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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

| ŗ        | 5 10-                                   | aler   | idar year 2011 or tax year  | beginning                         |                                    | , and e                                 | nding                                   | · · · · · · · · · · · · · · · · · · ·                   |  |  |
|----------|---|--|---|-----------------------------------|------------------------------------|---|---|---|--|--|
|          | Nan                                     | ne of  | foundation  |                                   |                                    |   |   | A Employer identification number                        |  |  |
| _        | The Jonathan M. Tisch Family Foundation |  |   |                                   |                                    |   | 13-4037382                              |   |  |  |
|          | Num                                     | ber a  | nd street (or PO box number i   | f mail is not delivered to street | address)                           |   | Room/suite                              | B Telephone number                                      |  |  |
| _        | 6                                       | 55   | Madison Ave   | enue, 11th F                      | 1                                  |   |   | 212-521-2930  |  |  |
|          | City                                    | or to  | own, state, and ZIP code  |                                   |                                    |   |   | C If exemption application is p                         | ending, check here   |  |
| 2        | New York, NY 10065                      |  |   |                                   |                                    |   |   |   |  |  |
| اً اِ    | 3 C                                     | heck   | all that apply  | Initial return                    | Initial return of a fo             | rmer public (                           | charity                                 | D 1. Foreign organizations                              | , check here   |  |
| 4        | Final return Amended return             |  |   |                                   |                                    |   | •                                       |   |  |  |
|          |   |  |   | Address change                    | Name change                        |   |   | Foreign organizations me<br>2. check here and attach co | eting the 85% test,  |  |
| ⊒ -<br>I | 4 C                                     | heck   | type of organization  | X Section 501(c)(3) ex            |                                    |   |   | E If private foundation state                           |  |  |
| ·        | ſ,                                      | ٦.   | ction 4947(a)(1) nonexem  |                                   | Other taxable private founda       | ntion                                   |   | under section 507(b)(1)                                 |  |  |
| ī        | Fai                                     |  | arket value of all assets at e  | <del></del>                       |                                    | Acc                                     | nual                                    | F If the foundation is in a                             | • •  |  |
| ,        |   |  | Part II, col (c), line 16)  | ·   —                             | her (specify)                      |   |   | under section 507(b)(1)                                 |  |  |
|          | <b>•</b>                                |  | at 11, cor (c), in ic 10)   | l l                               | mn (d) must be on cash t           | basis )                                 |   |   | (b), oneon note  |  |
| Γ        |   |  | Analysis of Revenue an  |                                   | 1                                  |   | vestment                                | (c) Adjusted net  | (d) Disbursements  |  |
| L        | 1 4                                     |  | (The total of amounts in columnecessarily equal the amount                          | mns (b), (c), and (d) may not     | (a) Revenue and expenses per books |   | ome                                     | Income  | for chantable purposes<br>(cash basis only)  |  |
| -        |   | 1  | <del></del>   |                                   |                                    |   | <del>,</del>                            | N/A   | The state of the s |  |
|          |   | 2  | Check X If the foundation   | •                                 |                                    |   |   | 7/1-  |  |  |
|          |   | 2  | Interest on savings and tempo   | -                                 |                                    |   |   |   | <u> </u>   |  |
|          |   | 3  | cash investments  Dividends and interest fro  | am cacurities                     |                                    |   |   |   |  |  |
|          |   | •  |   | in secunies                       |                                    |   |   |   | · · · · · · · · · · · · · · · · · · ·  |  |
|          |   |  | Gross rents   |                                   |                                    |   |   |   |  |  |
|          |   | _  | Net rental income or (loss)   |                                   |                                    |   |   | <del></del>   | <u> </u>   |  |
|          | Revenue                                 | oa<br>h  | Net gain or (loss) from sale of a<br>Gross sales price for all<br>assets on line 6a | assets not on line 10             |                                    |   |   |   |  |  |
|          | Š                                       | 7 Capital gain net income (from Part IV, line 2) |   |                                   |                                    | 0.                                      | ( Land And )                            | Ch City of  |  |  |
|          | œ                                       | 8  | Net short-term capital gai  |                                   |                                    |   |   | LINEVE  | VEU  |  |
|          | ŀ                                       | 9  | Income modifications  |                                   |                                    | 111111111111111111111111111111111111111 | + · · · · · · · · · · · · · · · · · · · | _   | <u> </u>   |  |
|          |   | 10a  | Gross sales less returns and allowances   |                                   |                                    |   |   | AUG Y   | 2 2017   |  |
|          |   | b  | Less Cost of goods sold   | -                                 |                                    |   |   |   | 2044   |  |
|          | -                                       | C  | Gross profit or (loss)  |                                   |                                    |   |   | COR   | 14   |  |
|          |   | 11   | Other income  |                                   |                                    |   |   |   | (4, U)   |  |
|          |   | 12   | Total. Add lines 1 throug   | h 11                              | 0.                                 |   | 0.                                      |   |  |  |
|          |   | 13   | Compensation of officers, dire  | ectors, trustees, etc             | 0.                                 |   | 0.                                      |   | 0.   |  |
|          |   | 14   | Other employee salaries a   | ind wages                         |                                    |   |   |   |  |  |
|          |   | 15   | Pension plans, employee   | benefits                          |                                    |   |   |   |  |  |
|          | ses                                     | 16a  | Legal fees  |                                   |                                    |   |   |   |  |  |
|          | ĕ                                       | b  | Accounting fees   |                                   |                                    |   |   |   |  |  |
|          | Expens                                  | C  | Other professional fees   |                                   |                                    |   |   |   |  |  |
|          | Š                                       | 17 Interest                                      |   |                                   |                                    |   |   | <u> </u>  |  |  |
|          | Administrative                          | 18   | Taxes   |                                   |                                    |   |   |   |  |  |
|          | ist                                     | 19   | Depreciation and depletio   | n                                 |                                    |   |   |   |  |  |
|          | Ē                                       | 20   | Occupancy   |                                   |                                    |   |   |   |  |  |
|          | Ad                                      | 21   | Travel, conferences, and i  | meetings                          |                                    |   |   |   |  |  |
|          | and                                     | 22   | Printing and publications   |                                   |                                    |   |   |   |  |  |
|          | ē                                       |  | Other expenses  |                                   |                                    |   |   |   |  |  |
|          | <u>;</u> ≣                              |  | Total operating and adm   | inistrative                       |                                    |   |   |   |  |  |
|          | Operating                               |  | expenses. Add lines 13 ti   | hrough 23                         | 0.                                 |   | 0.                                      |   | 0.   |  |
|          | 0                                       | 25   | Contributions, gifts, grant   | s paid                            | 10.                                |   |   |   | 10.  |  |
|          |   | 26   | Total expenses and disb   | ursements.                        |                                    |   |   |   | ,  |  |
| _        |   |  | Add lines 24 and 25   |                                   | 10.                                |   | 0.                                      | <u> </u>  | 10.  |  |
|          |   | 27   | Subtract line 26 from line  | 12                                |                                    | . "                                     |   |   |  |  |
|          |   | а  | Excess of revenue over expens   | ses and disbursements -,          | <10.                               | <u>&gt;</u>                             |   |   | <u> </u>   |  |
|          | 1                                       | b  | Net investment income (   | f negative, enter -0-)            |                                    |   | 0.                                      |   |  |  |
| _        | 2250                                    |  | Adjusted net income (if no  | egative, enter -0-)               |                                    | L                                       |   | N/A   | <u> </u>   |  |

The Jonathan M. Tisch Family Foundation

13-4037382

Form 990-PF (2011)

7

8

1.

10.

7 Add lines 5 and 6

See the Part VI instructions

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

|   | n 990-PF(2011) The Jonathan M. Tisch Family Foundation  |        |      | 4037        |       |      | Page 4 |
|---|---|--------|------|-------------|-------|------|--------|
| Pê  | art VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or   | or 49  | 48 - | · see ir    | ıstru | ctio | ns)    |
| 1a  | Exempt operating foundations described in section 4940(d)(2), check here 🕨 🔲 and enter "N/A" on line 1                                    |        |      |             |       |      |        |
|   | Date of ruling or determination letter (attach copy of letter if necessary-see instructions)  |        |      |             |       |      |        |
| b   | Domestic foundations that meet the section 4940(e) requirements in Part V, check here 🕒 🔀 and enter 1%                                    |        | 1    |             |       |      | 0.     |
|   | of Part I, line 27b   | 1      |      |             |       |      |        |
| C   | 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-)                                 | L      | 2    |             |       |      | 0.     |
| 3   | Add lines 1 and 2   | L      | 3    |             |       |      | 0.     |
| 4   | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)                               | L      | 4    |             |       |      | 0.     |
| 5   | Tax based on investment income Subtract line 4 from line 3 If zero or less, enter -0-   | L      | 5    |             |       | ·    | 0.     |
| 6   | Credits/Payments  |        |      |             |       |      |        |
| а   | 2011 estimated tax payments and 2010 overpayment credited to 2011 6a 6a   |        |      |             |       |      |        |
| b   | Exempt foreign organizations - tax withheld at source 6b  |        |      |             |       |      |        |
| C   | Tax paid with application for extension of time to file (Form 8868)   |        |      |             |       |      |        |
| d   | Backup withholding erroneously withheld 6d  |        |      |             |       |      |        |
| 7   | Total credits and payments Add lines 6a through 6d  |        | 7    | l<br>       |       |      | 0.     |
| 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    |             |       |      | 0.     |
| 10  | Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid  | ▶ [    | 10   |             |       |      |        |
|   | Enter the amount of line 10 to be Credited to 2012 estimated tax  | ▶ [    | 11   |             |       |      |        |
|   | art VII-A Statements Regarding Activities   |        |      |             |       |      |        |
| 1a  | During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or inter     | vene i | n    |             |       | Yes  | No     |
|   | any political campaign?   |        |      | ſ           | 1a    |      | X      |
| b   | Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definitio       | n)?    |      |             | 1b    |      | X      |
|   | If the answer is "Yes" to 1aor 1b, attach a detailed description of the activities and copies of any materials published.                 |        | d or |             |       |      |        |
|   | distributed by the foundation in connection with the activities.  |        |      |             |       |      |        |
| C   | c Did the foundation file Form 1120-POL for this year?  |        |      |             |       |      | Х      |
|   | d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year                                       |        |      |             |       |      |        |
| _   | (1) On the foundation ► \$ 0 • (2) On foundation managers ► \$ 0 •  |        |      |             |       |      |        |
| e   | Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation               |        |      | 1           |       |      |        |
| Ī   | managers ►\$O.  |        |      | ]           |       |      |        |
| 2   | Has the foundation engaged in any activities that have not previously been reported to the IRS?   |        |      | [           | 2     |      | Х      |
|   | 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 incorporat              | on, or |      |             |       |      |        |
| Ī   | bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes  | •      |      |             | 3     |      | x      |
| 4a  | 4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?  |        |      |             |       |      | Х      |
|   | b If "Yes," has it filed a tax return on Form 990-T for this year?  N/A   |        |      |             |       |      |        |
|   | 5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?  |        |      |             |       |      | Х      |
| •   | 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?   |        |      |             | 6     | Х    |        |
| 7   | Did the foundation have at least \$5,000 in assets at any time during the year?   |        |      |             | 7     | •    | X      |
| •   | If "Yes," complete Part II, col. (c), and Part XV.  |        |      |             |       |      |        |
| 8a  | Enter the states to which the foundation reports or with which it is registered (see instructions)  |        |      |             |       |      |        |
| Ja  | NY  |        |      |             |       |      |        |
| h   | of the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate)               |        |      | <del></del> |       |      |        |
| u   | of each state as required by General Instruction G? If "No," attach explanation   |        | N    | /A          | 8b    |      | ]      |
| a   | 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 |        |      |             |       |      |        |
| 3   | year 2011 or the taxable year beginning in 2011 (see instructions for Part XIV)? If "Yes," complete Part XIV                              |        |      |             | 9     |      | х      |
| 10  | Did any persons become substantial contributors during the tax year? If 'Yes,' attach a schedule listing their names and addresses        |        |      |             | 10    |      | Х      |
| To the any persons decome substantial continuators during the tax year. If Yes, attach a schedule listing their names and addresses |   |        |      |             |       |      |        |

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|-----|---|--------------------|------------|--|
| Pá  | rt VII-A Statements Regarding Activities (continued)  |                    |            |  |
| 11  | At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of  |                    |            |  |
|     | section 512(b)(13)? If "Yes," attach schedule (see instructions)  | 11                 |            | X                                      |
| 12  | Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges?  |                    |            |  |
|     | If "Yes," attach statement (see instructions)   | 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 ▶ Barry L. Bloom, Esq. Telephone no ▶212-52  |                    | <u>930</u> |  |
|     | Located at ▶ 655 Madison Avenue, 11th Fl, New York, NY ZIP+4 ▶10  | 065                |            |  |
| 15  | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here   |                    | , •        | $\sqcup$                               |
|     | and enter the amount of tax-exempt interest received or accrued during the year   |                    | /A_        |  |
| 16  | At any time during calendar year 2011, did the foundation have an interest in or a signature or other authority over a bank,  | ,                  | Yes        | No                                     |
|     | securities, or other financial account in a foreign country?  | 16                 |            | X                                      |
|     | See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign   |                    |            |  |
|     | country   | <u> </u>           |            | L                                      |
| Pa  | rt VII-B Statements Regarding Activities for Which Form 4720 May Be Required  | <del>,,,</del> ,,, |            |  |
|     | File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.   |                    | Yes        | No                                     |
| 1 a | 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?  Yes X 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 X 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 X No   |                    |            |  |
| _   |   |                    |            |  |
| U   | 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 instructions)?  N/A |                    |            |  |
|     |   | 16                 |            |  |
|     | Organizations relying on a current notice regarding disaster assistance check here  |                    |            |  |
| Ü   | Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected   | .                  |            | Х                                      |
| 2   | before the first day of the tax year beginning in 2011?  Taxes on fallure to distribute years (costs of 2012) (does not each to year the foundation was a great apparatus foundation.                                     | 16                 |            |  |
| ~   | 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))   |                    |            |  |
| 2   | 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  |                    |            |  |
| ٠   | before 2011?  Yes X No  |                    |            |  |
|     | If 'Yes,' list the years ►  |                    |            |  |
| h   | Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect   | [                  |            |  |
| -   | valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach  |                    |            |  |
|     | statement - see instructions )  N/A   | 2b                 |            |  |
| c   | If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here  |                    |            |  |
| Ī   | •   |                    |            |  |
| 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)  N/A  | 3b                 |            |  |
| 4a  | Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?   | 4a                 |            | X                                      |
|     | 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                 | ]          | X                                      |
|     |   | m <b>990</b> -     | -PF(       | 2011)                                  |

| Form 990-PF (2011) The Jonathan M. Tisch Fa  |   |  | 13-40373   | 82   | Page 6              |
|--|---|--|--|--|---------------------|
| Part VII-B Statements Regarding Activities for Which F                                 | orm 4720 May Be P                             | lequired (contin                                 | ued)   | <del>- ,    </del>                               | <del></del>         |
| 5a During the year did the foundation pay or incur any amount to                       |   |  |  |  |                     |
| (1) Carry on propaganda, or otherwise attempt to influence legislation (section        | 1 4945(e))?                                   | Ye   | s X No   |  |                     |
| (2) Influence the outcome of any specific public election (see section 4955), o        | r to carry on, directly or indire             |  |  |  |                     |
| any voter registration drive?  |   |  | es X No  |  |                     |
| (3) Provide a grant to an individual for travel, study, or other similar purposes      | 7   | Ye   | s X No   |  |                     |
| (4) Provide a grant to an organization other than a charitable, etc., organization     | n described in section                        |  |  |  |                     |
| 509(a)(1), (2), or (3), or section 4940(d)(2)?   |   | Ye   | es X No  |  |                     |
| (5) Provide for any purpose other than religious, charitable, scientific, literary,    | or educational purposes, or fo                | or   |  |  |                     |
| the prevention of cruelty to children or animals?                                      |   | Ye   | s X No   |  |                     |
| b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify unc | der the exceptions described i                | n Regulations                                    | (-   |  |                     |
| section 53 4945 or in a current notice regarding disaster assistance (see instru       | ctions)?                                      |  | N/A  | 5b   |                     |
| Organizations relying on a current notice regarding disaster assistance check h        | ere   |  |  |  | 1                   |
| to If the answer is "Yes" to question 5a(4), does the foundation claim exemption fi    |   |  |  |  |                     |
| expenditure responsibility for the grant?  | N   | /A Ye  | es L No  |  |                     |
| If "Yes," attach the statement required by Regulations section 53.4945                 | 5-5(d)  |  | İ  |  |                     |
| 6a Did the foundation, during the year, receive any funds, directly or indirectly, to  | pay premiums on                               |  |  |  |                     |
| a personal benefit contract?   |   | Ye   | es X No  |  |                     |
| b Did the foundation, during the year, pay premiums, directly or indirectly, on a p    | ersonal benefit contract?                     |  | Ĺ  | 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 s   | helter transaction?                           | Ye   | es X No  |  |                     |
| b If "Yes," did the foundation receive any proceeds or have any net income attribu     |   | <u>.</u>   | N/A  | 7b   |                     |
| Part VIII Information About Officers, Directors, Trust                                 | ees, Foundation Ma                            | nagers, Highly                                   | У  |  |                     |
| - Taid Linployees, and Contractors   |   |  |  |  |                     |
| 1 List all officers, directors, trustees, foundation managers and their                |   | (c) Compensation                                 | (d) Contributions to   | (.) 5.   |                     |
| (a) Name and address   | (b) Title, and average hours per week devoted | (If not paid,                                    | (d) Contributions to<br>employee benefit plans<br>and deferred | accoun   | pense<br>it, other  |
|  | to position                                   | enter -0-)                                       | compensation   | allow  | ances               |
|  | Trustee, Part                                 | time   |  | ļ  |                     |
| 655 Madison Avenue   | 0.00  |  |  | ]  | ^                   |
| NEW YORK, NY 10065   | 0.00  | 0.   | 0.   | <del>-</del>                                     | 0.                  |
|  |   |  |  | 1  |                     |
|  |   |  |  |  |                     |
|  |   |  | -  |  |                     |
|  |   |  |  |  |                     |
|  |   |  |  |  |                     |
|  |   |  |  | -  |                     |
|  |   |  |  |  |                     |
|  |   |  |  |  |                     |
| 2 Compensation of five highest-paid employees (other than those inc                    | luded on line 1) If none                      | enter "NONF."                                    | <u> </u>   | L  |                     |
|  | (b) Title, and average                        |  | (d) Contributions to   | (e) E)   | pense               |
| (a) Name and address of each employee paid more than \$50,000                          | hours per week devoted to position            | (c) Compensation                                 | employee benefit plans<br>and deterred                         | accour   | nt, other<br>vances |
| NONE   | devoted to position                           | <del> </del>                                     | compensation   | anove  | 111003              |
| NOIVE  | }   | }  | 1  | ļ  |                     |
|  |   | <del> </del>                                     | <del> </del>   | <del> </del>                                     |                     |
|  | 1   |  |  |  |                     |
|  |   | <del>                                     </del> | <del> </del>   | -  |                     |
|  | 1   | 1  | 1  |  |                     |
|  |   | <del> </del>                                     | <del> </del>   | <del>                                     </del> |                     |
|  | 1   |  |  |  |                     |
|  | <del></del>                                   | <del> </del>                                     |  | -  |                     |
|  |   | ]  | J  |  |                     |
| Total number of other employees paid over \$50,000                                     | <u> </u>                                      | <u> </u>   | <b>•</b>   |  | 0                   |
| Total names of other employees paid over woo jood                                      |   |  |  |  | <u> </u>            |

| Form 990-PF (2011) The Jonathan M. Tisch Family F  |                          | 037382 Page 7    |
|--|--------------------------|------------------|
| Part VIII Information About Officers, Directors, Trustees, Four Paid Employees, and Contractors (continued)  | ndation Managers, Highly | _                |
| 3 Five highest-paid independent contractors for professional services. If none, e  | nter "NONE."             |                  |
| (a) Name and address of each person paid more than \$50,000  | (b) Type of service      | (c) Compensation |
| NONE   |                          |                  |
|  |                          |                  |
|  |                          |                  |
|  |                          |                  |
|  |                          |                  |
|  |                          |                  |
|  |                          | <del></del>      |
|  | <del></del>              |                  |
| 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 s number of organizations and other beneficiaries served, conferences convened, research papers. |                          | Expenses         |
| 1 N/A  | produced, etc            |                  |
|  |                          |                  |
|  |                          |                  |
| 2  |                          |                  |
|  |                          |                  |
| 3  |                          |                  |
|  |                          |                  |
|  |                          |                  |
| 4  |                          |                  |
|  |                          |                  |
| Part IX-B Summary of Program-Related Investments   |                          |                  |
| Describe the two largest program-related investments made by the foundation during the tax year  | r on lines 1 and 2       | Amount           |
| 1 N/A  |                          |                  |
|  |                          |                  |
| 2  |                          |                  |
|  |                          |                  |
| All other program-related investments. See instructions  |                          |                  |
| 3  |                          |                  |
|  |                          |                  |
|  |                          |                  |
| Total. Add lines 1 through 3   | <u></u>                  | 0.               |

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

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Adjusted qualifying distributions. Subtract line 5 from line 4

4940(e) reduction of tax in those years

|  | (a)<br>Corpus                           | (b)<br>Years prior to 2010              | (c)<br>2010  | (d)<br>2011                                       |
|--|---|---|--|---|
| Distributable amount for 2011 from Part XI,  | 1-14 - 14 - 14 - 14 - 14 - 14 - 14 - 14 |   |  |   |
| line 7   |   |   |  | 1.  |
| Undistributed income, if any, as of the end of 2011                                |   |   | 1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,  |   |
| a Enter amount for 2010 only   |   |   | 1.   |   |
| b Total for prior years  |   |   |  | <del></del>                                       |
| a rotarior prior yours   |   | 0.                                      |  |   |
| Excess distributions carryover, if any, to 2011                                    |   |   | 1111 U 1111  |   |
| a From 2006  |   |   |  |   |
| b From 2007  |   |   |  |   |
| c From 2008  |   |   |  |   |
| d From 2009  |   |   |  |   |
| e From 2010  |   |   |  |   |
| f Total of lines 3a through e  | 0.                                      |   |  |   |
| Qualifying distributions for 2011 from   |   | ······································  |  |   |
| Part XII, line 4 ►\$ 10.   |   |   |  |   |
| a Applied to 2010, but not more than line 2a                                       |   |   | 1.   |   |
| b Applied to undistributed income of prior   | ······································  |   | THE THE STATE OF T | <u> </u>  |
| years (Election required - see instructions)                                       |   | 0.                                      |  |   |
| c Treated as distributions out of corpus   |   |   | [  | <del>┊┊╘╘╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒╒</del> |
| (Election required - see instructions)   | 0.                                      |   |  |   |
| d Applied to 2011 distributable amount   |   | *************************************** |  | 1.  |
| e Remaining amount distributed out of corpus                                       | 8.                                      | ······································  |  |   |
| Excess distributions carryover applied to 2011                                     | 0.                                      | ······································  | ***************************************  | 0.  |
| (If an amount appears in column (d), the same amount must be shown in column (a) ) |   |   |  |   |
| Enter the net total of each column as indicated below:                             | _                                       |   |  |   |
| 2 Corpus Add lines 3f, 4c, and 4e Subtract line 5                                  | 8.                                      |   |  |   |
| b Prior years' undistributed income. Subtract                                      |   |   |  |   |
| line 4b from line 2b   |   | 0.                                      |  |   |
| c Enter the amount of prior years'   |   |   |  |   |
| undistributed income for which a notice of deficiency has been issued, or on which |   |   |  |   |
| the section 4942(a) tax has been previously  |   | _                                       |  |   |
| assessed   | ······································  | 0.                                      |  |   |
| d Subtract line 6c from line 6b Taxable  |   |   |  |   |
| amount - see instructions  |   | 0.                                      |  |   |
| e Undistributed income for 2010 Subtract line                                      |   |   |  |   |
| 4a from line 2a Taxable amount - see instr   |   |   | 0.   |   |
| f Undistributed income for 2011 Subtract   |   |   |  |   |
| lines 4d and 5 from line 1. This amount must                                       |   |   |  |   |
| be distributed in 2012   | <u> </u>                                |   | <del></del>  | 0.  |
| Amounts treated as distributions out of  |   |   |  |   |
| corpus to satisfy requirements imposed by  |   |   |  |   |
| section 170(b)(1)(F) or 4942(g)(3)   | 0.                                      |   |  |   |
| Excess distributions carryover from 2006   |   |   |  |   |
| not applied on line 5 or line 7  | 0.                                      |   |  |   |
| Excess distributions carryover to 2012.  |   |   |  |   |
| Subtract lines 7 and 8 from line 6a  | 8.                                      |   |  |   |
| Analysis of line 9   |   |   |  |   |
| a Excess from 2007   |   |   |  |   |
| b Excess from 2008   |   |   |  |   |
| c Excess from 2009   |   |   |  |   |
| d Excess from 2010   |   |   |  |   |
| e Excess from 2011 8 .   |   |   |  | Form <b>990-PF</b> (2011)                         |

|  |                          | sch Family                              |                             | 13-40                      | 37382 Page 10    |
|--|--------------------------|---|-----------------------------|----------------------------|------------------|
| Part XIV Private Operating F   |                          |   | -A, question 9)             | N/A                        |                  |
| 1 a If the foundation has received a ruling o  |                          |   |                             |                            |                  |
| foundation, and the ruling is effective for  |                          | •                                       | <b>▶</b>                    |                            |                  |
| b Check box to indicate whether the found  |                          | ng foundation described in              |                             | 4942(J)(3) or 49           | 42(j)(5)         |
| 2 a Enter the lesser of the adjusted net   | Tax year                 | " | Prior 3 years               | 1 (1) 0000                 | <b>4-1</b> ▼ 4-1 |
| income from Part I or the minimum  | (a) 2011                 | (b) 2010                                | (c) 2009                    | (d) 2008                   | (e) Total        |
| 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<br>2/3 of minimum investment return<br>shown in Part X, line 6 for each year<br>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 Info   | rmation (Comple          | te this part only                       | if the foundation           | had \$5,000 or me          | ore in assets    |
| at any time during t   | he year-see insti        | ructions.)                              | N/A                         |                            |                  |
| 1 Information Regarding Foundatio  | n Managers:              |   |                             |                            |                  |
| a List any managers of the foundation wh<br>year (but only if they have contributed in   |                          |   | ributions received by the   | foundation before the clo  | se of any tax    |
| b List any managers of the foundation wh<br>other entity) of which the foundation has  |                          |   | or an equally large portion | on of the ownership of a p | artnership or    |
| 2 Information Regarding Contributi<br>Check here ► X if the foundation o<br>the foundation makes gifts, grants, etc.                                   | nly makes contributions  | to preselected charitable               | organizations and does r    |                            |                  |
| a The name, address, and telephone num   | ber of the person to who | m applications should be                | addressed                   |                            |                  |
| b The form in which applications should b  | e submitted and informa  | tion and materials they st              | nould include               |                            |                  |
| c Any submission deadlines   |                          |   |                             |                            |                  |
| d Any restrictions or limitations on awards  | s, such as by geographic | al areas, charitable fields,            | kinds of institutions, or   | other factors              |                  |

Total

Form 990-PF (2011)

| e-Producing Activities |
|------------------------|
| (                      |

|   | Unrelated           | huelness income                       | T 5  | 512 512 514                                 |   |
|---|---------------------|---------------------------------------|--|---|---|
| Enter gross amounts unless otherwise indicated                  | (a)<br>Business     | (b) Amount                            | (C)<br>Exclu-<br>sion                            | ed by section 512, 513, or 514  (d)  Amount | (e)<br>Related or exempt<br>function income |
| 1 Program service revenue                                       | code                |                                       | code   | Anount                                      | - Tunction income                           |
| a   | -                   |                                       | +  |   |   |
| b   | -                   |                                       |  |   |   |
|   | - }                 |                                       | -  |   |   |
| e   |                     |                                       | <del>                                     </del> |   | <del></del>                                 |
| t   | -                   |                                       | <del>                                     </del> | · · · · · · · · · · · · · · · · · · ·       |   |
| g Fees and contracts from government agencies                   | -                   |                                       | <del>                                     </del> |   |   |
| 2 Membership dues and assessments                               |                     |                                       | 1  |   | <del></del>                                 |
| 3 Interest on savings and temporary cash                        |                     |                                       |  |   |   |
| Investments   |                     |                                       |  |   |   |
| 4 Dividends and interest from securities                        |                     |                                       | 14   |   |   |
| 5 Net rental income or (loss) from real estate                  |                     |                                       |  | <del></del>                                 | 111.1                                       |
| a Debt-financed property  |                     |                                       | 1  |   |   |
| b Not debt-financed property                                    |                     |                                       |  |   |   |
| 6 Net rental income or (loss) from personal                     |                     |                                       | 1  |   |   |
| property  | i                   |                                       |  |   |   |
| 7 Other investment income                                       |                     |                                       |  |   |   |
| 8 Gain or (loss) from sales of assets other                     |                     |                                       |  |   |   |
| than inventory  |                     |                                       |  | 1   |   |
| 9 Net income or (loss) from special events                      |                     |                                       |  |   |   |
| 10 Gross profit or (loss) from sales of inventory               |                     |                                       |  |   |   |
| 11 Other revenue  |                     |                                       |  |   |   |
| a   |                     |                                       |  |   |   |
| b   |                     |                                       |  |   |   |
| C   | l i                 |                                       |  |   |   |
| d   |                     |                                       |  |   |   |
| 8   |                     |                                       | <u> </u>   |   | <u> </u>                                    |
| 12 Subtotal Add columns (b), (d), and (e)                       |                     | 0.                                    |  | 0.  | 0.  |
| 13 Total. Add line 12, columns (b), (d), and (e)                |                     |                                       |  | 13  | 0.  |
| (See worksheet in line 13 instructions to verify calculations.) |                     |                                       |  |   | <u></u>                                     |
| Part XVI-B Relationship of Activities                           | to the Accor        | mplishment of Ex                      | kempt  | Purposes                                    |   |
| Line No.   Explain below how each activity for which inc        | come is reported in | column (e) of Part XVI-A              | contribu   | ited importantly to the accord              | nnlishment of                               |
| the foundation's exempt purposes (other tha                     |                     |                                       | Continue   | ned importantly to the docon                | ipiioninioni or                             |
|   |                     |                                       |  |   |   |
|   |                     |                                       |  | <del></del>                                 |   |
|   | ·                   |                                       |  |   |   |
|   |                     |                                       |  |   | ······································      |
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|   | <u> </u>            | ·····                                 |  |   | ***************************************     |
|   |                     |                                       |  |   |   |
|   |                     |                                       |  |   |   |

Under penalties lare that ined this return, including accompanying schedules and statements, and to the best of my knowledge tion of preparer (other than taxpayer) is based on all information of which preparer has any knowledge and belief, it is te Decla return with the prepare Sign | AUG 07 2012 | Here SOLE TRUSTEE Signature of officer or trustee Title PTIN Print/Type oreparer's name Preparer's signature Date Check self- employed Paid Preparer Firm's EIN ▶ Firm's name **Use Only** Firm's address Phone no

## Form **8868**

(Rev January 2012)

Department of the Treasury Internal Revenue Service

## Application for Extension of Time To File an Exempt Organization Return

File a separate application for each return.

• If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box

OMB No 1545-1709

 $\triangleright X$ 

 If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form). Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868. Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www irs gov/efile and click on e-file for Chanties & Nonprofits Automatic 3-Month Extension of Time. Only submit original (no copies needed). A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns Employer identification number (EIN) or Name of exempt organization or other filer, see instructions. print 13-4037382 The Jonathan M. Tisch Family Foundation File by the Social security number (SSN) Number, street, and room or suite no. If a P.O. box, see instructions. due date fo filing your 655 Madison Avenue, 11th Fl return See City, town or post office, state, and ZIP code For a foreign address, see instructions. instructions New York, NY 10065 0 4 Enter the Return code for the return that this application is for (file a-separate application for each return) Return Return **Application Application** Code Is For Code 01 Form 990-T (corporation) 07 Form 990 08 Form 990-BL 02 Form 1041-A 01 Form 4720 09 Form 990-EZ 10 Form 5227 Form 990-PF 04 11 05 Form 6069 Form 990-T (sec. 401(a) or 408(a) trust) Form 8870 12 Form 990-T (trust other than above) 06 Barry L. Bloom, Esq. The books are in the care of ▶ 655 Madison Avenue, 11th Fl - New York, NY 10065 Telephone No ▶ 212-521-2930 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 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 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until , to file the exempt organization return for the organization named above. The extension August 15, 2012 is for the organization's return for. ► X calendar year 2011 or ⊥ tax year beginning , and ending Final return Initial return If the tax year entered in line 1 is for less than 12 months, check reason: Change in accounting period If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any 0. nonrefundable credits. See instructions If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and 3b estimated tax payments made. Include any prior year overpayment allowed as a credit. Balance due. Subtract line 3b from line 3a Include your payment with this form, if required, 0. by using EFTPS (Electronic Federal Tax Payment System). See instructions. Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions