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Form **990-**

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 |
|--------|-----------|
| 20 | 111 |

| For c | alen | dar year 2011 or tax year beginning MAR | 23, 2012 | , and e | nding | JUN 30, 2012 | |
|--------------------------------------|----------------|---|---------------------------------------|---------------------------------------|-----------------|---|---|
| Nam | ie of | foundation | | | | A Employer identification | number |
| G: | IAI | NT EAGLE FOUNDATION | | | | | |
| _C | 0/ | DAVID S. SHAPIRA | | | | 32-0384487 | |
| Num | b er au | nd street (or P.O. box number if mail is not delivered to street | address) | | Room/suite | B Telephone number | |
| _1 | 01 | KAPPA DRIVE | ····· | | | 4129636200 | |
| City | or to | own, state, and ZIP code | | | | C if exemption application is p | ending, check here |
| _P | IT' | <u> ISBURGH , PA 15238-280</u> | 9 | | | | |
| G C | heck | all that apply: X Initial return | Initial return of a fo | rmer public o | harity | D 1. Foreign organizations | , check here |
| | | Final return | Amended return | | | Ecretor organizations me | eting the 85% test |
| | | Address change | Name change | | | Foreign organizations me 2. check here and attach co | mputation |
| H C | - | type of organization: X Section 501(c)(3) ex | empt private foundation | | | E If private foundation sta | tus was terminated |
| <u> </u> | Se | | Other taxable private founda | | | under section 507(b)(1) | (A), check here |
| 1 Fa | r ma | rket value of all assets at end of year J Accounti | = | X Accr | ual | F If the foundation is in a | |
| | | | her (specify) | | | under section 507(b)(1) | (B), check here |
| | | | mn (d) must be on cash t | oasis.) | | | (4) = |
| Pa | <u>rt I</u> | (The total of amounts in columns (b), (c), and (d) may not | (a) Revenue and expenses per books | | vestment ome | (c) Adjusted net | (d) Disbursements for charitable purposes (cash basis only) |
| | | necessarily equal the amounts in column (a)) | | | | N/A | (Gasii Dasis Ulity) |
| _ | 1 | Contributions, gifts, grants, etc., received Check X if the foundation is not required to attach Sch B | | | | N/A | , |
| 7117 | 2 | Interest on savings and temporary | | · · · · · · · · · · · · · · · · · · · | | | |
| | 3 | cash investments Dividends and interest from securities | | | · | | |
| 2 % | 4 5. | Gross rents | | | | | |
| 23 | | Net rental income or (loss) | | | | | |
| ≥ | _ | *************************************** | | | | | |
| 물림 | h | Net gain or (loss) from sale of assets not on line 10 Gross sales price for all | | | | | |
| اق | 7 | capital gain net income (from Part IV, line 2) | | | 0. | | |
| | 8 | Net short-term capital gain | · | | | | |
| Z | 9 | Income modifications | | | | | |
| 4 | 10a | Gross sales less returns | | | | | |
| SCANNED NOV | _ | Less Cost of goods sold | | | | | |
| C/J | | Gross profit or (loss) | | | | | |
| | 11 | Other income | | | | | |
| | 12 | Total. Add lines 1 through 11 | 0. | | 0. | | |
| | 13 | Compensation of officers, directors, trustees, etc | 0. | | 0. | <u> </u> | 0. |
| | 14 | Other employee salaries and wages | | | | | |
| | 15 | Pension plans, employee benefits | | | | | |
| ses | | Legal fees | | | REGE | ! | |
| ē. | | Accounting fees | | 10.1 | | VED | |
| Operating and Administrative Expense | | Other professional fees | | (%) | NOV 1 a | 1 | |
| tive | 17 | Interest | | 17/ | WUV J | 2012 SI | |
| tra | 18 | Taxes | | - | === | 10/ | |
| inis | 19 | Depreciation and depletion | | <u></u> 0 | GDEN, | \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | |
| 퉏 | 20 | Occupancy | | | | UT | |
| Υp | 21 | Travel, conferences, and meetings | | | | | |
| æ | 22 | Printing and publications | | | | | |
| ing | 23 | Other expenses | | | | | |
| rat | 24 | Total operating and administrative | 0. | | 0. | | 0. |
| Ö | 05 | expenses. Add lines 13 through 23 | 0. | | <u> </u> | | 0. |
| _ | | Contributions, gifts, grants paid | · · · · · · · · · · · · · · · · · · · | | | | |
| | 26 | Total expenses and disbursements. | 0. | | 0. | | _0. |
| | 27 | Add lines 24 and 25 Subtract line 26 from line 12: | - | | <u> </u> | | |
| | | | 0. | | | | |
| | | Excess of revenue over expenses and disbursements | · · · · · · · · · · · · · · · · · · · | | 0. | | |
| | | Net investment income (if negative, enter -0-) | | | | N/A | |
| 12350 | | Adjusted net income (if negative, enter -0-) | <u> </u> | | | 1 W/A | Form 990-PF (2011) |

GIANT EAGLE FOUNDATION

| <u>For</u> | m 99 | 0-PF (2011) C/O DAVID S. SHAPIRA | | | U38448/ Page 2 |
|-----------------------------|-------|--|--|----------------|-----------------------|
| P | art | Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only | Beginning of year | End o | |
| _ | | , | (a) Book Value | (b) Book Value | (c) Fair Market Value |
| | 1 | Cash - non-interest-bearing | | | |
| 1 | | Savings and temporary cash investments | | | |
| | 3 | Accounts receivable ► | | | |
| | | Less; allowance for doubtful accounts | | | |
| | 4 | Pledges receivable - | | | |
| | | Less; allowance for doubtful accounts | | | |
| | 5 | Grants receivable | | | |
| | 6 | Receivables due from officers, directors, trustees, and other | | | |
| | | disqualified persons | | | <u></u> |
| | 7 | Other notes and loans receivable | | | |
| | | Less: allowance for doubtful accounts ▶ | | | |
| ţ | 8 | Inventories for sale or use | | | |
| Assets | 9 | Prepaid expenses and deferred charges | | | |
| Ä | 10a | Investments - U.S. and state government obligations | | | |
| | Ь | Investments - corporate stock | | | |
| | C | Investments - corporate bonds | | | |
| | 11 | Investments - land, buildings, and equipment basis | | | |
| | | Less accumulated depreciation | | | |
| | 12 | Investments - mortgage loans | | | |
| | 13 | Investments - other | | | |
| | 14 | Land, buildings, and equipment basis | | | |
| | | Less accumulated depreciation | | | |
| | 15 | Other assets (describe ▶) | | • | |
| | | | | | |
| | 16 | Total assets (to be completed by all filers) | 0. | 0. | 0. |
| | 17 | Accounts payable and accrued expenses | | | |
| | 18 | Grants payable | • | | |
| s | 19 | Deferred revenue | | | |
| Liabilities | 20 | Loans from officers, directors, trustees, and other disqualified persons | | | |
| 쿭 | 21 | Mortgages and other notes payable | | · | 1 |
| Ë | | Other liabilities (describe | | | 1 |
| | | | | | 1 |
| | 23 | Total liabilities (add lines 17 through 22) | 0. | 0. | |
| _ | | Foundations that follow SFAS 117, check here | | | 1 |
| | | and complete lines 24 through 26 and lines 30 and 31. | | | |
| es | 24 | Unrestricted | | | |
| ä | 25 | Temporarily restricted | | · | 1 |
| Net Assets or Fund Balances | 1 | Permanently restricted | | | 1 |
| 힏 | | Foundations that do not follow SFAS 117, check here | | | 1 |
| Ţ | Ì | and complete lines 27 through 31. | | | |
| ğ | 27 | Capital stock, trust principal, or current funds | 0. | 0. | |
| ets: | 28 | Paid-in or capital surplus, or land, bldg., and equipment fund | 0. | 0. | 1 |
| Ass | 29 | Retained earnings, accumulated income, endowment, or other funds | 0. | 0. | 1 |
| ĕ | 30 | Total net assets or fund balances | 0. | 0. | 1 |
| Z | | Total not assumed the sale sale sale sale sale sale sale sal | • | | |
| | 31 | Total liabilities and net assets/fund balances | 0. | 0. | |
| Ξ | | | • | <u> </u> | |
| P | art | Analysis of Changes in Net Assets or Fund B | alances | | |
| 1 | Tota | net assets or fund balances at beginning of year - Part II, column (a), line | 30 | | |
| | (mus | st agree with end-of-year figure reported on prior year's return) | | 1 | 0. |
| | | amount from Part I, line 27a | | 2 | 0. |
| 3 | Othe | r increases not included in line 2 (itemize) | | 3 | 0. |
| | | lines 1, 2, and 3 | | 4 | 0. |
| | | eases not included in line 2 (itemize) | <u>. </u> | 5 | 0. |
| 6 | Total | net assets or fund balances at end of year (line 4 minus line 5) - Part II, co | otumn (b), line 30 | 6 | 0. |

123511 12-02-11

| (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.) | | | | | I. b | łow ac - Purch - Dona | iase | (c) Date (mo., c | acquired ay, yr.) | (d) Date sold (mo., day, yr.) |
|--|--|---|---|--|--------------|-----------------------------|--------|---------------------|-----------------------------|----------------------------------|
| <u> </u> | | | | | _ | | | · · · · | | |
| | NE | | | | ├ | | | <u>.</u> | | |
| | | | | | ┢┈ | | | | | _ |
| | | | | | | | | | | <u> </u> |
| (e) Gross sales price | (f) Depreciation (or allow | | | st or other basis expense of sale | | | | (h) G (e) plu | ain or (loss s (f) minus |) (g) |
| | | | | | | | | | | |
| · | | | ļ <u> </u> | | | | | | | |
| | | | | | | | | | | |
| | | | <u> </u> | | | | | | | |
| Complete only for assets show | ng gain in column (h |) and owned by | the foundation | n on 12/31/69 | | | | (I) Gaine (C | Col. (h) gain | minus |
| Complete only for assets shown | (i) Adjuste | · | | xcess of col. (1) | | | | | not less tha | |
| (i) F.M.V. as of 12/31/69 | as of 12/3 | | | col. (j), if any | | | | | (from col. | |
| | - | | | | | | | | | |
| | 1 | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | [| if gain, also ente | er in Part I, line | 7 | ٦l | | | | | |
| Capital gain net income or (net c | apıtal loss) 🧗 [| f (loss), enter - | 0- ın Part I, line | 7 | 1 | 2 | | | | |
| Net short-term capital gain or (lo | | tions 1222(5) a | and (6): | | ١, ١ | | | | | |
| If gain, also enter in Part I, line 8 | | | | | - } | | | | | |
| If (loss), enter -0- in Part I, line 8 art V Qualification U | | | | | - 7.1 | 3 | | | | |
| r optional use by domestic privat | te foundations subjec | <u> </u> | | d Tax on Net | | | ent In | come | | N/A |
| or optional use by domestic prival ection 4940(d)(2) applies, leave is the foundation liable for the sec Yes," the foundation does not qua | te foundations subject this part blank. Ction 4942 tax on the alify under section 49 | ct to the section distributable at 940(e). Do not c | 4940(a) tax or mount of any y complete this p | n net investment ii ear in the base pe art. | ncome | | ent In | come | | |
| or optional use by domestic private ection 4940(d)(2) applies, leave is the foundation liable for the section 495, the foundation does not quare the appropriate amount in | te foundations subject this part blank. Ction 4942 tax on the alify under section 49 | ct to the section distributable at 1940(e). Do not c th year; see inst | 4940(a) tax or mount of any y complete this p | n net investment ii ear in the base pe art. | riod? | 9.) | ent In | come | | Yes |
| or optional use by domestic private ection 4940(d)(2) applies, leave its the foundation liable for the set yes," the foundation does not quare. Enter the appropriate amount in Base period years Calendar year (or tax year beginn | te foundations subject this part blank. ction 4942 tax on the alify under section 49 each column for each | ct to the section distributable at 940(e). Do not c | n 4940(a) tax or mount of any y complete this paractions before | n net investment ii ear in the base pe art. | riod? | 2.) | | | Distril (col. (b) di | |
| or optional use by domestic private section 4940(d)(2) applies, leave its the foundation liable for the section 4940(d)(2) applies, leave its the foundation does not quare the appropriate amount in (a) Base period years Calendar year (or tax year beginn 2010 | te foundations subject this part blank. ction 4942 tax on the alify under section 49 each column for each | et to the section distributable at 140(e). Do not c th year; see inst | n 4940(a) tax or mount of any y complete this paractions before | n net investment in rear in the base pe art. e making any entri | riod? | 2.) | | | Dıstrı (col. (b) dı | Yes |
| ection 4940(d)(2) applies, leave to stee to a 4940(d)(2) applies, leave to stee to 4940(d)(2) applies, leave to stee the foundation liable for the section of the section of the foundation does not quare the appropriate amount in the foundation does not quare the appropriate amount in the foundation does not quare the appropriate amount in the foundation of the foundatio | te foundations subject this part blank. ction 4942 tax on the alify under section 49 each column for each | et to the section distributable at 140(e). Do not c th year; see inst | n 4940(a) tax or mount of any y complete this paractions before | n net investment in rear in the base pe art. e making any entri | riod? | 2.) | | | Distri (col. (b) di | Yes |
| r optional use by domestic private ction 4940(d)(2) applies, leave to sthe foundation liable for the serves, the foundation does not quarenter the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 | te foundations subject this part blank. ction 4942 tax on the alify under section 49 each column for each | et to the section distributable at 140(e). Do not c th year; see inst | n 4940(a) tax or mount of any y complete this paractions before | n net investment in rear in the base pe art. e making any entri | riod? | 2.) | | | Distri (col. (b) di | Yes |
| r optional use by domestic private ection 4940(d)(2) applies, leave is the foundation liable for the serves," the foundation does not quate in the appropriate amount in Base period years Calendar year (or tax year beginn 2010 | te foundations subject this part blank. ction 4942 tax on the alify under section 49 each column for each | et to the section distributable at 140(e). Do not c th year; see inst | n 4940(a) tax or mount of any y complete this paractions before | n net investment in rear in the base pe art. e making any entri | riod? | 2.) | | | Oistri (col. (b) di | Yes |
| r optional use by domestic private ection 4940(d)(2) applies, leave to sthe foundation liable for the set (es," the foundation does not quare in the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 | te foundations subject this part blank. ction 4942 tax on the alify under section 49 each column for each | et to the section distributable at 140(e). Do not c th year; see inst | n 4940(a) tax or mount of any y complete this paractions before | n net investment in rear in the base pe art. e making any entri | riod? | 2.) | | | Oistri (col. (b) dri | Yes |
| r optional use by domestic private ction 4940(d)(2) applies, leave its the foundation liable for the serves, the foundation does not quate in the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 | te foundations subject this part blank. ction 4942 tax on the alify under section 49 each column for each | et to the section distributable at 140(e). Do not c th year; see inst | n 4940(a) tax or mount of any y complete this paractions before | n net investment in rear in the base pe art. e making any entri | riod? | 2.) | | | Oistri (col. (b) di | Yes |
| r optional use by domestic private ection 4940(d)(2) applies, leave its the foundation liable for the serves, the foundation does not quate in the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) | this part blank. It is part bla | et to the section distributable at 940(e). Do not c th year; see inst (b) ded qualifying di | n 4940(a) tax on mount of any y complete this particular before instributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | is . | Distri (col. (b) di | Yes |
| r optional use by domestic private ection 4940(d)(2) applies, leave its the foundation liable for the serves," the foundation does not quate in the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the | this part blank. It is part bla | ct to the section distributable and (40(e). Do not continued in the section (b) ded qualifying distributed in the section (b) | n 4940(a) tax on mount of any y complete this particular before instributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | is . | Oistri (col. (b) di | Yes |
| r optional use by domestic private ction 4940(d)(2) applies, leave to sthe foundation liable for the serves, the foundation does not quate the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existing the serves applies to the serves | this part blank. In this part | e distributable and the section of the distributable and the see instance of the see instance of the see qualifying distributed of the see divide the total ars | mount of any y complete this per tructions before estributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | 2 | (col. (b) dr | Yes |
| r optional use by domestic private ction 4940(d)(2) applies, leave to sthe foundation liable for the serves, the foundation does not quate the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existing the serves applies to the serves | this part blank. In this part | e distributable and the section of the distributable and the see instance of the see instance of the see qualifying distributed of the see divide the total ars | mount of any y complete this per tructions before estributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | 2 | Oistri (col. (b) di | Yes |
| ection 4940(d)(2) applies, leave to section 4940(d)(2) applies, leave to section 4940(d)(2) applies, leave to set the foundation liable for the section 4940 (d) (a) Enter the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existent the net value of noncharital section 4940(d) (a) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d | this part blank. In this part | e distributable and the section of the distributable and the see instance of the see instance of the see qualifying distributed of the see divide the total ars | mount of any y complete this per tructions before estributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | 2 3 | Oistri (col. (b) di | Yes |
| or optional use by domestic private for optional use by domestic private fection 4940(d)(2) applies, leave it is the foundation liable for the set is the foundation does not quate fine the appropriate amount in (a) Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the | this part blank. In this part | e distributable and the section of the distributable and the see instance of the see instance of the see qualifying distributed of the see divide the total ars | mount of any y complete this per tructions before estributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | 2 3 | Oistri (col. (b) di | Yes |
| or optional use by domestic private for optional use by domestic private fection 4940(d)(2) applies, leave it is the foundation liable for the set is the foundation does not quate fine the appropriate amount in (a) Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe Enter the net value of noncharita Multiply line 4 by line 3 | this part blank. In this part | ct to the section distributable and (40(e). Do not concern year; see instance (b) ded qualifying distributed the total ars | mount of any y complete this per tructions before estributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | 2 3 4 5 | (col. (b) dr | Yes |
| r optional use by domestic private fection 4940(d)(2) applies, leave it section 4940(d)(a) Base period years (a) Base period years (a) 2010 2009 2008 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existent in the foundation has been in containing a section for the containing and the foundation has been in existent in the foundation for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation has been in existent for the containing and the foundation for the containing and the containing and the containing and the containing and the | this part blank. In this part | ct to the section distributable and (40(e). Do not concern year; see instance (b) ded qualifying distributed the total ars | mount of any y complete this per tructions before estributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | 2 3 4 | (col. (b) di | Yes |
| r optional use by domestic private ection 4940(d)(2) applies, leave to state foundation liable for the serves," the foundation does not quate in the appropriate amount in Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existing the foundation has been in existing the foundation of the serves of the serves of the foundation has been in existing the foundation has been in existing the foundation of the serves of the foundation has been in existing the foundation has been in existence the foundation has been in existence the foundation has been in existence the foundation has been in existe | this part blank. In this part | ct to the section distributable and (40(e). Do not concern year; see instance (b) ded qualifying distributed the total ars | mount of any y complete this per tructions before estributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | 2 3 4 5 | Distri (col. (b) di | Yes |
| or optional use by domestic private for optional use by domestic private fection 4940(d)(2) applies, leave it is the foundation liable for the set is the foundation does not quate fine the appropriate amount in (a) Base period years Calendar year (or tax year beginn 2010 2009 2008 2007 2006 Total of line 1, column (d) Average distribution ratio for the the foundation has been in existe Enter the net value of noncharita Multiply line 4 by line 3 | this part blank. In this part blank. In the section 4942 tax on the alify under section 4942 tax on the each column for each section and section 4942 tax on the each column for each section and section 4942 tax on the each column for each section and section 4942 tax on the each column for each section and section 4942 tax on the each column for each section and section 4942 tax on the each column for each section and section 4942 tax on the each column for each section and secti | ct to the section distributable and (40(e). Do not concern year; see instance (b) ded qualifying distributed the total ars | mount of any y complete this per tructions before estributions | rear in the base peart. Rear making any entri | es. (c) | e.) | | 2 3 4 5 | (col. (b) di | Yes |

GIANT EAGLE FOUNDATION

| _ | n 990-PF (2011) C/O DAVID S. SHAPIRA 32- art VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 | | 4487 instru | ction | Page 4 |
|-----|---|--|----------------|-------|-----------|
| | Exempt operating foundations described in section 4940(d)(2), check here \(\bigs\) and enter "N/A" on line 1. | T | | | |
| | 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% | | | | 0. |
| | of Part I, line 27b | T | | | |
| 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-) | | | | 0. |
| 3 | Add lines 1 and 2 | | | | 0. |
| 4 | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) | ↓ | | | 0. |
| 5 | Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- | <u> </u> | | | 0. |
| 6 | Credits/Payments: | ŀ | | | |
| a | 2011 estimated tax payments and 2010 overpayment credited to 2011 6a 6a | | | | |
| þ | Exempt foreign organizations - tax withheld at source | İ | | | • |
| C | : Tax paid with application for extension of time to file (Form 8868) | ' | | | |
| đ | Backup withholding erroneously withheld | | | | _ |
| 7 | Total credits and payments. Add lines 6a through 6d | — | | | <u>0.</u> |
| 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 | — | | | <u>0.</u> |
| | Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid | ـــ | | | |
| | Enter the amount of line 10 to be: Credited to 2012 estimated tax | ــــــــــــــــــــــــــــــــــــــ | | | |
| | art VII-A Statements Regarding Activities | | | VI | No |
| 1a | During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in | | | Yes | |
| | any political campaign? | | 1a | | X |
| Ь | Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? | | 1b | | X |
| | If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or | | | | |
| | distributed by the foundation in connection with the activities. | | | | v |
| | Did the foundation file Form 1120-POL for this year? | | 1c | | X |
| đ | I 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. | | | | |
| е | Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation | | | | |
| 2 | managers. > \$0. | | 2 | | х |
| ~ | 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. | | - | | |
| 2 | Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or | | | | - |
| J | bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes | | 3 | | x |
| A o | a Did the foundation have unrelated business gross income of \$1,000 or more during the year? | | 4a | | X |
| | | A\N | 4b | | |
| | Was there a liquidation, termination, dissolution, or substantial contraction during the year? | ., | 5 | | X |
| • | If "Yes," attach the statement required by General Instruction T. | | - | | |
| 6 | Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: | | | | |
| - | By language in the governing instrument, or | | | | , |
| | By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law | | 1 | | , |
| | remain in the governing instrument? | | 6 | X | |
| 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 | a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ | | | Ï | |
| | PA | | | | , |
| 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) | | - | | |
| | | I/A | 8b | | |
| 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 | | 9 | | X |
| 10 | Did any persons become substantial contributors during the tax year? if "Yes," attach a schedule listing their names and addresses | | 10 | | X |

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c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.

4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?

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,

b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that

3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time

Form 4720, to determine if the foundation had excess business holdings in 2011.)

had not been removed from jeopardy before the first day of the tax year beginning in 2011?

123541

Yes X No

N/A

3b

4a

Form **990-PF** (2011)

X

Form **990-PF** (2011)

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

| GIANT EAGLE FOUNDATION | 20.0 | 204405 0 |
|---|---|------------------|
| Form 990-PF (2011) C/O DAVID S. SHAPIRA Part VIII Information About Officers, Directors, Trustees, Foundation Paid Employees, and Contractors (contractor) | | 384487 Page 7 |
| Part VIII Paid Employees, and Contractors (continued) 3 Five highest-paid independent contractors for professional services. If none, en | Ace SIMONE II | |
| (a) Name and address of each person paid more than \$50,000 | (b) Type of service | (c) Compensation |
| NONE | (b) Type of Service | (c) compensation |
| | | |
| | | |
| | | |
| | | |
| | | |
| Total number of others receiving over \$50,000 for professional services | | > |
| Part IX-A Summary of Direct Charitable Activities | | |
| List the foundation's four largest direct charitable activities during the tax year. Include relevant standard or organizations and other beneficiaries served, conferences convened, research papers p | atistical information such as the roduced, etc. | Expenses |
| 1 N/A | | |
| | | |
| 2 | | |
| | | |
| 3 | | |
| | | |
| * | | |
| Part IX-B Summary of Program-Related Investments | | |
| Describe the two largest program-related investments made by the foundation during the tax year | on lines 1 and 2. | Amount |
| 1 N/A | | |
| | | |
| 2 | | |

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All other program-related investments. See instructions.

Total. Add lines 1 through 3

| LOI | 1990-PF(2011) C/O DAVID S. SHAPIRA | 34-0304407 | . ago o |
|--------------|---|------------------------------|-----------|
| P | Art X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations | ndations, see instructions.) | |
| - | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes: | | |
| 8 | Average monthly fair market value of securities | 1a | <u> </u> |
| b | Average of monthly cash balances | 1b | |
| C | Fair market value of all other assets | 1c | |
| d | Total (add lines 1a, b, and c) | 1d | 0. |
| e | Reduction claimed for blockage or other factors reported on lines 1a and | | |
| | 1c (attach detailed explanation) 1e 0. | | |
| 2 | Acquisition indebtedness applicable to line 1 assets | 2 | <u> </u> |
| 3 | Subtract line 2 from line 1d | 3 | 0. |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions) | 4 | |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4 | 5 | 0. |
| 6 | Minimum investment return. Enter 5% of line 5 | 6 | 0. |
| P | Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations are foreign organizations check here and do not complete this part.) | nd certain | |
| 1 | Minimum investment return from Part X, line 6 | 1 | 0. |
| 2a | Tax on investment income for 2011 from Part VI, line 5 | | |
| b | Income tax for 2011. (This does not include the tax from Part VI.) |] | |
| C | Add lines 2a and 2b | 2¢ | 0. |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1 | 3 | 0. |
| 4 | Recoveries of amounts treated as qualifying distributions | 4 | 0. |
| 5 | Add lines 3 and 4 | 5 | 0. |
| 6 | Deduction from distributable amount (see instructions) | 6 | 0. |
| 7_ | Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 | 7 | 0. |
| P | art 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 | <u>1a</u> | 0. |
| þ | 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 | |
| þ | Cash distribution test (attach the required schedule) | 3b | |
| 4 | Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4 | 4 | 0. |
| 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 | 5 | <u>0.</u> |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4 | 6 | 0. |
| | Note. The amount on line 6 will be used in Part V. column (h), in subsequent years when calculating whether the foundation | qualifies for the section | |

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4940(e) reduction of tax in those years.

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GIANT EAGLE FOUNDATION C/O DAVID S. SHAPIRA

Form 990-PF (2011)

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 | | | | 0. |
| 2 Undistributed income, if any, as of the end of 2011 | | | 0 | |
| a Enter amount for 2010 only | | | 0. | |
| b Total for prior years: | | 0 | | |
| 3 Excess distributions carryover, if any, to 2011: | | 0. | | |
| a From 2006 | | | | |
| b From 2007 | | • | | |
| c From 2008 | 1 | | | |
| d From 2009 | | | | |
| e From 2010 | | | | |
| f Total of lines 3a through e | 0. | | | , |
| 4 Qualifying distributions for 2011 from | | | | |
| Part XII, line 4: ► \$ 0 . | | | | |
| 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 | | | | 0. |
| e Remaining amount distributed out of corpus | 0. | | , <u></u> | |
| 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: | | - | | |
| 2 Corpus Add lines 3f, 4c, and 4e Subtract line 5 | 0. | | | |
| 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 | | | | 0. |
| 7 Amounts treated as distributions out of | | | | |
| corpus to satisfy requirements imposed by | | | | |
| section 170(b)(1)(F) or 4942(g)(3) | 0. | | | |
| 8 Excess distributions carryover from 2006 | | | | |
| not applied on line 5 or line 7 | 0. | | | |
| 9 Excess distributions carryover to 2012. | | | | |
| Subtract lines 7 and 8 from line 6a | 0. | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2007 | | | | |
| b Excess from 2008 | | | | |
| c Excess from 2009 | | | | |
| d Excess from 2010 | | | | |
| e Excess from 2011 | | <u> </u> | | - 000 PF (004) |

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

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

DAVID SHAPIRA - GIANT EAGLE FOUNDATIONS, 412-963-6200

C/O GIANT EAGLE INC 101 KAPPA DRIVE, PITTSBURGH, PA 15238

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

LETTER OF REQUEST FROM EXEMPT ORGANIZATION

c Any submission deadlines:

NO

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

NO

123601 12-02-11

Form **990-PF** (2011)

Form 990-PF (2011) C/O DAVID S. SHAPIRA

Part XV | Supplementary Information (continued)

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| 3 Grants and Contributions Paid During the Year or Approved for Future Payment | | | | | | | | |
|--|--|---------------------|---------------------------------------|--------------------------|--|--|--|--|
| Recipient | If recipient is an individual, | Foundation | Purpose of grant or | | | | | |
| Name and address (home or business) | If recipient is an individual, show any relationship to any foundation manager or substantial contributor | status of recipient | Purpose of grant or contribution | Amount | | | | |
| a Paid during the year | | | | | | | | |
| | | | | | | | | |
| NONE | | | | | | | | |
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| Total | <u> </u> | <u> </u> | ► 3a_ | 0. | | | | |
| b Approved for future payment | | | | | | | | |
| | | | | | | | | |
| NONE | | | | | | | | |
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| Total | <u> </u> | <u> </u> | | 0. | | | | |
| Total | | | <u> </u> | orm 990-PF (2011) | | | | |

C/O DAVID S. SHAPIRA Part XVI-A **Analysis of Income-Producing Activities**

| Enter gross amounts unless otherwise indicated. | Unrelate | ed business income | Exclu | ded by section 512, 513, or 514 | (e) |
|---|---------------------------------------|--|------------------|---------------------------------------|-------------------|
| • | (a) Business | (b) | (c) | (d) | Related or exempt |
| 1 Program service revenue: | code | Amount | sion | Amount | function income |
| 8 | | | 1 | | |
| b | | | | | |
| c | | | | | |
| d | | | | | |
| 8 | | | | | |
| 1 | - | | | | |
| g Fees and contracts from government agencies | | | | | |
| 2 Membership dues and assessments | | | | | |
| 3 Interest on savings and temporary cash | | | | | |
| investments | 1 | | } | | |
| 4 Dividends and interest from securities | | | | | |
| 5 Net rental income or (loss) from real estate: | | | | | |
| a Debt-financed property | | | | | |
| b Not debt-financed property | | | 1 | | |
| 6 Net rental income or (loss) from personal | | | 1 | | |
| property | | | | | |
| 7 Other investment income | - | | 1 | | |
| 8 Gain or (loss) from sales of assets other | | | | | |
| than inventory | 1 | | 1 | | |
| 9 Net income or (loss) from special events | | | <u> </u> | | |
| 10 Gross profit or (loss) from sales of inventory | | | | | |
| 11 Other revenue: | | | | | |
| a | | | 1 | | |
| b | | | | <u> </u> | |
| c | | | | | |
| d | | | | | |
| e | | | | | |
| 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.) | | | | · | |
| Part XVI-B Relationship of Activities t | o the Acc | omplishment of E | xemp | t Purposes | |
| | | | | | |
| Explain below how each activity for which income the foundation's exempt purposes (other than | | | A contril | buted importantly to the accor | nplishment of |
| the foundation's exempt purposes (other than | by providing to | inus idi sucii purposes). | | | |
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| Part X | Information Regarding Exempt Organization | | nd Transactions a | ınd Relationsl | | haritable | | ige 10 |
|----------------|--|---|----------------------------------|--|--|---|------------|------------|
| 1 Did t | the organization directly or indirectly eng | age in any of the following | g with any other organization | on described in section | on 501(c) of | | Yes | No |
| | Code (other than section 501(c)(3) organ | | | | , , | | | |
| | sfers from the reporting foundation to a | | | | | | | |
| (1) | Cash | | | | | 1a(1) | | _X_ |
| | Other assets | | | | | 1a(2) | | X |
| | er transactions: | | | | | | | |
| (1) | Sales of assets to a noncharitable exemp | ot organization | | | | 1b(1) | | X_ |
| | Purchases of assets from a noncharitable | • | | | | 1b(2) | | Х |
| | Rental of facilities, equipment, or other a | | | | | 1b(3) | | X |
| | Reimbursement arrangements | | | | | 1b(4) | | X |
| ٠. | Loans or loan guarantees | | | | | 1b(5) | | X |
| • • | Performance of services or membership | or fundraising solicitation | ns | | | 1b(6) | | Х |
| | ring of facilities, equipment, mailing lists, | • | | | | 1c | | Х |
| | e answer to any of the above is "Yes," cor | | • | ways show the fair m | arket value of the goo | | ets. | |
| or se | ervices given by the reporting foundation imn (d) the value of the goods, other assi | . If the foundation receive | • • | | - | | , | |
| a) Line no | | c) Name of noncharitable | exempt organization | (d) Description | of transfers, transactions, | and sharing an | angeme | ents |
| | (,, | N/A | | 1 | | | | |
| | | 21/23 | | - | | | | |
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| | <u> </u> | | | - | | | | |
| ın se | ne foundation directly or indirectly affiliate ection 501(c) of the Code (other than sec es," complete the following schedule. | tion 501(c)(3)) or in secti | | zations described | | Yes | Ĺχ |] No |
| | (a) Name of organization | <u>-</u> | (b) Type of organization | (| c) Description of relate | onship | | |
| | N/A | | | | ··· | | | |
| | | | | | | | | |
| | | - · · · · · · · - · · · · · · · | | | | | | |
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| | | | | | | | | |
| Sign Here | Under penalties of perjury of declare that I have and belief, it is true, correct, and complete. Dec | examined this return, including laration of preparer (other than | taxpayer) is based on all inform | nation of which preparer | pest of my knowledge has any knowledge | May the IRS of return with the shown below X Yes | prepar | er |
| | | Proposes's au | Date | Title | Check If PT | IN | | |
| | Print/Type preparer's name | Preparer's si | | Date | | 114 | | |
| Deta | 1,000 | | | 145-17 | self- employed | | | |
| Paid | LOUIS PLUNG | | | 113/4 | | 200323 | | |
| Prepa Use O | | LUNG & COMP | ANY LLP | | Firm's EIN ► 25- | -163/4 | ວ ୪ | |
| | Firm's address ▶ 4 GATE | WAY CENTER, | 9TH FL | | | | | |
| | | URGH, PA 15 | | | Phone no. (41 | 2) 28 | <u>1-8</u> | <u>771</u> |
| | | | | | | Form 990 | -PF(| 2011) |

| | - LIST OF OFFICERS, DIRECTORS ES AND FOUNDATION MANAGERS | | STATEMENT 1 | |
|--|---|-------------------|---------------------------------|--------------------|
| NAME AND ADDRESS | TITLE AND AVRG HRS/WK | COMPEN- SATION | EMPLOYEE BEN PLAN CONTRIB | EXPENSE ACCOUNT |
| DAVID SHAPIRA 101 KAPPA DRIVE PITTSBURGH, PA 15238 | CHAIRMAN 0.00 | 0. | 0. | 0. |
| CHARLES PORTER 101 KAPPA DRIVE PITTSBURGH, PA 15238 | DIRECTOR 0.00 | 0. | 0. | 0. |
| GERALD CHAIT 101 KAPPA DRIVE PITTSBURGH, PA 15238 | DIRECTOR 0.00 | 0. | 0. | 0. |
| EDWARD MORAVITZ 101 KAPPA DRIVE PITTSBURGH, PA 15238 | DIRECTOR 0.00 | 0. | 0. | 0. |
| NORMAN WEIZENBAUM 101 KAPPA DRIVE PITTSBURGH, PA 15238 | DIRECTOR 0.00 | 0. | 0. | 0. |
| LAURA KARET 101 KAPPA DRIVE PITTSBURGH, PA 15238 | DIRECTOR 0.00 | 0. | 0. | 0. |
| LOUIS PLUNG 4 GATEWAY CENTER, 9TH FLOOR PITTSBURGH, PA 15222 | VICE CHAIRMAN 0.00 | 0. | 0. | 0. |
| TOTALS INCLUDED ON 990-PF, PAGE | E 6, PART VIII | 0. | 0. | 0. |