CHASE	Purchased	5/22/2009	8/19/2010
28	1000 MEAD JOHNSON	Purchased	1/06/2010	7/29/2010
29	500 PEPSICO INCORPORATED	Purchased	8/24/2001	1/12/2010
30	500 PEPSICO INCORPORATED	Purchased	10/09/2009	1/12/2010
31	1000 PHILIP MORRIS INTL	Purchased	4/07/2004	2/12/2010
32	1000 PROCTOR & GAMBLE CO	Purchased	2/02/2004	1/06/2010
33	3500 WINDSTREAM CORP	Purchased	12/21/2009	11/15/2010
34	2000 CBS CORP	Purchased	6/22/2001	11/05/2010
35	280 AMERICAN CENTURY EQUITY	Purchased	12/23/2009	12/27/2010
36	22 DODGE & COX INTL STOCK FUND	Purchased	12/23/2009	12/27/2010
37	24 EATON VANCE LARGE CAP	Purchased	12/23/2009	12/27/2010
38	52 ING GLOBAL REAL ESTATE	Purchased	12/23/2009	12/27/2010
39	17 ISHARES TR RUSSELL MID CAP	Purchased	12/23/2009	12/27/2010
40	28 ISHARES TR RUSSELL 1000 VALUE INDEX	Purchased	12/23/2009	12/27/2010
41	35 ISHARES TR RUSSELL 1000 VALUE INDEX	Purchased	12/23/2009	12/27/2010
42	28 PERKINS MID CAP VALUE FUND	Purchased	12/23/2009	12/27/2010
43	106 JPMORGAN EMERGING MKTS	Purchased	12/23/2009	12/27/2010
44	205 JPMORGAN US EQUITY FUND	Purchased	12/23/2009	12/27/2010
45	58 JP MORGAN COREBOND SELECT	Purchased	12/23/2009	12/27/2010
46	43 MANNING & NAPIER WORLD OPPT	Purchased	12/23/2009	12/27/2010
47	103 PIMCO TOTAL RETURN	Purchased	12/23/2009	12/27/2010
48	11255 EATON VANCE INCOME FUND	Purchased	Various	9/16/2010
49	470 T ROWE PRICE HIGH YIELD	Purchased	9/17/2010	12/27/2010
50	200 ARCHER DANIELS MIDLAND CO	Purchased	7/08/2010	11/02/2010
51	1000 AVERY DENNISON	Purchased	9/01/2010	9/15/2010
52	1500 BAKER HUGHES INC	Purchased	9/01/2009	6/02/2010
53	1000 CAMECO CORP	Purchased	3/24/2010	6/17/2010
54	500 CVS CAREMARK CORP	Purchased	Various	5/04/2010
55	500 DEERE & CO	Purchased	7/22/2010	10/20/2010
56	1000 DOCTOR REDDY'S LAB	Purchased	1/11/2010	10/14/2010
57	1000 FPL GROUP	Purchased	3/24/2009	3/24/2010
58	1000 MCDERMOTT INTL INC	Purchased	4/06/2010	8/27/2010
59	500 MCDONALDS CORP	Purchased	9/01/2009	3/04/2010
60	1000 MEDCO HEALTH SOLUTIONS	Purchased	7/28/2010	12/16/2010
61	1000 QUALCOMM INC	Purchased	3/11/2010	11/11/2010
62	1000 SOCIEDAD QUIMICA MINERAL DE CHILE	Purchased	9/29/2009	8/10/2010
63	1000 ABBOTT LABORATORIES	Purchased	3/08/2006	2/24/2010
64	37 AMERICAN INTL GROUP INC	Purchased	1/24/2008	6/17/2010
65	800 ARCHER DANIELS MIDLAND CO	Purchased	5/28/2009	11/02/2010
66	1000 AVERY DENNISON	Purchased	8/20/2009	9/15/2010
67	1000 BAC CAP TR	Purchased	8/14/2008	4/15/2010
68	1000 CATERPILLAR INC	Purchased	3/21/2007	4/21/2010
69	1040 CEMEX SAB DE CV	Purchased	3/24/2009	5/19/2010
70	1000 CVS CAREMARK CORP	Purchased	4/28/2009	5/04/2010

JOHN & EVELYN KOSSAK FOUNDATION, INC.

23-7045906

Statement 4 (continued)
Form 990-PF, Part IV, Line 1
Capital Gains and Losses for Tax on Investment Income

Item	(a) Description	(b) How Acquired	(c) Date Acquired	(d) Date Sold
71	500 DEERE & CO	Purchased	6/09/2009	10/20/2010
72	2000 FEDERATED INVTS INC	Purchased	6/21/2007	12/16/2010
73	2000 MPG OFFICE TR INC PFD	Purchased	2/04/2004	12/28/2010
74	1500 TEVA PHARMACEUTICALS	Purchased	5/14/2008	6/02/2010
75	1000 UNITED TECHNOLOGIES CORP	Purchased	3/07/2007	4/06/2010

Item	(e) Gross Sales	(f) Deprec. Allowed	(g) Cost Basis	(h) Gain (Loss)	(i) FMV 12/31/69	(j) Adj. Bas. 12/31/69	(k) Excess (i) - (j)	(l) Gain (Loss)
1	21,749.		24,328.	-2,579.				\$ -2,579.
2	29,808.		23,770.	6,038.				6,038.
3	36,783.		36,431.	352.				352.
4	36,783.		27,548.	9,235.				9,235.
5	111,450.		88,499.	22,951.				22,951.
6	70,746.		101,889.	-31,143.				-31,143.
7	70,746.		47,613.	23,133.				23,133.
8	72,546.		55,090.	17,456.				17,456.
9	72,546.		59,580.	12,966.				12,966.
10	21,681.		50,432.	-28,751.				-28,751.
11	28,899.		38,130.	-9,231.				-9,231.
12	66,246.		58,946.	7,300.				7,300.
13	19,749.		12,896.	6,853.				6,853.
14	221,415.		189,505.	31,910.				31,910.
15	27,637.		44,512.	-16,875.				-16,875.
16	26,200.		46,002.	-19,802.				-19,802.
17	29,469.		33,265.	-3,796.				-3,796.
18	29,469.		12,797.	16,672.				16,672.
19	24,858.		57,509.	-32,651.				-32,651.
20	28,750.		17,337.	11,413.				11,413.
21	69,020.		45,935.	23,085.				23,085.
22	36,490.		25,388.	11,102.				11,102.
23	67,779.		111,760.	-43,981.				-43,981.
24	84,324.		111,760.	-27,436.				-27,436.
25	51,201.		37,992.	13,209.				13,209.
26	8,043.		9,424.	-1,381.				-1,381.
27	37,062.		35,507.	1,555.				1,555.
28	50,624.		45,657.	4,967.				4,967.
29	30,391.		23,918.	6,473.				6,473.
30	30,391.		30,620.	-229.				-229.
31	48,744.		29,386.	19,358.				19,358.
32	60,094.		51,356.	8,738.				8,738.
33	45,125.		39,497.	5,628.				5,628.
34	50,000.		50,000.	0.				0.
35	2,033.		1,876.	157.				157.
36	781.		714.	67.				67.
37	443.		419.	24.				24.
38	846.		772.	74.				74.
39	1,730.		1,409.	321.				321.
40	1,812.		1,617.	195.				195.
41	2,442.		2,154.	288.				288.
42	635.		578.	57.				57.
43	2,526.		2,206.	320.				320.
44	2,101.		1,904.	197.				197.
45	664.		649.	15.				15.
46	366.		350.	16.				16.

JOHN & EVELYN KOSSAK FOUNDATION, INC.

23-7045906

Statement 4 (continued)
Form 990-PF, Part IV, Line 1
Capital Gains and Losses for Tax on Investment Income

Item	(e) Gross Sales	(f) Deprec. Allowed	(g) Cost Basis	(h) Gain (Loss)	(i) FMV 12/31/69	(j) Adj. Bas. 12/31/69	(k) Excess (i) - (j)	(l) Gain (Loss)
47	1,108.		1,108.	0.				\$ 0.
48	64,151.		62,903.	1,248.				1,248.
49	3,190.		3,139.	51.				51.
50	8,147.		7,574.	573.				573.
51	37,172.		39,465.	-2,293.				-2,293.
52	78,223.		61,054.	17,169.				17,169.
53	23,031.		27,534.	-4,503.				-4,503.
54	18,078.		14,673.	3,405.				3,405.
55	37,222.		31,798.	5,424.				5,424.
56	36,205.		26,776.	9,429.				9,429.
57	46,777.		54,114.	-7,337.				-7,337.
58	12,375.		14,708.	-2,333.				-2,333.
59	31,325.		28,533.	2,792.				2,792.
60	61,776.		54,090.	7,686.				7,686.
61	47,313.		39,976.	7,337.				7,337.
62	39,471.		37,995.	1,476.				1,476.
63	53,772.		43,943.	9,829.				9,829.
64	1,324.		45,396.	-44,072.				-44,072.
65	32,589.		29,188.	3,401.				3,401.
66	37,172.		34,155.	3,017.				3,017.
67	20,006.		18,926.	1,080.				1,080.
68	66,739.		66,960.	-221.				-221.
69	10,832.		6,369.	4,463.				4,463.
70	36,155.		37,256.	-1,101.				-1,101.
71	37,222.		23,369.	13,853.				13,853.
72	52,565.		78,196.	-25,631.				-25,631.
73	27,088.		50,806.	-23,718.				-23,718.
74	80,848.		69,636.	11,212.				11,212.
75	74,229.		64,940.	9,289.				9,289.
Total								\$ 45,795.

Statement 5
Form 990-PF, Part XV, Line 1a
Foundation Managers - 2% or More Contributors

EVELYN K. KOSSAK
JEFFREY M. KOSSAK
STEVEN M. KOSSAK

John & Evelyn Kossak Foundation
Federal ID # 23-7045906
Charitable Contributions
For The 12 Months Ending December 31, 2010

All Contributions Made To These Organizations Are To Be Used For Medical,
Scientific, Religious, Educational And Or Other Charitable Purposes.

REMI ARTS	15,000.00
WESTPORT PUBLIC LIABRARY ASSN.	2,500.00
SACRED HEART UNIVERSITY	750.00
MUSIC FOR YOUTH, INC.	3,250.00
NORWALK SYMPHONY SOCIETY	4,000.00
NEW YORK CITY BALLET	20,000.00
KEY BISCAVNE AMERICAN LEGION	250.00
NEW YORK CITY BALLET	20,000.00
TRINITY SCHOOL	15,000.00
PIANO FEST, INC.	10,000.00
RAIN FOREST ALLIANCE	30,000.00
AMERICAN COMPOSERS ORCHESTRA	10,000.00
HUNTER COLLEGE FOUNDATION	15,000.00
UNITED JEWISH APPEAL	3,600.00
CHILDRENS' HOSPITAL - BOSTON	500.00
STAPLES MUSIC PARENTS ASSN.	300.00
TOWN HALL FOUNDATION	500.00
FRIENDS OF YOUNG ACHIEVERS	1,500.00
SCHOOL OF AMERICAN BALLET	10,000.00
CHIOR IN THE SCHOOLS	10,000.00
NORWALK HOSPITAL FOUNDATION	500.00
THE COOPER UNION	50,000.00
BELOIT COLLEGE	1,000.00
HUNTER COLLEGE FOUNDATION	250,000.00
NEW YORK UNIVERSITY RESEARCH	15,000.00
NEW YORK PUBLIC LIBRARY	3,500.00
MARYLAND INSTITUTE COLLEGE OF ART	1,000.00
JHE FOUNDATION, INC.	2,000.00
MICHAEL J. FOX FOUNDATION	7,500.00
EPILEPSY FOUNDATION	300.00
MUSEUM AT ELDRIDGE STREET	500.00
COVENANT HOUSE	200.00
AMERICAN RED CROSS	500.00
AMERI CARES	500.00
BARROW NEUROLOGICAL INSTITUTE	10,000.00
THE MCDOWELL COLONY	500.00
GAYLORD HOSPITAL	500.00
PLANNED PARENTHOOD OF NEW ENGLAND	500.00
PLANNED PARENTHOOD OF AMERICA	1,000.00
THE GREATER BRIDGEPORT SYMPHONY	300.00

John & Evelyn Kossak Foundation
Federal ID # 23-7045906
Charitable Contributions
For The 12 Months Ending December 31, 2010

All Contributions Made To These Organizations Are To Be Used For Medical,
Scientific, Religious, Educational And Or Other Charitable Purposes.

GREENWICH HOSPITAL ASSOCIATION	300.00
AMERICAN HEART ASSOCIATION	500.00
AMERICAN LUNG ASSOCIATION	200.00
NATIONAL MULTIPLE SCLEROSIS SOCIETY	300.00
THE SALVATION ARMY	200.00
WNET, PATRON NETWORK	2,000.00
WNYC RADIO	2,000.00
ALZHEIMERS DISEASE RESEARCH	500.00
BOY SCOUTS OF AMERICA	200.00
ARTHRITIS FOUNDATION	250.00
NATIONAL FOUNDATION FOR CANCER RESEARCH	300.00
HENRY STREET SETTLEMENT	500.00
HABITAT FOR HUMANITY INTERNATIONAL	250.00
GREATER BRIDGEPORT SYMPHONY	300.00
U.S. FUND FOR UNICEF	300.00
LIGHTHOUSE INTERNATIONAL	200.00
POLICE ATHLETIC LEAGUE, INC.	200.00
AMVETS	200.00
BRIDGEPORT HOSPITAL FOUNDATION, INC.	300.00
CHILDRENS AID SOCIETY	300.00
UNITED WAY OF COSTAL FAIRFIELD COUNTY	750.00
FRIENDS OF HUNTER ART GALLERY	5,000.00
MARCH OF DIMES	200.00
YALE ART GALLERY	500.00
YALE PARENTS FUND	1,000.00
YALE ORCHESTRA	500.00
YALR REPERATORY THEATRE	300.00
ALA POST 374	200.00
SAG HARBOR TREE FUND	2,500.00
WORLD MONUMENT FUND	25,000.00
	<hr/>
	562,700.00
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JOHN AND EVELYN KOSSAK FOUNDATION, INC.
FEDERAL I. D. # 23-7045906
INVESTMENTS
December 31, 2010

DESCRIPTION	QUANTITY	MARKET VALUE
ABERDEEN ASIA PACIFIC	10,000	67,300
BANK OF AMERICA CORP	1,000	13,340
CENTURY LINK INC	3,000	138,510
CHESPEAKE ENERGY CORP	1,000	25,910
FORD MOTOR CO	4,000	67,160
FLUOR CORP	1,000	66,260
FRONTIER COMMUNICATIONS CORP	12,000	116,760
FREEPORT MCMORAN COPPER & GOLD INC	1,000	120,090
GENERAL ELECTRIC CO	2,000	36,580
INTERNATIONAL BUSINESS MACH.	500	73,380
MICROSOFT CORP	2,000	55,820
TEVA PHARMACEUTICAL IND LTD	2,000	104,260
VERIZON COMMUNICATIONS	1,000	35,780
WINDSTREAM CORP	3,500	48,790
JP MORGAN TR1		1,354,934
 AOL INC	 60	 1,423
CONSOLIDATED EDISON INC	1,500	74,355
DUKE ENERGY CORP	1,000	17,810
GENERAL ELECTRIC CO	500	9,145
H J HEINZ CO	1,000	49,460
INTEL CORP	2,000	42,060
SEMPRA ENERGY	700	36,738
THORNBURG MTGE INC	100	1
TIME WARNER INC	666	21,425
TIME WARNER CABLE INC	167	11,027
CBS CORP	2,000	50,540
JP MORGAN CHASE	1,000	25,310
KEYCORP CAPITAL	1,000	24,440
MERRILL LYNCH CAPITAL TRUST	1,000	22,100
MORGAN STANLEY CP TR III	2,000	44,840
WELLS FARGO CAP TR VII	1,000	24,990
CONN ST HSG FIN AUTH	50,000	45,688
WESTERN ASSET MONEY MARKET FUND		340,797
 LIQUID INSURED DEPOSITS		 796,814
SIMON PPTY GROUP LP NT	50,000	51,378
ALCOA INC NT 5.375%	50,000	53,299
ARCELORMITTAL SA LUXEMBOURG NT	50,000	53,170
BAC CAPITAL	2,000	48,800
MOTOROLA DEB BKD 8.2% SER MOT	2,000	50,900
GENERAL MOTORS CORP SR NOTES	4,000	31,800
GENERAL MOTORS CORP SR NOTES	2,000	15,900

JOHN AND EVELYN KOSSAK FOUNDATION, INC.
FEDERAL I. D. # 23-7045906
INVESTMENTS
December 31, 2010

DESCRIPTION	QUANTITY	MARKET VALUE
ING GROEP NV PERPETUAL DEBT SECS	500	11,585
ING GROEP NV PERPETUAL DEBT SECS	2,500	51,250
JP MORGAN CHASE CAP XI TR	3,000	73,050
JP MORGAN CHASE CAP XII TR	1,800	45,414
MORGAN STANLEY CAP TR V	4,000	87,480
PNC CAP TR D CAP SEC	2,500	62,350
SELIGMAN PREM TECH GROWTH FD	2,000	38,340
ABBOTT LABORATORIES	1,000	47,910
APPLIED MATERIALS INC	2,000	28,100
AVON PRODUCTS INC	1,000	29,060
BABCOCK & WILCOX CO	1,000	25,590
BANK OF AMERICA CORP	2,000	26,680
CHESAPEAKE ENERGY CORP	1,000	25,910
COMCAST CORP	2,000	43,940
DUKE ENERGY CORP	2,000	35,620
WF ADVANTAGE MONEY MARKET		249,574
BANK DEPOSIT SWEEPS		807,297
ELI LILLY & CO	1,000	35,040
EXXON MOBILE CORP	1,000	73,120
HEWLETT PACKARD CO	1,000	42,100
HUDSON CITY BANCORP INC	2,000	25,480
ICON PUB LTD CO	1,000	21,900
MAITOWOC COMPANY	1,000	13,110
NEWALLIANCE BANCSHARES INC	1,000	14,980
PETROLEO BRASILEIRO ADS	1,000	37,840
TEVA PHARMACEUTICAL	1,000	52,130
UNITED TECHNOLOGIES CORP	500	39,360
WEATHRFORD INTERNATIONAL	1,000	22,800
WINDSTREAM CORP	1,000	13,940
AMERICAN INTERNATIONAL GROUP INC	1,000	21,570
HARTFORD FINL 7.25% PFD	1,000	25,610
NEXTERA ENERGY 8.375% PFD	1,000	49,640
PROLOGIS TRUST 6.75% PFD	1,000	23,000
ISHARES BARCLAYS TREAS	648	69,723
ISHARES BARCLAYS 1- 3 YEAR TREAS	2,137	179,473
ISHARES TR RUSSELL MIDCAP INDEX FD	124	12,644
ISHARES TR RUSSELL 1000 VALUE FD	589	38,209
ISHARES TR RUSSELL 1000 VALUE FD	545	38,104
AMERICAN CENTURY EQUITY INCOME	5,251	37,858
DODGE & COX ONTL STOCK FD	355	12,684
EATON VANCE LARGE CAP VALUE FD	2,084	37,976
ING GLOBAL REALESTATE CL A	774	12,606

JOHN AND EVELYN KOSSAK FOUNDATION, INC.
FEDERAL I. D. # 23-7045906
INVESTMENTS
December 31, 2010

DESCRIPTION	QUANTITY	MARKET VALUE
JP MORGAN EMERGING MKTS EQUITY	1,049	25,622
JP MORGAN US EQUITY FUND	3,700	37,889
JP MORGAN US GOVT MMKT		63,060
MANNING & NAPIER WORLD OPPT FD	1,477	12,720
PERKINS MID CAP VALUE FUND	561	12,669
BLACKROCK INFLATION PROT BD	6,407	69,775
JPMORGAN CORE BOND SELECT	15,633	179,157
PIMCO TOTAL RETURN INST	16,869	183,030
T ROWE PRICE HIGH YIELD BOND	9,304	63,083
VANGUAED SHORT TERM INVMT GRADE	16,674	179,586
ALLIANZ AGIC EMERGING MRKTS	897	24,228
ALLIANZ NFJ INTLT VALUE FD	1,072	22,214
ALLIANZ NFJ LARGE CAP CLASS A	2,459	34,119
ALLIANZ NFJ RENAISSANCE CL A	2,235	36,796
PIMCO TOTAL RETURN CLASS A	82,881	899,268
		<u>8,752,347</u>