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ENVELOPE - MAR 09 2012
POSTMARK DATE

For calendar year 2010, or tax year beginning 05/01, 2010, and ending 04/30, 2011

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

Name of foundation THE SCOTT & SULING MEAD FOUNDATION		A Employer identification number 13-3921104
Number and street (or P O box number if mail is not delivered to street address) P.O. BOX 73, BOWLING GREEN STATION	Room/suite	B Telephone number (see page 10 of the instructions) (518) 640-5000
City or town, state, and ZIP code NEW YORK, NY 10274-0073		C If exemption application is pending, check here ☐ D 1 Foreign organizations, check here ☐ 2 Foreign organizations meeting the 85% test, check here and attach computation ☐ E If private foundation status was terminated under section 507(b)(1)(A), check here ☐ F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

H Check type of organization. ☒ Section 501(c)(3) exempt private foundation
☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) **\$ 9,841,355.**

J Accounting method: ☒ Cash ☐ Accrual
☐ Other (specify) _____
(Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see page 11 of the instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	0.			
	2 Check ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	602.	602.	0.	ATCH 1
	4 Dividends and interest from securities	178,430.	177,298.	0.	ATCH 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	597,365.			
	b Gross sales price for all assets on line 6a 2,934,067.				
	7 Capital gain net income (from Part IV, line 2)		597,365.		
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)	1,115.	1,113.		ATCH 3
	12 Total. Add lines 1 through 11	777,512.	776,378.	0.	
	13 Compensation of officers, directors, trustees, etc	0.			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) ATCH 4	10,840.	0.	0.	
	c Other professional fees (attach schedule)				
	17 Interest ATTACHMENT 5	1,039.	918.	0.	0.
	18 Taxes (attach schedule) (see page 14 of the instructions) **	9,303.	9,275.	0.	0.
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH 7	84,768.	84,150.	0.	0.
	24 Total operating and administrative expenses. Add lines 13 through 23	105,950.	94,343.	0.	0.
	25 Contributions, gifts, grants paid	1,316,058.			1,316,058.
	26 Total expenses and disbursements Add lines 24 and 25	1,422,008.	94,343.	0.	1,316,058.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-644,496.			
	b Net investment income (if negative, enter -0-)		682,035.		
	c Adjusted net income (if negative, enter -0-)			0.	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	45,280.	31,187.	31,187.
	2 Savings and temporary cash investments	945,038.	780,031.	780,031.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)	25,593.	0.	0.
	7 Other notes and loans receivable (attach schedule) ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments - U S and state government obligations (attach schedule)			
	b Investments - corporate stock (attach schedule) ATCH 8	1,916,145.	1,905,195.	1,965,627.
	c Investments - corporate bonds (attach schedule)			
	Liabilities	11 Investments - land, buildings, and equipment basis		
Less: accumulated depreciation (attach schedule)				
12 Investments - mortgage loans				
13 Investments - other (attach schedule) ATCH 9		6,883,970.	6,455,117.	7,064,510.
14 Land, buildings, and equipment basis				
Less: accumulated depreciation (attach schedule)				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		9,816,026.	9,171,530.	9,841,355.
17 Accounts payable and accrued expenses		0.		
18 Grants payable				
19 Deferred revenue				
20 Loans from officers, directors, trustees, and other disqualified persons				
21 Mortgages and other notes payable (attach schedule)				
22 Other liabilities (describe ▶)				
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☐ and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ☒			
	27 Capital stock, trust principal, or current funds	9,816,026.	9,171,530.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	0.	0.	
	30 Total net assets or fund balances (see page 17 of the instructions)	9,816,026.	9,171,530.	
	31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	9,816,026.	9,171,530.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	9,816,026.
2 Enter amount from Part I, line 27a	2	-644,496.
3 Other increases not included in line 2 (itemize) ▶	3	
4 Add lines 1, 2, and 3	4	9,171,530.
5 Decreases not included in line 2 (itemize) ▶	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	9,171,530.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs MLC Co.)			(b) How acquired P-Purchase D-Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a SEE PART IV SCHEDULE					
b					
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a					
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69					
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))		
a					
b					
c					
d					
e					
2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	597,365.	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see pages 13 and 17 of the instructions). If (loss), enter -0- in Part I, line 8.			3		

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2009	352,684.	9,670,697.	0.036469
2008	413,039.	10,212,854.	0.040443
2007	650,014.	11,864,049.	0.054789
2006	516,814.	11,308,093.	0.045703
2005	110,404.	10,706,451.	0.010312
2 Total of line 1, column (d)			2 0.187716
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years			3 0.037543
4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5			4 9,231,851.
5 Multiply line 4 by line 3			5 346,591.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 6,820.
7 Add lines 5 and 6			7 353,411.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions on page 18.			8 1,316,058.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see page 18 of the instructions)

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1			
Date of ruling or determination letter _____ (attach copy of ruling letter if necessary - see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		1	6,820.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	
3 Add lines 1 and 2		3	6,820.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	6,820.
6 Credits/Payments:			
a 2010 estimated tax payments and 2009 overpayment credited to 2010	6a	8,062.	
b Exempt foreign organizations-tax withheld at source	6b	0.	
c Tax paid with application for extension of time to file (Form 8868)	6c	0.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	8,062.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	1,242.	
11 Enter the amount of line 10 to be: Credited to 2011 estimated tax ☒ 1,242. Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)?		X
If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ☒ \$ _____ (2) On foundation managers ☒ \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ☒ \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS?		X
If "Yes," attach a detailed description of the activities		
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?		X
If "Yes," attach the statement required by General Instruction T		
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) ☒ DISTRICT OF COLUMBIA		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation ATTACHMENT 10		X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2010 or the taxable year beginning in 2010 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see page 20 of the instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	
Website address ☐ N/A				
14	The books are in care of ☐ AYCO COMPANY - NTG Telephone no ☐ (518) 640-5000			
Located at ☐ 25 BRITISH AMERICAN BLVD., LATHAM, NY ZIP + 4 ☐ 12110				
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year ☐ 15			
16	At any time during calendar year 2010, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ☐				X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). ☐ Yes ☒ No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ Organizations relying on a current notice regarding disaster assistance check here ☐	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2010? ☐	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010? ☐ Yes ☒ No If "Yes," list the years ☐		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see page 22 of the instructions) ☐	2b	N/A
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ☐		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No		
b If "Yes," did it have excess business holdings in 2010 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2010) ☐	3b	N/A
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? ☐	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2010? ☐	4b	X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see page 22 of the instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see page 22 of the instructions)? ☐ **5b** N/A
Organizations relying on a current notice regarding disaster assistance check here ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☐ No N/A
If "Yes," attach the statement required by Regulations section 53.4945-5(d)

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ **6b** X
If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ **7b** N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATTACHMENT 11		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1 - see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
N/A		0.	0.	0.

Total number of other employees paid over \$50,000 ☐ **NONE**

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3 Five highest-paid independent contractors for professional services** (see page 23 of the instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE	NONE	0.

Total number of others receiving over \$50,000 for professional services **NONE**

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 THE FOUNDATION IS NOT INVOLVED IN ANY CHARITABLE ACTIVITIES. ITS PRIMARY PURPOSE IS TO SUPPORT, BY CONTRIBUTIONS, OTHER ORGANIZATIONS EXEMPT UNDER IRC SEC. 501(C)3.	0.
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see page 24 of the instructions)

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

	Amount
1 N/A	0.
2	
All other program-related investments See page 24 of the instructions	
3 N/A	0.
Total. Add lines 1 through 3	0.

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Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see page 24 of the instructions.)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	1,373,887.
b	Average of monthly cash balances	1b	768,690.
c	Fair market value of all other assets (see page 25 of the instructions)	1c	7,229,861.
d	Total (add lines 1a, b, and c)	1d	9,372,438.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	9,372,438.
4	Cash deemed held for charitable activities Enter 1 1/2 % of line 3 (for greater amount, see page 25 of the instructions)	4	140,587.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	9,231,851.
6	Minimum investment return. Enter 5% of line 5	6	461,593.

Part XI Distributable Amount (see page 25 of the instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ☐ and do not complete this part)

1	Minimum investment return from Part X, line 6	1	461,593.
2a	Tax on investment income for 2010 from Part VI, line 5	2a	6,820.
b	Income tax for 2010 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	6,820.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	454,773.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	454,773.
6	Deduction from distributable amount (see page 25 of the instructions)	6	
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	454,773.

Part XII Qualifying Distributions(see page 25 of the instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	1,316,058.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	0.
b	Cash distribution test (attach the required schedule)	3b	0.
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,316,058.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see page 26 of the instructions)	5	6,820.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	1,309,238.

Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see page 26 of the instructions)

	(a) Corpus	(b) Years prior to 2009	(c) 2009	(d) 2010
1 Distributable amount for 2010 from Part XI, line 7				454,773.
2 Undistributed income, if any, as of the end of 2010				
a Enter amount for 2009 only			0.	
b Total for prior years 20 08, 20 07, 20 06		0.		
3 Excess distributions carryover, if any, to 2010				
a From 2005				0.
b From 2006				0.
c From 2007				73,628.
d From 2008				0.
e From 2009				0.
f Total of lines 3a through e	73,628.			
4 Qualifying distributions for 2010 from Part XII, line 4 ▶ \$ 1,316,058.				
a Applied to 2009, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see page 26 of the instructions)				
c Treated as distributions out of corpus (Election required - see page 26 of the instructions)				
d Applied to 2010 distributable amount				454,773.
e Remaining amount distributed out of corpus	861,285.			
5 Excess distributions carryover applied to 2010 . (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	934,913.			
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.				
d Subtract line 6c from line 6b Taxable amount - see page 27 of the instructions		0.		
e Undistributed income for 2009 Subtract line 4a from line 2a Taxable amount - see page 27 of the instructions			0.	
f Undistributed income for 2010 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions)				
8 Excess distributions carryover from 2005 not applied on line 5 or line 7 (see page 27 of the instructions)	0.			
9 Excess distributions carryover to 2011. Subtract lines 7 and 8 from line 6a	934,913.			
10 Analysis of line 9:				
a Excess from 2006				0.
b Excess from 2007				73,628.
c Excess from 2008				0.
d Excess from 2009				0.
e Excess from 2010				861,285.

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2010, enter the date of the ruling

b Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☐ 4942(j)(5)

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

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year - see page 28 of the instructions.)**1 Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2).)

E. SCOTT MEAD

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

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

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see page 28 of the instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number of the person to whom applications should be addressed

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

c Any submission deadlines

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year ATTACHMENT 12				
Total			3a	1,316,058.
b Approved for future payment				
Total			3b	

Form **990-PF** (2010)

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

		Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?		
a	Transfers from the reporting foundation to a noncharitable exempt organization of		
	(1) Cash	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
d	If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.		

[illegible]

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

b If "Yes," complete the following schedule

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

**Sign
Here**

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

Signature of officer or trustee

Date _____

Title

**Paid
Preparer
Use Only**

Print/Type preparer's name

✓ Preparer's signature

Date

PTIN

CHRISTINE W. DIIONNA

Check ☐ if self-employed

P00999533

Firm's name ► THE AYCO COMPANY, LP

Firm's EIN ▶ 33-1187432

Firm's address ► PO BOX 15014

ALBANY, NY

12212-5014

Phone no 518-640-5000

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					10,714.	
		TOTAL LONG-TERM COMMON TRUST FUND AND PARTNERSHIP, S CORPORATION, AND OTHER ESTATES OR TRUST GAIN OR LOSS					268,728.	
		TOTAL CAPITAL GAIN DISTRIBUTIONS					4,907.	
292,568.		GOLDMAN SACHS #97120 PROPERTY TYPE: SECURITIES 273,642.				P	VAR 18,926.	VAR
160,946.		GOLDMAN SACHS #97120 PROPERTY TYPE: SECURITIES 146,752.				P	VAR 14,194.	VAR
139,464.		GOLDMAN SACHS #97124 PROPERTY TYPE: SECURITIES 127,723.				P	VAR 11,741.	VAR
281,712.		GOLDMAN SACHS #97124 PROPERTY TYPE: SECURITIES 228,825.				P	VAR 52,887.	VAR
20,171.		GOLDMAN SACHS #93317 PROPERTY TYPE: SECURITIES 18,865.				P	09/10/2009 1,306.	06/24/2010
485,829.		GOLDMAN SACHS #93317 PROPERTY TYPE: SECURITIES 536,907.				P	VAR -51,078.	VAR
90,303.		GOLDMAN SACHS #50649 PROPERTY TYPE: SECURITIES 90,305.				P	03/17/2011 -2.	03/18/2011
83,396.		GS MEZZANINE PARTNERS 2006 PROPERTY TYPE: OTHER 33,795.				P	VAR 49,601.	VAR
170,198.		GS MEZZANINE PARTNERS V PROPERTY TYPE: OTHER 94,104.				P	VAR 76,094.	VAR
		GS GLOBAL MGR STRAT ALPHA III				P	VAR	VAR

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
925,131.		PROPERTY TYPE: OTHER 785,579.					139,552.	
0.		GOLDMAN SACHS #93318 PROPERTY TYPE: OTHER 205.				P	VAR -205.	VAR
TOTAL GAIN (LOSS)							<u>597,365.</u>	

ATTACHMENT 1FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
GOLDMAN SACHS #50649 INTEREST FROM PRIOR YEAR RECEIVABLE	1. 601.	1. 601.	0. 0.
TOTAL	602.	602.	0.

ATTACHMENT 2FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
GOLDMAN SACHS #93317	25,585.	25,585.	0.
GOLDMAN SACHS #93318	27,425.	27,425.	0.
GOLDMAN SACHS #93318 - INTEREST	13.	13.	0.
GOLDMAN SACHS #97105	1.	1.	0.
GOLDMAN SACHS #97107	12.	12.	0.
GOLDMAN SACHS #97120	2,565.	2,565.	0.
GOLDMAN SACHS #97124	2,441.	2,441.	0.
GS MEZZ PTRS 2006 - INVEST INCOME	32,183.	32,183.	0.
GS CAPITAL PTRS V INSTL LP - INT	3,091.	2,493.	0.
GS CAPITAL PTRS V INSTL LP - DIVS	29,333.	29,134.	0.
GS CAPITAL PTRS VI PARALLEL AIV LP-DIVS	1.	1.	0.
GS CAPITAL PTRS VI PARALLEL LP-INT	10,593.	10,258.	0.
GS CAPITAL PTRS VI PARALLEL LP-DIVS	7,499.	7,499.	0.
GMS ALPHA PLUS III K-1 - DIVS	22,104.	22,104.	0.
GMS ALPHA PLUS II K-1 - INT	1,413.	1,413.	0.
GMS ALPHA PLUS II K-1 - DIVS	14,171.	14,171.	0.
TOTAL	<u>178,430.</u>	<u>177,298.</u>	<u>0.</u>

ATTACHMENT 3

FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
SECTION 988 GAIN/LOSS	-6,016.	-6,016.
OTHER PORTFOLIO INCOME	7,116.	7,114.
SECTION 1256 GAIN	15.	15.
TOTALS	1,115.	1,113.

ATTACHMENT 4FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
AYCO COMPANY - ACCOUNTING FEES	10,840.	0.	0.	0.
TOTALS	<u>10,840.</u>	<u>0.</u>	<u>0.</u>	<u>0.</u>

ATTACHMENT 5

FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
INVESTMENT INTEREST EXPENSE	1,039.	918.	0.	0.
TOTALS	<u>1,039.</u>	<u>918.</u>	<u>0.</u>	<u>0.</u>

ATTACHMENT 6

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
FOREIGN TAXES PAID	9,303.	9,275.	0.	0.
TOTALS	<u>9,303.</u>	<u>9,275.</u>	<u>0.</u>	<u>0.</u>

ATTACHMENT 7

FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	ADJUSTED NET INCOME	CHARITABLE PURPOSES
MANAGEMENT FEES	63,932.	63,932.	0.	0.
OTHER PORTFOLIO DEDUCTIONS	20,218.	20,218.	0.	0.
NONDEDUCTIBLE EXPENSE	618.	0.	0.	0.
TOTALS	<u>84,768.</u>	<u>84,150.</u>	<u>0.</u>	<u>0.</u>

ATTACHMENT 8FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
GOLDMAN SACHS #93318	379,063.	1,093,180.	1,111,779.
GOLDMAN SACHS #93317	935,069.	721,712.	753,901.
GOLDMAN SACHS #50649	0.	90,303.	99,947.
TOTALS	<u>1,916,145.</u>	<u>1,905,195.</u>	<u>1,965,627.</u>

ATTACHMENT 9FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>BEGINNING BOOK VALUE</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
GS PORTFOLIO PLC HEDGE	1,750,000.	1,750,000.	2,165,576.
GS CAPITAL PTRS V INSTL LP	855,506.	752,157.	887,218.
GS CAPITAL PTRS VI PARALLEL LP	585,084.	705,506.	595,392.
GS CAP.PTRS VI PARALLEL AIV	43,569.	44,572.	44,572.
GS ALPHA PLUS II MGRS FUND	854,080.	915,772.	1,283,301.
GS MEZZ 2006 OFFSHORE FUND	739,443.	715,648.	557,272.
GS MEZZ PTRS V OFFSHORE LP	450,000.	393,204.	285,479.
HEALTHPOINT CAPITAL PTRS II	429,529.	444,218.	462,974.
GS CREDIT STRATEGIES FUND	469,523.	484,040.	528,602.
GS PRINCETON FUND		250,000.	254,124.
TOTALS	<u>6,883,970.</u>	<u>6,455,117.</u>	<u>7,064,510.</u>

THE SCOTT & SULING MEAD FOUNDATION

13-3921104

ATTACHMENT 10

FORM 990PF, PART VII-A, LINE 8B - EXPLANATION OF NON-FILING

THE DISTRICT OF COLUMBIA DOES NOT REQUIRE A TAX FILING FOR TAX EXEMPT
PRIVATE FOUNDATIONS.

THE SCOTT & SULING MEAD FOUNDATION

13-3921104

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

ATTACHMENT 11

NAME AND ADDRESS	TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION	COMPENSATION	CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS	EXPENSE ACCT AND OTHER ALLOWANCES
E. SCOTT MEAD P.O. BOX 73, BOWLING GREEN STATION NEW YORK, NY 10274-0073	TRUSTEE - AS NEEDED	0.	0.	0.
SULING C. MEAD P.O. BOX 73, BOWLING GREEN STATION NEW YORK, NY 10274-0073	TRUSTEE - AS NEEDED	0.	0.	0.
GRAND TOTALS		0.	0.	0.

ATTACHMENT 11

THE SCOTT & SULING MEAD FOUNDATION

13-3921104

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

ATTACHMENT 12

RELATIONSHIP TO SUBSTANTIAL CONTRIBUTOR

AND

FOUNDATION STATUS OF RECIPIENT

PURPOSE OF GRANT OR CONTRIBUTION

AMOUNT

1,316,058

SEE ATTACHED LIST

NONE

501 (C) 3

GENERAL CHARITABLE PURPOSES

TOTAL CONTRIBUTIONS PAID

1,316,058

HKSAD 3814

2/13/2012

10:25:58 AM

V 10-8.2

20040426F1

ATTACHMENT 12

**SCOTT AND SULING MEAD FOUNDATION
CHARITABLE CONTRIBUTION LIST
FYE: 4/30/2011**

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Amount</u>
04/13/10		Southbank Centre, London, UK	1,309 60
05/05/10	253	Royal Opera House, London, UK	3,749 47
05/26/10	250	Notting Hill Prep Foundation, London, UK	1,576 74
05/27/10	251	Notting Hill Prep Foundation, London, UK	431.85
05/28/10	252	Leuka, London, UK	21,771 00
07/21/10	254	Leuka, London, UK	762.15
08/19/10	255	Elephant Family, London, UK	10,918 60
10/06/10	256	Notting Hill Prep Foundation, London, UK	3,173.80
12/07/10	259	University of Arts, London, UK	2,292.32
12/10/10	260	Room to Read, London, UK	3,448 10
12/16/10	258	Francis Holland School, London, UK	470 76
12/30/10	257	Breakthrough Cancer, London, UK	770 45
01/10/11	261	Tate Foundation, London, UK	5,718 35
01/26/11	262	Elephant Family, London, UK	1,589.10
02/25/11	265	Leuka, London, UK	8,093 50
03/02/11	264	Contemporary Art Society, London, UK	1,139.39
03/09/11	263	London Children's Ballet, London, UK	889 85
04/11/11	266	Uganda Charity Trust Fund, London, UK	818 50
06/22/10		Trustees of Phillips Academy, Andover, MA	400,000.00
06/23/10		President & Fellows of Harvard College, Cambridge, MA	251,000 00
07/06/10		American Foundation for the Courauld Institute of Art	150,000 00
08/04/10		Ushers New Look, Duluth, GA	50,000.00
10/13/10		Albuquerque Academy, Albuquerque, New Mexico	2,500 00
02/10/11		University of Texas , M.D Anderson Cancer Center, Houston, TX	25,000.00
02/11/11		Ushers New Look, Duluth, GA	50,000 00
06/28/10		Emmanuel College, Cambridge, MA	301,116 00
10/08/10		Tate Foundation, London, England	15,907.60
11/10/10		American Friends of ENO, New York, NY	1,611.14
Total Charitable Contributions Paid			\$ 1,316,058.27

**All contributions were made to the general purpose
fund of public charitable organizations that were classified
under section 501(c)(3) of the Internal Revenue Code.**

SCHEDULE D
(Form 1041)

Department of the Treasury
Internal Revenue Service

Capital Gains and Losses

▶ **Attach to Form 1041, Form 5227, or Form 990-T. See the Instructions for Schedule D (Form 1041) (also for Form 5227 or Form 990-T, if applicable).**

OMB No 1545-0092

2010

Name of estate or trust

THE SCOTT & SULING MEAD FOUNDATION

Employer identification number

13-3921104

Note: Form 5227 filers need to complete **only** Parts I and II.

Part I Short-Term Capital Gains and Losses - Assets Held One Year or Less

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Sales price	(e) Cost or other basis (see instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
1a					
b Enter the short-term gain or (loss), if any, from Schedule D-1, line 1b					1b 31,766.
2 Short-term capital gain or (loss) from Forms 4684, 6252, 6781, and 8824					2
3 Net short-term gain or (loss) from partnerships, S corporations, and other estates or trusts					3 10,714.
4 Short-term capital loss carryover. Enter the amount, if any, from line 9 of the 2009 Capital Loss Carryover Worksheet					4 ()
5 Net short-term gain or (loss). Combine lines 1a through 4 in column (f). Enter here and on line 13, column (3) on the back					5 42,480.

Part II Long-Term Capital Gains and Losses - Assets Held More Than One Year

(a) Description of property (Example 100 shares 7% preferred of "Z" Co)	(b) Date acquired (mo, day, yr)	(c) Date sold (mo, day, yr)	(d) Sales price	(e) Cost or other basis (see instructions)	(f) Gain or (loss) for the entire year Subtract (e) from (d)
6a					
b Enter the long-term gain or (loss), if any, from Schedule D-1, line 6b					6b 281,250.
7 Long-term capital gain or (loss) from Forms 2439, 4684, 6252, 6781, and 8824					7
8 Net long-term gain or (loss) from partnerships, S corporations, and other estates or trusts					8 268,728.
9 Capital gain distributions					9 4,907.
10 Gain from Form 4797, Part I					10
11 Long-term capital loss carryover. Enter the amount, if any, from line 14 of the 2009 Capital Loss Carryover Worksheet					11 ()
12 Net long-term gain or (loss). Combine lines 6a through 11 in column (f). Enter here and on line 14a, column (3) on the back					12 554,885.

For Paperwork Reduction Act Notice, see the Instructions for Form 1041.

Schedule D (Form 1041) 2010

Part III Summary of Parts I and II**Caution:** Read the instructions *before* completing this part.

	(1) Beneficiaries' (see instr)	(2) Estate's or trust's	(3) Total
13 Net short-term gain or (loss)	13		42,480.
14 Net long-term gain or (loss):			
a Total for year	14a		554,885.
b Unrecaptured section 1250 gain (see line 18 of the wrksh)	14b		
c 28% rate gain	14c		
15 Total net gain or (loss). Combine lines 13 and 14a	15		597,365.

Note: If line 15, column (3), is a net gain, enter the gain on Form 1041, line 4 (or Form 990-T, Part I, line 4a). If lines 14a and 15, column (2), are net gains, go to Part V, and **do not** complete Part IV. If line 15, column (3), is a net loss, complete Part IV and the **Capital Loss Carryover Worksheet** necessary.

Part IV Capital Loss Limitation

16 Enter here and enter as a (loss) on Form 1041, line 4 (or Form 990-T, Part I, line 4c, if a trust), the smaller of:	16	()
a The loss on line 15, column (3) or b \$3,000		

Note: If the loss on line 15, column (3), is more than \$3,000, **or** if Form 1041, page 1, line 22 (or Form 990-T, line 34), is a loss, complete the **Capital Loss Carryover Worksheet** on page 7 of the instructions to figure your capital loss carryover.

Part V Tax Computation Using Maximum Capital Gains Rates

Form 1041 filers. Complete this part **only** if both lines 14a and 15 in column (2) are gains, or an amount is entered in Part I or Part II and there is an entry on Form 1041, line 2b(2), **and** Form 1041, line 22, is more than zero.

Caution: Skip this part and complete the worksheet on page 8 of the instructions if:

- Either line 14b, col. (2) or line 14c, col. (2) is more than zero, or
- Both Form 1041, line 2b(1), and Form 4952, line 4g are more than zero

Form 990-T trusts. Complete this part **only** if both lines 14a and 15 are gains, or qualified dividends are included in income in Part I of Form 990-T, **and** Form 990-T, line 34, is more than zero. Skip this part and complete the worksheet on page 8 of the instructions if either line 14b, col. (2) or line 14c, col. (2) is more than zero.

17 Enter taxable income from Form 1041, line 22 (or Form 990-T, line 34)	17		
18 Enter the smaller of line 14a or 15 in column (2) but not less than zero	18		
19 Enter the estate's or trust's qualified dividends from Form 1041, line 2b(2) (or enter the qualified dividends included in income in Part I of Form 990-T)	19		
20 Add lines 18 and 19	20		
21 If the estate or trust is filing Form 4952, enter the amount from line 4g; otherwise, enter -0-	21		
22 Subtract line 21 from line 20. If zero or less, enter -0-	22		
23 Subtract line 22 from line 17. If zero or less, enter -0-	23		
24 Enter the smaller of the amount on line 17 or \$2,300	24		
25 Is the amount on line 23 equal to or more than the amount on line 24? ☐ Yes. Skip lines 25 and 26; go to line 27 and check the "No" box. ☐ No. Enter the amount from line 23	25		
26 Subtract line 25 from line 24	26		
27 Are the amounts on lines 22 and 26 the same? ☐ Yes. Skip lines 27 thru 30, go to line 31 ☐ No. Enter the smaller of line 17 or line 22	27		
28 Enter the amount from line 26 (If line 26 is blank, enter -0-)	28		
29 Subtract line 28 from line 27	29		
30 Multiply line 29 by 15% (15)	30		
31 Figure the tax on the amount on line 23. Use the 2010 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	31		
32 Add lines 30 and 31	32		
33 Figure the tax on the amount on line 17. Use the 2010 Tax Rate Schedule for Estates and Trusts (see the Schedule G instructions in the instructions for Form 1041)	33		
34 Tax on all taxable income. Enter the smaller of line 32 or line 33 here and on Form 1041, Schedule G, line 1a (or Form 990-T, line 36)	34		

Schedule D (Form 1041) 2010

Employer identification number

[illegible]

6b Total. Combine the amounts in column (f) Enter here and on Schedule D, line 6b	281,250.
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THE SCOTT & SULING MEAD FOUNDATION FYE 4/30/2011
SCHEDULE D ATTACHMENT
EIN 13-3921104

Description	Acq Date	Sell Date	Quantity	Cost Basis	Proceeds	Gain/Loss	Acct #
GS #93317							
GS High Yield Instl	09/10/09	06/24/10	2,902.354	\$ 18,865.29	\$ 20,171.36	\$ 1,306.07 ST	#93317
GS Core Fixed Inc I Mutual	04/18/05	06/08/10	11,586.170	\$ 116,788.62	\$ 112,733.42	\$ (4,055.20) LT	#93317
GS Core Fixed Inc I Mutual	04/19/05	06/08/10	4,446.720	\$ 44,867.41	\$ 43,266.58	\$ (1,600.83) LT	#93317
GS Core Fixed Inc I Mutual		06/24/10	10,245.900	\$ 103,381.12	\$ 100,000.00	\$ (3,381.12) LT	#93317
GS High Yield Instl	01/27/05	06/08/10	21,897.810	\$ 178,467.15	\$ 150,000.00	\$ (28,467.15) LT	#93317
GS High Yield Instl		06/24/10	10,039.782	\$ 81,824.22	\$ 69,776.48	\$ (12,047.74) LT	#93317
GS High Yield Instl	01/31/05	06/24/10	61.125	\$ 499.39	\$ 424.82	\$ (74.57) LT	#93317
GS High Yield Instl	02/28/05	06/24/10	373.556	\$ 3,085.57	\$ 2,596.21	\$ (489.36) LT	#93317
GS High Yield Instl	03/31/05	06/24/10	390.081	\$ 3,120.85	\$ 2,711.06	\$ (409.59) LT	#93317
GS High Yield Instl	04/29/05	06/24/10	355.009	\$ 2,779.72	\$ 2,467.31	\$ (312.41) LT	#93317
GS High Yield Instl	05/31/05	06/24/10	268.583	\$ 2,092.68	\$ 1,852.75	\$ (239.93) LT	#93317
Subtotals Acct #93317				\$ 18,865.29	\$ 20,171.36	\$ 1,306.07 ST	
				\$536,906.52	\$485,828.64	(\$51,077.88) LT	
				\$ 555,771.81	\$ 506,000.00	\$ (49,771.81)	
GS #50649							
Vanguard MSCI Emerging Mkts ETF	03/17/11	03/18/11	1,970.00	\$ 90,304.80	\$ 90,303.06	\$ (1.74) ST	#50649
Subtotals Acct #50649				\$90,304.80	\$90,303.06	\$ (1.74) ST	
GS #93318							
UK Pound Sterling				\$ 204.81	\$	\$ (204.81) ST	#93318
Subtotals Acct #93318			ST	\$204.81	\$0.00	(\$204.81) ST	
GS #97124							
ALTERA CORP CMN	03/01/10	06/09/10	35.00	870.43	813.73	(56.70) ST	#97124
ALTERA CORP CMN	03/01/10	06/24/10	62.00	1,541.90	1,589.65	47.75 ST	#97124
ALTERA CORP CMN	03/01/10	09/30/10	112.00	2,785.37	3,400.97	615.60 ST	#97124
APPLE, INC. CMN	11/23/10	02/16/11	9.00	2,775.80	3,268.02	492.22 ST	#97124
AVON PRODUCTS INC. CMN	05/07/10	06/09/10	26.00	744.86	714.72	(30.14) ST	#97124
AVON PRODUCTS INC. CMN	05/07/10	06/24/10	54.00	1,547.02	1,497.39	(49.63) ST	#97124
AVON PRODUCTS INC. CMN	05/07/10	10/12/10	20.00	572.97	680.79	107.82 ST	#97124
AVON PRODUCTS INC. CMN	11/02/10	02/16/11	67.00	1,942.53	1,890.03	(52.50) ST	#97124
AVON PRODUCTS INC. CMN	05/07/10	02/16/11	77.00	2,205.94	2,172.12	(33.82) ST	#97124
AVON PRODUCTS INC. CMN	07/28/10	02/16/11	25.00	748.65	705.24	(43.41) ST	#97124
BIOGEN IDEC INC. CMN	12/31/09	06/09/10	21.00	1,125.11	979.00	(146.11) ST	#97124
BIOGEN IDEC INC. CMN	12/31/09	06/24/10	39.00	2,089.49	1,930.85	(158.64) ST	#97124
BIOGEN IDEC INC. CMN	12/31/09	07/06/10	19.00	1,017.96	929.70	(88.26) ST	#97124
BIOGEN IDEC INC. CMN	12/31/09	11/05/10	22.00	1,178.69	1,364.56	185.87 ST	#97124
BIOGEN IDEC INC. CMN	01/04/10	11/05/10	30.00	1,613.99	1,860.77	246.78 ST	#97124
BROADCOM CORP CL A CMN CLASS A	06/09/09	06/04/10	91.00	2,490.92	3,066.30	575.38 ST	#97124
BROADCOM CORP CL A CMN CLASS A	06/09/09	06/09/10	36.00	985.42	1,160.62	175.20 ST	#97124
BROADCOM CORP CL A CMN CLASS A	07/24/09	06/21/10	25.00	659.09	887.11	228.02 ST	#97124
BROADCOM CORP CL A CMN CLASS A	07/24/09	06/24/10	56.00	1,476.37	1,929.16	452.79 ST	#97124
CB RICHARD ELLIS GROUP, INC. CMN CLASS A	11/11/09	10/14/10	51.00	554.04	988.54	434.50 ST	#97124
CISCO SYSTEMS, INC. CMN	09/27/10	02/11/11	41.00	911.76	765.87	(145.89) ST	#97124
CME GROUP INC. CMN CLASS A	08/30/10	02/16/11	5.00	1,270.42	1,472.82	202.40 ST	#97124
CME GROUP INC. CMN CLASS A	11/04/10	02/16/11	5.00	1,470.75	1,472.82	2.07 ST	#97124
COSTCO WHOLESALE CORPORATION CMN	08/02/10	02/16/11	17.00	971.48	1,271.58	300.10 ST	#97124
EXPRESS SCRIPTS COMMON CMN	06/09/09	05/13/10	11.00	702.68	1,144.47	441.79 ST	#97124
EXPRESS SCRIPTS COMMON CMN	07/29/09	06/09/10	19.00	678.94	965.37	286.43 ST	#97124
EXPRESS SCRIPTS COMMON CMN	07/29/09	06/24/10	39.00	1,393.62	1,936.31	542.69 ST	#97124
EXPRESS SCRIPTS COMMON CMN	08/21/09	07/26/10	52.00	1,836.87	2,238.36	401.49 ST	#97124
EXPRESS SCRIPTS COMMON CMN	07/29/09	07/26/10	16.00	571.74	688.73	116.99 ST	#97124
GILEAD SCIENCES CMN	06/30/09	06/09/10	20.00	937.93	663.58	(274.35) ST	#97124
GILEAD SCIENCES CMN	07/24/09	06/24/10	7.00	336.39	251.85	(84.54) ST	#97124
GILEAD SCIENCES CMN	06/30/09	06/24/10	31.00	1,453.80	1,115.36	(338.44) ST	#97124
GOOGLE, INC. CMN CLASS A	02/11/11	02/16/11	5.00	3,083.56	3,117.99	34.43 ST	#97124
GOOGLE, INC. CMN CLASS A	01/26/11	02/16/11	7.00	4,331.86	4,365.18	33.32 ST	#97124
HALLIBURTON COMPANY CMN	12/21/09	06/09/10	58.00	1,760.06	1,365.29	(394.77) ST	#97124
HALLIBURTON COMPANY CMN	12/21/09	06/24/10	105.00	3,186.32	2,656.42	(529.90) ST	#97124
HALLIBURTON COMPANY CMN	12/21/09	11/04/10	32.00	971.07	1,038.18	67.11 ST	#97124
HALLIBURTON COMPANY CMN	04/30/10	01/25/11	2.00	60.95	80.53	19.58 ST	#97124
HALLIBURTON COMPANY CMN	04/30/10	01/27/11	19.00	579.04	828.64	249.60 ST	#97124
HALLIBURTON COMPANY CMN	04/30/10	02/16/11	55.00	1,676.15	2,607.49	931.34 ST	#97124
HALLIBURTON COMPANY CMN	06/02/10	02/16/11	44.00	1,033.20	2,086.00	1,052.80 ST	#97124
LOWES COMPANIES INC CMN	06/21/10	02/16/11	69.00	1,558.09	1,774.65	216.56 ST	#97124
LOWES COMPANIES INC CMN	10/06/10	02/16/11	43.00	971.65	1,105.94	134.29 ST	#97124
LOWES COMPANIES INC CMN	08/02/10	02/16/11	41.00	857.64	1,054.50	196.86 ST	#97124
MASTERCARD INCORPORATED CMN CLASS A	02/05/10	06/09/10	5.00	1,100.22	983.98	(116.24) ST	#97124
MASTERCARD INCORPORATED CMN CLASS A	02/09/10	06/24/10	1.00	225.44	216.09	(9.35) ST	#97124
MASTERCARD INCORPORATED CMN CLASS A	02/05/10	06/24/10	10.00	2,200.45	2,160.86	(39.59) ST	#97124
MASTERCARD INCORPORATED CMN CLASS A	05/13/10	02/16/11	6.00	1,425.70	1,532.01	106.31 ST	#97124
MASTERCARD INCORPORATED CMN CLASS A	07/21/10	02/16/11	5.00	1,009.32	1,276.68	267.36 ST	#97124
MASTERCARD INCORPORATED CMN CLASS A	01/14/11	02/16/11	6.00	1,413.62	1,532.01	118.39 ST	#97124
MICROSOFT CORPORATION CMN	05/27/10	02/16/11	99.00	2,588.87	2,668.99	80.12 ST	#97124
NIKE CLASS-B CMN CLASS B	10/21/09	06/09/10	18.00	1,180.60	1,268.79	88.19 ST	#97124
NIKE CLASS-B CMN CLASS B	10/21/09	06/24/10	35.00	2,295.62	2,437.00	141.38 ST	#97124
NORTHERN TRUST CORP CMN	01/05/10	06/09/10	20.00	1,047.85	985.38	(62.47) ST	#97124
NORTHERN TRUST CORP CMN	01/05/10	06/24/10	41.00	2,148.09	1,962.22	(185.87) ST	#97124
OCCIDENTAL PETROLEUM CORP CMN	10/05/09	06/02/10	10.00	755.22	806.35	51.13 ST	#97124
OCCIDENTAL PETROLEUM CORP CMN	10/05/09	06/09/10	15.00	1,132.83	1,217.67	84.84 ST	#97124
OCCIDENTAL PETROLEUM CORP CMN	01/15/10	06/24/10	8.00	631.63	655.32	23.69 ST	#97124
OCCIDENTAL PETROLEUM CORP CMN	10/05/09	06/24/10	17.00	1,283.87	1,392.55	108.68 ST	#97124
OCCIDENTAL PETROLEUM CORP CMN	01/15/10	12/10/10	12.00	947.44	1,113.54	166.10 ST	#97124
PRAXAIR, INC CMN SERIES	04/09/10	06/09/10	10.00	849.79	767.38	(82.41) ST	#97124
PRAXAIR, INC CMN SERIES	04/09/10	06/24/10	19.00	1,614.59	1,511.61	(102.98) ST	#97124
PRAXAIR, INC CMN SERIES	04/09/10	02/16/11	35.00	2,974.25	3,426.78	452.53 ST	#97124
PRAXAIR, INC CMN SERIES	02/07/11	02/16/11	11.00	1,047.75	1,076.99	29.24 ST	#97124
QUALCOMM INC CMN	09/24/10	02/16/11	21.00	938.48	1,228.69	290.21 ST	#97124
QUALCOMM INC CMN	10/28/10	02/16/11	25.00	1,114.70	1,462.72	348.02 ST	#97124
SCHLUMBERGER LTD CMN	07/29/10	02/16/11	10.00	605.76	938.88	333.12 ST	#97124
SCHLUMBERGER LTD CMN	02/22/10	02/16/11	53.00	3,187.42	4,976.07	1,788.65 ST	#97124

THE SCOTT & SILING MEAD FOUNDATION FYE 4/30/2011
SCHEDULE D ATTACHMENT
EIN 13-3921104

Description	Acq Date	Sell Date	Quantity	Cost Basis	Proceeds	Gain/Loss	Acct #
JPMORGAN CHASE & CO CMN	10/11/07	06/24/10	36 00	1,706 33	1,362 94	(343 39) LT	#97120
JPMORGAN CHASE & CO CMN	10/31/07	06/24/10	80 00	3,783 81	3,028 75	(755 06) LT	#97120
JPMORGAN CHASE & CO CMN	11/14/08	02/16/11	26 00	920 91	1,246 42	325 51 LT	#97120
JPMORGAN CHASE & CO CMN	12/29/08	02/16/11	45 00	1,319 55	2,157 26	837 71 LT	#97120
JPMORGAN CHASE & CO CMN	10/31/07	02/16/11	105 00	4,966 25	5,033 60	67 35 LT	#97120
NEWFIELD EXPLORATION CO CMN	10/20/09	02/16/11	16 00	784 35	1,147 66	363 31 LT	#97120
NEWFIELD EXPLORATION CO CMN	12/15/09	02/16/11	39 00	1,775 97	2,797 41	1,021 44 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	07/09/09	07/28/10	5 00	308 76	395 19	86 43 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	06/26/09	07/28/10	4 00	258 73	316 16	57 43 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	07/09/09	10/21/10	11 00	679 26	866 97	187 71 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	07/30/09	10/21/10	1 00	71 16	78 82	7 66 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	07/30/09	01/25/11	5 00	355 81	481 94	126 13 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	08/13/09	02/04/11	1 00	70 43	97 76	27 33 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	07/30/09	02/04/11	10 00	711 62	977 59	265 97 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	02/11/10	02/16/11	17 00	1,349 09	1,783 77	434 68 LT	#97120
OCCIDENTAL PETROLEUM CORP CMN	08/13/09	02/16/11	19 00	1,338 08	1,993 63	655 55 LT	#97120
PRUDENTIAL FINANCIAL INC CMN	10/09/09	02/16/11	29 00	1,478 31	1,929 33	451 02 LT	#97120
PRUDENTIAL FINANCIAL INC CMN	09/23/09	02/16/11	30 00	1,533 44	1,995 86	462 42 LT	#97120
SLM CORPORATION CMN	04/22/08	06/09/10	2 00	35 09	22 00	(13 09) LT	#97120
SLM CORPORATION CMN	03/07/08	06/09/10	65 00	1,168 12	714 99	(453 13) LT	#97120
SLM CORPORATION CMN	03/11/08	06/09/10	40 00	710 04	439 99	(270 05) LT	#97120
SLM CORPORATION CMN	05/23/08	06/24/10	15 00	354 84	175 95	(178 89) LT	#97120
SLM CORPORATION CMN	04/22/08	06/24/10	23 00	403 53	269 78	(133 75) LT	#97120
SLM CORPORATION CMN	05/27/08	06/24/10	40 00	940 47	469 19	(471 28) LT	#97120
SLM CORPORATION CMN	08/22/08	06/24/10	55 00	779 38	645 14	(134 24) LT	#97120
SLM CORPORATION CMN	08/25/08	06/24/10	75 00	1,071 33	879 73	(191 60) LT	#97120
SLM CORPORATION CMN	01/12/10	02/16/11	153 00	1,762 83	2,320 96	558 13 LT	#97120
SLM CORPORATION CMN	08/25/08	02/16/11	15 00	214 27	227 55	13 28 LT	#97120
SLM CORPORATION CMN	02/09/10	02/16/11	149 00	1,594 50	2,260 28	665 78 LT	#97120
SPRINT NEXTEL CORPORATION CMN	11/08/06	06/09/10	129 00	2,523 66	590 81	(1,932 85) LT	#97120
SPRINT NEXTEL CORPORATION CMN	08/13/07	06/09/10	24 00	469 09	109 92	(359 17) LT	#97120
SPRINT NEXTEL CORPORATION CMN	01/24/07	06/09/10	104 00	1,823 33	476 31	(1,347 02) LT	#97120
SPRINT NEXTEL CORPORATION CMN	02/26/07	06/09/10	82 00	1,591 37	375 55	(1,215 82) LT	#97120
SPRINT NEXTEL CORPORATION CMN	05/06/08	06/24/10	185 00	1,603 41	823 24	(780 17) LT	#97120
SPRINT NEXTEL CORPORATION CMN	04/24/08	06/24/10	290 00	2,288 33	1,290 48	(997 85) LT	#97120
SPRINT NEXTEL CORPORATION CMN	01/10/08	06/24/10	115 00	1,478 49	511 74	(966 75) LT	#97120
SPRINT NEXTEL CORPORATION CMN	08/13/07	06/24/10	66 00	1,290 01	293 70	(996 31) LT	#97120
SPRINT NEXTEL CORPORATION CMN	06/03/08	07/23/10	40 00	388 52	187 64	(200 88) LT	#97120
SPRINT NEXTEL CORPORATION CMN	05/06/08	07/23/10	100 00	866 71	469 10	(397 61) LT	#97120
SPRINT NEXTEL CORPORATION CMN	06/12/08	07/23/10	120 00	981 95	562 92	(419 03) LT	#97120
SPRINT NEXTEL CORPORATION CMN	07/28/09	02/16/11	302 00	1,383 07	1,346 89	(36 18) LT	#97120
STAPLES, INC. CMN	04/23/09	06/09/10	45 00	944 28	954 88	10 60 LT	#97120
STAPLES, INC. CMN	04/23/09	06/24/10	33 00	692 48	667 58	(24 90) LT	#97120
STAPLES, INC. CMN	06/01/09	06/24/10	53 00	1,149 91	1,072 17	(77 74) LT	#97120
STAPLES, INC. CMN	06/01/09	09/03/10	46 00	998 04	874 07	(123 97) LT	#97120
STAPLES, INC. CMN	08/05/09	09/03/10	84 00	1,766 24	1,596 14	(170 10) LT	#97120
THE BANK OF NY MELLON CORP CMN	10/23/09	11/19/10	19 00	559 39	525 86	(33 53) LT	#97120
THE BANK OF NY MELLON CORP CMN	10/28/09	11/19/10	11 00	304 62	304 45	(17 17) LT	#97120
THE BANK OF NY MELLON CORP CMN	10/28/09	12/13/10	24 00	664 62	699 15	34 53 LT	#97120
THE BANK OF NY MELLON CORP CMN	10/28/09	02/16/11	14 00	387 70	437 63	49 93 LT	#97120
THE BANK OF NY MELLON CORP CMN	02/01/10	02/16/11	75 00	2,213 85	2,344 45	130 60 LT	#97120
THE TRAVELERS COMPANIES, INC CMN	11/29/07	06/09/10	21 00	1,090 28	1,031 92	(58 36) LT	#97120
THE TRAVELERS COMPANIES, INC CMN	01/31/08	06/24/10	27 00	1,275 75	1,371 84	96 09 LT	#97120
THE TRAVELERS COMPANIES, INC CMN	11/29/07	06/24/10	15 00	778 77	762 14	(16 63) LT	#97120
THE TRAVELERS COMPANIES, INC CMN	01/31/08	11/19/10	18 00	850 50	997 03	146 53 LT	#97120
THE TRAVELERS COMPANIES, INC CMN	01/31/08	01/25/11	5 00	236 25	280 95	44 70 LT	#97120
THE TRAVELERS COMPANIES, INC CMN	01/22/09	01/25/11	23 00	905 39	1,292 39	387 00 LT	#97120
THE TRAVELERS COMPANIES, INC CMN	01/22/09	01/26/11	17 00	669 20	957 01	287 81 LT	#97120
W R BERKLEY CORPORATION CMN	04/09/09	06/09/10	5 00	119 69	135 05	15 36 LT	#97120
W R BERKLEY CORPORATION CMN	04/08/09	06/09/10	37 00	872 94	999 35	126 41 LT	#97120
W R BERKLEY CORPORATION CMN	04/09/09	06/24/10	77 00	1,843 19	2,086 66	243 47 LT	#97120
W R BERKLEY CORPORATION CMN	04/15/09	06/24/10	2 00	48 61	54 20	5 59 LT	#97120
W R BERKLEY CORPORATION CMN	04/15/09	09/28/10	23 00	559 00	617 52	58 52 LT	#97120
W R BERKLEY CORPORATION CMN	06/15/09	09/28/10	25 00	561 75	671 21	109 46 LT	#97120
W R BERKLEY CORPORATION CMN	06/15/09	09/29/10	55 00	1,235 86	1,478 36	242 50 LT	#97120
W R BERKLEY CORPORATION CMN	06/15/09	09/30/10	16 00	359 52	432 50	72 98 LT	#97120
WELLPOINT, INC. CMN	10/28/08	06/09/10	23 00	894 07	1,222 65	328 58 LT	#97120
WELLPOINT, INC. CMN	10/28/08	06/24/10	40 00	1,554 91	2,102 76	547 85 LT	#97120
WELLPOINT, INC. CMN	10/28/08	02/16/11	62 00	2,410 07	4,109 19	1,699 12 LT	#97120
				273,642 46	292,568 21	18,925 75 ST	
				146,752 28	160,946 28	14,194 00 LT	
Total GS #97120				420,394 74	453,514 49	33,119 75	

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

• If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)

Type or print File by the extended due date for filing your return. See instructions	Name of exempt organization	Employer identification number
	THE SCOTT & SULING MEAD FOUNDATION	13-3921104
	Number, street, and room or suite no. If a P.O. box, see instructions	
	P.O. BOX 73, BOWLING GREEN STATION	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	NEW YORK, NY 10274-0073	

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

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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

• The books are in the care of ☒ **AYCO COMPANY - NTG**

Telephone No FAX No

• If the organization does not have an office or place of business in the United States, check this box ☐

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box ☐ If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for

- 4 I request an additional 3-month extension of time until 03/15, 20 12
- 5 For calendar year 20 10, or other tax year beginning 05/01, 20 10, and ending 04/30, 20 11
- 6 If the tax year entered in line 5 is for less than 12 months, check reason ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension THIRD PARTY INFORMATION NECESSARY TO COMPLETE RETURN IS OUTSTANDING.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a \$	6,827.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b \$	8,062.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c \$	

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ☒

Janet D. Korb

Title ☒

CPA

Date ☒

1/29/11

Form 8868 (Rev 1-2011)