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Form **990-PF**

Department of the Treasury
Internal Revenue Service

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

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

OMB No 1545-0052

2011

For calendar year 2011, or tax year beginning 01-01-2011 , and ending 12-31-2011

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
MERIDEN FOUNDATION

A Employer identification number
06-6037849

Number and street (or P O box number if mail is not delivered to street address)
123 BANK STREET

Room/suite

B Telephone number (see page 10 of the instructions)
(860) 692-1751

City or town, state, and ZIP code
WATERBURY, CT 06702

C If exemption application is pending, check here ☐
D 1. Foreign organizations, check here ☐
2. Foreign organizations meeting the 85% test, check here and attach computation ☐

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

E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ☒ \$ 20,210,778

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)	13,144			
	2 Check ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities.	617,554	617,554		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	587,267			
	b Gross sales price for all assets on line 6a <u>2,871,871</u>				
	7 Capital gain net income (from Part IV , line 2)		587,267		
	8 Net short-term capital gain				
	9 Income modifications				
	10a 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)				
	12 Total. Add lines 1 through 11	1,217,965	1,204,821		
	13 Compensation of officers, directors, trustees, etc	218,696	187,172		25,524
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule).				
	b Accounting fees (attach schedule).	13,650	0		13,650
	c Other professional fees (attach schedule)				
	17 Interest				
	18 Taxes (attach schedule) (see page 14 of the instructions)	10,516	0		0
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	781	0		781
	22 Printing and publications				
	23 Other expenses (attach schedule).	19,299	0		19,299
	24 Total operating and administrative expenses.				
	Add lines 13 through 23	262,942	187,172		59,254
	25 Contributions, gifts, grants paid	1,106,933			1,106,933
	26 Total expenses and disbursements. Add lines 24 and 25	1,369,875	187,172		1,166,187
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	-151,910			
	b Net investment income (if negative, enter -0-)		1,017,649		
	c Adjusted net income (if negative, enter -0-)				

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	622,263	660,701	660,701
	3	Accounts receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	4	Pledges receivable ▶ _____ Less allowance for doubtful accounts ▶ _____			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see page 15 of the instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less allowance for doubtful accounts ▶ _____			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges		5,734	5,734
	10a	Investments—U S and state government obligations (attach schedule)	102,975	☒ 76,420	86,140
	b	Investments—corporate stock (attach schedule)	6,730,749	☒ 7,504,161	15,373,381
	c	Investments—corporate bonds (attach schedule).	4,825,267	☒ 3,872,647	4,084,822
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
15	Other assets (describe ▶ _____)				
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	12,281,254	12,119,663	20,210,778	
Liabilities	17	Accounts payable and accrued expenses	9,681		
	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)	9,681	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	12,071,821	11,866,360	
	28	Paid-in or capital surplus, or land, bldg , and equipment fund	0	0	
	29	Retained earnings, accumulated income, endowment, or other funds	199,752	253,303	
	30	Total net assets or fund balances (see page 17 of the instructions)	12,271,573	12,119,663	
	31	Total liabilities and net assets/fund balances (see page 17 of the instructions)	12,281,254	12,119,663	

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 12,271,573
2	Enter amount from Part I, line 27a	2 -151,910
3	Other increases not included in line 2 (itemize) ▶ _____	3 0
4	Add lines 1, 2, and 3	4 12,119,663
5	Decreases not included in line 2 (itemize) ▶ _____	5 0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6 12,119,663

Form **990-PF** (2011)

Part VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)			
1aExempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)			
bDomestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		1	10,176
cAll other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)			
2Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0
3Add lines 1 and 2.		3	10,176
4Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4	0
5Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	10,176
6Credits/Payments			
a	2011 estimated tax payments and 2010 overpayment credited to 2011	6a	16,000
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7Total credits and payments Add lines 6a through 6d.		7	16,000
8Enter any penalty for underpayment of estimated tax Check here ☐ if Form 2220 is attached		8	90
9Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed		9	
10Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.		10	5,734
11Enter the amount of line 10 to be Credited to 2012 estimated tax 5,734 Refunded		11	0

Part VII-AStatements Regarding Activities			
1aDuring 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?			YesNo
bDid it spend more than \$100 during the year (either directly or indirectly) for political purposes (see page 19 of the instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.			NoNo
cDid the foundation file Form 1120-POL for this year?		1c	No
dEnter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation \$ 0 (2) On foundation managers \$ 0			
eEnter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ 0			
2Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		2	No
3Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		3	No
4aDid the foundation have unrelated business gross income of \$1,000 or more during the year?		4a	No
bIf "Yes," has it filed a tax return on Form 990-T for this year?		4b	
5Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		5	No
6Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		6	Yes
7Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV		7	Yes
8aEnter the states to which the foundation reports or with which it is registered (see page 19 of the instructions) _____			
bIf the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation .		8b	No
9Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV on page 27)? If "Yes," complete Part XIV		9	No
10Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		10	No

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		No
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A	13	Yes	
14	The books are in care of WEBSTER BANK NA Telephone no (860) 692-1751 Located at 123 BANK STREET WATERBURY CT ZIP+4 06702			
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.			
16	At any time during calendar year 2011, 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?		Yes	No
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes", enter the name of the foreign country	16		No

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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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).			
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 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here.	1b		
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 2011?	1c		No
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 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011? If "Yes," list the years 20 , 20 , 20 , 20			
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 20 of the instructions).	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here 20 , 20 , 20 , 20			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?			
b	If "Yes," did it have excess business holdings in 2011 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 2011.).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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 2011?	4b		No

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)? 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? If "Yes," attach the statement required by Regulations section 53.4945–5(d).

Yes

No

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? If "Yes" to 6b, file Form 8870.

6b

No

7a

At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

Yes

No

b

If yes, did the foundation receive any proceeds or have any net income attributable to the transaction?

7b

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1

List all officers, directors, trustees, foundation managers and their compensation (see page 22 of the instructions).

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

2

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000.0

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see page 23 of the instructions). If none, enter "NONE".		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services.		0

Part IX-A

Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see page 23 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	
2	
All other program-related investments. See page 24 of the instructions.	
3	
Total. Add lines 1 through 3.	0

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	22,030,646
b	Average of monthly cash balances.	1b	992,944
c	Fair market value of all other assets (see page 24 of the instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	23,023,590
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	23,023,590
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see page 25 of the instructions).	4	345,354
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	22,678,236
6	Minimum investment return. Enter 5% of line 5.	6	1,133,912

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	1,133,912
2a	Tax on investment income for 2011 from Part VI, line 5.	2a	10,176
b	Income tax for 2011 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	10,176
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	1,123,736
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	1,123,736
6	Deduction from distributable amount (see page 25 of the instructions).	6	0
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1.	7	1,123,736

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	1,166,187
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc , purposes.	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required).	3a	
b	Cash distribution test (attach the required schedule).	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	1,166,187
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	10,176
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	1,156,011
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 2010	(c) 2010	(d) 2011
1	Distributable amount for 2011 from Part XI, line 7			
2	Undistributed income, if any, as of the end of 2011			
a	Enter amount for 2010 only.			
b	Total for prior years 20____, 20____, 20____			
3	Excess distributions carryover, if any, to 2011			
a	From 2006.			
b	From 2007.			
c	From 2008.			
d	From 2009.			
e	From 2010.			
f	Total of lines 3a through e.			
4	Qualifying distributions for 2011 from Part XII, line 4 ▶ \$ 1,166,187			
a	Applied to 2010, but not more than line 2a			
b	Applied to undistributed income of prior years (Election required—see page 26 of the instructions)			
c	Treated as distributions out of corpus (Election required—see page 26 of the instructions). . .			
d	Applied to 2011 distributable amount.			
e	Remaining amount distributed out of corpus			
5	Excess distributions carryover applied to 2011 (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			
b	Prior years' undistributed income Subtract line 4b from line 2b.			
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed.			
d	Subtract line 6c from line 6b Taxable amount—see page 27 of the instructions . . .			
e	Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount—see page 27 of the instructions			
f	Undistributed income for 2011 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2011.			
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see page 27 of the instructions).			
8	Excess distributions carryover from 2006 not applied on line 5 or line 7 (see page 27 of the instructions).			
9	Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a.			
10	Analysis of line 9			
a	Excess from 2007.			
b	Excess from 2008.			
c	Excess from 2009.			
d	Excess from 2010.			
e	Excess from 2011.			

Part XIV

4942(j)(3) or 4942(j)(5)

3 Complete 3a, b, or c for the alternative test relied upon

Part XV

1

• 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

2

Check here ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept

PAUL M MCAFEE WEBSTER BANK NA
123 BANK STREET
WATERBURY, CT 06702
(860) 692-1751

GRANTS-MUST BE IN WRITING ON ORGANIZATION LETTERHEAD STATING PURPOSE SCHOLARSHIP-NEED PROOF OF QUALIFICATIONS AND COMPLETED APPLICATION

Any submission deadlines

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	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
Name and address (home or business)				
a Paid during the year See Additional Data TableSee Additional Data Table				
Total			3a	1,106,933
b Approved for future payment				
Total			3b	0

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See page 28 of the instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments.					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities.			14	617,554	
5 Net rental income or (loss) from real estate					
a Debt-financed property.					
b Not debt-financed property.					
6 Net rental income or (loss) from personal property					
7 Other investment income.					
8 Gain or (loss) from sales of assets other than inventory			14	587,267	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory.					
11 Other revenue a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal Add columns (b), (d), and (e).		0		1,204,821	0
13 Total. Add line 12, columns (b), (d), and (e). 13					1,204,821

(See worksheet in line 13 instructions on page 28 to verify calculations)

[illegible]

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?		Yes	No
a Transfers from the reporting foundation to a noncharitable exempt organization of			
(1) Cash.		1a(1)	No
(2) Other assets.		1a(2)	No
b Other transactions			
(1) Sales of assets to a noncharitable exempt organization.		1b(1)	No
(2) Purchases of assets from a noncharitable exempt organization.		1b(2)	No
(3) Rental of facilities, equipment, or other assets.		1b(3)	No
(4) Reimbursement arrangements.		1b(4)	No
(5) Loans or loan guarantees.		1b(5)	No
(6) Performance of services or membership or fundraising solicitations.		1b(6)	No
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees.		1c	No
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	
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		2012-10-03 Date		***** Title	
Paid Preparer's Use Only	Preparer's Signature  BRIAN S BORGERSON CPA		Date 2012-10-03		Check if self-employed ☒
	Firm's name  KIRCALDIE RANDALL & MCNAB LLC		Firm's EIN  06-0415530		PTIN P00017928
	605 WASHINGTON AVENUE Firm's address  NORTH HAVEN, CT 064731187		Phone no (203) 239-4478		

May the IRS discuss this return with the preparer shown above? See instructions ☒ Yes ☐ No

Additional Data

Software ID:
Software Version:
EIN: 06-6037849
Name: MERIDEN FOUNDATION

Form 990PF - Special Condition Description:

Special Condition Description

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
WALTER G ALWANG	VICE CHAIR, DISTRIBUTION COMMITTEE 1 00	0	0	0
5 ARLINGTON ST NO MERIDEN,CT 06450				
PETER VOURAS JR	DISTRIBUTION COMMITTEE 1 00	0	0	0
62 PRESTON DR MERIDEN,CT 06450				
MAUREEN KANE	DISTRIBUTION COMMITTEE 1 00	0	0	0
155 METACOMET DR MERIDEN,CT 06450				
WEBSTER BANK NA	TRUSTEE 5 00	212,696	0	0
123 BANK STREET WATERBURY,CT 06702				
THOMAS GRIGLUN	CHAIR, DISTRIBUTION COMMITTEE 1 00	0	0	0
223 LYDALE PLACE MERIDEN,CT 06450				
ELSA BRADFORD	DISTRIBUTION COMMITTEE 1 00	0	0	0
BRADFORD HILL MERIDEN,CT 06450				
JEFFERY OTIS	DIRECTOR 1 00	0	0	0
123 BANK STREET WATERBURY,CT 06702				
SARAH OTIS	SECRETARY, DISTRIBUTION COMMITTEE 1 00	6,000	0	0
123 BANK STREET WATERBURY,CT 06702				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a Paid during the year				
AMERICAN ASSOC OF UNIVERSITY WOMEN1111 SIXTEENTH STREET WASHINGTON,DC 20036	NONE	PUBLIC CHARITY	MENTORING PROGRAM	500
AMERICAN CANCER SOCIETYP.O BOX 720366 OKLAHOMA CITY,OK 73172	NONE	PUBLIC CHARITY	GENERAL USE	706
AMERICAN CANCER SOCIETYP.O BOX 720366 OKLAHOMA CITY,OK 73172	NONE	PUBLIC CHARITY	GENERAL USE	15,708
AMERICAN HEART ASSOCIATION 122 EAST 42BD ST 18TH FL NEW YORK,NY 10168	NONE	PUBLIC CHARITY	GENERAL USE	15,708
AMERICAN LUNG ASSOCIATION OF CT45 ASH STREET EAST HARTFORD,CT 06108	NONE	PUBLIC CHARITY	GENERAL USE	706
AMERICAN LUNG ASSOCIATION OF CT45 ASH STREET EAST HARTFORD,CT 06108	NONE	PUBLIC CHARITY	GENERAL USE	15,708
AMERICAN RED CROSS144 SOUTH MAIN STREET WALLINGFORD,CT 06492	NONE	PUBLIC CHARITY	GENERAL USE	15,708
ANIMAL FRIENDS OF CONNECTICUT151 MOHEGAN DR WEST HARTFORD,CT 06117	NONE	PUBLIC CHARITY	GENERAL USE	1,465
ANIMAL PROTECTION INSTITURE P.O BOX 22505 SACRAMENTO,CA 95822	NONE	PUBLIC CHARITY	GENERAL USE	1,465
ASH DISBURSEMENTSPO BOX 951 MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	4,496
ASSOCIATED HUMANE SOCIETIES 124 EVERGREEN AVENUE NEWARK,NJ 07114	NONE	PUBLIC CHARITY	GENERAL USE	1,465
AUGUSTA CURTIS CULTURAL CENTER175 EAST MAIN STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	SUMMER CAMP PROGRAMS	17,500
BEAT THE STREET COMMUNITY CENTER121 S COLONY STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL	10,000
BEST FRIENDS ANIMAL SANCUTARY5001 ANGEL CANYON RD KANAB,UT 84741	NONE	PUBLIC CHARITY	GENERAL USE	1,465
BOSTON BURNS HOSPITAL51 BLOSSOM STREET BOSTON,MA 02114	NONE	PUBLIC CHARITY	GENERAL USE	16,950
BOYS & GIRLS CLUB OF MERIDEN 15 LINCOLN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	COLLEGE PREP PROGRAM	17,000
BRD OF WORLD MISSION OF EVANG COVENANT CHURCH5101 NO FRANSISCO AVENUE CHICAGO,IL 60625	NONE	PUBLIC CHARITY	GENERAL USE	706
CHORALE CONNECTICUT41 BROOKSIDE ROAD NEW BRITIAN,CT 06052	NONE	PUBLIC CHARITY	GENERAL	15,000
CHURCH OF THE HOLY ANGELS 915 MAIN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	3,142
CONN CHILDRENS MEDICAL CENTER12 CHARTER OAK PLACE HARTFORD,CT 06106	NONE	PUBLIC CHARITY	GENERAL USE	1,250
CONN CHILDRENS MEDICAL CENTER12 CHARTER OAK PLACE HARTFORD,CT 06106	NONE	PUBLIC CHARITY	GENERAL USE	15,708
CONNECTICUT ASSOCIATION FOR HUMAN SERVICES110 BARTHOLOMEW AVE 4030 HARTFORD,CT 06106	NONE	PUBLIC CHARITY	GENERAL	10,000
CONNECTICUT YANKEE COUNCIL 60 WELLINGTON ROAD MILFORD,CT 06460	NONE	PUBLIC CHARITY	GENERAL	10,000
COVENANT HOME MISSIONARY ROAD CROMWELL,CT 06416	NONE	PUBLIC CHARITY	GENERAL USE	706
DEDICATED AND EVERLASTING LOVE TO ANIMALSPO BOX 9 GLENDALE,CA 91209	NONE	PUBLIC CHARITY	GENERAL USE	1,465
EASTER SEAL REHABILITATION 158 STATE STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	15,708
FARM SANCUTARYPO BOX 150 WAKINS GLEN,NY 14891	NONE	PUBLIC CHARITY	GENERAL USE	1,465
FIRST BAPTIST CHURCH460 BROAD STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	7,354
FIRST BAPTIST CHURCH460 BROAD STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	32,005
FIRST CONGREGATIONAL CHURCH62 COLONY STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	706

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a Paid during the year				
FIRST UNITED METHODIST CHURCH15 PLEASANT STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	8,660
FRIENDS OF MERIDEN PUBLIC LIBRARY105 MILLER STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL	10,000
GAYLORD HOSPITALGAYLORD FARM ROAD WALLINGFORD,CT 06492	NONE	PUBLIC CHARITY	GENERAL USE	15,708
GIRLS INC130 LINCOLN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	OPERATION SMART PROGRAM	20,000
GORILLA FOUNDATIONPO BOX 620530 WOODSIDE,CA 94062	NONE	PUBLIC CHARITY	GENERAL USE	1,465
HUMANE FARMING ASSOC76 BELVEDERE STREET SAN RAFAEL,CA 94901	NONE	PUBLIC CHARITY	GENERAL USE	1,465
IMMANUEL LUTHERAN CHURCH 154 MEADOW STREET BRISTOL,CT 06010	NONE	PUBLIC CHARITY	GENERAL USE	33,899
INTERNATIONAL FUND FOR ANIMAL WELFARE765 ATTUCKS LANE HYANNIS,MA 02601	NONE	PUBLIC CHARITY	GENERAL USE	1,465
MALONEY HIGH SCHOOL BAND BOOSTERS LLC121 GRAVEL STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	NEW BAND UNIFORMS	12,000
MASONIC CHARITY FOUNDATION PO BOX 70 MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL	3,973
MASSACHUSETTS SOCIETY FOR PCA350 SOUTH HUNTINGTON AVENUE BOSTON,MA 02130	NONE	PUBLIC CHARITY	GENERAL USE	1,465
MERIDEN ARTS TRUST INC50 WESTERLY TERRACE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL	2,500
MERIDEN BOYS & GIRLS CLUB15 LINCOLN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	15,708
MERIDEN BOYS & GIRLS CLUB15 LINCOLN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	20,873
MERIDEN DAFFODIL FESTIVAL COMMITTEEPO BOX 40 MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL	1,000
MERIDEN GIRLS CLUB130 LINCOLN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	15,708
MERIDEN HUMANE SOCIETYPO BOX 4094 WALLINGFORD,CT 06492	NONE	PUBLIC CHARITY	GENERAL USE	7,354
MERIDEN JEWISH WELFARE FUND PO BOX 70 WALLINGFORD,CT 06492	NONE	PUBLIC CHARITY	GENERAL	3,973
MERIDEN PUBLIC LIBRARY105 MILLER STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	604
MERIDEN PUBLIC LIBRARY105 MILLER STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	7,354
MERIDEN PUBLIC LIBRARY105 MILLER STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	40,022
MERIDEN YMCA127 EAST MAIN STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL	3,973
MERIDEN YMCA110 WEST MAIN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	8,660
MERIDEN YMCA110 WEST MAIN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	20,873
MIDSTATE MEDICAL CENTER435 LEWIS AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	1,562
MIDSTATE MEDICAL CENTER435 LEWIS AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	8,660
MIDSTATE MEDICAL CENTER435 LEWIS AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	CAPITAL PLEDGE	30,000
MIDSTATE MEDICAL CENTER435 LEWIS AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	31,416
MIDSTATE MEDICAL CENTER435 LEWIS AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	59,836
MY CITY KITCHEN384 PRATT STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL	2,500

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a Paid during the year				
NATIONAL FEDERATION OF THE BLIND CT477 CONNECTICUT BLVD EAST HARTFORD,CT 06108	NONE	PUBLIC CHARITY	GENERAL USE	706
NEW BRITAIN PUBLIC LIBRARY20 HIGH STREET NEW BRITAIN,CT 06051	NONE	PUBLIC CHARITY	GENERAL USE	7,354
NEW OPPORTIUNITIES OF GREATER MERIDEN43 SAINT CASIMIR DR MERIDEN,CT 06450	NONE	PUBLIC CHARITY	WALK FOR WARMTH	15,000
NEW OPPORTUNITIES HOMELESS SHELTER43 SAINT CASIMIR DR MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	8,300
OUR LADY OF MT CARMEL CHURCH109 GOODWILL AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	1,562
OUR LADY OF MT CARMEL CHURCH109 GOODWILL AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	31,416
PETA501 FRONT STREET NORFOLK,VA 23510	NONE	PUBLIC CHARITY	GENERAL USE	1,465
QUINNIPIAC RIVER WATERSHED ASSOCIATIONPO BOX 2825 MERIDEN,CT 06450	NONE	PUBLIC CHARITY	CIVIL WAR REENACTMENT EVENT	12,000
SALVATION ARMYPO BOX 234 MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL	10,000
SALVATION ARMYPO BOX 234 MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	15,708
SCSU FOUNDATION501 CRESENT STREET NEW HAVEN,CT 06515	NONE	PUBLIC CHARITY	GENERAL USE	7,354
SHRINERS HOSPITAL FOR CHILDREN516 CAROW STREET BOSTON,MA 02104	NONE	PUBLIC CHARITY	GENERAL USE	16,950
ST JOSEPH RC CHURCH22 GOODWILL AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	1,562
ST JOSEPH CHURCH22 GOODWILL AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	231
ST LAURENT109 GOODWILL AVENUE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	3,142
ST MARY'S CHURCH CORP5 SHERMAN PLACE MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL USE	3,142
ST ROSE ROMAN CATHOLIC CHURCH35 CENTER STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	3,142
ST STANISLAUS CHURCH82 AKRON STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	3,142
SUMMER CAMPERSHIP FUND35 PLEASANT STREET STE 1E MERIDEN,CT 06450	NONE	PUBLIC CHARITY	CAMPERSHIPS	8,000
THE OCEAN CONSERVANCY2029 K STREET NW WASHINGTON,DC 20006	NONE	PUBLIC CHARITY	GENERAL USE	1,465
TRINITY COLLEGE300 SUMMITT STREET HARTFORD,CT 06106	NONE	PUBLIC CHARITY	GENERAL USE	31,416
UNITED WAY OF MDN & WLFD35 PLEASANT ST SUITE 1E MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL USE	15,708
UNITED WAY OF MDN & WLFD35 PLEASANT ST SUITE 1E MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL	35,000
WALLINGFORD FAMILY YMCA81 SOUTH ELM STREET WALLINGFORD,CT 06492	NONE	PUBLIC CHARITY	FILIPEK TENNIS TOURNAMENT	500
WILD BURRO RESCUE20066 WALKER CREEK PO BOX 10 OLANCHA,CA 93549	NONE	PUBLIC CHARITY	GENERAL USE	1,465
WOMEN & FAMILIES CENTER183 COLONY STREET MERIDEN,CT 06450	NONE	PUBLIC CHARITY	GENERAL	10,000
WORLD SOCIETY FOR THE PROTECTION OF ANIMALS34 DELOSS STREET FRAMINGHAM,MA 01702	NONE	PUBLIC CHARITY	GENERAL USE	1,465
YALE LAW SCHOOL ANNUAL FUND PO BOX 208214 NEW HAVEN,CT 06520	NONE	PUBLIC CHARITY	GENERAL USE	31,416
YMCA OF MERIDEN110 WEST MAIN STREET MERIDEN,CT 06451	NONE	PUBLIC CHARITY	GENERAL	10,000
CENTRAL CONNECTICUT STATE UNIVERSITY ON BEHALF OF ABDELGHANI HIBAPO BOX 4010 NEW BRITAIN,CT 06050	NONE	N/A	SCHOLARSHIP	1,200

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a Paid during the year				
ROGER WILLIAMS UNIVERSITY ON BEHALF OF ARCE DAVIDONE OLD FERRY ROAD BRISTOL,RI 02809	NONE	N/A	SCHOLARSHIP	5,000
SACRED HEART UNIVERSITY ON BEHALF OF ARNTSEN JULIA5151 PARK AVENUE FAIRFIELD,CT 06825	NONE	N/A	SCHOLARSHIP	1,200
ARZOLAN MATTHEW123 BANK STREET WATERBURY,CT 06702	NONE	N/A	SCHOLARSHIP	1,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF BAIGERT DAVID 233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	2,500
UNIVERSITY OF CONNECTICUT ON BEHALF OF BAIGERT DAVID 233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	5,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF BATTISTA JENNA 233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	1,200
BELL MATTHEW123 BANK STREET WATERBURY,CT 06702	NONE	N/A	SCHOLARSHIP	1,000
UNIVERSITY OF CONNECITCUT ON BEHALF OF BHATTI SADAF233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	2,000
UNIVERSITY OF CONNECITCUT ON BEHALF OF BISSON KEVIN233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	2,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF BLAIN MELANIE 233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	5,000
WPI ON BEHALF OF BOEGLIN JONATHAN100 INSTITUTE ROAD WORCESTER,MA 01609	NONE	N/A	SCHOLARSHIP	1,200
UNIVERSITY OF HARTFORD ON BEHALF OF BRAZAUSKI KRISTEN 200 BLOOMFIELD AVENUE HARTFORD,CT 06117	NONE	N/A	SCHOLARSHIP	1,200
BUCH ROBERT123 BANK STREET WATERBURY,CT 06702	NONE	N/A	SCHOLARSHIP	500
CENTRAL CONNECTICUT STATE UNIVERSITY ON BEHALF OF BURKE BRITTANYPO BOX 4010 NEW BRITAIN,CT 06050	NONE	N/A	SCHOLARSHIP	1,500
TABOR ACADEMY ON BEHALF OF CABAN CHRISTIANFRONT STREET MARION,MA 02738	NONE	N/A	SCHOLARSHIP	650
UNIVERSITY OF CONNECTICUT ON BEHALF OF CAMIRE CASEY233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	5,000
UNIVERSITY OF NEW ENGLAND ON BEHALF OF CHENARD REBEKKA11 HILLS BEACH ROAD BIDDEFORD,ME 04005	NONE	N/A	SCHOLARSHIP	5,000
SACRED HEART UNIVERSITY ON BEHALF OF COFRANCESCO ALANNA5151 PARK AVENUE FAIRFIELD,CT 06825	NONE	N/A	SCHOLARSHIP	1,200
COLLIGAN RYAN123 BANK STREET WATERBURY,CT 06702	NONE	N/A	SCHOLARSHIP	500
MONMOUTH UNIVERSITY ON BEHALF OF CREAN ASHLEY400 CEDAR AVENUE W LONG BRANCH,NJ 07764	NONE	N/A	SCHOLARSHIP	1,200
SOUTHERN CONNECTICUT STATE UNIVERSITY ON BEHALF OF CREAN LAURA501 CRESENT STREET NEW HAVEN,CT 06515	NONE	N/A	SCHOLARSHIP	1,200
UNIVERSITY OF CONNECTICUT ON BEHALF OF DALSANIA CHANDANI233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	5,000
SALVE REGINA UNIVERSITY ON BEHALF OF DARGAN MICHAEL100 OCHRE POINT AVENUE NEWPORT,RI 02840	NONE	N/A	SCHOLARSHIP	5,000
QUINNIPIAC UNIVERSITY ON BEHALF OF DOMINELLO CAYLA 275 MOUNT CARMEL AVENUE HAMDEN,CT 06518	NONE	N/A	SCHOLARSHIP	1,200
PAIER COLLEGE OF ART ON BEHALF OF DUCHESNE STEVEN20 GORHAM AVENUE HAMDEN,CT 06514	NONE	N/A	SCHOLARSHIP	1,000
UNIVERSITY OF HARTFORD ON BEHALF OF DUTRA TINA200 BLOOMFIELD AVENUE HARTFORD,CT 06117	NONE	N/A	SCHOLARSHIP	1,200
SOUTHERN CONNECTICUT STATE UNIVERSITY ON BEHALF OF DYREK KAITLYN501 CRESENT STREET NEW HAVEN,CT 06515	NONE	N/A	SCHOLARSHIP	1,500
TEMPLE UNIVERSITY ON BEHALF OF FRASER BENJAMIN1801 NORTH BROAD STREET PHILADELPHIA,PA 19122	NONE	N/A	SCHOLARSHIP	1,200
TEMPLE UNIVERSITY ON BEHALF OF FRASER ELIZABETH1801 NORTH BROAD STREET PHILADELPHIA,PA 19122	NONE	N/A	SCHOLARSHIP	1,200
BOSTON COLLEGE ON BEHALF OF GOODFIELD SARAH140 COMMONWEALTH AVENUE CHESTNUT HILL,MA 02467	NONE	N/A	SCHOLARSHIP	500

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Recipient	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
Name and address (home or business)				
a Paid during the year				
BOSTON COLLEGE ON BEHALF OF GORDON KELSEY140 COMMONWEALTH AVENUE CHESTNUT HILL, MA 02467	NONE	N/A	SCHOLARSHIP	5,000
COLLEGE OF THE HOLY CROSS ON BEHALF OF GRADY SARAH1 COLLEGE STREET WORCESTER, MA 01610	NONE	N/A	SCHOLARSHIP	1,200
UNIVERSITY OF CONNECTICUT ON BEHALF OF GREEN MATTHEW 233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	1,200
UNIVERSITY OF CONNECTICUT ON BEHALF OF GREEN NICHOLAS 233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	2,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF HERNANDEZ KEVIN233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	1,200
UNIVERSITY OF CONNECTICUT ON BEHALF OF IVES ETHAN233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	1,200
UNIVERSITY OF NEW HAVEN ON BEHALF OF JANKO LUKASZ300 BOSTON POST ROAD WEST HAVEN, CT 06516	NONE	N/A	SCHOLARSHIP	5,000
CENTRAL CONNECTICUT STATE UNIVERSITY ON BEHALF OF KONG ELAINEPO BOX 4010 NEW BRITAIN, CT 06050	NONE	N/A	SCHOLARSHIP	2,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF LABISSONIERE GEORGE233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	1,200
ALBERTUS MAGNUS COLLEGE ON BEHALF OF LABISSONIERE KRISTA700 PROSPECT STREET NEW HAVEN, CT 06511	NONE	N/A	SCHOLARSHIP	1,200
SACRED HEART UNIVERSITY ON BEHALF OF LABISSONIERE NATHAN5151 PARK AVENUE FAIRFIELD, CT 06825	NONE	N/A	SCHOLARSHIP	5,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF MAJESKI JAQUELINE233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	650
MARENNA NICHOLAS123 BANK STREET WATERBURY, CT 06702	NONE	N/A	SCHOLARSHIP	1,000
ROANOKE COLLEGE ON BEHALF OF MARSZAL LAUREN221 COLLEGE LANE SALEM, VA 24153	NONE	N/A	SCHOLARSHIP	1,200
NORTHEASTERN UNIVERSITY ON BEHALF OF MASTRIANO ALEXANDER360 HUNTINGTON AVENUE BOSTON, MA 02115	NONE	N/A	SCHOLARSHIP	1,500
CENTRAL CONNECTICUT STATE UNIVERSITY ON BEHALF OF MENARD KENDRAPO BOX 4010 NEW BRITAIN, CT 06050	NONE	N/A	SCHOLARSHIP	2,000
MERIDEN LIONS WELFARE PROJECTS INC140 PRESTON DRIVE MERIDEN, CT 06450	NONE	PUBLIC CHARITY	SCHOLARSHIPS	4,000
UNC-CHAPEL HILL ON BEHALF OF MILLS PETERCB 1400 450 RIDGE RD CHAPEL HILL, NC 27599	NONE	N/A	SCHOLARSHIP	1,200
MISC123 BANK STREET WATERBURY, CT 06702	NONE	PUBLIC CHARITY	GENERAL USE	5,681
UNIVERSITY OF CONNECTICUT ON BEHALF OF NHAN KATHY233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	5,000
STONEHILL COLLEGE ON BEHALF OF NIHON KIMBERLY320 WASHINGTON STREET EASTON, MA 02357	NONE	N/A	SCHOLARSHIP	5,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF PERREAULT GAGE 233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	1,500
FAIRFIELD UNIVERSITY ON BEHALF OF POL CORIE1073 NORTH BENSON ROAD FAIRFIELD, CT 06824	NONE	N/A	SCHOLARSHIP	-5,000
TOWSON UNIVERSITY ON BEHALF OF PRESCOTT-ERICKSON KRISTEN8000 YORK ROAD TOWSON, MD 21252	NONE	N/A	SCHOLARSHIP	5,000
UNIVERSITY OF NEW HAVEN ON BEHALF OF RAMOS JASON300 BOSTON POST ROAD WEST HAVEN, CT 06516	NONE	N/A	SCHOLARSHIP	2,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF REID KEVIN233 GLENBROOK ROAD - UNIT 4100 STORRS, CT 06269	NONE	N/A	SCHOLARSHIP	1,000
PENN STATE UNIVERSITY ON BEHALF OF ROLSTONE GEOFFREY 314 SHIELD BUILDING UNIVERSITY PARK, PA 16802	NONE	N/A	SCHOLARSHIP	5,000
CENTRAL CONNECTICUT STATE UNIVERSITY ON BEHALF OF RUIZ MELISSAPO BOX 4010 NEW BRITAIN, CT 06050	NONE	N/A	SCHOLARSHIP	1,200
SAMSEL JOHN123 BANK STREET WATERBURY, CT 06702	NONE	N/A	SCHOLARSHIP	1,000
JOHNSON & WALES UNIVERSITY ON BEHALF OF SAUZA CARLA8 ABBOTT PARK ROAD PROVIDENCE, RI 02903	NONE	N/A	SCHOLARSHIP	5,000

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a Paid during the year				
UNIVERSITY OF CONNECITCUT ON BEHALF OF SOTO DAMON233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	2,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF STACK MARGUERITE 233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	2,500
UNIVERSITY OF CONNECTICUT ON BEHALF OF STANDISH ALYSSA233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	5,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF STRILLACCI LAUREN 233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	2,000
AMERICAN UNIVERSITY ON BEHALF OF SZYMASZEK JULIE4400 MASSACHUSETTS AVE WASHINGTON,DC 20016	NONE	N/A	SCHOLARSHIP	5,000
UNIVERSITY OF CONNECITCUT ON BEHALF OF TENCZA ELIZABETH233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	5,000
WASHINGTON ADVENTIST UNIVERSITY ON BEHALF OF THOMPSON KAYLA7600 FLOWER AVENUE TAKOMA PARK,MD 20912	NONE	N/A	SCHOLARSHIP	1,000
EASTERN CONNECTICUT STATE UNIVERSITY ON BEHALF OF TIMEK STEPHANIE83 WINDHAM STREET WILLIMANTIC,CT 06226	NONE	N/A	SCHOLARSHIP	2,000
STONEHILL COLLEGE ON BEHALF OF VIRSHUP MICHELLE320 WASHINGTON STREET EASTON,MA 02357	NONE	N/A	SCHOLARSHIP	1,200
UNIVERSITY OF CONNECITCUT ON BEHALF OF VO KIM MARIE233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	5,000
WILSON III ALEXANDER123 BANK STREET WATERBURY,CT 06702	NONE	N/A	SCHOLARSHIP	1,000
UNIVERSITY OF NEW HAVEN ON BEHALF OF WORONICK TIFFANI300 BOSTON POST ROAD WEST HAVEN,CT 06516	NONE	N/A	SCHOLARSHIP	5,000
UNIVERSITY OF CONNECTICUT ON BEHALF OF ZAJAC REBECCA233 GLENBROOK ROAD - UNIT 4100 STORRS,CT 06269	NONE	N/A	SCHOLARSHIP	2,000
ZEIGLER MATTHEW123 BANK STREET WATERBURY,CT 06702	NONE	N/A	SCHOLARSHIP	1,000
Total ▶ 3a				1,106,933

TY 2011 Accounting Fees Schedule

Name: MERIDEN FOUNDATION

EIN: 06-6037849

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
KIRCALDIE, RANDALL & MCNAB LLC - TAXES	13,650	0		13,650

TY 2011 Explanation of Non-Filing with Attorney General Statement

Name: MERIDEN FOUNDATION

EIN: 06-6037849

Statement: NOT REQUIRED BECAUSE FOUNDATION DOES NOT SOLICIT FUNDS

TY 2011 Investments Corporate

Bonds Schedule

Name: MERIDEN FOUNDATION

EIN: 06-6037849

Name of Bond	End of Year Book Value	End of Year Fair Market Value
AMERICAN INTERNATIONAL GROUP 4.95% 2/09/2011, 20,000.000 UNITS	19,768	19,800
AT&T 2.5% 8/15/2015 , 50,000.000 UNITS	49,694	51,774
BARCLAYS BANK 3.75% 12/23/2017, 170,000.000 UNITS	170,000	157,931
BARCLAYS BANK VAR% 6/24/2018, 45,000.000 UNITS	45,000	42,046
BEAR STEARNS 5.1% 11/15/2013, 50,000.000 UNITS	50,000	51,276
BEAR STEARNS 5.35% 2/01/2012, 25,000.000 UNITS	24,591	25,086
CATERPILLAR FINL SERVICES 4.1% 02/15/2012, 50,000.000 UNITS	50,000	50,099
CIT GROUP 7.00% 5/01/2015, 5,328.000 UNITS	6,020	5,339
CIT GROUP 7.00% 5/01/2016, 8,880.000 UNITS	9,695	8,880
CIT GROUP 7.00% 5/01/2017, 12,432.000 UNITS	13,415	12,432
CITGROUP 5% 09/15/2014, 35,000.000 UNITS	34,881	34,640
DELL 2.3% 09/10/2015, 105,000.000 UNITS	102,323	107,285
DIAGEO CAPITAL 5.125% 1/30/2012, 25,000.000 UNITS	25,220	25,078
DODGE & COX INCOME FD, 35,456.365 UNITS	455,091	471,570
GENERAL ELECTRIC CAP 4.5% 11/15/2013, 50,000.000 UNITS	50,000	51,540
GENERAL ELECTRIC CAP 4.625% 01/15/2014, 100,000.000 UNITS	100,000	103,595
GOLDMAN SACHS GROUP 5.125% 1/15/2015, 45,000.000 UNITS	44,771	44,957
GOLDMAN SACHS GROUP 5.625% 01/15/2017, 50,000.000 UNITS	50,096	49,030
HARBOR BOND FD, 24,703.869 UNITS	293,068	301,140
HARTFORD FINANCIAL SERVICES 4% 03/30/2015, 50,000.000 UNITS	49,558	50,242
INTERNATIONAL LEASE FIN 5.25% 1/10/2013, 50,000.000 UNITS	49,825	49,500
ISHARES BARCLAYS TIPS BD FD, 900.000 UNITS	94,904	105,021
ISHARES IBOXX INVESTMENT GRADE CORP BD FD, 2,430.000 UNITS	239,993	276,437
JOHN HANCOCK LIFE 4.15% 02/15/2012, 365,000.000 UNITS	365,000	365,762
JP MORGAN CHASE 2.6% 1/165/2016, 220,000.000 UNITS	217,727	216,779
JP MORGAN CHASE 5.15% 10/01/2015, 50,000.000 UNITS	44,347	53,069
MAIRS & POWER GROWTH FD, 146.714 UNITS	10,000	10,384
MORGAN STANLEY 4.1% 01/26/2015, 75,000.000 UNITS	74,517	71,191
PRUDENTIAL FINANCIAL 5.1% 9/20/2014, 35,000.000 UNITS	34,608	37,645
SUNOCO 5.75% 01/15/2017, 10,000.000 UNITS	9,946	10,048
UNIONBANCAL 5.25% 12/16/2013, 15,000.000 UNITS	14,888	15,433
VANGUARD EMERGING MARKETS FD, 550.000 UNITS	22,038	21,016
VANGUARD INFLATION PROTECTED SEC FD, 2,151.823 UNITS	26,245	30,362
VANGUARD INT TERM BOND IDX FD, 80,535.719 UNITS	826,103	947,894
VANGUARD INT-TERM CORP, 10,131.974 UNITS	95,049	101,218
VERIZON VIRGINIA 4.625% 03/15/2013, 105,000.000 UNITS	104,266	109,323

**TY 2011 Investments Corporate
Stock Schedule**

Name: MERIDEN FOUNDATION
EIN: 06-6037849

Name of Stock	End of Year Book Value	End of Year Fair Market Value
3M, 5,300.000 UNITS	121,611	433,169
ABBOTT LABS, 1,000.000 UNITS	23,591	56,230
ADVANCED AUTO PARTS, 275.000 UNITS	10,324	19,148
AEGON, 4,000.000 UNITS	2,678	16,080
AETNA, 2,500.000 UNITS	7,225	105,475
AMERICAN EXPRESS, 8,015.000 UNITS	82,458	378,068
AMERIPRISE, 1,150.000 UNITS	7,944	57,086
AMGEN, 700.000 UNITS	41,046	44,947
APACHE, 250.000 UNITS	9,885	22,645
AT&T, 7,570.000 UNITS	136,512	228,917
BAC CAPITAL TR III 7% PFD, 3,150.000 UNITS	74,011	65,331
BANK OF AMERICA 7.25% PFD, 31.000 UNITS	25,483	24,366
BANK OF NEW YORK MELLON, 8,401.000 UNITS	8,886	167,264
BAXTER INTERNATIONAL, 1,600.000 UNITS	25,210	79,168
BP PLC, 300.000 UNITS	767	12,822
BRISTOL MYERS SQUIBB, 3,700.000 UNITS	40,067	130,388
CHEVRON, 475.000 UNITS	33,459	50,540
CIGNA CORP, 1,600.000 UNITS	7,189	67,200
CISCO, 9,275.000 UNITS	203,258	167,692
COACH, 1,100.000 UNITS	60,351	67,144
COCA COLA, 7,825.000 UNITS	125,897	547,515
CONOCOPHILLIPS, 300.000 UNITS	17,972	21,861
COSTCO WHOLESALE CLUB, 200.000 UNITS	15,568	16,664
CVS CAREMARK, 3,325.000 UNITS	102,324	135,594
DANAHER, 3,750.000 UNITS	68,741	176,400
DODGE & COX INT'L STOCK FUND, 12,227.181 UNITS	448,000	342,523
DOMINION RESOURCES, 3,500.000 UNITS	112,246	185,780
DOW CHEMICAL, 4,400.000 UNITS	159,972	126,544
ECOLAB, 300.000 UNITS	15,636	17,343
ELI LILLY, 800.000 UNITS	50,604	33,248

Name of Stock	End of Year Book Value	End of Year Fair Market Value
EMC CORP, 1,850.000 UNITS	26,471	39,849
EXELIS, 3,352.000 UNITS	2,521	30,336
EXXON MOBIL, 30,117.000 UNITS	355,642	2,552,717
FAIRHOLME FD, 75.211 UNITS	2,500	1,741
FIDELITY CANADA FD, 501.194 UNITS	29,000	25,130
FIDELITY CAPITAL APPRECIATION, 4,408.598 UNITS	106,000	108,540
FIDELITY CONTRAFUND, 1,367.917 UNITS	80,745	92,280
FIDELITY FLOATING RATE HIGH INCOME FD, 1,351.443 UNITS	13,379	13,028
FISERV, 300.000 UNITS	16,649	17,622
FLOUR CORP, 1,500.000 UNITS	11,361	75,375
FRONTIER COMMUNICATIONS, 978.000 UNITS	7,900	5,037
GENERAL ELECTRIC CAP CORP 6.625% PFD, 1,750.000 UNITS	40,758	46,095
GENERAL ELECTRIC, 30,740.000 UNITS	202,258	550,553
GILEAD SCIENCES, 1,125.000 UNITS	49,011	46,046
HALLIBURTON, 1,200.000 UNITS	17,213	41,412
HEINZ, 2,500.000 UNITS	122,786	135,100
HOME DEPOT, 200.000 UNITS	9,880	8,408
HUNTINGTON INGALLS IND, 499.000 UNITS	1,596	15,609
IBM, 3,725.000 UNITS	91,994	684,953
INTEL, 650.000 UNITS	14,313	15,763
ISHARES S&P GLOBAL MATERIALS INDEX FD, 100.000 UNITS	4,687	5,720
ISHARES S&P GSTI TECH INDEX FD, 1,125.000 UNITS	59,499	66,836
ITT CORP, 1,676.000 UNITS	2,281	32,397
JOHNSON & JOHNSON, 10,850.000 UNITS	151,843	711,543
JOHNSON CONTROLS, 4,600.000 UNITS	78,661	143,796
JP MORGAN CHASE CAP 7% PFD, 850.000 UNITS	20,943	21,718
JP MORGAN CHASE, 18,365.000 UNITS	220,519	610,636
JUNIPER NETWORKS, 8,100.000 UNITS	175,681	165,321
LOWES, 600.000 UNITS	15,979	15,228
MACYS, 3,114.000 UNITS	75,996	100,209

Name of Stock	End of Year Book Value	End of Year Fair Market Value
MCDONALDS, 1,275.000 UNITS	109,438	127,921
MERCK, 1,730.000 UNITS	2,311	65,221
MERIDIAN GROWTH FUND, 455.051 UNITS	18,000	18,944
MORGAN STANLEY 6.25% PFD, 11,450.000 UNITS	237,246	237,702
NEXTERA ENERGY, 1,000.000 UNITS	6,014	60,880
NOBLE CORP, 125.000 UNITS	8,154	3,778
NORTHROP, 3,000.000 UNITS	14,937	175,440
NOVARTIS, 100.000 UNITS	6,069	5,717
NOVO NORDISK, 710.000 UNITS	86,299	81,835
PEOPLES UNITED FINANCIAL, 1,350.000 UNITS	16,333	17,348
PEPSICO, 2,660.000 UNITS	60,595	176,491
PFIZER, 14,250.000 UNITS	309,739	308,370
POLYCOM, 12,200.000 UNITS	241,951	198,860
PRAXAIR, 2,000.000 UNITS	64,613	213,800
PROCTOR & GAMBLE, 14,550.000 UNITS	264,992	970,631
PRUDENTIAL FINANCIAL 9% PFD, 2,900.000 UNITS	70,599	79,054
ROYCE PENNSYLVANIA FD, 516.351 UNITS	6,000	5,556
S&P DEP RECEIPT, 1,415.000 UNITS	176,872	177,583
SCHLUMBERGER, 100.000 UNITS	7,815	6,831
SOUTHWESTERN ENERGY, 660.000 UNITS	24,308	21,080
STANLEY BLACK & DECKER, 2,300.000 UNITS	39,253	155,480
SYSCO, 825.000 UNITS	7,958	24,197
T ROWE PRICE EQUITY INCOME FD, 15,121.588 UNITS	420,294	348,819
T ROWE PRICE HIGH YIELD FD, 29,338.228 UNITS	188,888	190,405
TARGET, 2,750.000 UNITS	111,415	140,855
TEVA PHARMA, 1,150.000 UNITS	48,195	46,414
UNDER ARMOUR, 2,500.000 UNITS	178,404	179,475
UNILEVER, 4,175.000 UNITS	92,912	143,495
VANGUARD MATERIALS EFT, 275.000 UNITS	16,212	20,111
VANGUARD SHORT-TERM BOND FD, 4,148.615 UNITS	44,500	44,141

Name of Stock	End of Year Book Value	End of Year Fair Market Value
VERIZON COMMUNICATIONS, 12,769.000 UNITS	287,558	512,292
WALMART, 1,275.000 UNITS	67,076	76,194
WALT DISNEY, 950.000 UNITS	28,140	35,625
WELLS FARGO CAP TR IV 7% PFD, 1,000.000 UNITS	24,986	25,050
WELLS FARGO CAP TR IX 6.625 PFD, 3,900.000 UNITS	96,086	97,695
WELLS FARGO, 3,500.000 UNITS	64,930	96,460
XYLEM, 3,352.000 UNITS	6,146	86,113
ZIMMER HLDGS, 400.000 UNITS	1,942	21,368

TY 2011 Investments Government Obligations Schedule

Name: MERIDEN FOUNDATION

EIN: 06-6037849

US Government Securities - End of Year Book Value:	76,420
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US Government Securities - End of Year Fair Market Value:	86,140
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State & Local Government Securities - End of Year Book Value:	0
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State & Local Government Securities - End of Year Fair Market Value:	0
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TY 2011 Other Expenses Schedule

Name: MERIDEN FOUNDATION

EIN: 06-6037849

Description	Revenue and Expenses per Books	Net Invest ment Income	Adjusted Net Income	Disbursements for Charitable Purposes
DUES	2,460	0		2,460
PROBATE FEES	16,839	0		16,839

TY 2011 Taxes Schedule

Name: MERIDEN FOUNDATION

EIN: 06-6037849

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
EXCISE TAXES-12/11	10,516	0		0