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Form **990-PF**

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

OMB No 1545-0052

**2012**Department of the Treasury  
Internal Revenue Service

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

Open to Public Inspection

For calendar year 2012 or tax year beginning

, 2012, and ending

, 20

Name of foundation <b>PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION</b>		<b>A Employer identification number</b> 13 - 2961300
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	<b>B Telephone number (see instructions)</b> (978) 659 - 3000
C/O PHILIPS TAX DEPARTMENT, 3000 MINUTEMAN ROAD		
City or town, state, and ZIP code <b>ANDOVER, MA 01810</b>		<b>C If exemption application is pending, check here</b> <input type="checkbox"/>
<b>G Check all that apply:</b> <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		<b>D 1. Foreign organizations, check here</b> <input type="checkbox"/> <b>2. Foreign organizations meeting the 85% test, check here and attach computation</b> <input type="checkbox"/>
<b>H Check type of organization:</b> <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		<b>E If private foundation status was terminated under section 507(b)(1)(A), check here</b> <input type="checkbox"/>
<b>I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$</b> 1,886.00	<b>J Accounting method:</b> <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	
<b>F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here</b> <input type="checkbox"/>		

<b>Part I Analysis of Revenue and Expenses</b> (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)
<b>Revenue</b>	<b>1</b> Contributions, gifts, grants, etc., received (attach schedule)	321,500.00			
	<b>2</b> Check <input type="checkbox"/> if the foundation is <b>not</b> required to attach Sch. B				
	<b>3</b> Interest on savings and temporary cash investments				
	<b>4</b> Dividends and interest from securities				
	<b>5a</b> Gross rents				
	<b>b</b> Net rental income or (loss)				
	<b>6a</b> Net gain or (loss) from sale of assets not on line 10				
	<b>b</b> Gross sales price for all assets on line 6a				
	<b>7</b> Capital gain net income (from Part IV, line 2)		0.00		
	<b>8</b> Net short-term capital gain				
	<b>9</b> Income modifications				
	<b>10a</b> Gross sales less returns and allowances				
<b>Operating and Administrative Expenses</b>	<b>b</b> Less: Cost of goods sold				
	<b>c</b> Gross profit or (loss) (attach schedule)	0.00			
	<b>11</b> Other income (attach schedule)				
	<b>12 Total.</b> Add lines 1 through 11	321,500.00	0.00	0.00	
	<b>13</b> Compensation of officers, directors, trustees, etc.				
	<b>14</b> Other employee salaries and wages				
	<b>15</b> Pension plans, employee benefits				
	<b>16a</b> Legal fees (attach schedule)				
	<b>b</b> Accounting fees (attach schedule)				
	<b>c</b> Other professional fees (attach schedule)				
	<b>17</b> Interest				
	<b>18</b> Taxes (attach schedule) (see instructions)				
	<b>19</b> Depreciation (attach schedule) and depletion				
	<b>20</b> Occupancy				
	<b>21</b> Travel, conferences, and meetings				
	<b>22</b> Printing and publications				
	<b>23</b> Other expenses (attach schedule)	2,614.00			2,614.00
	<b>24 Total operating and administrative expenses.</b> Add lines 13 through 23	2,614.00	0.00	0.00	2,614.00
	<b>25</b> Contributions, gifts, grants paid	317,000.00			317,000.00
	<b>26 Total expenses and disbursements.</b> Add lines 24 and 25	319,614.00	0.00	0.00	319,614.00
	<b>27 Subtract line 26 from line 12:</b>				
	<b>a Excess of revenue over expenses and disbursements</b>	1,886.00			
	<b>b Net investment income</b> (if negative, enter -0-)		0.00		
	<b>c Adjusted net income</b> (if negative, enter -0-)			0.00	

For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2012)

<b>Part II Balance Sheets</b>		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions.)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	<b>1</b>	Cash—non-interest-bearing . . . . .	3,364.00	1,886.00	1,886.00
	<b>2</b>	Savings and temporary cash investments . . . . .			
	<b>3</b>	Accounts receivable ▶ . . . . .			
		Less: allowance for doubtful accounts ▶ . . . . .			
	<b>4</b>	Pledges receivable ▶ . . . . .			
		Less: allowance for doubtful accounts ▶ . . . . .			
	<b>5</b>	Grants receivable . . . . .			
	<b>6</b>	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			
	<b>7</b>	Other notes and loans receivable (attach schedule) ▶ . . . . .			
		Less: allowance for doubtful accounts ▶ . . . . .			
	<b>8</b>	Inventories for sale or use . . . . .			
	<b>9</b>	Prepaid expenses and deferred charges . . . . .			
	<b>10a</b>	Investments—U.S. and state government obligations (attach schedule) . . . . .			
	<b>b</b>	Investments—corporate stock (attach schedule) . . . . .			
	<b>c</b>	Investments—corporate bonds (attach schedule) . . . . .			
	<b>11</b>	Investments—land, buildings, and equipment: basis ▶ . . . . .			
		Less: accumulated depreciation (attach schedule) ▶ . . . . .			
	<b>12</b>	Investments—mortgage loans . . . . .			
	<b>13</b>	Investments—other (attach schedule) . . . . .			
	<b>14</b>	Land, buildings, and equipment: basis ▶ . . . . .			
		Less: accumulated depreciation (attach schedule) ▶ . . . . .			
	<b>15</b>	Other assets (describe ▶ . . . . . )			
	<b>16</b>	<b>Total assets</b> (to be completed by all filers—see the instructions. Also, see page 1, item I) . . . . .	3,364.00	1,886.00	1,886.00
<b>Liabilities</b>	<b>17</b>	Accounts payable and accrued expenses . . . . .			
	<b>18</b>	Grants payable . . . . .			
	<b>19</b>	Deferred revenue . . . . .			
	<b>20</b>	Loans from officers, directors, trustees, and other disqualified persons . . . . .			
	<b>21</b>	Mortgages and other notes payable (attach schedule) . . . . .			
	<b>22</b>	Other liabilities (describe ▶ . . . . . )			
	<b>23</b>	<b>Total liabilities</b> (add lines 17 through 22) . . . . .	0.00	0.00	
<b>Net Assets or Fund Balances</b>		<b>Foundations that follow SFAS 117, check here</b> . . . . . <input type="checkbox"/> <b>and complete lines 24 through 26 and lines 30 and 31.</b>			
	<b>24</b>	Unrestricted . . . . .			
	<b>25</b>	Temporarily restricted . . . . .	3,364.00	1,886.00	
	<b>26</b>	Permanently restricted . . . . .			
		<b>Foundations that do not follow SFAS 117, check here</b> ▶ <input type="checkbox"/> <b>and complete lines 27 through 31.</b>			
	<b>27</b>	Capital stock, trust principal, or current funds . . . . .			
	<b>28</b>	Paid-in or capital surplus, or land, bldg., and equipment fund . . . . .			
	<b>29</b>	Retained earnings, accumulated income, endowment, or other funds . . . . .			
	<b>30</b>	<b>Total net assets or fund balances</b> (see instructions) . . . . .	3,364.00	1,886.00	
	<b>31</b>	<b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .	3,364.00	1,886.00	

**Part III Analysis of Changes in Net Assets or Fund Balances**

<b>1</b>	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) . . . . .	<b>1</b>	3,364.00
<b>2</b>	Enter amount from Part I, line 27a . . . . .	<b>2</b>	1,886.00
<b>3</b>	Other increases not included in line 2 (itemize) ▶ . . . . .	<b>3</b>	
<b>4</b>	Add lines 1, 2, and 3 . . . . .	<b>4</b>	5,250.00
<b>5</b>	Decreases not included in line 2 (itemize) ▶ . . . . .	<b>5</b>	3,364.00
<b>6</b>	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30 . . . . .	<b>6</b>	1,886.00

**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)
<b>1a</b> NOT APPLICABLE				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
(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)	
<b>a</b> NOT APPLICABLE			0.00	
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))	
<b>a</b> NOT APPLICABLE		0.00	0.00	
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				
<b>2</b> 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 }		<b>2</b>		
<b>3</b> 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 . . . . .		<b>3</b>		

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No  
 If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2011	NOT APPLICABLE		0.00
2010			
2009			
2008			
2007			
<b>2</b> Total of line 1, column (d) . . . . .			<b>2</b> 0.00
<b>3</b> 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 . . . . .			<b>3</b>
<b>4</b> Enter the net value of noncharitable-use assets for 2012 from Part X, line 5 . . . . .			<b>4</b>
<b>5</b> Multiply line 4 by line 3 . . . . .			<b>5</b> 0.00
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b) . . . . .			<b>6</b>
<b>7</b> Add lines 5 and 6 . . . . .			<b>7</b> 0.00
<b>8</b> 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.			<b>8</b>

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

<b>1a</b>	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>b</b>	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b . . . . .	<b>1</b>	NOT APPLICABLE
<b>c</b>	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
<b>2</b>	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<b>2</b>	
<b>3</b>	Add lines 1 and 2 . . . . .	<b>3</b>	0.00
<b>4</b>	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	<b>4</b>	
<b>5</b>	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0- . . . . .	<b>5</b>	0.00
<b>6</b>	Credits/Payments:		
<b>a</b>	2012 estimated tax payments and 2011 overpayment credited to 2012	<b>6a</b>	
<b>b</b>	Exempt foreign organizations—tax withheld at source . . . . .	<b>6b</b>	
<b>c</b>	Tax paid with application for extension of time to file (Form 8868) . . . . .	<b>6c</b>	
<b>d</b>	Backup withholding erroneously withheld . . . . .	<b>6d</b>	
<b>7</b>	Total credits and payments. Add lines 6a through 6d . . . . .	<b>7</b>	0.00
<b>8</b>	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	<b>8</b>	
<b>9</b>	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b> . . . . .	<b>9</b>	0.00
<b>10</b>	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b> . . . . .	<b>10</b>	0.00
<b>11</b>	Enter the amount of line 10 to be. <b>Credited to 2013 estimated tax</b> <b>Refunded</b> <input type="checkbox"/>	<b>11</b>	0.00

**Part VII-A Statements Regarding Activities**

	Yes	No
<b>1a</b> 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? . . . . .	<b>1a</b>	X
<b>b</b> Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? . . . . . <i>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.</i>	<b>1b</b>	X
<b>c</b> Did the foundation file <b>Form 1120-POL</b> for this year? . . . . .	<b>1c</b>	X
<b>d</b> Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: <b>(1)</b> On the foundation. ► \$ _____ <b>(2)</b> On foundation managers. ► \$ _____		
<b>e</b> Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ _____		
<b>2</b> Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . . <i>If "Yes," attach a detailed description of the activities.</i>	<b>2</b>	X
<b>3</b> 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? <i>If "Yes," attach a conformed copy of the changes</i> . . . . .	<b>3</b>	X
<b>4a</b> Did the foundation have unrelated business gross income of \$1,000 or more during the year? . . . . .	<b>4a</b>	X
<b>b</b> If "Yes," has it filed a tax return on <b>Form 990-T</b> for this year? . . . . .	<b>4b</b>	
<b>5</b> Was there a liquidation, termination, dissolution, or substantial contraction during the year? . . . . . <i>If "Yes," attach the statement required by General Instruction T.</i>	<b>5</b>	X
<b>6</b> 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? . . . . .	<b>6</b>	X
<b>7</b> Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	<b>7</b>	X
<b>8a</b> Enter the states to which the foundation reports or with which it is registered (see instructions) ► NEW YORK		
<b>b</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 <i>General Instruction G</i> ? <i>If "No," attach explanation</i> . . . . .	<b>8b</b>	X
<b>9</b> 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 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i> . . . . .	<b>9</b>	X
<b>10</b> Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i> . . . . .	<b>10</b>	X

**Part VII-A Statements Regarding Activities (continued)**

<b>11</b>	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)	<b>11</b>		X
<b>12</b>	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)	<b>12</b>		X
<b>13</b>	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	<b>13</b>	X	
Website address <b>▶</b> NOT APPLICABLE				
<b>14</b>	The books are in care of <b>▶</b> PHILIPS ELECTRONICS NORTH AMERICA CORPORATION Telephone no. <b>▶</b> (978) 659 - 3000 Located at <b>▶</b> C/O PHILIPS TAX DEPARTMENT, 3000 MINUTEMAN RD., ANDOVER, MA ZIP+4 <b>▶</b> 01810			
<b>15</b>	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here. <b>▶</b> <input type="checkbox"/>	<b>15</b>		
<b>16</b>	At any time during calendar year 2012, 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?	<b>16</b>	Yes	No
See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country <b>▶</b>				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
<b>1a</b> 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>b</b> If any answer is "Yes" to 1a(1)–(6), did <b>any</b> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>1b</b>	
Organizations relying on a current notice regarding disaster assistance check here <b>▶</b> <input type="checkbox"/>		
<b>c</b> 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 2012?	<b>1c</b>	X
<b>2</b> 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)).		
<b>a</b> At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years <b>▶</b> 20____, 20____, 20____, 20____		
<b>b</b> Are there any years listed in 2a for which the foundation is <b>not</b> 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 <b>all</b> years listed, answer "No" and attach statement—see instructions)	<b>2b</b>	
<b>c</b> If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here. <b>▶</b> 20____, 20____, 20____, 20____		
<b>3a</b> 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 type="checkbox"/> No		
<b>b</b> If "Yes," did it have excess business holdings in 2012 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 2012.)	<b>3b</b>	
<b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	<b>4a</b>	X
<b>b</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 2012?	<b>4b</b>	X

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

<b>5a</b> 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))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(2)	Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</b>	If any answer is "Yes" to 5a(1)–(5), did <b>any</b> 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)?			<b>5b</b>
	Organizations relying on a current notice regarding disaster assistance check here	<input type="checkbox"/>		
<b>c</b>	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?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
	If "Yes," attach the statement required by Regulations section 53.4945–5(d).			
<b>6a</b>	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</b>	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			<b>6b</b>
	If "Yes" to 6b, file Form 8870.			x
<b>7a</b>	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
<b>b</b>	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?			<b>7b</b>

**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
DAVID A. DRIPCHAK 3000 MINUTEMAN ROAD, ANDOVER, MA 01810	PRESIDENT			
PAUL CAVANAUGH 3000 MINUTEMAN ROAD, ANDOVER, MA 01810	VICE PRESIDENT			
JOSEPH E. INNAMORATI 3000 MINUTEMAN ROAD, ANDOVER, MA 01810	VICE PRESIDENT			
SANFORD FEMAN 3000 MINUTEMAN ROAD, ANDOVER, MA 01810	ASST. SECRETARY			

**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		
<b>Total number of others receiving over \$50,000 for professional services</b>		▶

**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
<b>1</b>	
NONE	
<b>2</b>	
<b>3</b>	
<b>4</b>	

**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
<b>1</b>	
NOT APPLICABLE	
<b>2</b>	
All other program-related investments See instructions	
<b>3</b>	
<b>Total.</b> Add lines 1 through 3	0.00



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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities . . . . .	<b>1a</b>	0.00
<b>b</b>	Average of monthly cash balances . . . . .	<b>1b</b>	
<b>c</b>	Fair market value of all other assets (see instructions) . . . . .	<b>1c</b>	
<b>d</b>	<b>Total</b> (add lines 1a, b, and c) . . . . .	<b>1d</b>	0.00
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) . . . . .	<b>1e</b>	
<b>2</b>	Acquisition indebtedness applicable to line 1 assets . . . . .	<b>2</b>	
<b>3</b>	Subtract line 2 from line 1d . . . . .	<b>3</b>	0.00
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions) . . . . .	<b>4</b>	
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	0.00
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5 . . . . .	<b>6</b>	0.00

**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.)

<b>1</b>	Minimum investment return from Part X, line 6 . . . . .	<b>1</b>	0.00
<b>2a</b>	Tax on investment income for 2012 from Part VI, line 5 . . . . .	<b>2a</b>	
<b>b</b>	Income tax for 2012. (This does not include the tax from Part VI.) . . . . .	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b . . . . .	<b>2c</b>	0.00
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1 . . . . .	<b>3</b>	0.00
<b>4</b>	Recoveries of amounts treated as qualifying distributions . . . . .	<b>4</b>	
<b>5</b>	Add lines 3 and 4 . . . . .	<b>5</b>	0.00
<b>6</b>	Deduction from distributable amount (see instructions) . . . . .	<b>6</b>	
<b>7</b>	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1 . . . . .	<b>7</b>	0.00

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26 . . . . .	<b>1a</b>	319,614.00
<b>b</b>	Program-related investments—total from Part IX-B . . . . .	<b>1b</b>	
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes . . . . .	<b>2</b>	
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required) . . . . .	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule) . . . . .	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	319,614.00
<b>5</b>	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) . . . . .	<b>5</b>	
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4 . . . . .	<b>6</b>	319,614.00

**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 2011	(c) 2011	(d) 2012
<b>1</b> Distributable amount for 2012 from Part XI, line 7 . . . . .				0.00
<b>2</b> Undistributed income, if any, as of the end of 2012:				
<b>a</b> Enter amount for 2011 only . . . . .				
<b>b</b> Total for prior years: 20____, 20____, 20____				
<b>3</b> Excess distributions carryover, if any, to 2012:				
<b>a</b> From 2007 . . . . . 311,000.00				
<b>b</b> From 2008 . . . . . 322,500.00				
<b>c</b> From 2009 . . . . . 307,000.00				
<b>d</b> From 2010 . . . . . 316,750.00				
<b>e</b> From 2011 . . . . . 324,886.00				
<b>f</b> <b>Total</b> of lines 3a through e . . . . .	1,582,136.00			
<b>4</b> Qualifying distributions for 2012 from Part XII, line 4: ► \$ 319,614.00				
<b>a</b> Applied to 2011, but not more than line 2a . . . . .				
<b>b</b> Applied to undistributed income of prior years (Election required—see instructions) . . . . .				
<b>c</b> Treated as distributions out of corpus (Election required—see instructions) . . . . .				
<b>d</b> Applied to 2012 distributable amount . . . . .				
<b>e</b> Remaining amount distributed out of corpus . . . . .	319,614.00			
<b>5</b> Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a).)				
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5 . . . . .	1,901,750.00			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b . . . . .		0.00		
<b>c</b> 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 . . . . .				
<b>d</b> Subtract line 6c from line 6b. Taxable amount—see instructions . . . . .		0.00		
<b>e</b> Undistributed income for 2011. Subtract line 4a from line 2a. Taxable amount—see instructions . . . . .			0.00	
<b>f</b> Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013 . . . . .				0.00
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions) . . . . .				
<b>8</b> Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions) . . . . .				
<b>9</b> <b>Excess distributions carryover to 2013.</b> Subtract lines 7 and 8 from line 6a . . . . .	1,901,750.00			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2008 . . . . . 322,500.00				
<b>b</b> Excess from 2009 . . . . . 307,000.00				
<b>c</b> Excess from 2010 . . . . . 316,750.00				
<b>d</b> Excess from 2011 . . . . . 324,886.00				
<b>e</b> Excess from 2012 . . . . . 319,614.00				

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9)

<b>1a</b> If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2012, enter the date of the ruling . . . . . ▶					
<b>b</b> Check box to indicate whether the foundation is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)					
<b>2a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed . . . . .	Tax year	Prior 3 years			<b>(e) Total</b>
	<b>(a) 2012</b>	<b>(b) 2011</b>	<b>(c) 2010</b>	<b>(d) 2009</b>	
<b>b</b> 85% of line 2a . . . . .	0.00	0.00	0.00	0.00	0.00
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed . . . . .					0.00
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities . . . . .					0.00
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c . . . . .	0.00	0.00	0.00	0.00	0.00
<b>3</b> Complete 3a, b, or c for the alternative test relied upon:					
<b>a</b> "Assets" alternative test—enter:					
<b>(1)</b> Value of all assets . . . . .		NOT	APPLICABLE		0.00
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i) . . . . .					0.00
<b>b</b> "Endowment" alternative test—enter <sup>2</sup> / <sub>3</sub> of minimum investment return shown in Part X, line 6 for each year listed . . . . .					0.00
<b>c</b> "Support" alternative test—enter:					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . . . .					0.00
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . . . . .					0.00
<b>(3)</b> Largest amount of support from an exempt organization . . . . .					0.00
<b>(4)</b> Gross investment income . . . . .					0.00

**Part XV Supplementary Information** (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see instructions.)

<b>1</b>	<b>Information Regarding Foundation Managers:</b>
<b>a</b>	List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)
	NOT APPLICABLE
<b>b</b>	List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.
	NOT APPLICABLE
<b>2</b>	<b>Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:</b>
	Check here <input type="checkbox"/> 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.
<b>a</b>	The name, address, and telephone number or e-mail of the person to whom applications should be addressed:
	PENAC SCHOLARSHIP PROGRAM ADMINISTRATOR, C/O PHIIPS TAX DEPARTMENT, 3000 MINUTEMAN ROAD, ANDOVER, MA 01810
<b>b</b>	The form in which applications should be submitted and information and materials they should include:
	AVAILABLE UPON REQUEST
<b>c</b>	Any submission deadlines:
	FIRST OF MARCH
<b>d</b>	Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:
	NOT APPLICABLE

### 3 Grants and Contributions Paid During the Year or Approved for Future Payment

Form **990-PF** (2012)

## Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions.)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue:					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments . . . . .					
3	Interest on savings and temporary cash investments					
4	Dividends and interest from securities . . . . .					
5	Net rental income or (loss) from real estate:					
a	Debt-financed property . . . . .					
b	Not debt-financed property . . . . .					
6	Net rental income or (loss) from personal property					
7	Other investment income . . . . .					
8	Gain or (loss) from sales of assets other than inventory					
9	Net income or (loss) from special events . . . . .					
10	Gross profit or (loss) from sales of inventory . . . . .					
11	Other revenue: a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e) . . . . .		0.00		0.00	0.00
13	Total. Add line 12, columns (b), (d), and (e) . . . . .					

(See worksheet in line 13 instructions to verify calculations.)

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions.)

[illegible]

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

[illegible]

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

**b** If “Yes,” complete the following schedule.

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

**Sign  
Here**

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

Paul Cavanaugh  
Signature of officer or trustee

03/18/2013  
Date

VICE PRESIDENT  
Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☐ No

**Paid  
Preparer  
Use Only**

Pnnt/Type preparer's name

Preparer's signature
----------------------

Date \_\_\_\_\_

Check ☐ if  
self-employed

PTIN

Firm's name ▶

Firm's EIN ►

Firm's address ►

Phone no

**Schedule B**(Form 990, 990-EZ,  
or 990-PF)Department of the Treasury  
Internal Revenue Service**Schedule of Contributors**

OMB No 1545-0047

**2012**

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

**Name of the organization****Employer identification number**

PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION

13-2961300

**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 foundationCheck 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 33⅓ % 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).

For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2012)

<b>Name of organization</b>	<b>Employer identification number</b>
PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION	13-2961300

**Part I Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	LIFELINE SYSTEMS COMPANY 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 12,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 207,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	PHILIPS LUMILEDS HOLDING BV 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 14,000	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	PHILIPS MEDICAL SYSEMS (CLEVELAND), INC. 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 39,500	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	PHILIPS MEDICAL SYSTEMS MR, INC. 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 7,500	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	RESPIRONICS, INC. 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 32,500	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)



**Name of organization**

PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION

**Employer identification number**

13-2961300

**Part II** **Noncash Property** (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
1	NOT APPLICABLE	\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
2	NOT APPLICABLE	\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
3	NOT APPLICABLE	\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
4	NOT APPLICABLE	\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
5	NOT APPLICABLE	\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
6	NOT APPLICABLE	\$	

Name of organization PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION	Employer identification number 13-2961300
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**Part III** **Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations that total more than \$1,000 for the year.** Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.) ► \$ \_\_\_\_\_

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	----- ----- -----	----- ----- -----	----- ----- -----
<b>(e) Transfer of gift</b>			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
----- ----- -----		----- ----- -----	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	----- ----- -----	----- ----- -----	----- ----- -----
<b>(e) Transfer of gift</b>			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
----- ----- -----		----- ----- -----	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	----- ----- -----	----- ----- -----	----- ----- -----
<b>(e) Transfer of gift</b>			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
----- ----- -----		----- ----- -----	
(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
-----	----- ----- -----	----- ----- -----	----- ----- -----
<b>(e) Transfer of gift</b>			
Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee	
----- ----- -----		----- ----- -----	

Award Name	First Name	Last Name	Address	City	State	ZIP Code	Employee Name	Relationship to Applicant	Employer Name	Employee Business Address	City	State	Award Amount	Exp. Grad
Philips Scholarship	Veronica	Simpson	12911 Phillips Road	Matthews	NC	28105	Jerome K Simpson	Father	Philips Healthcare	22100 Bothell Everett Hwy	Bothell	WA	\$3,000.00	2016
Philips Scholarship	Lisa	Sangermano	285 Taylor Rd	Stow	MA	01775	John Sangermano	Father	Philips Healthcare	3000 Minuteman Dr	Andover	MA	\$3,000.00	2016
Philips Scholarship	Bianca	Camacho	3450 Mt. Prieta Drive	San Jose	CA	95127	Martin Camacho	Father	Royal Philips	4100 E Third Ave	Foster City	CA	\$3,000.00	2016
Philips Scholarship	Benjamin	Dolensky	3283 Lark Haven Dr NW	Kennesaw	GA	30152	Joseph Dolensky	Father	Philips Respiromics	175 Chastain Meadows Court	Kennesaw	GA	\$3,000.00	2016
Philips Scholarship	Rachel	Peuchen	309 E Kansas st	Assaria	KS	67416	Jacobus Peuchen	Father	Philips Electronics	3861 S Ninth St	Salina	KS	\$3,000.00	2016
Philips Scholarship	Lundsey	Stoltenfeld	5614 Creeksview Dr	Ann Arbor	MI	48108	Thomas C Stoltenfeld	Father	Philips Automotive Lighting	34119 W 12 Mile Rd	Farmington Hills	MI	\$3,000.00	2016
Philips Scholarship	Glenn	Bagniski	1877 Winter St	North Andover	MA	1845	Lien Fen Bagniski	Mother	Philips Medical Systems	3000 Minuteman Road	Andover	MA	\$3,000.00	2016
Philips Scholarship	Haihuo	Yin	2377 Rutland Pl	Thousand Oaks	CA	91362	Desheng Yin	Father	Philips Electronics North America	1525 Rancho Conejo Blvd Suite 100	Thousand Oaks	CA	\$3,000.00	2016
Philips Scholarship	Chris	Cochoff	5403 Wilshire Park Dr	Hudson	OH	44236	Steve Cochoff	Father	Philips Healthcare	595 Miner Rd	Cleveland	OH	\$3,000.00	2016
Philips Scholarship	Christopher	Kannadi	2641 Progress Park Dr	Stow	OH	44224	Daniel Kannadi	Father	Philips Healthcare	595 Miner Rd	Cleveland	OH	\$3,000.00	2016
Philips Scholarship	Rebecca	Fabian	104 39th Way SE	Sammamish	WA	98074	Richard Fabian	Father	Philips Medical System Cleveland Inc	595 Miner Rd	Cleveland	OH	\$3,000.00	2016
Philips Scholarship	Lindsay	Pang	40 Battle Flag Road	Bedford	MA	1730	Chuan Zheng	Father	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$3,000.00	2016
Philips Scholarship	Benjamin	Shever	2893 Aloma Lake Run	Oviedo	FL	32765	Steven Shever	Father	Philips Healthcare	2893 Aloma Lake Run	Oviedo	FL	\$3,000.00	2016
Philips Scholarship	Anthony	Hsieh	750 W Parkway Blvd	Aurora	OH	44202	Yu-Lung Hsieh	Father	Philips Medical Systems	595 Miner Rd	Highland Heights	OH	\$3,000.00	2016
Philips Scholarship	Stephanie	Kim	5583 Lakemont Blvd SE	Bellvue	WA	98006	Haeyoung Kim	Mother	Philips Electronics North America Corp	3000 Minuteman Road Mail Stop 140	Andover	MA	\$3,000.00	2016
Philips Scholarship	Kuangran	He	300 S Central Ave AptC47	Hartsdale	NY	10530	Ye Xu	Mother	Philips Research North America	345 Scarborough Rd	Blaircliff Manor	NY	\$3,000.00	2016
Philips Scholarship	Zhuoying	Gu	19 Crumson Drive	Shrewsbury	MA	1545	Wenyu Guo	Mother	Philips Ufiline	111 Lawrence Street	Frammingham	MA	\$10,000.00	2016
Philips Scholarship	Yuanyun	Xu	4 Epping Street	Nashua	NH	3063	Jing Ye Ili	Mother	Philips Ufiline	3000 Minuteman Road, Building 5, Floor 3	Andover	MA	\$3,000.00	2016
Philips Scholarship	Sean	Betker	3277 West Dr NW	Warren	CA	44483	Richard Betker	Father	Philips Ufiline	340 Aspen Drive NW	Warren	OH	\$3,000.00	2016
Philips Scholarship	Brian	Tashjian	556 Weston Dr	Campbell	CA	95008	Greg Tashjian	Father	Philips Lumileds	370 W Trimble Rd	San Jose	CA	\$3,000.00	2016
Philips Scholarship	Sandeep	Peddada	1529 Pine Grove Way	San Jose	CA	95129	Savva R Peddada	Father	Philips Lumileds	370 W Trimble Rd	San Jose	CA	\$3,000.00	2016
Philips Scholarship	Alan	Yan	4001 Pin Oak Ct	Murphyville	PA	15668	Xia Chen	Mother	Philips	1740 Golden Mile Highway	Monroeville	PA	\$3,000.00	2016
Philips Scholarship	Timothy	McCoy	18 Margaret Brown Court	St Peters	MO	63776	Michael McCoy	Father	Philips Healthcare	400 Inverness Pkwy - Suite 310	Englewood	CO	\$3,000.00	2015
Philips Scholarship	Jenna	Klemonsky	1 Tammie Ann Drive	East Hampton	CT	06424	Keith Klemonski	Father	Philips Healthcare	501 Corporate Centre Dr	Franklin	TN	\$3,000.00	2015
Philips Scholarship	Trevor	Weis	228 Cornwall Drive	Pittsburgh	PA	15238	Maura Toole Weis	Mother	Philips	1740 Golden Mile Highway	Monroeville	PA	\$3,000.00	2015
Philips Scholarship	Rahab	Guha	569 Millwood Road	Chappaqua	NY	10514	Monisha Ghosh	Mother	Philips Research North America	345 Scarborough Road	Monroeville	PA	\$3,000.00	2015
Philips Scholarship	Joseph	Romero	760 Bayfield Dr	Timley Park	IL	60487	Joseph Romero	Father	Philips	10275 W Higgins Rd	Rosemont	IL	\$3,000.00	2015
Philips Scholarship	Brittany	MacTaggart	13 Hillcrest Rd	Warren	IL	60759	Steve MacTaggart	Father	Philips Lighting	200 Franklin Square Drive	Somerset	MA	\$3,000.00	2015
Philips Scholarship	Gina	Bartindale	1017 Stonehedge Rd	St. Charles	IL	60174	G Michael Bartindale	Father	Philips Lighting	1017 Stonehedge Road	St Charles	IL	\$3,000.00	2015
Philips Scholarship	Mehal	Shah	948 Commons Rd	Naperville	IL	60563	Beena Nilesh Shah	Mother	Philips Lighting Electronics	10275 W Higgins Rd	Rosemont	IL	\$3,000.00	2015
Philips Scholarship	Kenzie	Dunmire	5 Dunmire Drive	Dunmire	PA	17051	Timothy Dunmire	Father	Philips Ultrasound	1 Echo Drive	Reedsville	PA	\$3,000.00	2015
Philips Scholarship	Jacob	Leber	7597 Roselawn Dr	Mentor	OH	44060	Patrick Leber	Father	Philips Healthcare	595 Miner Rd	Cleveland	OH	\$3,000.00	2015
Philips Scholarship	Ellen	Rogers	9384 Westwood Drive	Macedonia	OH	44056	Stephen Rogers	Father	Philips Medical Systems	595 Miner Rd	Cleveland	OH	\$3,000.00	2015
Philips Scholarship	Margaret	Skoch	7306 Hodgson Road	Mentor	OH	44060	Michael Skoch	Father	Philips Medical Systems	595 Miner Rd	Cleveland	OH	\$3,000.00	2015
Philips Scholarship	Taylor	Conroy	49 Fernwood Drive	Hampden	MA	01036	Jeffrey Conroy	Father	Philips Healthcare	40 Wright Street	Palmer	MA	\$3,000.00	2015
Philips Scholarship	Anna	Walker	5970 Stonehall Drive	Olive Branch	MS	38654	Eric C Walker	Father	Philips Healthcare	13560 Morris Road, One Deerfield Center	Alpharetta	GA	\$3,000.00	2015
Philips Scholarship	Daphne	Chen	5312 Wilshire Park Dr	Hudson	MA	44236	Richard Chen	Father	Richard Chen	595 Miner Road	Cleveland	OH	\$3,000.00	2015
Philips Scholarship	Rachel	Marx	3850 East Park Avenue	Gilbert	AZ	85734	Peter Milo Marx	Father	Philips Healthcare	22100 Bothell Everett Highway	Bothell	WA	\$3,000.00	2015
Philips Scholarship	Megan	Jones	4124 McTavish Place	Tampa	FL	33624	Cary Jones	Father	Philips Lighting	4124 McTavish Place	Tampa	FL	\$3,000.00	2015
Philips Scholarship	Danielle	Winn	7 Kinal Avenue	Pelham	NH	03076	Deborah	Mother	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$3,000.00	2015
Philips Scholarship	Ankita	Gore	4 Richmond Court	Princeton Junction	NJ	08550	Mrs Anjali Gore	Mother	Philips Electronics	200 Franklin Drive	Somerset	MA	\$3,000.00	2015
Philips Scholarship	Nicole	Quellette	98 Meadow Fox Lane	Chester	NH	03036	Louise B. Quellette	Mother	Philips Healthcare	3000 Minuteman Road, Mailstop 0385	Andover	MA	\$3,000.00	2015
Philips Scholarship	Katie	Vaught	1723 Northgate Drive	Manteca	CA	95336	Don Vaught	Father	Philips Health Care	4 Technology	Irvine	CA	\$3,000.00	2014
Philips Scholarship	Colleen	Gallagher	10300 Thorpe Ave	Overland	MO	63114	Timothy J Gallagher	Father	Philips Medical Systems	22100 Bothell Everett Hwy	Bothell	WA	\$3,000.00	2014
Philips Scholarship	Ydila	bryan	419 nw ambersham dr	lees summit	MO	64081	lance bryan	Father	Philips medical	400 inverness pkwy ste310	englewood	CO	\$3,000.00	2014
Philips Scholarship	Joshua	Manton	11675 Colchester Ln	Chagrin Falls	OH	44023	Steven R. Martin	Father	Philips Healthcare	595 Miner Rd	Highland Heights	OH	\$3,000.00	2014
Philips Scholarship	Shanna	Wiggins	4 Cedarwood Drive	Methuen	MA	01844	Dale Wiggins	Father	Philips	3000 Minuteman Road	Andover	MA	\$3,000.00	2014
Philips Scholarship	Kelly	Gearan	34 Arrowwood St	Methuen	MA	01844	Michael Gearan	Father	Philips Medical	3000 Minuteman Rd	Andover	MA	\$3,000.00	2014
Philips Scholarship	Angela	Runge	66 McIntosh Ln	Bedford	NH	03110	Michelle Runge	Mother	Philips Electronics	3000 Minuteman Rd	Andover	MA	\$3,000.00	2014
Philips Scholarship	Aaron	Sargent	7908 S 75th Ave	La Vista	NE	68128	Andrew Sargent	Father	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$3,000.00	2014
Philips Scholarship	Juan	Vega	8934 NW 189th Terrace	Miami Lakes	FL	33018	Liliana Luque	Mother	Philips Medical Systems	2020 NW 150th Avenue	Pembroke Pines	FL	\$3,000.00	2014
Philips Scholarship	Andria	Ronne	25 Wellington Lane	Duxbury	MA	02332	David J Ronne	Father	Philips	111 Lawrence Street	Frammingham	MA	\$3,000.00	2014
Philips Scholarship	Jacob	Cohen	54 Mella Road	Methuen	MA	01844	Chuck Cohen	Father	Philips Color Knetics	3 Burlington Woods Dr	Burlington	MA	\$3,000.00	2014
Philips Scholarship	Connor	Weis	228 Cornwall Drive	Pittsburgh	PA	15238	Maura Weis	Mother	Philips Respiromics	801 Presque Isle Dr	Monroeville	PA	\$3,000.00	2014
Philips Scholarship	Garrett	Blanch	448 Flicker Rd	Pittsburgh	PA	15239	Constance Franklin	Mother	Philips/Respiromics, Inc	3000 Minuteman Road	Pittsburgh	PA	\$3,000.00	2014
Philips Scholarship	David	DiPanfilo	10 Brook Street	Chelmsford	MA	01824	Kathleen Leary	Mother	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$3,000.00	2014
Philips Scholarship	Joseph	Graziano	1 Rocking Chair Lane	Attitash	NH	03811	Stan Graziano	Father	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$3,000.00	2014
Philips Scholarship	Ryan	Alden	1933 Holiday Drive	Niskayuna	NY	12304	Jerome Alden	Father	Philips Healthcare	450 Old Niskayuna Rd	Latham	NY	\$3,000.00	2014
Philips Scholarship	Gregory	Melzak	3314 Behour Blvd	Beachwood	OH	44172	Julie Melzak	Mother	Philips	595 Miner Road	Highland Heights	OH	\$3,000.00	2014
Philips Scholarship	Jammi	Hyde	689 Norbury Dr	Hudson	OH	44236	Xiangyu Wu	Father	Philips Medical System	595 Miner Rd	Highland Heights	OH	\$3,000.00	2014
Philips Scholarship	Austen	Hennelly	3100 Harris Blvd	Austin	TX	78703	Nelson Hyde	Father	Philips	3000 Minuteman Rd	Andover	MA	\$3,000.00	2014
Philips Scholarship	Megan	Hennelly	24 Lauren Lane	Chester Springs	PA	19425	Jeff Hennelly	Father	Philips	1740 Golden Mile Highway	Monroeville	PA	\$3,000.00	2014
Peter C Vink Award	Alexander	Laffie	410 Mountain Road	Cheshire	CT	06410	Michael B. Jaffe	Father	Philips Healthcare	5 Technology Drive	Wallingford	CT	\$10,000.00	2015
Peter C Vink Award	Megan	Marcuso	6 Hickory Lane	Frammingham	MA	01701	Susan Marcuso	Mother	Philips Healthcare	3000 Minuteman Rd	Andover	MA	\$10,000.00	2015
Peter C Vink Award	Alexandra	Fragoso	2130 Brookwood Dr	South Elgin	IL	60177	Manuel F Fragoso	Father	Philips Healthcare	440 Medinah Rd	Roselle	IL	\$10,000.00	2014

Pieter C Vink Award	Avraham	Wyshogrod	49 Barry Road	Worcester	MA	01609	Barry Wyshogrod	Father	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$10,000.00	2014
Takeover from R&R	Michelle	Wiener					Neil Wiener						\$1,000.00	2014
Takeover from R&R	Man	Warren					Deanne Warren						\$1,000.00	2013
Takeover from R&R	Matthew	Dumme					John Dumme						\$2,500.00	2013
Takeover from R&R	Audrey	Shippee					Daniel Shippee						\$1,500.00	2013
Takeover from R&R	Ryan	Weeks					Dean Weeks						\$1,500.00	2013
Takeover from R&R	Abbey	Carson					John E Carson						\$1,000.00	2013
Takeover from R&R	Mason	Saari					Thomas Saari						\$1,000.00	2013
Takeover from R&R	Sarah	Kitting					Steven Kitting						\$2,000.00	2013
Takeover from R&R	Kayla	Tran					Khanh Tran						\$1,500.00	2013
Takeover from R&R	Kelsey	Perry					Thomas Perry						\$1,500.00	2013
Takeover from R&R	Meghan	Coughlan					Kevin M Coughlan						\$1,000.00	2013
Takeover from R&R	Laura	Sexton					Robert J Sexton						\$1,000.00	2013
Takeover from R&R	Alexander	Tran					Hue Tran						\$1,500.00	2013
Takeover from R&R	Ryan	Billings					Claudia T Billings						\$1,000.00	2013
Takeover from R&R	Anna	Cartier					Paul Cartier						\$2,000.00	2013
Takeover from R&R	Dean	Trobanakis					Thanassi Trobanakis						\$2,500.00	2013
Takeover from R&R	Nicholas	Fuller					Stewart Fuller						\$2,500.00	2013
Takeover from R&R	Gusss	Carlson					Thomas D Carlson						\$1,000.00	2013
Takeover from R&R	Debra	Durst					Roberta J Durst						\$1,000.00	2013
Takeover from R&R	Elizabeth	Freund					Timothy Freund						\$1,000.00	2013
Takeover from R&R	Anne	Mailey					Fredend C Mailey						\$1,000.00	2013
Takeover from R&R	Carole	McCormick					Neal McCormick						\$2,500.00	2013
Takeover from R&R	Nicholas	Miller					Michelle Miller						\$1,000.00	2013
Takeover from R&R	Claire	Otcsek					Joseph Otcsek						\$2,000.00	2013
Takeover from R&R	Melissa	Taylor					Mark Taylor						\$1,000.00	2013
Takeover from R&R	Xudong	Chen					Jinming Chen						\$2,500.00	2013
Takeover from R&R	Kayla	Distler					Gregory Distler						\$2,500.00	2013
Takeover from R&R	Corey	Hatch					Robyn Hatch						\$2,500.00	2013
Takeover from R&R	Corey	Wheeler					Randy Wheeler						\$1,000.00	2013
Takeover from R&R	Cynthia	Young					Huong Young						\$1,000.00	2013
Takeover from R&R	Ashley	Chiu					Chomren Chiu						\$2,500.00	2013
Takeover from R&R	Angela	Avoryie					Francois Avoryie						\$2,500.00	2013
Takeover from R&R	Vivian	Pham					Nho Thi Chu						\$1,500.00	2013
Takeover from R&R	Eric	Knapp					Mary Knapp						\$2,500.00	2013
Takeover from R&R	Alexander	Yepikhin					Sergei Yepikhin						\$2,500.00	2013
Takeover from R&R	Richard	Tanski					Joseph V Tanski						\$2,000.00	2013
Takeover from R&R	Shain	Hosterman					Michael Hosterman						\$1,000.00	2013
Takeover from R&R	Gregory	Edwards					Andrew Dehwin Edwards						\$2,000.00	2013
Takeover from R&R	Alexandra	Burgoot					Nicholas Burgoot						\$1,000.00	2013
Takeover from R&R	Susan	Spieker					Robert Spieker						\$1,500.00	2013
Takeover from R&R	Caitlin	Sawyer					Jerry Sawyer						\$1,500.00	2013
Takeover from R&R	Jessica	Prodola					John M. Prodola						\$1,000.00	2013
Takeover from R&R	Daniel	Wrobel					Barbara Wrobel						\$1,000.00	2013
Takeover from R&R	Everett	Rosenfeld					Brian Rosenfeld						\$3,500.00	2013
Takeover from R&R	Kathryn	Wedekind					Robert Wedekind						\$1,000.00	2013
Takeover from R&R	Rebecca	Uchyn					Terri C. Uchyn						\$1,000.00	2013
Takeover from R&R	Jennifer	Whitten					Dona Kay Whitten						\$1,000.00	2013
Takeover from R&R	Kathryn	Jackson					Chris Jackson						\$1,000.00	2013
Takeover from R&R	Jon	Nelson					Maria Nelson						\$2,500.00	2012
Takeover from R&R	Rachel	Foster					Yawa Duse-Anthony						\$3,500.00	2012
Takeover from R&R	Emily	Messelaar					Margaret Messelaar						\$1,000.00	
Total													\$321,500.00	

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION**  
**c/o Philips Tax Dept.**  
**3000 Minuteman Road**  
**Andover, MA 01810**  
**EI #13-2961300**

**Attachment to Form 990-PF**  
**For Tax Year Ended: 12/31/2012**

2012 Award Winners	321,500.00	
Subtotal		321,500.00
Outstanding Checks		(4,500.00)
Voided Checks		<u>-</u>
Total Expenses and Disbursements		<u><u>317,000.00</u></u>

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION  
SUMMARY SCHEDULE**

**2012 TAX RETURN**

**INCOME STATEMENT:**

Contributions Received		321,500.00
Prior Year Bank Account Balance		-
Total Contributions for 2012		<u>321,500.00</u>
Scholarship Recipients	321,500.00	
Less: Outstanding Checks	(4,500.00)	
Add: Shortfall fees not booked	2,614.00	
Total Expenses & Disbursements		<u>319,614.00</u>
<b>Net Income</b>		<u><u>1,886.00</u></u>

**BALANCE SHEET:**

Total Fund @ January 1, 2012		4,500.00
Less: 2011 Outstanding Checks		<u>(4,500.00)</u>
Subtotal		-
Total Income for 2012	321,500.00	
Total Expenses for 2012	319,614.00	
Net Income		<u>1,886.00</u>
<b>Total Fund @ December 31, 2012</b>		<u><u>1,886.00</u></u>

**Philips Electronics North America Foundation**  
**990-PF**  
**2012**

**Part I Analysis of Revenue and Expenses**

	Amount
Line 23 Other Expenses	
Bank charges	2,614.00
Total	<u>2,614.00</u>

# **Philips Electronics North America Corporation**

**Form 990-PF**

**2012**

## **Part VII-A Statements Regarding Activities**

### **Line 10 Substantial Contributors List:**

1. Lifeline Systems Company  
3000 Minuteman Road  
Andover, MA 01810
2. Philips Electronics North America Corporation  
3000 Minuteman Road  
Andover, MA 01810
3. Philips Lumileds Holding BV  
3000 Minuteman Road  
Andover, MA 01810
4. Philips Medical Systems (Cleveland), Inc.  
3000 Minuteman Road  
Andover, MA 01810
5. Philips Medical Systems MR, Inc.  
3000 Minuteman Road  
Andover, MA 01810
6. Respirationics, Inc.  
3000 Minuteman Road  
Andover, MA 01810



**Philips Electronics North America Foundation****Directors**

Currently Authorized:

Min:

Max:

Quorum:

Comment:

**David A. Dripchak****Director-Member**

Effective: 2/3/2011

First Elected: 2/3/2011

Primary Address: 3000 Minuteman Road  
M/S 5301  
Andover, Massachusetts 01810 (United States)**Joseph E. Innamorati****Director-Member**

Effective: 10/1/2005

First Elected: 10/1/2005

Primary Address: 3000 Minuteman Road  
Building 1, M/S 1101  
Andover, Massachusetts 01810 (United States)**Officers****David A. Dripchak****President**

Effective: 2/3/2011

First Elected: 2/3/2011

Primary Address: 3000 Minuteman Road  
M/S 5301  
Andover, Massachusetts 01810 (United States)**Paul Cavanaugh****Vice President**

Effective: 12/1/2008

First Elected: 12/1/2008

Primary Address: 3000 Minuteman Road  
M/S 5201  
Andover, Massachusetts 01810 (United States)**Joseph E. Innamorati****Vice President**

Effective: 10/1/2005

First Elected: 10/1/2005

Primary Address: 3000 Minuteman Road  
Building 1, M/S 1101  
Andover, Massachusetts 01810 (United States)**Joseph E. Innamorati****Secretary**

Effective: 10/1/2008

First Elected: 10/1/2008

Primary Address: 3000 Minuteman Road  
Building 1, M/S 1101  
Andover, Massachusetts 01810 (United States)**Sanford Feman****Assistant Secretary**

Effective: 6/15/2010

First Elected: 6/15/2010

**Philips Electronics North America Foundation**

Primary Address: 3000 Minuteman Road  
Building 1, M/S 1101  
Andover, Massachusetts 01810 (United States)