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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 , and ending

Name of foundation The Motorists Insurance Group Foundation FKA The Motorists Insurance Companies Founda		A Employer identification number 31-1712343
Number and street (or P O box number if mail is not delivered to street address) 471 East Broad ST	Room/suite	B Telephone number (see instructions) 614/225-3861
City or town, state, and ZIP code Columbus OH 43215-3861		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 122,781	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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 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)	182			
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	45	45		
	4 Dividends and interest from securities	5	5		
	5 a Gross rents		0		
	b Net rental income or (loss)	0			
	6 a Net gain or (loss) from sale of assets not on line 10	503,442			
	b Gross sales price for all assets on line 6a	504,118			
	7 Capital gain net income (from Part IV, line 2)		503,442		
	8 Net short-term capital gain			0	
	9 Income modifications				
	10 a Gross sales less returns and allowances	0			
b Less Cost of goods sold	0				
c Gross profit or (loss) (attach schedule)	0				
11 Other income (attach schedule)	0	0	0		
12 Total. Add lines 1 through 11	503,674	503,492	0		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16 a Legal fees (attach schedule)	0	0	0	0
	b Accounting fees (attach schedule)	0	0	0	0
	c Other professional fees (attach schedule)	1,182	1,048	0	0
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	5,651	0	0	0
	19 Depreciation (attach schedule) and depletion	0	0	0	
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	0	0	0	0
	24 Total operating and administrative expenses. Add lines 13 through 23	6,833	1,048	0	0
	25 Contributions, gifts, grants paid	486,724			486,724
26 Total expenses and disbursements. Add lines 24 and 25	493,557	1,048	0	486,724	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	10,117				
b Net investment income (if negative, enter -0-)		502,444			
c Adjusted net income (if negative, enter -0-)			0		

For Paperwork Reduction Act Notice, see instructions.

(HTA)

Form **990-PF** (2011)

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Part II Balance Sheets		Beginning of year (a) Book Value	End of year	
			(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	91,751	109,243	109,243
	2 Savings and temporary cash investments	16,573	9,200	9,200
	3 Accounts receivable			
	Less allowance for doubtful accounts	0	0	0
	4 Pledges receivable			
	Less allowance for doubtful accounts	0	0	0
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)	0	0	0
	7 Other notes and loans receivable (attach schedule)			
	Less allowance for doubtful accounts	0	0	0
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10 a Investments—U S and state government obligations (attach schedule)	0	0	0
	b Investments—corporate stock (attach schedule)	59,309	59,309	4,338
	c Investments—corporate bonds (attach schedule)	0	0	0
	11 Investments—land, buildings, and equipment basis			
Liabilities	Less accumulated depreciation (attach schedule)	0	0	0
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)	0	0	0
	14 Land, buildings, and equipment basis			
	Less accumulated depreciation (attach schedule)	0	0	0
	15 Other assets (describe)	0	0	0
	16 Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	167,633	177,752	122,781
	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21 Mortgages and other notes payable (attach schedule)	0	0	
	22 Other liabilities (describe)	0	0	
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	0	0	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds	167,633	177,752	
	30 Total net assets or fund balances (see instructions)	167,633	177,752	
	31 Total liabilities and net assets/fund balances (see instructions)	167,633	177,752	

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	167,633
2 Enter amount from Part I, line 27a	2	10,117
3 Other increases not included in line 2 (itemize)	3	0
4 Add lines 1, 2, and 3	4	177,750
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	177,750

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs. MLC Co.)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a Chubb	D	3/10/2011	3/10/2011
b Automatic Data Processing	D	10/4/2011	10/7/2011
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 248,825	0	397	248,428
b 255,293	0	279	255,014
c 0	0	0	0
d 0	0	0	0
e 0	0	0	0

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a 0	0	0	248,428
b 0	0	0	255,014
c 0	0	0	0
d 0	0	0	0
e 0	0	0	0

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	503,442
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	3	503,442

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

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

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

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

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

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2010	499,552	365,781	1.365713
2009	480,010	193,136	2.485347
2008	419,711	212,515	1.974971
2007	463,863	207,074	2.240083
2006	393,476	253,016	1.555143

2 Total of line 1, column (d)	2	9.621257
3 Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	1.924251
4 Enter the net value of noncharitable-use assets for 2011 from Part X, line 5	4	204,195
5 Multiply line 4 by line 3	5	392,922
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	5,024
7 Add lines 5 and 6	7	397,946
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions	8	486,724

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)

1 a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)				
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	5,024	
c All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)				
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		2	0	
3 Add lines 1 and 2		3	5,024	
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)		4		
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter -0-		5	5,024	
6 Credits/Payments:				
a 2011 estimated tax payments and 2010 overpayment credited to 2011	6a	5,700		
b Exempt foreign organizations—tax withheld at source	6b			
c Tax paid with application for extension of time to file (Form 8868)	6c	0		
d Backup withholding erroneously withheld	6d			
7 Total credits and payments Add lines 6a through 6d	7	5,700		
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	0		
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	676		
11 Enter the amount of line 10 to be Credited to 2012 estimated tax Refunded	11	0		

Part VII-A Statements Regarding Activities

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

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation 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? Website address ► <u>Guidestar.com</u>	13	X	
14	The books are in care of ► <u>Joel Kratzer, Motorists Mutual Insurance Co</u> Telephone no ► <u>614/225-8327</u> Located at ► <u>471 East Broad Street Columbus OH</u> ZIP+4 ► <u>43215-3861</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here and enter the amount of tax-exempt interest received or accrued during the year	15		
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? 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	Yes	No
				X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
b If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here		
1b	N/A	
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2011?		
1c		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2011, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2011?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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 instructions)		
2b	N/A	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2011?		X
4b		X

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

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

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

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

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

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

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

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

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No
If "Yes" to 6b, file Form 8870 **6b**

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? ☐ Yes ☒ No **7b**

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
John J Bishop 471 East Broad ST Columbus OH 43215	Trustee-parttime .00	0	0	0
Susan E Haack 471 East Broad ST Columbus OH 43215	Trustee-parttime .00	0	0	0
Michael L Wiseman 471 East Broad ST Columbus OH 43215	Trustee-parttime .00	0	0	0
	.00	0	0	0

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

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

Total number of other employees paid over \$50,000 ☐

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

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		0
		0
		0
		0
		0
		0
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 None	
2	
3	
4	

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

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

	Amount
1 None	
2	
All other program-related investments. See instructions	
3	0
Total. Add lines 1 through 3	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes.		
a	Average monthly fair market value of securities	1a	6,158
b	Average of monthly cash balances	1b	147,996
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	154,154
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	154,154
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	2,312
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	151,842
6	Minimum investment return. Enter 5% of line 5	6	7,592

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

1	Minimum investment return from Part X, line 6	1	7,592
2a	Tax on investment income for 2011 from Part VI, line 5	2a	5,024
b	Income tax for 2011. (This does not include the tax from Part VI.)	2b	0
c	Add lines 2a and 2b	2c	5,024
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	2,568
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	2,568
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	2,568

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	486,724
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	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	486,724
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	5,024
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	481,700

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2010	(c) 2010	(d) 2011
1 Distributable amount for 2011 from Part XI, line 7				2,568
2 Undistributed income, if any, as of the end of 2011.				
a Enter amount for 2010 only			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2011.				
a From 2006	382,523			
b From 2007	454,549			
c From 2008	409,479			
d From 2009	476,358			
e From 2010	486,914			
f Total of lines 3a through e	2,209,823			
4 Qualifying distributions for 2011 from Part XII, line 4: ► \$ 486,724				
a Applied to 2010, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions)		0		
c Treated as distributions out of corpus (Election required—see instructions)	0			
d Applied to 2011 distributable amount				2,568
e Remaining amount distributed out of corpus	484,156			
5 Excess distributions carryover applied to 2011. (If an amount appears in column (d), the same amount must be shown in column (a).)	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	2,693,979			
b Prior years' undistributed income Subtract line 4b from line 2b		0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount—see instructions		0		
e Undistributed income for 2010 Subtract line 4a from line 2a Taxable amount—see instructions			0	
f Undistributed income for 2011. Subtract lines 4d and 5 from line 1 This amount must be distributed in 2012				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2006 not applied on line 5 or line 7 (see instructions)	382,523			
9 Excess distributions carryover to 2012. Subtract lines 7 and 8 from line 6a	2,311,456			
10 Analysis of line 9				
a Excess from 2007	454,549			
b Excess from 2008	409,479			
c Excess from 2009	476,358			
d Excess from 2010	486,914			
e Excess from 2011	484,156			

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 <i>Paid during the year</i>				
Ohio Foundation of Independent Colleges; Inc. 250 East Broad Street; Suite 1700 Columbus OH 43215-3722		501(c)(3)	2011 Corporate Contribution	3,500
The Ohio Historical Society 1982 Velma Avenue Columbus OH 43211-2497		501(c)(3)	2011 Corporate Contribution	1,000
Catholic Social Services 197 East Gay Street Columbus OH 43215		501(c)(3)	2011 Corporate Contribution	1,000
National Association of Insurance Women 9343 East 95th Court South Tulsa OK 74133		501(c)(3)	2011 Corporate Contribution	1,500
Arthritis Foundation Central Ohio Chapter Hilliard OH 43026-9231		501(c)(3)	2011 Corporate Contribution	500
Ohio Northern University Alumni Association Alumni Affairs Ada OH 45810		501(c)(3)	2011 Corporate Contribution	1,000
The Buckeye Ranch Foundation 5665 Hoover Road Grove City OH 43123		501(c)(3)	2011 Corporate Contribution	30,000
Law Enforcement Foundation 6277 Riverside Drive; Suite 2N Dublin OH 43017-5067		501(c)(3)	2011 Corporate Contribution	10,000
DeWitt Development Company 511A 5th Avenue DeWitt IA 52742		501(c)(3)	2011 Corporate Contribution	1,000
Center of Science & Industry (COSI) 333 West Broad Street Columbus OH 43215-2738		501(c)(3)	2011 Corporate Contribution	1,000
Columbus Museum of Art 480 East Broad Street Columbus OH 43215-3886		501(c)(3)	2011 Corporate Contribution	40,000
Total . . . See Attached Statement			► 3a	486,724
b <i>Approved for future payment</i>				
DeWitt Development Company 511A 5th Avenue DeWitt IA 52742		501(c)(3)	Capital Improvements	1,000
The Ohio State University Department of Athletics - Fawcett Center Columbus OH 43210		501(c)(3)	Capital Improvements	600,000
STAR Committee an affiliate of the DeWitt Area Foundation DeWitt IA 52742		501(c)(3)	Capital Improvements	10,000
Columbus Museum of Art 480 East Broad Street Columbus OH 43215		501(c)(3)	Capital Improvements	40,000
Columbus College of Art and Design 107 North Ninth Street Columbus OH 43215		501(c)(3)	Capital Improvements	25,000
Total			► 3b	676,000

Enter gross amounts unless otherwise indicated.

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

Form **990-PF** (2011)

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

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.

OMB No 1545-0047

2011

Name of the organization

Employer identification number

The Motorists Insurance Group Foundation FKA The Motorists Insurance Companies Foundation

31-1712343

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization

☐ 4947(a)(1) nonexempt charitable trust not treated as a private foundation

☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation

☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation

☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on Part I, line 2, of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

The Ohio State University

Street

Department of Athletics - Fawcett Center

City

Columbus

State

OH

Zip Code

43210

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

150,000

Name

Junior League of Columbus/Kelton House & Garden

Street

586 East Town Street

City

Columbus

State

OH

Zip Code

43215

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

540

Name

St. Stephens Community House

Street

1500 East 17th Avenue

City

Columbus

State

OH

Zip Code

43219

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

2,000

Name

Camp Coniston; YMCA

Street

PO Box 185

City

Grantham

State

NH

Zip Code

03753-0185

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

10,000

Name

Ohio University

Street

P. O. Box 869

City

Athens

State

OH

Zip Code

45701-0869

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

2,000

Name

The Ohio Historical Society

Street

1982 Velma Avenue

City

Columbus

State

OH

Zip Code

43211-2497

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

The Lettuce Work Foundation, Inc.

Street

PO Box 217

City

New Albany

State

OH

Zip Code

43054

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

500

Name

Special Olympics Wisconsin

Street

5900 Monona Drive; Suite 301

City

Madison

State

WI

Zip Code

53716

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

395

Name

Cystic Fibrosis Foundation - Central Ohio Chapter

Street

740 Lakeview Plaza Blvd

City

Worthington

State

OH

Zip Code

43085

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

10,000

Name

Griffith Insurance Education Foundation

Street

623 South High Street

City

Worthington

State

OH

Zip Code

43085

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

15,000

Name

Concord Hospital Trust

Street

Office of Philanthropy

City

Concord

State

NH

Zip Code

3301

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,000

Name

Concord Hospital Trust

Street

Office of Philanthropy

City

Concord

State

NH

Zip Code

3301

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

2,500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

American Cancer Society

Street

870 Michigan Avenue

City

Columbus

State

OH

Zip Code

43215

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

500

Name

Junior Achievement of Illinois

Street

800 12th Avenue

City

Moline

State

IL

Zip Code

61265

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,700

Name

African American Male Wellness/TEACH TEC

Street

899 East Broad Street

City

Columbus

State

OH

Zip Code

43215

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

250

Name

Creative Living

Street

150 West 10th Avenue

City

Columbus

State

OH

Zip Code

43201-2093

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,000

Name

St Francis DeSales High School

Street

C/O: Ryan E. Miller Memorial Scramble

City

Gahanna

State

OH

Zip Code

43230

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

250

Name

Central Ohio American Charities

Street

PO Box 609

City

Reynoldsburg

State

OH

Zip Code

43068

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

The Stephanie Spielman Fund - Step Up for Stephanie

Street

Covelli Enterprises

City

Columbus

State

OH

Zip Code

43214

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

500

Name

The American Institute for Chartered Property Casualty Underwriters

Street

720 Providence Road

City

Malvern

State

PA

Zip Code

19355-3433

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

2,619

Name

Columbus Downtown Development Corporation

Street

150 South Front Street

City

Columbus

State

OH

Zip Code

43215

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

25,000

Name

STAR Committee

Street

an affiliate of the DeWitt Area Foundation

City

DeWitt

State

IA

Zip Code

52742

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

5,000

Name

Big Brothers & Big Sisters of Columbus

Street

1855 E Dublin Granville Rd

City

Columbus

State

OH

Zip Code

43229

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,000

Name

Big Brothers & Big Sisters of Columbus

Street

1855 E Dublin Granville Rd

City

Columbus

State

OH

Zip Code

43229

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

250

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

Catholic Social Services

Street

197 East Gay Street

City

Columbus

State

OH

Zip Code

43215

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

250

Name

Huckleberry House

Street

1421 Hamlet Street

City

Columbus

State

OH

Zip Code

43201

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

500

Name

Simon Kenton Boy Scouts Council

Street

1901 East Dublin Granville Road

City

Columbus

State

OH

Zip Code

43229-0207

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

500

Name

Womens Service Board of Grant Medical Center

Street

180 East Broad Street

City

Columbus

State

OH

Zip Code

43215

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,500

Name

Greater Twin Cities United Way

Street

404 South Eighth Street

City

Minneapolis

State

MN

Zip Code

55404-1084

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,744

Name

Gateway United Way

Street

419 South Second Street; Suite 412

City

Clinton

State

IA

Zip Code

52732

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

2,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

Columbus College of Art and Design

Street

107 North Ninth Street

City

Columbus

State

OH

Zip Code

43215

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

20,000

Name

United Way of Central Ohio

Street

360 South Third Street

City

Columbus

State

OH

Zip Code

43215

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

125,000

Name

United Way of Cincinnati

Street

2400 Reading Road

City

Cincinnati

State

OH

Zip Code

45202-1478

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,386

Name

United Way of Greater Cleveland

Street

1331 Euclid Avenue

City

Cleveland

State

OH

Zip Code

44115-1854

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,392

Name

United Way of Greater Dayton

Street

33 West First Street

City

Dayton

State

OH

Zip Code

45402-1235

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

2,393

Name

United Way of Southwestern Pennsylvania

Street

P. O. Box 735

City

Pittsburgh

State

PA

Zip Code

15230-0735

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,837

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

United Way of Summit County

Street

P. O. Box 1260

City

Akron

State

OH

Zip Code

44309-1260

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,518

Name

United Way of Merrimack County

Street

46 South Main Street

City

Concord

State

NH

Zip Code

3301

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,200

Name

DeWitt Community Hospital Foundation

Street

1118 11th Street

City

DeWitt

State

IA

Zip Code

52742

Foreign Country

Relationship

Foundation Status

501(c)(3)

Purpose of grant/contribution

2011 Corporate Contribution

Amount

1,000

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

0

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

0

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

0

The Motorists Insurance Group Foundation FKA
The Motorists Insurance Companies Foundation
Trust EIN 31-1712343

Form 990PF, Part I, page 1, line 1, Tax Year Revenue CONTRIBUTIONS, GIFTS, GRANTS

<u>Contributor</u>	<u>Contribution Date</u>	<u>Cusip</u>	<u>Shares</u>	<u>Property Contributed</u>	<u>Cost Basis</u>	<u>FMV at time of Donation</u>
Phenix Mutual Fire Insurance Company 471 East Broad ST Columbus OH 43215	10/04/11	053015103	5485	Automatic Data Processing	1	255,014
Phenix Mutual Fire Insurance Company 471 East Broad ST Columbus OH 43215	03/10/11	171232101	4200	Chubb Corporation	182	248,428
				totals	183	503,442

Form 990PF, Part II, page 2, line 10b, Balance Sheet INVESTMENTS - CORPORATE STOCK

<u>Contribution Date</u>	<u>Cusip</u>	<u>Shares</u>	<u>Property Contributed</u>	<u>Book Value</u>	<u>Fair Mkt Value</u>
11/17/06	172967101	1650	Citigroup	59,309	4,338
			totals	59,309	4,338

Form 990PF, Part VII-A, page 4, Line 8b

The Foundation is registered with the State of Ohio and completes a yearly filing