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Part III

Statement of Program Service Accomplishments

Check if Schedule O contains a response to any question in this Part III

1

Briefly describe the organization’s mission

TO FACILITATE ECONOMIC DEVELOPMENT BY BUILDING STRONG INDUSTRIES OF ADVANCED TECHNOLOGY AND PROVIDING CONTRACTUAL SUPPORT SERVICES TO GOVERNMENT AGENCIES, TO DEVELOP BETTER EMPLOYMENT OPPORTUNITIES AND IMPROVE THE STANDARD OF LIVING IN WEST VIRGINIA (SEE SCHEDULE O)

2

Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ?

☐ Yes ☒ No

If “Yes,” describe these new services on Schedule O

3

Did the organization cease conducting, or make significant changes in how it conducts, any program services?

☐ Yes ☒ No

If “Yes,” describe these changes on Schedule O

4

Describe the exempt purpose achievements for each of the organization’s three largest program services by expenses

Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a	(Code) (Expenses \$ 5,638,923 including grants of \$) (Revenue \$ 7,429,073)
	TECHNOLOGY-BASED RESEARCH AND RELATED PROGRAMS THESE ACTIVITIES FOCUS ON UTILIZATION OF TECHNOLOGY-BASED RESEARCH AS A VEHICLE FOR ECONOMIC DEVELOPMENT AND DIVERSIFICATION MUCH OF THE FOUNDATION'S WORK IS PROVIDED TO THE FEDERAL AND/OR STATE GOVERNMENT, PARTICULARLY THE UNITED STATES DEPARTMENT OF DEFENSE THE FOUNDATION HAS STRATEGICALLY DESIGNED "TECHNOLOGY CLUSTERS" AROUND HIGH POTENTIAL, SUSTAINABLE, TECHNOLOGY TARGET AREAS THAT ARE VIABLE FROM BOTH A BUSINESS AND TECHNICAL PERSPECTIVE THESE AREAS INCLUDE PRODUCT LINE ENGINEERING, BIOMETRICS TECHNOLOGIES, COMPUTING TECHNOLOGIES, SOFTWARE SUITABILITY TESTING, IDENTIFICATION TECHNOLOGIES, INFORMATION WARFARE/SECURITY TECHNOLOGIES, COMPUTATIONAL GRID APPLICATIONS, ROBOTICS AND INTERNET-BASED WEB-SITE SUPPORT SERVICES
4b	(Code) (Expenses \$ 567,039 including grants of \$) (Revenue \$ 695,305)
	LAW ENFORCEMENT, FIRST RESPONDERS AND CORRECTIONS OFFICERS SERVICES AND TRAINING ALSO KNOWN AS THE JUSTICE TECHNOLOGY ASSISTANCE PROGRAM ("JTAP") A FEW OF THE ACTIVITIES CARRIED ON IN THIS PROGRAM INCLUDE TRAINING AND TECHNOLOGY SHOWCASE EVENTS HELD AT A FORMER WV STATE PENITENTIARY THE EVENTS OFFER REALISTIC TRAINING SCENARIOS WHERE LAW ENFORCEMENT AND RELATED PERSONNEL FIELD TEST NEW TECHNOLOGIES THROUGH HANDS-ON APPLICATIONS AND PROVIDE OPPORTUNITIES FOR FEEDBACK AND MODIFICATION OTHER JTAP ACTIVITIES INCLUDE A WEB-BASED PRODUCT INFORMATION AND KNOWLEDGE PORTAL TO SHOWCASE LAW ENFORCEMENT AND CORRECTIONS PRODUCTS AVAILABLE ON THE MARKET AND ASSISTANCE WITH THE DEVELOPMENT OF SUCH PRODUCTS WITH PROSPECTIVE USES, MARKETING AND COMMERCIALIZATION EFFORTS
4c	(Code) (Expenses \$ 1,198,762 including grants of \$) (Revenue \$ 2,170,002)
	ECONOMIC DEVELOPMENT ACTIVITIES WHICH ARE FOCUSED ON PLANNING, CONSTRUCTION, LEASING AND OPERATION OF RESEARCH AND DEVELOPMENT ORGANIZATIONS AND TECHNOLOGY-BASED BUSINESSES WITHIN OR ANCILLARY TO THE I-79 TECHNOLOGY PARK LOCATED IN FAIRMONT, WV ADDITIONALLY, DURING THE REPORTING PERIOD THE WVHTC FOUNDATION OPERATE FROM VARIOUS LOCATIONS THROUGHOUT THE STATE OF WEST VIRGINIA AND ONE OFFICE SUPPORTING HANSCOM AFB
4d	Other program services (Describe in Schedule O) See also Additional Data for Description
	(Expenses \$ 1,924,959 including grants of \$ 139,329) (Revenue \$ 819,577)
4e	Total program service expenses \$ 9,329,683

Part IV

Checklist of Required Schedules

		Yes	No
1	Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A.</i> 	1	Yes
2	Is the organization required to complete Schedule B, Schedule of Contributors (see instruction)? 	2	Yes
3	Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I.</i>	3	No
4	Section 501(c)(3) organizations. Did the organization engage in lobbying activities, or have a section 501(h) election in effect during the tax year? <i>If "Yes," complete Schedule C, Part II.</i>	4	No
5	Is the organization a section 501(c)(4), 501(c)(5), or 501(c)(6) organization that receives membership dues, assessments, or similar amounts as defined in Revenue Procedure 98-19? <i>If "Yes," complete Schedule C, Part III.</i>	5	
6	Did the organization maintain any donor advised funds or any similar funds or accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I.</i> 	6	No
7	Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas or historic structures? <i>If "Yes," complete Schedule D, Part II.</i> 	7	No
8	Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III.</i> 	8	No
9	Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV.</i> 	9	No
10	Did the organization, directly or through a related organization, hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V.</i> 	10	No
11	If the organization's answer to any of the following questions is 'Yes,' then complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable		
a	Did the organization report an amount for land, buildings, and equipment in Part X, line 10? <i>If "Yes," complete Schedule D, Part VI.</i> 	11a	Yes
b	Did the organization report an amount for investments—other securities in Part X, line 12 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VII.</i> 	11b	No
c	Did the organization report an amount for investments—program related in Part X, line 13 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part VIII.</i> 	11c	No
d	Did the organization report an amount for other assets in Part X, line 15 that is 5% or more of its total assets reported in Part X, line 16? <i>If "Yes," complete Schedule D, Part IX.</i> 	11d	Yes
e	Did the organization report an amount for other liabilities in Part X, line 25? <i>If "Yes," complete Schedule D, Part X.</i> 	11e	No
f	Did the organization's separate or consolidated financial statements for the tax year include a footnote that addresses the organization's liability for uncertain tax positions under FIN 48 (ASC 740)? <i>If "Yes," complete Schedule D, Part X.</i> 	11f	Yes
12a	Did the organization obtain separate, independent audited financial statements for the tax year? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII.</i> 	12a	Yes
b	Was the organization included in consolidated, independent audited financial statements for the tax year? <i>If "Yes," and if the organization answered 'No' to line 12a, then completing Schedule D, Parts XI, XII, and XIII is optional.</i> 	12b	Yes
13	Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E.</i>	13	No
14a	Did the organization maintain an office, employees, or agents outside of the United States?	14a	No
b	Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the United States? <i>If "Yes," complete Schedule F, Parts I and IV.</i>	14b	No
15	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the U S? <i>If "Yes," complete Schedule F, Parts II and IV.</i>	15	No
16	Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the U S? <i>If "Yes," complete Schedule F, Parts III and IV.</i>	16	No
17	Did the organization report a total of more than \$15,000, of expenses for professional fundraising services on Part IX, column (A), lines 6 and 11e? <i>If "Yes," complete Schedule G, Part I (see instructions).</i>	17	No
18	Did the organization report more than \$15,000 total of fundraising event gross income and contributions on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II.</i>	18	No
19	Did the organization report more than \$15,000 of gross income from gaming activities on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III.</i>	19	No
20a	Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H.</i>	20a	No
b	If "Yes" to line 20a, did the organization attach its audited financial statement to this return? Note. Some Form 990 filers that operate one or more hospitals must attach audited financial statements (see instructions).	20b	

Part IV

Checklist of Required Schedules (continued)

21	Did the organization report more than \$5,000 of grants and other assistance to governments and organizations in the United States on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>	21	Yes	
22	Did the organization report more than \$5,000 of grants and other assistance to individuals in the United States on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>	22		No
23	Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5, about compensation of the organization's current and former officers, directors, trustees, key employees, and highest compensated employees? <i>If "Yes," complete Schedule J</i>	23	Yes	
24a	Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer lines 24b–24d and complete Schedule K. If "No," go to line 25</i>	24a		No
b	Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?	24b		
c	Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?	24c		
d	Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?	24d		
25a	Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>	25a		No
b	Is the organization aware that it engaged in an excess benefit transaction with a disqualified person in a prior year, and that the transaction has not been reported on any of the organization's prior Forms 990 or 990-EZ? <i>If "Yes," complete Schedule L, Part I</i>	25b		No
26	Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>	26		No
27	Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, substantial contributor, or a grant selection committee member, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>	27		No
28	Was the organization a party to a business transaction with one of the following parties? (see Schedule L, Part IV instructions for applicable filing thresholds, conditions, and exceptions)			
a	A current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>	28a		No
b	A family member of a current or former officer, director, trustee, or key employee? <i>If "Yes," complete Schedule L, Part IV</i>	28b		No
c	An entity of which a current or former officer, director, trustee, or key employee (or a family member thereof) was an officer, director, trustee, or direct or indirect owner? <i>If "Yes," complete Schedule L, Part IV</i>	28c		No
29	Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>	29		No
30	Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>	30		No
31	Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>	31		No
32	Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>	32		No
33	Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>	33	Yes	
34	Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>	34	Yes	
35	Is any related organization a controlled entity within the meaning of section 512(b)(13)?	35	Yes	
a	Did the organization receive any payment from or engage in any transaction with a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>			
36	Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>	36		No
37	Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>	37		No
38	Did the organization complete Schedule O and provide explanations in Schedule O for Part VI, lines 11 and 19? Note. All Form 990 filers are required to complete Schedule O	38	Yes	

Part V

Statements Regarding Other IRS Filings and Tax Compliance

Check if Schedule O contains a response to any question in this Part V

		Yes	No
1a	Enter the number reported in Box 3 of Form 1096. Enter -0- if not applicable.		
	1a56		
b	Enter the number of Forms W-2G included in line 1a. Enter -0- if not applicable.		
	1b0		
c	Did the organization comply with backup withholding rules for reportable payments to vendors and reportable gaming (gambling) winnings to prize winners?	Yes	
2a	Enter the number of employees reported on Form W-3, Transmittal of Wage and Tax Statements filed for the calendar year ending with or within the year covered by this return.		
	2a85		
b	If at least one is reported on line 2a, did the organization file all required federal employment tax returns?	Yes	
	Note. If the sum of lines 1a and 2a is greater than 250, you may be required to e-file (see instructions).		
3a	Did the organization have unrelated business gross income of \$1,000 or more during the year?		No
b	If "Yes," has it filed a Form 990-T for this year? If "No," provide an explanation in Schedule O.		
4a	At any time during the calendar year, did the organization have an interest in, or a signature or other authority over, a financial account in a foreign country (such as a bank account, securities account, or other financial account)?		No
b	If "Yes," enter the name of the foreign country: See instructions for filing requirements for Form TD F 90-22.1, Report of Foreign Bank and Financial Accounts.		
5a	Was the organization a party to a prohibited tax shelter transaction at any time during the tax year?		No
b	Did any taxable party notify the organization that it was or is a party to a prohibited tax shelter transaction?		No
c	If "Yes" to line 5a or 5b, did the organization file Form 8886-T?		
	5c		
6a	Does the organization have annual gross receipts that are normally greater than \$100,000, and did the organization solicit any contributions that were not tax deductible?		No
b	If "Yes," did the organization include with every solicitation an express statement that such contributions or gifts were not tax deductible?		
	6b		
7	Organizations that may receive deductible contributions under section 170(c).		
a	Did the organization receive a payment in excess of \$75 made partly as a contribution and partly for goods and services provided to the payor?		No
b	If "Yes," did the organization notify the donor of the value of the goods or services provided?		
c	Did the organization sell, exchange, or otherwise dispose of tangible personal property for which it was required to file Form 8282?		No
d	If "Yes," indicate the number of Forms 8282 filed during the year.		
	7d		
e	Did the organization receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?		No
f	Did the organization, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		No
g	If the organization received a contribution of qualified intellectual property, did the organization file Form 8899 as required?		
h	If the organization received a contribution of cars, boats, airplanes, or other vehicles, did the organization file a Form 1098-C?		
	7h		
8	Sponsoring organizations maintaining donor advised funds and section 509(a)(3) supporting organizations. Did the supporting organization, or a donor advised fund maintained by a sponsoring organization, have excess business holdings at any time during the year?		No
	8		
9	Sponsoring organizations maintaining donor advised funds.		
a	Did the organization make any taxable distributions under section 4966?		No
b	Did the organization make a distribution to a donor, donor advisor, or related person?		No
	9b		
10	Section 501(c)(7) organizations. Enter		
a	Initiation fees and capital contributions included on Part VIII, line 12.		
b	Gross receipts, included on Form 990, Part VIII, line 12, for public use of club facilities.		
	10b		
11	Section 501(c)(12) organizations. Enter		
a	Gross income from members or shareholders.		
b	Gross income from other sources (Do not net amounts due or paid to other sources against amounts due or received from them).		
	11b		
12a	Section 4947(a)(1) non-exempt charitable trusts. Is the organization filing Form 990 in lieu of Form 1041?		
b	If "Yes," enter the amount of tax-exempt interest received or accrued during the year.		
	12b		
13	Section 501(c)(29) qualified nonprofit health insurance issuers.		
a	Is the organization licensed to issue qualified health plans in more than one state? Note. See the instructions for additional information the organization must report on Schedule O.		
	13a		
b	Enter the amount of reserves the organization is required to maintain by the states in which the organization is licensed to issue qualified health plans.		
c	Enter the amount of reserves on hand.		
	13b13c		
14a	Did the organization receive any payments for indoor tanning services during the tax year?		No
b	If "Yes," has it filed a Form 720 to report these payments? If "No," provide an explanation in Schedule O.		
	14b		

Part VI

Governance, Management, and Disclosure For each "Yes" response to lines 2 through 7b below, and for a "No" response to lines 8a, 8b, or 10b below, describe the circumstances, processes, or changes in Schedule O. See instructions.
Check if Schedule O contains a response to any question in this Part VI ☒

Section A. Governing Body and Management			Yes	No
1a	Enter the number of voting members of the governing body at the end of the tax year	1a 4		
b	Enter the number of voting members included in line 1a, above, who are independent	1b 3		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?	2		No
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?	3		No
4	Did the organization make any significant changes to its governing documents since the prior Form 990 was filed?	4		No
5	Did the organization become aware during the year of a significant diversion of the organization's assets?	5		No
6	Does the organization have members or stockholders?	6		No
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?	7a		No
b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?	7b		No
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following			
a	The governing body?	8a	Yes	
b	Each committee with authority to act on behalf of the governing body?	8b	Yes	
9	Is there any officer, director, trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O	9		No

Section B. Policies (This Section B requests information about policies not required by the Internal Revenue Code.)			Yes	No
10a	Does the organization have local chapters, branches, or affiliates?	10a		No
b	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?	10b		
11a	Has the organization provided a copy of this Form 990 to all members of its governing body before filing the form?	11a	Yes	
b	Describe in Schedule O the process, if any, used by the organization to review this Form 990			
12a	Does the organization have a written conflict of interest policy? If "No," go to line 13	12a	Yes	
b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	12b	Yes	
c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done	12c	Yes	
13	Does the organization have a written whistleblower policy?	13	Yes	
14	Does the organization have a written document retention and destruction policy?	14	Yes	
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision?			
a	The organization's CEO, Executive Director, or top management official	15a	Yes	
b	Other officers or key employees of the organization If "Yes" to line 15a or 15b, describe the process in Schedule O (See instructions)	15b	Yes	
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?	16a		No
b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?	16b		

Section C. Disclosure	
17	List the States with which a copy of this Form 990 is required to be filed ☒
18	Section 6104 requires an organization to make its Form 1023 (or 1024 if applicable), 990, and 990-T (501(c) (3)s only) available for public inspection. Indicate how you make these available. Check all that apply. ☐ Own website ☒ Another's website ☒ Upon request
19	Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public. See Additional Data Table.
20	State the name, physical address, and telephone number of the person who possesses the books and records of the organization ☒ STACEY LAYMAN 1000 TECHNOLOGY DRIVE FAIRMONT, WV 26554 (304) 366-2577

Part VII

Compensation of Officers, Directors, Trustees, Key Employees, Highest Compensated Employees, and Independent Contractors

Check if Schedule O contains a response to any question in this Part VII

Section A. Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

- 1a** Complete this table for all persons required to be listed. Report compensation for the calendar year ending with or within the organization's tax year.
- List all of the organization's **current** officers, directors, trustees (whether individuals or organizations), regardless of amount of compensation, and **current** key employees. Enter -0- in columns (D), (E), and (F) if no compensation was paid.
 - List all of the organization's **current** key employees, if any. See instructions for definition of "key employee."
 - List the organization's five **current** highest compensated employees (other than an officer, director, trustee or key employee) who received reportable compensation (Box 5 of Form W-2 and/or Box 7 of Form 1099-MISC) of more than \$100,000 from the organization and any related organizations.
 - List all of the organization's **former** officers, key employees, and highest compensated employees who received more than \$100,000 of reportable compensation from the organization and any related organizations.
 - List all of the organization's **former directors or trustees** that received, in the capacity as a former director or trustee of the organization, more than \$10,000 of reportable compensation from the organization and any related organizations.

List persons in the following order: individual trustees or directors; institutional trustees; officers; key employees; highest compensated employees; and former such persons.

☐ Check this box if neither the organization nor any related organization compensated any current officer, director, or trustee

(A) Name and Title	(B) Average hours per week (describe hours for related organizations in Schedule O)	(C) Position (check all that apply)						(D) Reportable compensation from the organization (W-2/1099-MISC)	(E) Reportable compensation from related organizations (W-2/1099-MISC)	(F) Estimated amount of other compensation from the organization and related organizations
		Individual trustee or director	Institutional Trustee	Officer	Key employee	Highest compensated employee	Former			
(1) MR JAMES L ESTEP PRESIDENT/CEO	40 00	X		X				331,350	0	34,512
(2) DR FRANK W BLAKE DIRECTOR	1 10	X						0	0	0
(3) MR JAMES R HANEY DIRECTOR	1 10	X						0	0	0
(4) MR MICHAEL I GREEN DIRECTOR	1 10	X						0	0	0
(5) MS NANCY TRUDEL ESQ SECRETARY/LEGAL COUNSEL	40 00			X				136,239	0	9,446
(6) MS LORI M RHOADES ASSISTANT SECRETARY	32 00			X				39,181	0	9,412
(7) MRS STACEY LAYMAN TREASURER	40 00			X				81,608	0	14,044
(8) DR BRIAN LEMOFF VICE PRESIDENT	40 00			X				158,849	0	29,774
(9) MR BRIAN STOLARIK VICE PRESIDENT	40 00			X				123,918	0	16,314
(10) MR GEOFFREY S KIDDER ASST. TREASURER	40 00			X				70,630	0	15,093
(11) MR ROBERT BARRETT VICE PRESIDENT	40 00			X				128,895	0	5,118
(12) MR PETER WALSH DIRECTOR OF MASS. OPERATIO	40 00					X		145,118	0	789
(13) MR THOMAS OWENS DISTINGUISHED SCIENTIST	40 00					X		121,150	0	20,720
(14) DR MICHAEL GOODMAN DISTINGUISHED SCIENTIST	40 00					X		113,241	0	35,520
(15) MR STEVEN YOKUM SENIOR MEMBER RESEARCH STAFF	40 00					X		101,301	0	19,755
(16) MS MARY ANN HARRISON PRINCIPAL SCIENTIST/PROGRAM MANAGER	40 00					X		96,370	0	20,329

Part VII

2 Total number of individuals (including but not limited to those listed above) who received more than \$100,000 in reportable compensation from the organization. 12

3	Did the organization list any former officer, director or trustee, key employee, or highest compensated employee on line 1a? <i>If "Yes," complete Schedule J for such individual</i>
4	For any individual listed on line 1a, is the sum of reportable compensation and other compensation from the organization and related organizations greater than \$150,000? <i>If "Yes," complete Schedule J for such individual</i>
5	Did any person listed on line 1a receive or accrue compensation from any unrelated organization or individual for services rendered to the organization? <i>If "Yes," complete Schedule J for such person</i>

Section B. Independent Contractors

1 Complete this table for your five highest compensated independent contractors that received more than \$100,000 of compensation from the organization		
(A) Name and business address	(B) Description of services	(C) Compensation
ACTION FACILITIES MANAGEMENT INC 115 MALONE DRIVE MORGANTOWN, WV 26501	SECURITY/JANITORIAL	307,949
UNIVERSITY OF PITTSBURGH OFFICE OF RESEARCH 3109 CATHEDRAL OF LEARNING PITTSBURGH, PA 15260	TECHNOLOGY SERVICES	238,940
INFORMATION RESEARCH CORPORATION 1000 GALLIHER DRIVE STE 237 FAIRMONT, WV 26554	TECHNOLOGY SERVICES	233,435
JACKPINE TECHNOLOGIES 1380 CORPORATE CENTER CURVE SUITE EAGAN, MN 55121	TECHNOLOGY SERVICES	172,750
TOOTHMAN RICE PLLC 1000 TECHNOLOGY DRIVE STE 2210 FAIRMONT, WV 26554	ACCOUNTING	129,398
2 Total number of independent contractors (including but not limited to those listed above) who received more than \$100,000 in compensation from the organization		6

Part VIII

Statement of Revenue

			(A) Total revenue	(B) Related or exempt function revenue	(C) Unrelated business revenue	(D) Revenue excluded from tax under sections 512, 513, or 514	
Contributions, gifts, grants and other similar amounts	1a	Federated campaigns	1a				
	b	Membership dues	1b				
	c	Fundraising events	1c				
	d	Related organizations	1d				
	e	Government grants (contributions)	1e	383,600			
	f	All other contributions, gifts, grants, and similar amounts not included above	1f				
	g	Noncash contributions included in lines 1a-1f \$					
	h	Total. Add lines 1a-1f		383,600			
	Program Service Revenue			Business Code			
2a		PROG REL INC-CONTRACT	541700	8,833,806	8,833,806		
b		PROG REL INC-RENT INC	531190	2,216,506	2,216,506		
c		PROG REL INC-AFFILIATE	611710	63,645	63,645		
d							
e							
f		All other program service revenue					
g		Total. Add lines 2a-2f		11,113,957			
Other Revenue		3	Investment income (including dividends, interest and other similar amounts)		24,461		24,461
	4	Income from investment of tax-exempt bond proceeds					
	5	Royalties					
	6a	Gross Rents	(i) Real	(ii) Personal			
		b	Less rental expenses				
		c	Rental income or (loss)				
		d	Net rental income or (loss)				
	7a	Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other			
		b	Less cost or other basis and sales expenses				
		c	Gain or (loss)				
		d	Net gain or (loss)				
	8a	Gross income from fundraising events (not including \$ _____ of contributions reported on line 1c) See Part IV, line 18	a				
		b	Less direct expenses	b			
		c	Net income or (loss) from fundraising events				
	9a	Gross income from gaming activities See Part IV, line 19	a				
		b	Less direct expenses	b			
		c	Net income or (loss) from gaming activities				
	10a	Gross sales of inventory, less returns and allowances	a				
		b	Less cost of goods sold	b			
		c	Net income or (loss) from sales of inventory				
	Miscellaneous Revenue		Business Code				
	11a	OTHER INCOME	900099	23,654			23,654
b							
c							
d	All other revenue						
e	Total. Add lines 11a-11d		23,654				
12	Total revenue. See Instructions		11,545,672	11,113,957	0	48,115	

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.		(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the U S See Part IV, line 21	139,329	139,329		
2	Grants and other assistance to individuals in the U S See Part IV, line 22				
3	Grants and other assistance to governments, organizations, and individuals outside the U S See Part IV, lines 15 and 16				
4	Benefits paid to or for members				
5	Compensation of current officers, directors, trustees, and key employees	1,255,697	262,770	992,927	
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)				
7	Other salaries and wages	3,079,244	2,903,647	67,362	108,235
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	84,144	62,547	19,444	2,153
9	Other employee benefits	887,934	660,028	205,188	22,718
10	Payroll taxes	413,645	307,475	95,587	10,583
a	Fees for services (non-employees)				
	Management				
b	Legal	29,093	9,003	20,090	
c	Accounting	141,889	43,909	97,980	
d	Lobbying				
e	Professional fundraising services See Part IV, line 17				
f	Investment management fees				
g	Other	86,538	26,780	59,758	
12	Advertising and promotion	110,934	110,934		
13	Office expenses	787,954	787,350	604	
14	Information technology	74,998	74,998		
15	Royalties				
16	Occupancy	82,778	77,853	4,925	
17	Travel	136,313	123,827	10,950	1,536
18	Payments of travel or entertainment expenses for any federal, state, or local public officials				
19	Conferences, conventions, and meetings	1,497		1,497	
20	Interest	140,467	140,467		
21	Payments to affiliates				
22	Depreciation, depletion, and amortization	604,881	568,891	35,990	
23	Insurance	682,403	639,026	43,377	
24	Other expenses Itemize expenses not covered above (List miscellaneous expenses in line 24f If line 24f amount exceeds 10% of line 25, column (A) amount, list line 24f expenses on Schedule O)				
a	SUBCONTRACTORS	1,373,874	1,373,874		
b	OTHER COSTS	532,645	159,482	372,518	645
c	UTILITIES	312,812	312,812		
d	EQUIPMENT	261,828	261,828		
e	PASS THRU COSTS	121,502	121,502		
f	All other expenses	170,204	161,351	8,853	
25	Total functional expenses. Add lines 1 through 24f	11,512,603	9,329,683	2,037,050	145,870
26	Joint costs. Check here ☐ if following SOP 98-2 (ASC 958-720) Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation				

Part X

Balance Sheet

						(A)		(B)
						Beginning of year		End of year
Assets	1	Cash—non-interest-bearing				5,897,092	1	6,391,635
	2	Savings and temporary cash investments					2	
	3	Pledges and grants receivable, net				421,782	3	290,754
	4	Accounts receivable, net				1,324,638	4	2,140,660
	5	Receivables from current and former officers, directors, trustees, key employees, and highest compensated employees Complete Part II of Schedule L					5	
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)), persons described in section 4958(c)(3)(B), and contributing employers, and sponsoring organizations of section 501(c)(9) voluntary employees' beneficiary organizations (see instructions) Schedule L					6	
	7	Notes and loans receivable, net					7	
	8	Inventories for sale or use					8	
	9	Prepaid expenses and deferred charges				200,370	9	256,065
	10a	Land, buildings, and equipment cost or other basis Complete Part VI of Schedule D	10a	21,359,579	16,165,244	10c	15,545,299	
	b	Less accumulated depreciation	10b	5,814,280				
	11	Investments—publicly traded securities					11	
	12	Investments—other securities See Part IV, line 11				1,000	12	1,000
	13	Investments—program-related See Part IV, line 11					13	
	14	Intangible assets					14	
	15	Other assets See Part IV, line 11				13,481,050	15	13,621,233
16	Total assets. Add lines 1 through 15 (must equal line 34)				37,491,176	16	38,246,646	
Liabilities	17	Accounts payable and accrued expenses				765,653	17	756,370
	18	Grants payable					18	
	19	Deferred revenue				1,106,714	19	1,245,807
	20	Tax-exempt bond liabilities					20	
	21	Escrow or custodial account liability Complete Part IV of Schedule D					21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons Complete Part II of Schedule L					22	
	23	Secured mortgages and notes payable to unrelated third parties				1,815,757	23	2,408,348
	24	Unsecured notes and loans payable to unrelated third parties					24	
	25	Other liabilities Complete Part X of Schedule D					25	
	26	Total liabilities. Add lines 17 through 25				3,688,124	26	4,410,525
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here ☒ and complete lines 27 through 29, and lines 33 and 34.							
	27	Unrestricted net assets				33,803,052	27	33,836,121
	28	Temporarily restricted net assets					28	
	29	Permanently restricted net assets					29	
	Organizations that do not follow SFAS 117, check here ☐ and complete lines 30 through 34.							
	30	Capital stock or trust principal, or current funds					30	
	31	Paid-in or capital surplus, or land, building or equipment fund					31	
	32	Retained earnings, endowment, accumulated income, or other funds					32	
	33	Total net assets or fund balances				33,803,052	33	33,836,121
	34	Total liabilities and net assets/fund balances				37,491,176	34	38,246,646

Part XI Reconciliation of Net Assets

Check if Schedule O contains a response to any question in this Part XI ☐

1	Total revenue (must equal Part VIII, column (A), line 12)	1	11,545,672
2	Total expenses (must equal Part IX, column (A), line 25)	2	11,512,603
3	Revenue less expenses Subtract line 2 from line 1	3	33,069
4	Net assets or fund balances at beginning of year (must equal Part X, line 33, column (A))	4	33,803,052
5	Other changes in net assets or fund balances (explain in Schedule O)	5	0
6	Net assets or fund balances at end of year Combine lines 3, 4, and 5 (must equal Part X, line 33, column (B))	6	33,836,121

Part XII Financial Statements and Reporting

Check if Schedule O contains a response to any question in this Part XII ☒

		Yes	No
1	Accounting method used to prepare the Form 990 ☐ Cash ☒ Accrual ☐ Other _____ If the organization changed its method of accounting from a prior year or checked "Other," explain in Schedule O		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		No
b	Were the organization's financial statements audited by an independent accountant?	Yes	
c	If "Yes," to 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant? If the organization changed either its oversight process or selection process during the tax year, explain in Schedule O	Yes	
d	If "Yes" to line 2a or 2b, check a box below to indicate whether the financial statements for the year were issued on a separate basis, consolidated basis, or both ☐ Separate basis ☒ Consolidated basis ☐ Both consolidated and separated basis		
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?	Yes	
b	If "Yes," did the organization undergo the required audit or audits? If the organization did not undergo the required audit or audits, explain why in Schedule O and describe any steps taken to undergo such audits	Yes	

SCHEDULE A

(Form 990 or 990EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

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

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

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization WEST VIRGINIA HIGH TECHNOLOGY CONSORTIUM FOUNDATION	Employer identification number 55-0727658
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Part I

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

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

- 1

☐

A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i).**
- 2

☐

A school described in **section 170(b)(1)(A)(ii).** (Attach Schedule E)
- 3

☐

A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii).**
- 4

☐

A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii).** Enter the hospital's name, city, and state
- 5

☐

An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv).** (Complete Part II)
- 6

☐

A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v).**
- 7

☐

An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 8

☐

A community trust described in **section 170(b)(1)(A)(vi)** (Complete Part II)
- 9

☒

An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975 See **section 509(a)(2).** (Complete Part III)
- 10

☐

An organization organized and operated exclusively to test for public safety See**section 509(a)(4).**
- 11

☐

An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2) See **section 509(a)(3).** Check the box that describes the type of supporting organization and complete lines 11e through 11h

a

☐

Type I

b

☐

Type II

c

☐

Type III - Functionally integrated

d

☐

Type III - Other
- e

☐

By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f

☐

If the organization received a written determination from the IRS that it is a Type I, Type II or Type III supporting organization, check this box
- g

☐

Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
(i) a person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the the supported organization?
(ii) a family member of a person described in (i) above?
(iii) a 35% controlled entity of a person described in (i) or (ii) above?
- h

☐

Provide the following information about the supported organization(s)

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

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

Part II

Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I or if the organization failed to qualify under Part III. If the organization fails to qualify under the tests listed below, please complete Part III.)

Section A. Public Support						
Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")						
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
3 The value of services or facilities furnished by a governmental unit to the organization without charge						
4 Total. Add lines 1 through 3						
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public Support. Subtract line 5 from line 4						

Section B. Total Support						
Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
7 Amounts from line 4						
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources						
9 Net income from unrelated business activities, whether or not the business is regularly carried on						
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)						
11 Total support (Add lines 7 through 10)						
12 Gross receipts from related activities, etc (See instructions)					12	
13 First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a 501(c)(3) organization, check this box and stop here ▶						

Section C. Computation of Public Support Percentage		
14 Public Support Percentage for 2010 (line 6 column (f) divided by line 11 column (f))	14	
15 Public Support Percentage for 2009 Schedule A, Part II, line 14	15	
16a 33 1/3% support test—2010. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶		
b 33 1/3% support test—2009. If the organization did not check the box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶		
17a 10%-facts-and-circumstances test—2010. If the organization did not check a box on line 13, 16a, or 16b and line 14 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test The organization qualifies as a publicly supported organization ▶		
b 10%-facts-and-circumstances test—2009. If the organization did not check a box on line 13, 16a, 16b, or 17a and line 15 is 10% or more, and if the organization meets the "facts and circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts and circumstances" test The organization qualifies as a publicly supported organization ▶		
18 Private Foundation If the organization did not check a box on line 13, 16a, 16b, 17a or 17b, check this box and see instructions ▶		

Part IIISupport Schedule for Organizations Described in Section 509(a)(2)
(Complete only if you checked the box on line 9 of Part I or if the organization failed to qualify under Part II. If the organization fails to qualify under the tests listed below, please complete Part II.)

Section A. Public Support						
Calendar year (or fiscal year beginning in) ▶	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
1 Gifts, grants, contributions, and membership fees received (Do not include any "unusual grants.")	8,889,602	6,981,048	1,288,179	538,111	383,600	18,080,540
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose	27,609,149	29,539,567	19,670,809	12,741,391	11,113,957	100,674,873
3 Gross receipts from activities that are not an unrelated trade or business under section 513						
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf						
5 The value of services or facilities furnished by a governmental unit to the organization without charge						
6 Total. Add lines 1 through 5	36,498,751	36,520,615	20,958,988	13,279,502	11,497,557	118,755,413
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						0
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of \$5,000 or 1% of the amount on line 13 for the year						0
c Add lines 7a and 7b						0
8 Public Support (Subtract line 7c from line 6)						118,755,413

Section B. Total Support						
Calendar year (or fiscal year beginning in)	(a) 2006	(b) 2007	(c) 2008	(d) 2009	(e) 2010	(f) Total
9 Amounts from line 6	36,498,751	36,520,615	20,958,988	13,279,502	11,497,557	118,755,413
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	114,438	119,485	50,770	35,254	24,461	344,408
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						
c Add lines 10a and 10b	114,438	119,485	50,770	35,254	24,461	344,408
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on	15,990	34,511	106,823			157,324
12 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)	34,979	68,432	60,038	3,244	23,654	190,347
13 Total support (Add lines 9, 10c, 11 and 12)	36,664,158	36,743,043	21,176,619	13,318,000	11,545,672	119,447,492
14 First Five Years If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section501(c)(3) organization, check this box and stop here ☐						

Section C. Computation of Public Support Percentage			
15 Public Support Percentage for 2010 (line 8 column (f) divided by line 13 column (f))	15	99 420 %	
16 Public support percentage from 2009 Schedule A, Part III, line 15	16	99 470 %	

Section D. Computation of Investment Income Percentage			
17	Investment income percentage for 2010 (line 10c column (f) divided by line 13 column (f))	17	0 290 %
18	Investment income percentage from 2009 Schedule A, Part III, line 17	18	0 260 %
19a	33 1/3% support tests—2010. If the organization did not check the box on line 14, and line 15 is more than 33 1/3% and line 17 is not more than 33 1/3%, check this box and stop here . The organization qualifies as a publicly supported organization ☐		
b	33 1/3% support tests—2009. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check this box and stop here . The organization qualifies as a publicly supported organization ☐		
20	Private Foundation If the organization did not check a box on line 14, 19a or 19b, check this box and see instructions ☐		

Part IV

Supplemental Information. Supplemental Information. Complete this part to provide the explanations required by Part II, line 10; Part II, line 17a or 17b; and Part III, line 12. Also complete this part for any additional information. (See instructions).

Facts And Circumstances Test

Additional Data

Software ID:
Software Version:
EIN: 55-0727658
Name: WEST VIRGINIA HIGH TECHNOLOGY
CONSORTIUM FOUNDATION

Form 990, Part III - 4 Program Service Accomplishments (See the Instructions)

4d. Other program services					
(Code	) (Expenses \$	1,924,959	including grants of \$	139,329) (Revenue \$	819,577)
AFFILIATE PROGRAMS, WORKFORCE EDUCATION AND SMALL BUSINESS SUPPORT SERVICES WHICH PROVIDE WORKFORCE EDUCATION AND NETWORKING OPPORTUNITIES TO THE PUBLIC AND LOCAL TECHNOLOGY-BASED COMPANIES					

SCHEDULE D
(Form 990)

Department of the Treasury
Internal Revenue Service

Supplemental Financial Statements

► Complete if the organization answered "Yes," to Form 990,
Part IV, line 6, 7, 8, 9, 10, 11, or 12.
► Attach to Form 990. ► See separate instructions.

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization WEST VIRGINIA HIGH TECHNOLOGY CONSORTIUM FOUNDATION	Employer identification number 55-0727658
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Part I

Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6.

	(a) Donor advised funds	(b) Funds and other accounts
1	Total number at end of year	
2	Aggregate contributions to (during year)	
3	Aggregate grants from (during year)	
4	Aggregate value at end of year	
5	Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control? ☐ Yes ☐ No	
6	Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor, or for any other purpose conferring impermissible private benefit ☐ Yes ☐ No	

Part II

Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1	Purpose(s) of conservation easements held by the organization (check all that apply) ☐ Preservation of land for public use (e g , recreation or pleasure) ☐ Preservation of an historically importantly land area ☐ Protection of natural habitat ☐ Preservation of a certified historic structure ☐ Preservation of open space											
2	Complete lines 2a–2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year											
		<table><tr><td></td><td>Held at the End of the Year</td></tr><tr><td>a</td><td>Total number of conservation easements</td></tr><tr><td>b</td><td>Total acreage restricted by conservation easements</td></tr><tr><td>c</td><td>Number of conservation easements on a certified historic structure included in (a)</td></tr><tr><td>d</td><td>Number of conservation easements included in (c) acquired after 8/17/06</td></tr></table>		Held at the End of the Year	a	Total number of conservation easements	b	Total acreage restricted by conservation easements	c	Number of conservation easements on a certified historic structure included in (a)	d	Number of conservation easements included in (c) acquired after 8/17/06
	Held at the End of the Year											
a	Total number of conservation easements											
b	Total acreage restricted by conservation easements											
c	Number of conservation easements on a certified historic structure included in (a)											
d	Number of conservation easements included in (c) acquired after 8/17/06											
3	Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ► _____											
4	Number of states where property subject to conservation easement is located ► _____											
5	Does the organization have a written policy regarding the periodic monitoring, inspection, handling of violations, and enforcement of the conservation easements it holds? ☐ Yes ☐ No											
6	Staff and volunteer hours devoted to monitoring, inspecting and enforcing conservation easements during the year ► _____											
7	Amount of expenses incurred in monitoring, inspecting, and enforcing conservation easements during the year ► \$ _____											
8	Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and 170(h)(4)(B)(ii)? ☐ Yes ☐ No											
9	In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements											

Part III

Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets. Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

1a	If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items	
b	If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items	
	(i) Revenues included in Form 990, Part VIII, line 1	► \$ _____
	(ii) Assets included in Form 990, Part X	► \$ _____
2	If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items	
a	Revenues included in Form 990, Part VIII, line 1	► \$ _____
b	Assets included in Form 990, Part X	► \$ _____

Part III

Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3

Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply)

a

☐ Public exhibition

b

☐ Scholarly research

c

☐ Preservation for future generations

d

☐ Loan or exchange programs

e

☐ Other

4

Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5

During the year, did the organization solicit or receive donations of art, historical treasures or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?

☐ Yes

☐ No

Part IV

Escrow and Custodial Arrangements. Complete if the organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a

Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?

☐ Yes

☐ No

b

If "Yes," explain the arrangement in Part XIV and complete the following table

c

Beginning balance

d

Additions during the year

e

Distributions during the year

f

Ending balance

	Amount
1c	
1d	
1e	
1f	

2a

Did the organization include an amount on Form 990, Part X, line 21?

☐ Yes

☐ No

b

If "Yes," explain the arrangement in Part XIV

Part V

Endowment Funds. Complete if the organization answered "Yes" to Form 990, Part IV, line 10.

	(a)Current Year	(b)Prior Year	(c)Two Years Back	(d)Three Years Back	(e)Four Years Back
1a Beginning of year balance					
b Contributions					
c Investment earnings or losses					
d Grants or scholarships					
e Other expenditures for facilities and programs					
f Administrative expenses					
g End of year balance					

2

Provide the estimated percentage of the year end balance held as

a

Board designated or quasi-endowment ▶

b

Permanent endowment ▶

c

Term endowment ▶

3a

Are there endowment funds not in the possession of the organization that are held and administered for the organization by

(i) unrelated organizations

(ii) related organizations

b

If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

	Yes	No
3a(i)		
3a(ii)		
3b		

4

Describe in Part XIV the intended uses of the organization's endowment funds

Part VI

Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10.

Description of investment	(a) Cost or other basis (investment)	(b)Cost or other basis (other)	(c) Accumulated depreciation	(d) Book value
1a Land	2,664,917	1,213,839		3,878,756
b Buildings		16,230,669	5,364,614	10,866,055
c Leasehold improvements				
d Equipment		1,245,154	449,666	795,488
e Other		5,000		5,000
Total. Add lines 1a-1e (Column (d) should equal Form 990, Part X, column (B), line 10(c).) ▶				15,545,299

Part XIReconciliation of Change in Net Assets from Form 990 to Financial Statements			
1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	11,545,672
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	11,512,603
3	Excess or (deficit) for the year Subtract line 2 from line 1	3	33,069
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net) Add lines 4 - 8	9	0
10	Excess or (deficit) for the year per financial statements Combine lines 3 and 9	10	33,069

Part XIIReconciliation of Revenue per Audited Financial Statements With Revenue per Return			
1	Total revenue, gains, and other support per audited financial statements	1	14,441,479
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12		
a	Net unrealized gains on investments	2a	
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIV)	2d	2,895,807
e	Add lines 2a through 2d	2e	2,895,807
3	Subtract line 2e from line 1	3	11,545,672
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0
5	Total Revenue Add lines 3 and 4c. (This should equal Form 990, Part I, line 12)	5	11,545,672

Part XIIIReconciliation of Expenses per Audited Financial Statements With Expenses per Return			
1	Total expenses and losses per audited financial statements	1	19,795,573
2	Amounts included on line 1 but not on Form 990, Part IX, line 25		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Other losses	2c	
d	Other (Describe in Part XIV)	2d	8,282,970
e	Add lines 2a through 2d	2e	8,282,970
3	Subtract line 2e from line 1	3	11,512,603
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0
5	Total expenses Add lines 3 and 4c. (This should equal Form 990, Part I, line 18)	5	11,512,603

Part XIVSupplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9, Part III, lines 1a and 4, Part IV, lines 1b and 2b, Part V, line 4, Part X, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b. Also complete this part to provide any additional information.

Identifier	Return Reference	Explanation
DESCRIPTION OF UNCERTAIN TAX POSITIONS UNDER FIN 48	PART X	ACCOUNTING STANDARDS CODIFICATION TOPIC 740-10 PRESCRIBES A RECOGNITION THRESHOLD AND MEASUREMENT ATTRIBUTE FOR A TAX POSITION TAKEN OR EXPECTED TO BE TAKEN IN A TAX RETURN WHERE THERE IS UNCERTAINTY ABOUT WHETHER A TAX POSITION WILL ULTIMATELY BE SUSTAINED UPON EXAMINATION. THE FOUNDATION HAS ADOPTED THE RECOGNITION AND DISCLOSURE PROVISIONS OF THIS STANDARD. THE ADOPTION OF THIS STANDARD DID NOT HAVE AN EFFECT ON THE FOUNDATION'S FINANCIAL POSITION OR CHANGES IN NET ASSETS. THE FOUNDATION DOES NOT BELIEVE ITS FINANCIAL STATEMENTS INCLUDE (OR REFLECT) ANY UNCERTAIN TAX POSITIONS. THE FOUNDATION'S FEDERAL RETURN OF ORGANIZATIONS EXEMPT FROM INCOME TAXES FOR TAX YEARS 2008, 2009 AND 2010 REMAIN SUBJECT TO EXAMINATION BY THE INTERNAL REVENUE SERVICE.
PART XII, LINE 2D - OTHER ADJUSTMENTS		INNOVATIVE RESPONSE TECHNOLOGIES, INC. REVENUE (REPORTED SEPARATELY ON 1120) 1,124 HT FOUNDATION HOLDINGS, INC. REVENUE (REPORTED ON SEPARATE 990) 1,714,152 TECH PARK NON-PROFIT HOLDINGS, INC. REVENUE (REPORTED ON SEPARATE 990) 54,356 VERTEX NON-PROFIT HOLDINGS, INC. REVENUE (REPORTED ON SEPARATE 990) 1,126,175
PART XIII, LINE 2D - OTHER ADJUSTMENTS		INNOVATIVE RESPONSE TECHNOLOGIES, INC. EXPENSE (REPORTED SEPARATELY ON 1120) 250,879 HT FOUNDATION HOLDINGS, INC. EXPENSES (REPORTED ON SEPARATE 990) 2,034,857 TECH PARK NON-PROFIT HOLDINGS, INC. EXPENSES (REPORTED ON SEPARATE 990) 2,235 VERTEX NON-PROFIT HOLDINGS, INC. EXPENSES (REPORTED ON SEPARATE 990) 5,994,999

Schedule I
(Form 990)

Department of the Treasury
Internal Revenue Service

Grants and Other Assistance to Organizations,
Governments and Individuals in the United States

Complete if the organization answered "Yes," to Form 990, Part IV, line 21 or 22.
▶ Attach to Form 990

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization
WEST VIRGINIA HIGH TECHNOLOGY
CONSORTIUM FOUNDATION

Employer identification number
55-0727658

Part I General Information on Grants and Assistance

1

Does the organization maintain records to substantiate the amount of the grants or assistance, the grantees' eligibility for the grants or assistance, and the selection criteria used to award the grants or assistance?

☒ Yes ☐ No

2

Describe in Part IV the organization's procedures for monitoring the use of grant funds in the United States

Part II Grants and Other Assistance to Governments and Organizations in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 21 for any recipient that received more than \$5,000. Check this box if no one recipient received more than \$5,000. Part II can be duplicated if additional space is needed. ▶ ☐

1 (a) Name and address of organization or government	(b) EIN	(c) IRC Code section if applicable	(d) Amount of cash grant	(e) Amount of non-cash assistance	(f) Method of valuation (book, FMV, appraisal, other)	(g) Description of non-cash assistance	(h) Purpose of grant or assistance
(1) ROBERT H MOLLOHAN FAMILY CHARITABLE FOUNDATION INC1000 TECHNOLOGY DRIVE SUITE 2000 FAIRMONT, WV 26554	54-1999671	501(C)(3)		41,750	FAIR MARKET VALUE	ADMINISTRATIVE SUPPORT (SEE PART IV)	STAFF TIME TO HELP ADMINISTER SCHOLARSHIPS, INTERNSHIPS AND PROCESS RELATED PAPERWORK
(2) ROBERT H MOLLOHAN FAMILY CHARITABLE FOUNDATION INC1000 TECHNOLOGY DRIVE SUITE 2000 FAIRMONT, WV 26554	54-1999671	501(C)(3)		27,102	FAIR MARKET VALUE	THE VALUE OF OFFICE SPACE RENT (SEE PART IV)	OFFICE SPACE FOR SCHOLARSHIP AND INTERNSHIP DOCUMENTATION STORAGE AND MEETING SPACE
(3) ROBERT H MOLLOHAN FAMILY CHARITABLE FOUNDATION INC1000 TECHNOLOGY DRIVE SUITE 2000 FAIRMONT, WV 26554	54-1999671	501(C)(3)		18,333	FAIR MARKET VALUE	ADMINISTRATIVE SUPPORT (SEE PART IV)	STAFF TIME TO HELP ADMINISTER SCHOLARSHIPS, INTERNSHIPS AND PROCESS RELATED PAPERWORK
(4) BENEDUM AIRPORT AUTHORITY2000 AVIATION WAY BRIDGEPORT, WV 26330	55-6009710		10,000		COST		OUTREACH GRANT TO BENEDUM AIRPORT
(5) UNIVERSITY HIGH SCHOOL131 BAKERS RIDGE RD MORGANTOWN, WV 26508	69-0550360	501(C)(3)	10,000		COST		EDUCATIONAL FACILITY SUPPORT (LOCKER FUND)
(6) WV NATIONAL GUARD FOUNDATION1679 COONSKIN DRIVE CHARLESTON, WV 25311	55-0706859	501(C)(3)	5,000		COST		CHARITABLE EVENT SUPPORT (TACKETT 1/22/11 EVENT)
(7) PIERPONT COMMUNITY COLLEGE 1201 LOCUST AVE FAIRMONT, WV 26554	32-0260490			99,187	BOOK	LAND	EDUCATIONAL FACILITY SUPPORT

2

Enter total number of section 501(c)(3) and government organizations

▶

4

3

Enter total number of other organizations

▶

Part III

Grants and Other Assistance to Individuals in the United States. Complete if the organization answered "Yes" to Form 990, Part IV, line 22.
Use Schedule I-1 (Form 990) if additional space is needed.

(a)Type of grant or assistance	(b)Number of recipients	(c)Amount of cash grant	(d)Amount of non-cash assistance	(e)Method of valuation (book, FMV, appraisal, other)	(f)Description of non-cash assistance

Part IV

Supplemental Information. Complete this part to provide the information required in Part I, line 2, and any other additional information.

Identifier	Return Reference	Explanation
PROCEDURE FOR MONITORING GRANTS IN THE U S	PART I, LINE 2	SCHEDULE I, PART I, LINE 2 THE FOUNDATION REGULARLY MONITORS CONTRIBUTION SPENDING AS PART OF ITS OVERALL MONTHLY BUDGET REVIEW
OTHER INFORMATION	PART IV	THE WVHTC FOUNDATION HAS CONTINUED TO BE DESIGNATED AS AN ORGANIZATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(A) OF THE INTERNAL REVENUE CODE AS AN ORGANIZATION DESCRIBED IN SECTION 501(C)(3) ITS PURPOSES INCLUDE, IN PART, IMPROVING THE USE OF EDUCATIONAL TECHNOLOGY IN STATE SCHOOLS, TRAINING EDUCATORS AND EDUCATING UNEMPLOYED AND UNDEREMPLOYED CITIZENS TO BETTER TAKE ADVANTAGE OF EMPLOYMENT OPPORTUNITIES IN EMERGING TECHNOLOGICAL INDUSTRIES (SEE ORGANIZATIONAL DOCUMENTS AND THE IRS PRIVATE LETTER RULING DATED JUNE 24, 2005) IN PURSUIT OF THIS MISSION OBJECTIVE THE WVHTC FOUNDATION ENDEAVORS TO SUPPORT EDUCATIONAL INTERNSHIP AND SCHOLARSHIP PROGRAMS THAT ARE TARGETED TOWARDS THIS OUTCOME THE WVHTC FOUNDATION BELIEVES THAT STRATEGIC PARTNERSHIPS WITH OTHER NON-PROFITS IS AN EFFECTIVE WAY TO ACCOMPLISH THIS OBJECTIVE THE WVHTC FOUNDATION PROVIDES IN-KIND SUPPORT TO THE RHMFC FOUNDATION IN ITS EFFORTS TO OFFER EDUCATIONAL, INTERNSHIP AND SCHOLARSHIP PROGRAMS THE RHMFC FOUNDATION PROVIDES SCHOLARSHIPS, INTERNSHIPS AND LOANS TO WEST VIRGINIA COLLEGE STUDENTS THE RHMFC FOUNDATION IS CONTROLLED BY ITS OWN BOARD OF DIRECTORS AND HAS NO PAID EMPLOYEES THE STAFF SUPPORT PROVIDED BY THE WVHTC FOUNDATION HELPS ADMINISTER THE EDUCATIONAL, INTERNSHIP AND SCHOLARSHIP PROGRAM OFFERINGS THE SPACE PROVIDED BY THE WVHTC FOUNDATION PROVIDES A LOCATION FOR MEETINGS AND STORAGE OF THE DOCUMENTATION ASSOCIATED WITH EDUCATIONAL, INTERNSHIP AND SCHOLARSHIP ACTIVITIES THE SUPPORT PROVIDED BY THE WVHTC FOUNDATION IS PAID FOR WITH NON-FEDERAL UNRESTRICTED FUNDS

Schedule J
(Form 990)

Compensation Information

OMB No 1545-0047

2010

Open to Public Inspection

For certain Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees

▶ Complete if the organization answered "Yes" to Form 990, Part IV, question 23.

▶ Attach to Form 990. ▶ See separate instructions.

Name of the organization
WEST VIRGINIA HIGH TECHNOLOGY
CONSORTIUM FOUNDATION

Employer identification number

55-0727658

Part I

Questions Regarding Compensation

		Yes	No
1a	Check the appropriate box(es) if the organization provided any of the following to or for a person listed in Form 990, Part VII, Section A, line 1a. Complete Part III to provide any relevant information regarding these items. ☐ First-class or charter travel ☐ Housing allowance or residence for personal use ☐ Travel for companions ☐ Payments for business use of personal residence ☐ Tax idemnification and gross-up payments ☐ Health or social club dues or initiation fees ☐ Discretionary spending account ☐ Personal services (e g , maid, chauffeur, chef)		
1b	If any of the boxes in line 1a are checked, did the organization follow a written policy regarding payment or reimbursement or provision of all the expenses described above? If "No," complete Part III to explain		
2	Did the organization require substantiation prior to reimbursing or allowing expenses incurred by all officers, directors, trustees, and the CEO/Executive Director, regarding the items checked in line 1a?		
3	Indicate which, if any, of the following the organization uses to establish the compensation of the organization's CEO/Executive Director. Check all that apply. ☐ Compensation committee ☐ Written employment contract ☒ Independent compensation consultant ☒ Compensation survey or study ☐ Form 990 of other organizations ☒ Approval by the board or compensation committee		
4	During the year, did any person listed in Form 990, Part VII, Section A, line 1a with respect to the filing organization or a related organization:		
4a	Receive a severance payment or change-of-control payment from the organization or a related organization?		No
4b	Participate in, or receive payment from, a supplemental nonqualified retirement plan?		No
4c	Participate in, or receive payment from, an equity-based compensation arrangement?		No
	If "Yes" to any of lines 4a-c, list the persons and provide the applicable amounts for each item in Part III		
	Only 501(c)(3) and 501(c)(4) organizations only must complete lines 5-9.		
5	For persons listed in form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the revenues of:		
5a	The organization?		No
5b	Any related organization?		No
	If "Yes," to line 5a or 5b, describe in Part III		
6	For persons listed in form 990, Part VII, Section A, line 1a, did the organization pay or accrue any compensation contingent on the net earnings of:		
6a	The organization?		No
6b	Any related organization?		No
	If "Yes," to line 6a or 6b, describe in Part III		
7	For persons listed in Form 990, Part VII, Section A, line 1a, did the organization provide any non-fixed payments not described in lines 5 and 6? If "Yes," describe in Part III		No
8	Were any amounts reported in Form 990, Part VII, paid or accrued pursuant to a contract that was subject to the initial contract exception described in Regs section 53.4958-4(a)(3)? If "Yes," describe in Part III		No
9	If "Yes" to line 8, did the organization also follow the rebuttable presumption procedure described in Regulations section 53.4958-6(c)?		

Part II **Officers, Directors, Trustees, Key Employees, and Highest Compensated Employees.** Use duplicate copies if additional space is needed.

For each individual whose compensation must be reported in Schedule J, report compensation from the organization on row (i) and from related organizations, described in the instructions on row (ii) Do not list any individuals that are not listed on Form 990, Part VII

Note. The sum of columns (B)(i)-(iii) must equal the applicable column (D) or column (E) amounts on Form 990, Part VII, line 1a

(A) Name		(B) Breakdown of W-2 and/or 1099-MISC compensation			(C) Retirement and other deferred compensation	(D) Nontaxable benefits	(E) Total of columns (B)(i)-(D)	(F) Compensation reported in prior Form 990 or Form 990-EZ
		(i) Base compensation	(ii) Bonus & incentive compensation	(iii) Other reportable compensation				
(1) MR JAMES L ESTEP	(i) (ii)	241,350 0	90,000 0	0 0	21,238 0	13,274 0	365,862 0	0 0
(2) DR BRIAN LEMOFF	(i) (ii)	141,481 0	17,368 0	0 0	16,500 0	13,274 0	188,623 0	0 0
(3) DR MICHAEL GOODMAN	(i) (ii)	110,041 0	3,200 0	0 0	22,000 0	13,520 0	148,761 0	0 0
(4)								
(5)								
(6)								
(7)								
(8)								
(9)								
(10)								
(11)								
(12)								
(13)								
(14)								
(15)								
(16)								

Part III **Supplemental Information**

Complete this part to provide the information, explanation, or descriptions required for Part I, lines 1a, 1b, 4c, 5a, 5b, 6a, 6b, 7, and 8. Also complete this part for any additional information.

Identifier	Return Reference	Explanation
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SCHEDULE O

(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Supplemental Information to Form 990 or 990-EZ

Complete to provide information for responses to specific questions on
Form 990 or to provide any additional information.
▶ Attach to Form 990 or 990-EZ.

OMB No 1545-0047

2010

Open to Public
Inspection

Name of the organization WEST VIRGINIA HIGH TECHNOLOGY CONSORTIUM FOUNDATION	Employer identification number 55-0727658
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Identifier	Return Reference	Explanation
FORM 990, PART VI, SECTION B, LINE 11		THE WV HTC FOUNDATION BOARD OF DIRECTORS REVIEWS AND APPROVES THE IRS FORM 990 BEFORE IT IS FILED

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION B, LINE 12C	SUBSTANTIVE DECISIONS ARE MADE BY THE WV HTC FOUNDATION'S BOARD OF DIRECTORS AND CARRIED OUT BY THE ORGANIZATION'S MANAGEMENT IN ADDRESSING THESE DECISIONS AS WELL AS CARRYING OUT THE ORGANIZATION'S DAY-TO-DAY OPERATION AND CONTRACTUAL ACTIVITIES, ORGANIZATIONAL POLICY AND PRACTICE REQUIRES ANY DIRECTOR, OFFICER AND/OR EMPLOYEE TO (1) DISCLOSE POTENTIAL CONFLICTS, (2) WITHDRAW FROM ANY ACTIVITIES IN WHICH A POTENTIAL CONFLICT EXISTS, AND (3) NOTE THE WITHDRAWAL OR ACT OF ABSTAINING FROM THE ACTIVITY ALL POTENTIAL CONFLICTS ENCOUNTERED BY THE BOARD OF DIRECTORS AND THEIR WITHDRAWAL FROM VOTING, DECISION-MAKING OR RELATED ACTIVITY IS DULY NOTED BY THE CORPORATE SECRETARY AND MADE PART OF THE MEETING OR BOARD ACTIVITY MINUTES

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION B, LINE 15	THE PROCESS FOR DETERMINING COMPENSATION FOR THE ORGANIZATION'S CHIEF EXECUTIVE OFFICER AND TOP MANAGEMENT OFFICIALS INCLUDES A FORMAL COMPENSATION ANALYSIS PROVIDED BY AN INDEPENDENT ACCOUNTING FIRM IN WHICH THE JOB DUTIES AND RESPONSIBILITIES FOR EACH POSITION AS WELL AS THE ACTUAL EMPLOYEE'S EXPERIENCE, SKILLS, CAPABILITIES, AND CREDENTIALS ARE BENCHMARKED BY INDUSTRY AND REGIONAL STANDARDS. THE ORGANIZATION'S EXECUTIVE COMPENSATION IS DETERMINED BASED UPON (1) EXTERNAL ANALYSIS AND GUIDANCE FROM AN ACCOUNTING AND/OR EXECUTIVE COMPENSATION SPECIALIST FIRM, (2) THE ANNUAL REVIEW, (3) INDEPENDENT ANALYSIS, AND APPROVED BY THE ORGANIZATION'S BOARD OF DIRECTORS. THIS PROCESS AND THE FINAL WORK PRODUCT ARE OVERSEEN BY THE ORGANIZATION'S LEGAL COUNSEL.

Identifier	Return Reference	Explanation
	FORM 990, PART VI, SECTION C, LINE 19	THE ORGANIZATION MAKES ITS GOVERNING DOCUMENTS, CONFLICT OF INTEREST POLICY AND FINANCIAL STATEMENTS AVAILABLE TO THE PUBLIC UPON REQUEST

Identifier	Return Reference	Explanation
AUDIT OVERSIGHT COMMITTEE	FORM 990, PART XI, LINE 2C	THE ORGANIZATION HAS NOT CHANGED EITHER ITS OVERSIGHT PROCESS OR SELECTION PROCESS DURING THE TAX YEAR

Identifier	Return Reference	Explanation
	990, PART III STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS	WEST VIRGINIA HIGH TECHNOLOGY CONSORTIUM FOUNDATION A WEST VIRGINIA NON-PROFIT CORPORATION WITH A PRINCIPAL PLACE OF BUSINESS LOCATED AT 1000 TECHNOLOGY DR , STE 1000, FAIRMONT WV 26554 THIS SUMMARY IS PROVIDED BY WV/HTC FOUNDATION'S LEGAL DEPT SUMMARY AND SCHEDULE OF THE ORGANIZATION'S PURPOSE, OBJECTIVES AND ACTIVITY EFFECTIVE 4/01/10-03/31/2011 THE PURPOSE AND OBJECTIVES OF THE WEST VIRGINIA HIGH TECHNOLOGY CONSORTIUM FOUNDATION (THE "WV/HTC FOUNDATION") ARE CLEARLY SET FORTH AS PART OF ITS MISSION STATEMENT, AS CONTAINED IN ITS CORPORATE CHARTER OF AUGUST 12, 1993 AND SUMMARIZED AS FOLLOWS TO FACILITATE ECONOMIC VIABILITY BY BUILDING STRONG INDUSTRIES OF ADVANCED TECHNOLOGY AND PROVIDING CONTRACTUAL SUPPORT TO GOVERNMENT AGENCIES, TO DEVELOP BETTER EMPLOYMENT OPPORTUNITIES AND IMPROVE THE STANDARD OF LIVING IN WEST VIRGINIA, TO ENCOURAGE RESEARCH AND DEVELOPMENT ORGANIZATIONS AND HIGH TECHNOLOGY MANUFACTURERS TO LOCATE IN THE STATE, TO TAKE STEPS TO FACILITATE DEVELOPMENT OF WEST VIRGINIA'S HUMAN RESOURCES BY PROVIDING OPPORTUNITIES FOR ITS WORKFORCE AND RESIDENTS, TO ENHANCE THE RESEARCH CAPABILITIES OF THE STATE'S PUBLIC AND PRIVATE SCHOOLS, TO ESTABLISH A CONTINUING FORUM TO FOSTER GREATER DIALOGUE THROUGHOUT THE RESEARCH COMMUNITY WITHIN THE STATE, AND TO PROMOTE THE DEVELOPMENT OF HIGH TECHNOLOGY INDUSTRIES AND RESEARCH FACILITIES IN WEST VIRGINIA IN CARRYING OUT ITS PURPOSE AND OBJECTIVES, THE WV/HTC FOUNDATION IS ENGAGED IN SCIENTIFIC AND/OR TECHNOLOGY-BASED RESEARCH AND DEVELOPMENT, INCLUDING ROBOTICS RESEARCH AND DEVELOPMENT, TECHNOLOGY TRANSFER ACTIVITIES, INCLUDING COMMERCIALIZATION ASSESSMENT, SMALL BUSINESS SUPPORT, INCLUDING PROFESSIONAL ASSESSMENT FOR PRODUCT AND/OR SERVICES, COMMERCIALIZATION AND INVESTMENT, GOVERNMENT CONTRACTING SUPPORT, REAL ESTATE DEVELOPMENT AND COMMERCIAL LEASING AND SUBLEASING ACTIVITIES, THE AFORE-REFERENCED ACTIVITIES ARE MORE SPECIFICALLY SET FORTH BELOW I OFFICE LOCATIONS AND RELATED ECONOMIC DEVELOPMENT ACTIVITIES IN EFFORTS TO ACHIEVE ECONOMIC DEVELOPMENT, THE WV/HTC FOUNDATION'S ACTIVITIES ARE FOCUSED ON PLANNING, CONSTRUCTION, LEASING AND OPERATION OF THE FOLLOWING BUILDINGS AND DIVISIONS WITHIN OR ANCILLARY TO THE I-79 TECHNOLOGY PARK AT THE FOLLOWING LOCATIONS INNOVATION CENTER 1000 TECHNOLOGY DR , STE 1000 FAIRMONT, WV 26554 FOUNDATION INNOVATOR BUSINESS INCUBATOR DIVISION 1000 TECHNOLOGY DR , STE 1200 FAIRMONT, WV 26554 IRELAND MINE PROPERTY RR #4, BOX 425 MOUNDSVILLE, WV 26041 TRAINING CENTER 3000 TECHNOLOGY DRIVE FAIRMONT, WV 26554 FACILITY IV 500 NASA BLVD FAIRMONT, WV 26554 ADDITIONALLY, THE WV/HTC FOUNDATION OPERATES FROM VARIOUS LOCATIONS THROUGHOUT THE STATE OF WEST VIRGINIA AND THE UNITED STATES THE FOLLOWING ARE ADDRESSES FOR LEASED PROPERTIES 901 EIGHTH ST MOUNDSVILLE, WV 26041 225 A STOW RD BOXBOROUGH, MA 01719 I-79 RESEARCH CENTER (LEASED FROM SUBSIDIARY TITLE-HOLDING COMPANY) 1000 GALLIHER DR FAIRMONT, WV 26554 220 DAYS DRIVE SUTTON, WV 26601 II AFFILIATE PROGRAM, INCLUDING WORKFORCE EDUCATION THE AFFILIATE PROGRAM WAS CREATED IN ORDER TO PROVIDE SMALL BUSINESS ASSISTANCE, NETWORKING OPPORTUNITIES AND WORKFORCE EDUCATION ACTIVITIES TO THE PUBLIC AND LOCAL TECHNOLOGY-BASED COMPANIES (A) AFFILIATE LEADERSHIP COUNCIL ("ALC") REPRESENTATION REPRESENTATIONS OF AFFILIATE COMPANIES ARE EITHER ELECTED OR APPOINTED TO SERVICE ON THE ALC WHICH PROVIDES SUPPORT AND ADVICE TO THE WV/HC FOUNDATION IN ITS ECONOMIC DEVELOPMENT EFFORTS AND PROVIDES NETWORKING AND BUSINESS COMMUNITY INITIATIVES, INCLUDING PLAN SEMINARS, SYMPOSIUMS AND CLASSROOM-BASED COMPUTER LAB TRAINING AND SKILLS APPLICATION AFFILIATE PROGRAM MEMBERS RECEIVE NETWORK, EDUCATIONAL AND HEALTH INSURANCE OPPORTUNITIES (B) NETWORK LEARNING ALLIANCE ("NLA") THE NLA IS AN INITIATIVE THAT PROVIDES ONLINE PROFESSIONAL EDUCATION FEATURING LEARNER PORTFOLIOS, WEBINARS, BLOGS AND SPECIALTY TRAINING III INTELLECTUAL PROPERTY AND SMALL BUSINESS SUPPORT SERVICES INNOVA PROGRAM PROVIDES BUSINESS SUPPORT SERVICES TO ENTREPRENEURS AND BUSINESSES INTERESTED IN THE DEVELOPMENT AND COMMERCIALIZATION OF A PRODUCT THE INNOVA PROGRAM OPERATES TO SPUR ECONOMIC DEVELOPMENT BY ASSISTING ENTREPRENEURS IN BUSINESS DEVELOPMENT AND OBTAINING MARKETING NICHEs AND CAPITAL NECESSARY TO SUCCESSFULLY LAUNCH NEW PRODUCTS INTO THE MARKETPLACE THIS PROGRAM SEEKS TO PROVIDE SERVICES TO ANY WEST VIRGINIA ENTREPRENEUR WHOSE PRODUCT DEMONSTRATES COMMERCIAL VIABILITY IV LAW ENFORCEMENT, FIRST RESPONDERS AND CORRECTIONS OFFICERS SERVICES AND TRAINING ALSO KNOWN AS THE JUSTICE TECHNOLOGY ASSISTANCE PROGRAM ("JTAP") (A) MOCK PRISON RIOT THIS TRAINING AND TECHNOLOGY SHOWCASE EVENT IS HELD ANNUALLY IN MOUNDSVILLE, WV, AT THE FORMER WV STATE PENITENTIARY THE MOCK PRISON RIOT OFFERS REALISTIC TRAINING SCENARIOS WHERE LAW ENFORCEMENT, CORRECTIONS AND FIRST RESPONDER PERSONNEL WILL FIELD TEST NEW TECHNOLOGIES THROUGH HANDS-ON APPLICATION AND PROVIDES AN OPPORTUNITY FOR FEEDBACK AND MODIFICATION (B) IRELAND MINE PROPERTY THIS REAL PROPERTY WITH A REMOTE LOCATION HAS NOMINAL LEASING ACTIVITY (C) MOUNDSVILLE LOCATION- BUILDING LEASED FROM THE STATE OF WEST VIRGINIA THE WV/HTC FOUNDATION HAS ASSIGNED ITS LEASE FOR THIS LOCATION TO THE ORGANIZATION'S SUBSIDIARY, HT FOUNDATION HOLDINGS, INC , A WEST VIRGINIA 501(C)(2) NON-PROFIT TITLE HOLDING COMPANY (D) TECH PRODUCT NETWORK (TPN) A WEB-BASED PRODUCT INFORMATION AND KNOWLEDGE PORTAL THAT WAS REQUESTED BY NIJ TO SHOWCASE LAW ENFORCEMENT AND CORRECTIONS PRODUCTS AVAILABLE ON THE MARKET WWW.TECHPRODUCTNETWORK.COM (E) TECHNOLOGY COMMERCIALIZATION THIS DIVISION ASSESSES AND ASSISTS WITH THE DEVELOPMENT OF PRODUCTS DEVELOPED FOR LAW ENFORCEMENT, FIRST RESPONDERS AND CORRECTIONS OFFICERS WITH PROSPECTIVE USES, MARKETING AND COMMERCIALIZATION EFFORTS V TECHNOLOGY-BASED RESEARCH AND RELATED PROGRAMS 1 SCIENTIFIC RESEARCH GROUP THE MAIN FOCUS OF THE WV/HTC FOUNDATION RESEARCH ACTIVITIES ARE ON UTILIZATION OF TECHNOLOGY-BASED RESEARCH AS A VEHICLE FOR ECONOMIC DEVELOPMENT AND DIVERSIFICATION MUCH OF THE WV/HTC FOUNDATION'S WORK IS PROVIDED TO THE FEDERAL AND/OR STATE GOVERNMENT AS CUSTOMER, PARTICULARLY THE UNITED STATES DEPARTMENT OF DEFENSE THE APPROACH THE WV/HTC FOUNDATION USES TO ACHIEVE ITS TECHNOLOGY-BASED WORK AND OBJECTIVES IS TO STRATEGICALLY DESIGN "TECHNOLOGY CLUSTERS" AROUND HIGH POTENTIAL, SUSTAINABLE, TECHNOLOGY TARGET AREA THAT ARE VIABLE FROM BOTH A BUSINESS AND TECHNICAL PERSPECTIVE THESE AREAS RANGE FROM PRODUCT LINE ENGINEERING, BIOMETRICS AND IDENTIFICATION TECHNOLOGIES, BROAD BAND AND COLLABORATIVE COMPUTING TECHNOLOGIES, SOFTWARE SUITABILITY TESTING, NIAP CERTIFICATION, INFORMATION WARFARE/SECURITY TECHNOLOGIES, COMPUTATIONAL GRID APPLICATIONS, ROBOTICS, BIOMETRICS AND INTERNET-BASED WEB-SITE SUPPORT SERVICES FOR THE FEDERAL AND STATE GOVERNMENTS THESE CLUSTERS WERE DEVELOPED AFTER A CAREFUL ANALYSIS OF THE SKILLS PRESENT IN THE AREA AND THE NEEDS AND OPPORTUNITIES OF THE MARKETPLACE THE FOLLOWING ARE SOME OF THE WV/HTC FOUNDATION'S TECHNOLOGY-BASED RESEARCH AND RELATED PROGRAMS, MAINLY FUNDED BY GRANTS AND COOPERATIVE AGREEMENTS, CURRENTLY CARRIED OUT BY THE WV/HTC FOUNDATION (A) ROBOTICS THE WV/HTC FOUNDATION HAS DEVELOPED ROBOTICS PRODUCTS WHICH ASSIST THE WAR-FIGHTER, THE FIRST RESPONDER AND/OR LAW ENFORCEMENT PERSONNEL, UNDER ITS SUBSIDIARY INNOVATIVE RESPONSE TECHNOLOGIES, INC FOLLOW-ON ACTIVITY WITH THE ROBOTICS PRODUCT HAS VARIED APPLICATIONS, CONSISTING OF BOTH SOFTWARE AND HARDWARE DEVELOPMENT (B) NATIONAL PRODUCT LINE ASSET CENTER (NPLACE)/U S AIR FORCE II THIS PROJECT IS FOCUSED ON DEVELOPING A SOFTWARE SUITABILITY TESTING STRATEGY FOR THE USE OF COMMERCIAL-OFF-THE-SHELF (COTS) SOFTWARE IN ARCHITECTURE-BASED SYSTEM DEVELOPMENT AND MAINTENANCE ACTIVITIES SEVERAL COTS PRODUCTS HAVE BEEN TESTED AND THE RESULTS ARE PLACED ON AN ADVANCED WEB-SITE FOR USE BY AIR FORCE DEVELOPERS WWW.NPLACE.WVHTF.ORG

Identifier	Return Reference	Explanation
	990, PART III STATEMENT OF PROGRAM SERVICE ACCOMPLISHMENTS (CONTINUED)	(C) F-18 AND KQX AERONAUTICS THE RESEARCH IS CARRIED OUT BY NASA DRYDEN FLIGHT RESEARCH CENTER-EDWARDS CALIFORNIA DRY DEN OWNS THE AIRCRAFT AND WV HTC FOUNDATION ASSISTS WITH SOFTWARE APPLICATIONS FOR THE AIRCRAFT (D) INTELLIGENT FLIGHT CONTROL SYSTEMS (IFCS) THE RESEARCH IS CURRENTLY BEING CARRIED OUT AT AND BY NASA DRYDEN FLIGHT RESEARCH CENTER (DFRC) AND WV HTC FOUNDATION ASSIST THEM WITH HARDWARE AND SOFTWARE APPLICATIONS (E) SIGNATURE SUPPORT PROGRAM (SSP) SINCE MAY 2004 THE WV HTC FOUNDATION HAS PROVIDED, TO THE NSP PROGRAM, SYSTEM AND SOFTWARE ENGINEERING EXPERTISE, IN ADDITION TO RESEARCH AND DEVELOPMENT DUE TO PAST PERFORMANCE, THE WV HTC FOUNDATION HAS BEEN TASKED WITH MULTIPLE PROJECTS, INCLUDING MAINTAINING AND ENHANCING A DATABASE CATALOG OF MEASUREMENT AND SIGNATURE INTELLIGENCE (MASINT) DEPENDENT SENSORS, SYSTEMS AND PROCESS, DEVELOPING THE ENTERPRISE ARCHITECTURE OF 2010 TO ENABLE THE NEXT GENERATION SIGNATURE DELIVERY SYSTEM TO MEET INTELLIGENCE AND WAR FIGHTING REQUIREMENTS IN NET CENTRIC OPERATIONS AND WARFARE (NCOW) ENVIRONMENTS (F) GODDARD INSTITUTE SYSTEMS, SOFTWARE, AND TECHNOLOGY RESEARCH (GISSTR) THIS PROJECT IS FOCUSED ON THE DEVELOPMENT OF REMOTE SENSING INSTRUMENTATION FOR MOBILE PLATFORMS CURRENTLY THIS PROJECT IS DESIGNING AND DEVELOPING A HYPER-SPECTRAL IMAGING SENSOR, A LASER-INDUCED FLUORESCENCE SENSOR, AND A HIGH-RESOLUTION IMAGERY SYSTEM FOR DEPLOYMENT ON A 201B PAYLOAD CAPACITY UNMANNED AIR VEHICLE (G) ROSES THE ROSES PROGRAM IS A GRANT FROM NASA-GODDARD IN GREENBELT MARYLAND FOR THE PURPOSE OF BASIC RESEARCH ON INTELLIGENT AGENTS FOR SENSOR-WEBS THE SENSOR WEBS ARE PURELY CONCEPTUAL AT THIS POINT (H) CITERA/EXPEDITE UNDER A NATIONAL SCIENCE FOUNDATION GRANT, THIS WORK ASSISTS IN PROVIDING TRAINING TO TEACHERS IN TECHNICAL EXPERTISE TO MOTIVATE STUDENTS IN THE SCIENCE AND MATH FIELDS (I) TAV/TINDERS THIS SCIENTIFIC RESEARCH PROGRAM PROVIDES STUDIES OF CROWD AND CROWD BEHAVIOR, REDUCED TO ALGORITHMS, FOR THE OFFICE OF NAVAL RESEARCH THE PROGRAMS GOAL IS TO ASSIST WITH ANTI-TERRORISM APPLICATIONS THE TINDERS PROGRAM SPECIFICALLY ADDRESSES DETECTION TACTICS, APPLICATIONS AND PROCESSES DURING NIGHT-TIME HOURS (J) LAB ACTIVITIES SUMMARY THE FOLLOWING LAB ACTIVITIES ARE CARRIED OUT IN THE RESEARCH FACILITY AT 1000 GALLIHER DRIVE, FAIRMONT, WEST VIRGINIA MACHINE SHOP ACTIVITIES IN THE MACHINE SHOP INCLUDE MACHINING OF METAL WITH MILL, LATHE, BAD-SAW, GRINDING WHEEL, AND DRILL-PRESS, WOODWORKING AND WELDING (MIG WELDER, TIG WELDER, PLASMA CUTTER, OXYACETYLENE WELDER) THERE IS ALSO A TANK OF ACETYLENE USED FOR WELDING IN THE MACHINE SHOP ELECTRONIC SHOP ACTIVITIES INCLUDE SOLDERING, ASSEMBLY AND TESTING OF ELECTRICAL CIRCUITS OPTICS LAB ACTIVITIES INCLUDE LASER SPECTROSCOPY (ARGON LASER, ND YAG LASER) AT VISIBLE, INFRARED AND UV WAVELENGTHS, IMAGING AND ILLUMINATION OPTICS DEVELOPMENT, ALONG WITH ASSOCIATED ELECTRONICS AND MECHANICS PULSED POWER LAB ACTIVITIES INCLUDE DEVELOPMENT OF HIGH-VOLTAGE, HIGH-ELECTRONIC DEVICES ELECTRO-MAGNETICS LAB ACTIVITIES INCLUDE DEVELOPMENT OF HIGH-POWER ELECTRICAL ACOUSTICAL TRANSDUCERS FOR CREATING HIGH-INTENSITY SOUND WAVES IN WATER A WATER TANK FOR TESTING THE TRANSDUCERS WILL BE SET UP VI SUBSIDIARIES 1 HT FOUNDATION HOLDINGS, INC THIS SUBSIDIARY IS A 501(C)(2) NON-PROFIT TITLE HOLDING COMPANY WITH A MAILING ADDRESS OF 1000 TECHNOLOGY DRIVE, SUITE 8000, FAIRMONT, WEST VIRGINIA 26554 2 TECH PARK NON-PROFIT HOLDINGS, INC THIS SUBSIDIARY IS A 501(C)(2) NON-PROFIT TITLE HOLDINGS COMPANY WITH A MAILING ADDRESS OF 1000 TECHNOLOGY DRIVE, SUITE 8400, FAIRMONT, WEST VIRGINIA 26554 3 VERTEX NON-PROFIT HOLDINGS, INC THIS SUBSIDIARY IS A 501(C)(2) NON-PROFIT TITLE HOLDING COMPANY WITH A MAILING ADDRESS OF 1000 TECHNOLOGY DRIVE SUITE 8800, FAIRMONT, WEST VIRGINIA 26554 4 INNOVATIVE RESPONSE TECHNOLOGIES, INC THIS SUBSIDIARY FOR-PROFIT CORPORATION HAS A MAILING ADDRESS OF 1000 TECHNOLOGY DRIVE, SUITE 6000, FAIRMONT WEST VIRGINIA 26554 THE COMPANY CARRIED OUT ROBOTIC ASSEMBLY, MANUFACTURING, SALES AND R&D ACTIVITIES 5 WEST VIRGINIA HIGH TECHNOLOGY CONSORTIUM, LLC THIS SUBSIDIARY IS A SPECIAL PURPOSE ENTITY WHICH WAS ORGANIZED WITH THE SOLE PURPOSE OF OWNING AND HOLDING THE MORTGAGE ON A SMALL FACILITY WITHIN THE I-79 PARK VII FACILITY MANAGEMENT A SUBSTANTIAL AMOUNT OF ACTIVITY CARRIED OUT BY THE WV HTC FOUNDATION AND ITS SUBSIDIARY COMPANIES, DURING THE ABOVE-REFERENCED TERM, INVOLVES BUILD-OUT AND LEASING ACTIVITIES WITHIN THE APPROXIMATELY 550,000 SQUARE FEET OF CLASS-A OFFICE SPACE IN THE I-79 TECHNOLOGY PARK IN FAIRMONT, WEST VIRGINIA THE GOVERNMENT TENANTS FOR WHICH CURRENT BUILD-OUT AND LEASING IS UNDERWAY INCLUDE THE NASA, FBI AND NOAA FEDERAL GOVERNMENT AGENCIES IN CLOSING, THIS SUMMARY OF THE WV HTC FOUNDATION AND THE NON-PROFIT ORGANIZATION'S SUBSIDIARY ACTIVITIES, FROM 04/01/2010 TO 03/31/2011, IS RESPECTFULLY SUBMITTED THE 21ST DAY OF SEPTEMBER, 2011 TO ASSIST WITH THE ORGANIZATION'S AUDIT AND IRS 990 SUBMISSION RESPECTFULLY SUBMITTED, NANCY E TRUDEL GENERAL COUNSEL

SCHEDULE R
(Form 990)

Department of the Treasury
Internal Revenue Service

Related Organizations and Unrelated Partnerships

▶ Complete if the organization answered "Yes" to Form 990, Part IV, line 33, 34, 35, 36, or 37.
▶ Attach to Form 990. ▶ See separate instructions.

OMB No 1545-0047

2010

Open to Public Inspection

Name of the organization
WEST VIRGINIA HIGH TECHNOLOGY
CONSORTIUM FOUNDATION

Employer identification number

55-0727658

Part I Identification of Disregarded Entities (Complete if the organization answered "Yes" on Form 990, Part IV, line 33.)

(a) Name, address, and EIN of disregarded entity	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Total income	(e) End-of-year assets	(f) Direct controlling entity
(1) WEST VIRGINIA HIGH TECHNOLOGY CONSORTIUM FOUNDATION LLC (SINGLE MEMBER LLC) 1000 TECHNOLOGY DRIVE SUITE 1000 FAIRMONT, WV 26554 20-3692939	REAL ESTATE RENTAL ACTIVITIES	WV	169,143	2,629,219	

Part II Identification of Related Tax-Exempt Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related tax-exempt organizations during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Exempt Code section	(e) Public charity status (if section 501(c)(3))	(f) Direct controlling entity	(g) Section 512(b)(13) controlled organization	
						Yes	No
(1) HT FOUNDATION HOLDINGS INC 1000 TECHNOLOGY DR SUITE 8000 FAIRMONT, WV 26554 26-2294360	NON PROFIT TITLE HOLDING COMPANY	WV	501(C)(2)			Yes	
(2) TECH PARK NON-PROFIT HOLDINGS INC 1000 TECHNOLOGY DR SUITE 8400 FAIRMONT, WV 26554 26-2294764	NON PROFIT TITLE HOLDING COMPANY	WV	501(C)(2)			Yes	
(3) VERTEX NON-PROFIT HOLDINGS INC 1000 TECHNOLOGY DR SUITE 8800 FAIRMONT, WV 26554 26-2294925	NON PROFIT TITLE HOLDING COMPANY	WV	501(C)(2)			Yes	

Part III

Identification of Related Organizations Taxable as a Partnership (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a partnership during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Predominant income (related, unrelated, excluded from tax under sections 512- 514)	(f) Share of total income	(g) Share of end-of-year assets	(h) Disproprtionate allocations?		(i) Code V—UBI amount in box 20 of Schedule K-1 (Form 1065)	(j) General or managing partner?		(k) Percentage ownership
							Yes	No		Yes	No	

Part IV

Identification of Related Organizations Taxable as a Corporation or Trust (Complete if the organization answered "Yes" on Form 990, Part IV, line 34 because it had one or more related organizations treated as a corporation or trust during the tax year.)

(a) Name, address, and EIN of related organization	(b) Primary activity	(c) Legal domicile (state or foreign country)	(d) Direct controlling entity	(e) Type of entity (C corp, S corp, or trust)	(f) Share of total income	(g) Share of end-of-year assets	(h) Percentage ownership
(1) INNOVATIVE RESPONSE TECHNOLOGIES INC (WHOLLY-OWNED FOR-PROFIT SUBSIDIARY) 1000 TECHNOLOGY DRIVE SUITE 6000 FAIRMONT, WV26554 20-3308876	SCIENTIFIC AND TECHNOLOGY-BASED RESEARCH AND DEVELOPMENT	WV		C	-249,755	68,667	100 000 %

Part V

Transactions With Related Organizations (Complete if the organization answered "Yes" on Form 990, Part IV, line 34, 35, 35A, or 36.)

Note. Complete line 1 if any entity is listed in Parts II, III or IV

1 During the tax year, did the organization engage in any of the following transactions with one or more related organizations listed in Parts II-IV?

a Receipt of (i) interest (ii) annuities (iii) royalties (iv) rent from a controlled entity

b Gift, grant, or capital contribution to other organization(s)

c Gift, grant, or capital contribution from other organization(s)

d Loans or loan guarantees to or for other organization(s)

e Loans or loan guarantees by other organization(s)

f Sale of assets to other organization(s)

g Purchase of assets from other organization(s)

h Exchange of assets

i Lease of facilities, equipment, or other assets to other organization(s)

j Lease of facilities, equipment, or other assets from other organization(s)

k Performance of services or membership or fundraising solicitations for other organization(s)

l Performance of services or membership or fundraising solicitations by other organization(s)

m Sharing of facilities, equipment, mailing lists, or other assets

n Sharing of paid employees

o Reimbursement paid to other organization for expenses

p Reimbursement paid by other organization for expenses

q Other transfer of cash or property to other organization(s)

r Other transfer of cash or property from other organization(s)

Yes

No

1a

1b

1c

1d

1e

1f

1g

1h

1i

1j

1k

1l

1m

1n

1o

1p

1q

1r

No

No

No

Yes

No

No

No

No

No

No

Yes

No

No

No

No

No

Yes

Yes

2 If the answer to any of the above is "Yes," see the instructions for information on who must complete this line, including covered relationships and transaction thresholds

(a) Name of other organization	(b) Transaction type(a-r)	(c) Amount involved	(d) Method of determining amount involved
(1) VERTEX NON-PROFIT HOLDINGS INC	Q	67,590	CASH TRANSFERS
(2) TECH PARK NON-PROFIT HOLDINGS INC	R	99,187	ORIGINAL BASIS (1998 TRANSFER)
(3) HT FOUNDATION HOLDINGS INC	D	554,795	CASH TRANSFERS
(4) HT FOUNDATION HOLDINGS INC	K	104,062	CASH PAYMENTS
(5) VERTEX NON-PROFIT HOLDINGS INC	K	120,346	CASH PAYMENTS
(6)			

Schedule R (Form 990) 2010

Provide the following information for each entity taxed as a partnership through which the organization conducted more than five percent of its activities (measured by total assets or gross revenue) that was not a related organization. See instructions regarding exclusion for certain investment partnerships.

[illegible]

Part VII **Supplemental Information**

Complete this part to provide additional information for responses to questions on Schedule R (see instructions)

Identifier	Return Reference	Explanation
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Form

4562

Depreciation and Amortization
(Including Information on Listed Property)

OMB No 1545-0172

2010

Attachment
Sequence No 67

Department of the Treasury
Internal Revenue Service (99)

See separate instructions.

Attach to your tax return.

Name(s) shown on return WEST VIRGINIA HIGH TECHNOLOGY CONSORTIUM FOUNDATION	Business or activity to which this form relates FORM 990 PAGE 10	Identifying number 55-0727658
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Part I Election To Expense Certain Property Under Section 179

Note: If you have any listed property, complete Part V before you complete Part I.

1	Maximum amount See the instructions for a higher limit for certain businesses	1	500,000
2	Total cost of section 179 property placed in service (see instructions)	2	
3	Threshold cost of section 179 property before reduction in limitation (see instructions)	3	2,000,000
4	Reduction in limitation Subtract line 3 from line 2 If zero or less, enter -0-	4	
5	Dollar limitation for tax year Subtract line 4 from line 1 If zero or less, enter -0- If married filing separately, see instructions	5	
6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost
7	Listed property Enter the amount from line 29	7	
8	Total elected cost of section 179 property Add amounts in column (c), lines 6 and 7	8	
9	Tentative deduction Enter the smaller of line 5 or line 8	9	
10	Carryover of disallowed deduction from line 13 of your 2009 Form 4562	10	
11	Business income limitation Enter the smaller of business income (not less than zero) or line 5 (see instructions)	11	
12	Section 179 expense deduction Add lines 9 and 10, but do not enter more than line 11	12	
13	Carryover of disallowed deduction to 2011 Add lines 9 and 10, less line 12 .	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property) (See instructions)

14	Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year (see instructions)	14	
15	Property subject to section 168(f)(1) election	15	
16	Other depreciation (including ACRS)	16	604,881

Part III MACRS Depreciation (Do not include listed property.) (See instructions.)

Section A

17	MACRS deductions for assets placed in service in tax years beginning before 2010	17	
18	If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here		

Section B—Assets Placed in Service During 2010 Tax Year Using the General Depreciation System						
(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only—see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs		S/L	
h Residential rental property			27 5 yrs	MM	S/L	
			27 5 yrs	MM	S/L	
i Nonresidential real property			39 yrs	MM	S/L	
				MM	S/L	

Section C—Assets Placed in Service During 2010 Tax Year Using the Alternative Depreciation System						
20a Class life					S/L	
b 12-year			12 yrs		S/L	
c 40-year			40 yrs	MM	S/L	

Part IV Summary (see instructions)

21	Listed property Enter amount from line 28	21	
22	Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21 Enter here and on the appropriate lines of your return Partnerships and S corporations—see instructions	22	604,881
23	For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V

Listed Property (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)
Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete **only** 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

Section A—Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles.)

24a Do you have evidence to support the business/investment use claimed? ☐ Yes ☐ No						24b If "Yes," is the evidence written? ☐ Yes ☐ No		
(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation/ deduction	(i) Elected section 179 cost
25Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use (see instructions)						25		
26 Property used more than 50% in a qualified business use								
		%						
		%						
		%						
27 Property used 50% or less in a qualified business use								
		%				S/L -		
		%				S/L -		
		%				S/L -		
28 Add amounts in column (h), lines 25 through 27 Enter here and on line 21, page 1						28		
29 Add amounts in column (i), line 26 Enter here and on line 7, page 1							29	

Section B—Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person
If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles

30 Total business/investment miles driven during the year (do not include commuting miles)	(a) Vehicle 1		(b) Vehicle 2		(c) Vehicle 3		(d) Vehicle 4		(e) Vehicle 5		(f) Vehicle 6	
31 Total commuting miles driven during the year												
32 Total other personal(noncommuting) miles driven												
33 Total miles driven during the year Add lines 30 through 32												
34 Was the vehicle available for personal use during off-duty hours?	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No	Yes	No
35 Was the vehicle used primarily by a more than 5% owner or related person?												
36 Is another vehicle available for personal use?												

Section C—Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who **are not** more than 5% owners or related persons (see instructions)

37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees?	Yes	No
38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners		
39 Do you treat all use of vehicles by employees as personal use?		
40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received?		
41 Do you meet the requirements concerning qualified automobile demonstration use? (See instructions)		
Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles		

Part VI Amortization

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) A mortization period or percentage	(f) A mortization for this year
42 A mortization of costs that begins during your 2010 tax year (see instructions)					
43 A mortization of costs that began before your 2010 tax year				43	
44 Total. Add amounts in column (f) See the instructions for where to report				44	