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

2012

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

For calendar year 2012 or tax year beginning

, and ending

Name of foundation

THE LAURIE M. TISCH FOUNDATION, INC

A Employer identification number

13-3693585

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

655 MADISON AVENUE, 11TH FL

Room/suite

B Telephone number

212-521-2930

City or town, state, and ZIP code

NEW YORK, NY 10065

C If exemption application is pending, check here ► G Check all that apply: Initial return Initial return of a former public charityD 1. Foreign organizations, check here ► Final return Amended return2. Foreign organizations meeting the 85% test, check here and attach computation ► Address change Name changeE If private foundation status was terminated under section 507(b)(1)(A), check here ► F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ► H Check type of organization Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundationI Fair market value of all assets at end of year J Accounting method. Cash Accrual

(from Part II, col. (c), line 16)

 Other (specify) _____

► \$ 95,426,135. (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received	9,684,445.		N/A	
2	Check ► <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	3,769.	3,769.		STATEMENT 1
4	Dividends and interest from securities	249,251.	249,251.		STATEMENT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a	79,918.			
b		79,918.			
7	Capital gain net income (from Part IV, line 2)		79,918.		
8	Net short-term capital gain				
9	Income modifications Gross sales less returns and allowances				
10a					
b	Less Cost of goods sold				
c	Gross profit or (loss)				
11	Other income	8,461.	78.		STATEMENT 3
12	Total. Add lines 1 through 11	10,025,844.	333,016.		
13	Compensation of officers, directors, trustees, etc	219,956.	0.		219,956.
14	Other employee salaries and wages	104,860.	0.		104,860.
15	Pension plans, employee benefits	87,060.	0.		87,060.
16a	Legal fees				
b	Accounting fees				
c	Other professional fees	STMT 4	303,108.	0.	303,108.
17	Interest				
18	Taxes	STMT 5	40,799.	1,712.	25,704.
19	Depreciation and depletion		27,952.	0.	
20	Occupancy		241,544.	0.	241,544.
21	Travel, conferences, and meetings		97,970.	0.	97,970.
22	Printing and publications				
23	Other expenses	STMT 6	185,749.	4,210.	121,539.
24	Total operating and administrative expenses. Add lines 13 through 23		1,308,998.	5,922.	1,201,741.
25	Contributions, gifts, grants paid		8,231,281.		8,231,281.
26	Total expenses and disbursements. Add lines 24 and 25		9,540,279.	5,922.	9,433,022.
27	Subtract line 26 from line 12		485,565.		
a	Excess of revenue over expenses and disbursements				
b	Net investment income (if negative, enter -0-)		327,094.		
c	Adjusted net income (if negative, enter -0-)			N/A	

POSTMARK DATE NOV 9 2012

SCANNED NOV 15 2013

Part II	Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
	1 Cash - non-interest-bearing				
	2 Savings and temporary cash investments		22,584,202.	9,318,369.	9,318,369.
	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				
	7 Other notes and loans receivable ►				
	Less allowance for doubtful accounts ►				
Assets	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U S and state government obligations	STMT 9	0.	3,997,068.	3,999,972.
	b Investments - corporate stock	STMT 10	9,418,112.	10,276,340.	80,450,546.
	c Investments - corporate bonds				
	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other	STMT 11	1,437,534.	1,537,735.	1,330,653.
	14 Land, buildings, and equipment basis ►	449,992.			
	Less accumulated depreciation	STMT 8 ►	203,689.	253,025.	246,303.
	15 Other assets (describe ►	STATEMENT 12)	94,535.	80,292.	80,292.
	16 Total assets (to be completed by all filers)		33,787,408.	25,456,107.	95,426,135.
Liabilities	17 Accounts payable and accrued expenses				
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe ► DUE TO NON-BROKERS)		10,255.	18,605.	
	23 Total liabilities (add lines 17 through 22)		10,255.	18,605.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds		33,777,153.	25,437,502.	
	28 Paid-in or capital surplus, or land, bldg , and equipment fund		0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds		0.	0.	
	30 Total net assets or fund balances		33,777,153.	25,437,502.	
	31 Total liabilities and net assets/fund balances		33,787,408.	25,456,107.	

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1 33,777,153.
2 Enter amount from Part I, line 27a	2 485,565.
3 Other increases not included in line 2 (itemize) ► ROUNDING	3 2.
4 Add lines 1, 2, and 3	4 34,262,720.
5 Decreases not included in line 2 (itemize) ►	5 8,825,218.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6 25,437,502.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)			(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a FROM PARTNERSHIPS: TISLEV PARTNERS			P	VARIOUS	VARIOUS
b FROM PARTNERSHIPS: TISLEV PARTNERS			P	VARIOUS	VARIOUS
c					
d					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)		
a 15,322.			15,322.		
b 64,596.			64,596.		
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a			15,322.		
b			64,596.		
c					
d					
e					
2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }			2	79,918.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)				3	N/A
If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8					

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2011	7,720,747.	87,148,568.	.088593
2010	9,653,421.	62,469,141.	.154531
2009	5,735,561.	33,308,672.	.172194
2008	6,417,321.	36,770,441.	.174524
2007	4,718,724.	40,771,805.	.115735

2 Total of line 1, column (d)

2 .705577

3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years

3 .141115

4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5

4 91,539,260.

5 Multiply line 4 by line 3

5 12,917,563.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 3,271.

7 Add lines 5 and 6

7 12,920,834.

8 Enter qualifying distributions from Part XII, line 4

8 9,433,022.

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

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1	6,542.
	Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)	
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b	
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	6,542.
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-	6,542.
6	Credits/Payments	
6a	2012 estimated tax payments and 2011 overpayment credited to 2012	8,383.
6b	Exempt foreign organizations - tax withheld at source	
6c	Tax paid with application for extension of time to file (Form 8868)	130,000.
6d	Backup withholding erroneously withheld	
7	Total credits and payments Add lines 6a through 6d	138,383.
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	
9	Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	131,841.
11	Enter the amount of line 10 to be Credited to 2013 estimated tax ►	Refunded ► 0.

Part VII-A | Statements Regarding Activities

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for 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>	X	
1c	Did the foundation file Form 1120-POL for this year?	X	
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ► \$ 0. (2) On foundation managers ► \$ 0.		
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ► \$ 0.		
2	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>	X	
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>		
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year? b If "Yes," has it filed a tax return on Form 990-T for this year?		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		
7	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>		
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► DE, NY		
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation		
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 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? If "Yes," complete Part XIV		
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	STMT 13	10 X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► BARRY L. BLOOM, ESQ Located at ► 655 MADISON AVENUE, 11TH FLOOR, NEW YORK, NY	Telephone no ► 212-521-2930 ZIP+4 ► 10065		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	► 15	N/A	
16	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? See the instructions for exceptions and filing requirements for Form TD F 90-22 1 If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days)	<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A ►	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012?	1c X	
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)).		
a	At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? If "Yes," list the years ►	<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	N/A	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ►	2b	
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/>	Yes <input checked="" type="checkbox"/> No
b	If "Yes," did it have excess business holdings in 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.)	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	3b	
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?	4a X	
		4b X	

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

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

 Yes No

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

 Yes No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

 Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

 Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

 Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

 Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

►

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

 Yes No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

 Yes No

6b

X

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

 Yes No

7b

X

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

N/A

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.

(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
LAURIE M. TISCH 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	PRESIDENT, CHIEF EXECUTIVE 40.00	0.	0.	0.
RICHARD E. LUFTGLASS 156 WEST 56TH STREET NEW YORK, NY 10019	EXECUTIVE DIRECTOR, VP, SECR 40.00	219,956.	46,045.	0.
BARRY L. BLOOM 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	TREASURER 1.00	0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). 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
JENNIFER L. BOKOFF 156 WEST 56TH ST, NEW YORK, NY 10019	GRANTS MANAGER 40.00	66,726.	19,378.	0.

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

►

0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
DANIEL J. EDELMAN, INC.	COMMUNICATION	
250 HUDSON STREET, NEW YORK, NY 10013	STRATEGIES	159,765.
BARAN COMMUNICATIONS	COMMUNICATION	
425 PARK AVENUE SOUTH, NEW YORK, NY 10016	STRATEGIES	59,143.

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

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

Number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	
1	N/A
2	
3	
4	

Part IX-B Summary of Program-Related Investments

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

1		
2		
3	All other program-related investments See instructions N/A	0.
		0.
Total. Add lines 1 through 3		►

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes	1a	63,579,022.
a Average monthly fair market value of securities	1b	15,753,448.
b Average of monthly cash balances	1c	13,600,789.
c Fair market value of all other assets	1d	92,933,259.
d Total (add lines 1a, b, and c)		
e Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2 Acquisition indebtedness applicable to line 1 assets	2	0.
3 Subtract line 2 from line 1d	3	92,933,259.
4 Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,393,999.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	91,539,260.
6 Minimum investment return. Enter 5% of line 5	6	4,576,963.

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

1 Minimum investment return from Part X, line 6	1	4,576,963.
2a Tax on investment income for 2012 from Part VI, line 5	2a	6,542.
b Income tax for 2012 (This does not include the tax from Part VI)	2b	
c Add lines 2a and 2b	2c	6,542.
3 Distributable amount before adjustments Subtract line 2c from line 1	3	4,570,421.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	4,570,421.
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	4,570,421.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes	1a	9,433,022.
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1b	0.
b Program-related investments - total from Part IX-B	2	
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	3a	
3 Amounts set aside for specific charitable projects that satisfy the	3b	
a Suitability test (prior IRS approval required)	4	9,433,022.
b Cash distribution test (attach the required schedule)	5	0.
4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	6	9,433,022.
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		
6 Adjusted qualifying distributions. Subtract line 5 from line 4		

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
1 Distributable amount for 2012 from Part XI, line 7				4,570,421.
2 Undistributed income, if any, as of the end of 2012			0.	
a Enter amount for 2011 only			0.	
b Total for prior years			0.	
3 Excess distributions carryover, if any, to 2012				
a From 2007	2,701,936.			
b From 2008	4,584,447.			
c From 2009	4,321,615.			
d From 2010	7,184,900.			
e From 2011	3,368,765.			
f Total of lines 3a through e	22,161,663.			
4 Qualifying distributions for 2012 from Part XII, line 4 ► \$ 9,433,022.			0.	
a Applied to 2011, 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 2012 distributable amount				4,570,421.
e Remaining amount distributed out of corpus	4,862,601.			
5 Excess distributions carryover applied to 2012 (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:	27,024,264.			
a 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 2011. Subtract line 4a from line 2a Taxable amount - see instr				0.
f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				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 2007 not applied on line 5 or line 7	2,701,936.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	24,322,328.			
10 Analysis of line 9.				
a Excess from 2008	4,584,447.			
b Excess from 2009	4,321,615.			
c Excess from 2010	7,184,900.			
d Excess from 2011	3,368,765.			
e Excess from 2012	4,862,601.			

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

N/A

1 a 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 Check box to indicate whether the foundation is a private operating foundation described in section

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

2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed

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.)

1 Information Regarding Foundation Managers:

a 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).)

NONE

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

NONE.

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ► 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 or e-mail of the person to whom applications should be addressed.

N/A

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

N/A

6 Any submission deadlines.

N/A

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

N/A

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<i>a Paid during the year</i>				
SEE ATTACHED SCHEDULE				8,231,281.
Total			► 3a	8,231,281.
<i>b Approved for future payment</i>				
NONE				
Total			► 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated	Unrelated business income	Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion 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		14		3,769.
4 Dividends and interest from securities		14		249,251.
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		18		78.
8 Gain or (loss) from sales of assets other than inventory		18		79,918.
9 Net income or (loss) from special events				
10 Gross profit or (loss) from sales of inventory				
11 Other revenue				
a FEDERAL EXCISE TAX				
b REFUND				8,383.
c				
d				
e		0.		333,016.
12 Subtotal Add columns (b), (d), and (e)				8,383.
13 Total. Add line 12, columns (b), (d), and (e)			13	341,399.

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

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

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)
11A FEDERAL EXCISE TAX REFUND FOR 2011	

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a Transfers from the reporting foundation to a noncharitable exempt organization of

(1) Cash

- (2) Other assets**
- b Other transactions**
 - (1) Sales of assets to a noncharitable exempt organization**
 - (2) Purchases of assets from a noncharitable exempt organization**
 - (3) Rental of facilities, equipment, or other assets**
 - (4) Reimbursement arrangements**
 - (5) Loans or loan guarantees**
 - (6) Performance of services or membership or fundraising solicitation**

c Sharing of facilities, equipment, mailing lists, other assets, or paid employees

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

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
N/A		

**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

Signature of officer or trustee

NOV 07 2013

PRESIDENT

May the IRS discuss this return with the preparer shown below (see instr.)?

Signature of officer or trustee ►		Date	Title		
Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> 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**

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

OMB No 1545-0047

2012**Name of the organization****THE LAURIE M. TISCH FOUNDATION, INC****Employer identification number****13-3693585****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 organizationForm 990-PF 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundation**Check if your organization is covered by the General Rule or a Special Rule.****Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

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

Special Rules

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of (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).

LHA 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)

Name of organization

THE LAURIE M. TISCH FOUNDATION, INC

Employer identification number

13-3693585

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	JOAN H. TISCH C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	\$ 1,493,695.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	JOAN H. TISCH C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	\$ 1,973,750.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	LAURIE M. TISCH C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	\$ 6,216,000.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
		\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

THE LAURIE M. TISCH FOUNDATION, INC

13-3693585

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	4,107 SHARES OF AUTOZONE, INC. COMMON STOCK	\$ 1,493,695.	02/27/12
2	50,000 SHARES OF AUTONATION, INC. COMMON STOCK	\$ 1,973,750.	07/11/12
3	150,000 SHARES OF LOEWS CORPORATION COMMON STOCK	\$ 6,216,000.	12/19/12
		\$	
		\$	
		\$	

Name of organization

Employer identification number

THE LAURIE M. TISCH FOUNDATION, INC

13-3693585

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) ► \$ _____*
Use duplicate copies of Part III if additional space is needed.

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
	(e) Transfer of gift		
	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
	(e) Transfer of gift		
	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
	(e) Transfer of gift		
	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
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee	

**LAURIE M. TISCH FOUNDATION, INC.
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2012**

<u>PAYEE</u>	<u>AMOUNT</u>	<u>LOCATION</u>
ADAPTIVE DESIGN ASSOCIATION INC	15,000.00	NEW YORK, NEW YORK
AIDS WALK NEW YORK	250.00	NEW YORK, NEW YORK
ALVIN AILEY DANCE FOUNDATION, INC	1,000.00	NEW YORK, NEW YORK
ALZHEIMER'S DRUG DISCOVERY FOUNDATION	2,500.00	NEW YORK, NEW YORK
ARTS CONNECTION	500.00	NEW YORK, NEW YORK
ASHOKA	150,000.00	ARLINGTON, VIRGINIA
BALLET HISPANICO OF NEW YORK	45,000.00	NEW YORK, NEW YORK
BE THE CHANGE INC	200,000.00	CAMBRIDGE, MASSACHUSETTS
BEDFORD STUYVESANT RESTORATION CORPORATION	2,500.00	BROOKLYN, NEW YORK
BRONX MUSEUM OF THE ARTS	50,000.00	BRONX, NEW YORK
BROOKLYN NAVY YARD DEVELOPMENT CORPORATION	2,500.00	BROOKLYN, NEW YORK
BUDDY PROGRAM INC	1,800.00	ASPEN, COLORADO
BUSINESS OUTREACH CENTER NETWORK INC	50,000.00	BROOKLYN, NEW YORK
CARDOZO SCHOOL OF LAW-YESHIVA UNIVERSITY	1,010,500.00	NEW YORK, NEW YORK
CENTER FOR AMERICAN PROGRESS	10,000.00	WASHINGTON, D C
CENTER FOR ARTS EDUCATION INC	50,000.00	NEW YORK, NEW YORK
CENTER FOR FAMILY REPRESENTATION	1,000.00	NEW YORK, NEW YORK
CENTER FOR TRADITIONAL MUSIC AND DANCE INC	10,000.00	NEW YORK, NEW YORK
CENTRAL PARK CONSERVANCY INC	20,000.00	NEW YORK, NEW YORK
CHESS-IN-THE-SCHOOLS	2,500.00	NEW YORK, NEW YORK
CHILD MIND INSTITUTE INC	1,500.00	NEW YORK, NEW YORK
CHILDREN'S AID SOCIETY	15,000.00	NEW YORK, NEW YORK
CHILDREN'S MUSEUM OF MANHATTAN	252,334.00	NEW YORK, NEW YORK
CHILDREN'S TUMOR FOUNDATION	1,000.00	NEW YORK, NEW YORK
CITY FUTURES, INC	15,000.00	NEW YORK, NEW YORK
CITY HARVEST, INC	250,000.00	NEW YORK, NEW YORK
CITYMEALS-ON-WHEELS	9,950.00	NEW YORK, NEW YORK
CITY PARKS FOUNDATION	2,000.00	NEW YORK, NEW YORK
COLUMBIA BUSINESS SCHOOL OF NEW YORK INC	20,000.00	NEW YORK, NEW YORK
COLUMBIA UNIVERSITY	10,000.00	NEW YORK, NEW YORK
COOL CULTURE INC	15,000.00	BROOKLYN, NEW YORK
COUNCIL ON FOUNDATIONS, INC	6,140.00	ARLINGTON, VIRGINIA
CREATIVE TIME, INC	20,000.00	NEW YORK, NEW YORK
CYSTIC FIBROSIS FOUNDATION HEADQUARTERS	200.00	BETHESDA, MARYLAND
ECHOING GREEN	150,000.00	NEW YORK, NEW YORK
ELDRIDGE STREET PROJECT INC -MUSEUM AT ELDRIDGE STREET	1,800.00	NEW YORK, NEW YORK
ENTERPRISE COMMUNITY PARTNERS, INC	2,500.00	COLUMBIA, MARYLAND
ETHICAL CULTURE FIELDSTON SCHOOL	1,000.00	NEW YORK, NEW YORK
FOOD EDUCATION FUND	20,000.00	NEW YORK, NEW YORK
FOUNTAIN HOUSE INC	2,000.00	NEW YORK, NEW YORK
FOUR FREEDOMS PARK CONSERVANCY INC	25,000.00	NEW YORK, NEW YORK
FRIENDS OF MATERIALS FOR THE ARTS INC	1,000.00	LONG ISLAND CITY, NEW YORK
FRIENDS OF THE HIGH LINE INC	2,500.00	NEW YORK, NEW YORK
GLOBAL GREEN USA	2,500.00	SANTA MONICA, CALIFORNIA
GLYNWOOD CENTER INC	1,500.00	COLD SPRING, NEW YORK
HARVARD BUSINESS SCHOOL CLUB OF NEW YORK INC	3,000.00	NEW YORK, NEW YORK
HEALTH ADVOCATES FOR OLDER PEOPLE INC	1,000.00	NEW YORK, NEW YORK
HELP USA	30,000.00	NEW YORK, NEW YORK
HUNTER COLLEGE FOUNDATION, INC	166,666.34	NEW YORK, NEW YORK
INDEPENDENT FEATURE PROJECT, INC	5,000.00	BROOKLYN, NEW YORK
IRONDALE PRODUCTIONS-ENSEMBLE PROJECT	10,000.00	NEW YORK, NEW YORK
JAZZ AT LINCOLN CENTER, INC	29,700.00	NEW YORK, NEW YORK
JEWISH CHILD CARE ASSOCIATION OF NEW YORK	17,200.00	NEW YORK, NEW YORK
JOYCE THEATER FOUNDATION INC	1,000.00	NEW YORK, NEW YORK
JUMPSTART FOR YOUNG CHILDREN, INC -NORTHEAST REGION	1,000.00	NEW YORK, NEW YORK
LINCOLN CENTER FOR THE PERFORMING ARTS	585,200.00	NEW YORK, NEW YORK
LINCOLN CENTER THEATER	3,712.00	NEW YORK, NEW YORK
MANHATTAN THEATRE CLUB INC	7,780.00	NEW YORK, NEW YORK
MAYOR'S FUND TO ADVANCE NEW YORK CITY	474,577.68	NEW YORK, NEW YORK
MEDIA ALLIANCE INC	2,500.00	TROY, NEW YORK
MEDIA & POLICY CENTER FOUNDATION OF CALIFORNIA	20,000.00	SANTA MONICA, CALIFORNIA
MOBILIZING AMERICAS YOUTH, INC	50,000.00	WASHINGTON, D C
MOUNT SINAI MEDICAL CENTER	1,500.00	NEW YORK, NEW YORK

**LAURIE M. TISCH FOUNDATION, INC.
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2012**

<u>PAYEE</u>	<u>AMOUNT</u>	<u>LOCATION</u>
MUNICIPAL ART SOCIETY OF NEW YORK	7,500.00	NEW YORK, NEW YORK
MUSEUM OF ARTS & DESIGN	7,500.00	NEW YORK, NEW YORK
MUSEUM OF THE CITY OF NEW YORK	10,000.00	NEW YORK, NEW YORK
NAPLES CHILDREN AND EDUCATION FOUNDATION INC	7,500.00	NAPLES, FLORIDA
NATIONAL CENTER FOR FAMILY PHILANTHROPY	900.00	WASHINGTON, D C
NETWORK FOR GOOD, INC	510.00	BETHESDA, MARYLAND
NETWORK FOR TEACHING ENTREPRENEURSHIP	10,000.00	NEW YORK, NEW YORK
NEW ALTERNATIVES FOR CHILDREN INC	10,000.00	NEW YORK, NEW YORK
NEW MUSEUM OF CONTEMPORARY ART	2,500.00	NEW YORK, NEW YORK
NEW YORK CITY CENTER	9,420.00	NEW YORK, NEW YORK
NEW YORK CITY COALITION AGAINST HUNGER INC	25,000.00	NEW YORK, NEW YORK
NEW YORK CITY OPERA INC	125,000.00	NEW YORK, NEW YORK
NEW YORK FOUNDATION FOR THE ARTS INC	250.00	NEW YORK, NEW YORK
NEW YORK LANDMARKS CONSERVANCY INC	5,000.00	NEW YORK, NEW YORK
NEW YORK NEEDS YOU	1,500.00	NEW YORK, NEW YORK
NEW YORK PSYCHOANALYTIC SOCIETY AND INSTITUTE	1,000.00	NEW YORK, NEW YORK
NEW YORK SAYS THANK YOU FOUNDATION	50,000.00	NEW YORK, NEW YORK
NEW YORK THEATER BALLET-THE DANCE RING, INC & BALLET SCHOOL OF NEW YORK, INC	5,000.00	NEW YORK, NEW YORK
NYU LANGONE MEDICAL CENTER	2,500.00	NEW YORK, NEW YORK
NEW YORKERS FOR CHILDREN INC	1,000.00	NEW YORK, NEW YORK
NO LONGER EMPTY INC	5,000.00	NEW YORK, NEW YORK
NORTHSIDE CENTER FOR CHILD DEVELOPMENT INC	1,000.00	NEW YORK, NEW YORK
NORTH STAR FUND INC	7,500.00	NEW YORK, NEW YORK
OPEN SPACE INSTITUTE INC	2,000.00	NEW YORK, NEW YORK
OPERATION SMILE INC	1,000.00	NORFOLK, VIRGINIA
PAX INC D/B/A THE CENTER TO PREVENT YOUTH VIOLENCE	2,500.00	NEW YORK, NEW YORK
PEER HEALTH EXCHANGE INC	10,000.00	NEW YORK, NEW YORK
PET RESCUE INCORPORATED	300.00	LARCHMONT, NEW YORK
PHILANTHROPY NEW YORK INC	14,450.00	NEW YORK, NEW YORK
POINTS OF LIGHT FOUNDATION	5,000.00	WASHINGTON, D C
PREP FOR PREP	1,000.00	NEW YORK, NEW YORK
PUBLIC HEALTH ASSOCIATION OF NEW YORK CITY	5,200.00	NEW YORK, NEW YORK
ROUNDABOUT THEATRE COMPANY INC	10,000.00	NEW YORK, NEW YORK
SEARCH AND CARE INC	1,000.00	NEW YORK, NEW YORK
SECOND STAGE THEATRE	1,000.00	NEW YORK, NEW YORK
SERVICEMEMBERS LEGAL DEFENSE NETWORK INC	5,000.00	WASHINGTON, D C
SHARE OUR STRENGTH INC	25,634.00	WASHINGTON, D C
SING FOR HOPE	1,500.00	NEW YORK, NEW YORK
SKIDMORE COLLEGE	400,500.00	SARATOGA SPRINGS, NEW YORK
STORM KING ART CENTER	5,000.00	MOUNTAINVILLE, NEW YORK
STORYVILLE CENTER FOR THE SPOKEN WORD INC	5,000.00	NEW YORK, NEW YORK
SWIM ACROSS AMERICA INC	100.00	LARCHMONT, NEW YORK
TAKE THE FIELD, INC	16,667.00	NEW YORK, NEW YORK
TEACHERS COLLEGE-COLUMBIA UNIVERSITY	1,985,000.00	NEW YORK, NEW YORK
THE ASIA SOCIETY	12,500.00	NEW YORK, NEW YORK
THE ASPEN INSTITUTE, INC	193,816.66	QUEENSTOWN, MARYLAND
THE BREAST CANCER RESEARCH FOUNDATION INC	2,500.00	NEW YORK, NEW YORK
THE BROTHERHOOD SISTER SOL INC	15,000.00	NEW YORK, NEW YORK
THE CHILDREN'S STOREFRONT	1,000.00	NEW YORK, NEW YORK
THE ELLEN P. HERMANSON FOUNDATION	5,000.00	NEW YORK, NEW YORK
THE ENTERTAINMENT INDUSTRY FOUNDATION-NATIONAL COLORECTAL CANCER RESEARCH ALLIANCE	2,500.00	STUDIO CITY, CALIFORNIA
THE FUND FOR PUBLIC SCHOOLS INC	5,000.00	NEW YORK, NEW YORK
THE HARLEM SCHOOL OF THE ARTS, INC	1,500.00	NEW YORK, NEW YORK
THE JED FOUNDATION	1,500.00	NEW YORK, NEW YORK
THE JOHN AND PATTY MCENROE FOUNDATION	8,334.00	NEW YORK, NEW YORK
THE KITCHEN	1,000.00	NEW YORK, NEW YORK
THE NEW-YORK HISTORICAL SOCIETY	10,000.00	NEW YORK, NEW YORK
THE NEW YORK WOMEN'S FOUNDATION	1,000.00	NEW YORK, NEW YORK
THE PARK CITY FOUNDATION	500.00	PARK CITY, UTAH
THE PUBLIC THEATER-NEW YORK SHAKESPEARE FESTIVAL	11,074.00	NEW YORK, NEW YORK
THE SLE LUPUS FOUNDATION, INC	3,000.00	NEW YORK, NEW YORK

LAURIE M. TISCH FOUNDATION, INC.
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2012

PAYEE	AMOUNT	LOCATION
THE YOUNG WOMEN'S LEADERSHIP NETWORK	5,000 00	NEW YORK, NEW YORK
THEATRE FOR A NEW AUDIENCE INC	7,500 00	NEW YORK, NEW YORK
TOM COUGHLIN J FUND FOUNDATION INC	8,750 00	JACKSONVILLE, FLORIDA
USTA SERVES INC	2,500 00	WHITE PLAINS, NEW YORK
UNITED WAY OF NEW YORK CITY	10,000 00	NEW YORK, NEW YORK
VINEYARD THEATRE AND WORKSHOP CENTER INC	1,500 00	NEW YORK, NEW YORK
WELLNESS IN THE SCHOOLS INC	10,000 00	NEW YORK, NEW YORK
WESTCHESTER GOLF ASSOCIATION INC -CADDIE SCHOLARSHIP FUND, INC	500 00	ELMSFORD, NEW YORK
WHITNEY MUSEUM OF AMERICAN ART	1,154,765 00	NEW YORK, NEW YORK
WHOLESOME WAVE FOUNDATIONCHARITABLE VENTURES INC	1,000 00	BRIDGEPORT, CONNECTICUT
WOMEN FOR WOMEN INTERNATIONAL	50,000 00	WASHINGTON, D C
WORLD TRADE CENTER MEMORIAL FOUNDATION INC	47,800 00	NEW YORK, NEW YORK
YALE UNIVERSITY	500 00	NEW HAVEN, CONNECTICUT
TOTAL	<u>8,231,280 68</u>	

All contributions were made to further educational, religious, medical, cultural, societal and environmental causes.

2012 DEPRECIATION AND AMORTIZATION REPORT

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Asset No	Description	Date Acquired	Method	Life	Line No	Unadjusted Cost Or Basis	Bus % Excl	Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Sec 179	Current Year Deduction
11IMPROVEMENTS LEASEHOLD FURNITURE & FIXTURES	062207SL 062207200DB7.00	39.0017 17	130,092. 40,290.			130,092. 40,290.		19,849. 31,301.				3,336. 3,596.
13COMPUTERS	062207200DB5.00	17	50,573.			50,573.		47,660.				2,913.
24COMPUTERS LEASEHOLD IMPROVEMENTS	070108200DB5.00 070108SL	17 39.0017	4,408. 119,519.			2,204. 119,519.		2,204. 10,600.				254. 3,065.
26IMPROVEMENTS FURNITURE & FIXTURES	070108200DB7.00	17	30,456.			15,228.		15,228. 10,471.				1,359.
38COMPUTER SOFTWARE LEASEHOLD IMPROVEMENTS	050108SL 040809SL	3.00 39.0017	25,039. 17,000.			25,039. 17,000.		25,039. 1,181.				0. 436.
FURNITURE & FIXTURES	073109200DB7.00	17	4,594.			2,297.		2,297. 1,293.				287.
61COMPUTERS FURNITURE & FIXTURES	111011200DB5.00 022812200DB7.00	17 19C	6,791. 6,755.			6,791. 3,378.		6,791. 3,377.				0. 3,860.
75COMPUTER SOFTWARE * TOTAL 990-PF PG 1 DEPR	052412SL	3.00	16	14,475. 449,992.		7,238. 37,136.		7,238. 412,856.				8,846. 27,952.

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	AMOUNT
CITIFUNDS INST. LIQUID RESERVE CLASS A	4.
J.P. MORGAN CHASE	57.
MERRILL LYNCH	72.
NORTHERN TRUST COMPANY	3,636.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	3,769.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
LOEWS CORPORATION	225,000.	0.	225,000.
PARTNERSHIPS: DIVIDENDS	24,145.	0.	24,145.
PARTNERSHIPS: INTEREST	106.	0.	106.
TOTAL TO FM 990-PF, PART I, LN 4	249,251.	0.	249,251.

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
PARTNERSHIPS: 4797 ORDINARY GAIN	78.	78.	
FEDERAL EXCISE TAX REFUND	8,383.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	8,461.	78.	

FORM 990-PF

OTHER PROFESSIONAL FEES

STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING FEES	303,108.	0.		303,108.
TO FORM 990-PF, PG 1, LN 16C	303,108.	0.		303,108.

FORM 990-PF

TAXES

STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAXES	13,383.	0.		0.
DELAWARE ANNUAL REPORT	25.	25.		0.
NYS FILING FEES	1,500.	1,500.		0.
FOREIGN TAX WITHHELD (SCHED. K-1)	187.	187.		0.
PAYROLL TAXES	25,704.	0.		25,704.
TO FORM 990-PF, PG 1, LN 18	40,799.	1,712.		25,704.

FORM 990-PF

OTHER EXPENSES

STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CORPORATE AGENCY FEES	321.	321.		0.
OFFICE EXPENSES	177,477.	30.		117,447.
DEDUCTIONS RE: PORTFOLIO INCOME (SCHED K-1)	3,859.	3,859.		0.
INSURANCE	4,092.	0.		4,092.
TO FORM 990-PF, PG 1, LN 23	185,749.	4,210.		121,539.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
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DESCRIPTION	AMOUNT
ALTERNATE VALUE ADJUSTMENT FOR COMMON STOCKS RECEIVED	8,825,218.
TOTAL TO FORM 990-PF, PART III, LINE 5	8,825,218.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	8
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DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE	FAIR MARKET VALUE
LEASEHOLD IMPROVEMENTS	130,092.	23,185.	106,907.	106,907.
FURNITURE & FIXTURES	40,290.	34,897.	5,393.	5,393.
COMPUTERS	50,573.	50,573.	0.	0.
COMPUTERS	4,408.	4,281.	127.	127.
LEASEHOLD IMPROVEMENTS	119,519.	13,665.	105,854.	105,854.
FURNITURE & FIXTURES	30,456.	27,058.	3,398.	3,398.
COMPUTER SOFTWARE	25,039.	25,039.	0.	0.
LEASEHOLD IMPROVEMENTS	17,000.	1,617.	15,383.	15,383.
FURNITURE & FIXTURES	4,594.	3,877.	717.	717.
COMPUTERS	6,791.	6,791.	0.	0.
FURNITURE & FIXTURES	6,755.	3,860.	2,895.	2,895.
COMPUTER SOFTWARE	14,475.	8,846.	5,629.	5,629.
TO 990-PF, PART II, LN 14	449,992.	203,689.	246,303.	246,303.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	9
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
4,000,000 U.S. TREASURY BILL DTD 12/1/12 DUE 01/10/13	X		3,997,068.	3,999,972.
TOTAL U.S. GOVERNMENT OBLIGATIONS			3,997,068.	3,999,972.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			3,997,068.	3,999,972.

FORM 990-PF

CORPORATE STOCK

STATEMENT 10

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MILLENNIUM INTERNATIONAL	2,452,398.	7,043,388.
1,050,000 SHS LOEWS CORP. COM STOCK	42,734.	42,787,500.
64,107 SHS AUTOZONE INC	2,252,151.	22,721,444.
50,000 AUTONATION INC.	529,057.	1,985,000.
ECF VALUE FUND INTERNATIONAL LTD.	5,000,000.	5,913,214.
TOTAL TO FORM 990-PF, PART II, LINE 10B	10,276,340.	80,450,546.

FORM 990-PF

OTHER INVESTMENTS

STATEMENT 11

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
TISLEV PARTNERS	COST	1,537,735.	1,330,653.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,537,735.	1,330,653.

FORM 990-PF

OTHER ASSETS

STATEMENT 12

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
RECEIVABLES	22,551.	11,686.	11,686.
FURNISHINGS	35,606.	35,606.	35,606.
DEPOSITS - DANIEL J. EDELMAN, INC.	33,000.	33,000.	33,000.
DEPOSITS - EVENSON BEST	3,378.	0.	0.
TO FORM 990-PF, PART II, LINE 15	94,535.	80,292.	80,292.

FORM 990-PF

LIST OF SUBSTANTIAL CONTRIBUTORS
PART VII-A, LINE 10

STATEMENT 13

NAME OF CONTRIBUTOR

ADDRESS

JOAN H. TISCH

C/O BARRY L. BLOOM, 655 MADISON AVENUE,
11TH FL
NEW YORK, NY 10065

LAURIE M. TISCH

C/O BARRY L. BLOOM, 655 MADISON AVENUE,
11TH FL
NEW YORK, NY 10065

Depreciation and Amortization 990-PF
(Including Information on Listed Property)

2012

Attachment
Sequence No 179

Name(s) shown on return

Business or activity to which this form relates

Identifying number

THE LAURIE M. TISCH FOUNDATION, INC

FORM 990-PF PAGE 1

13-3693585

Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I.		
1 Maximum amount (see instructions)	1	500,000.
2 Total cost of section 179 property placed in service (see instructions)	2	
3 Threshold cost of section 179 property before reduction in limitation	3	2,000,000.
4 Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0-	4	
5 Dollar limitation for tax year. Subtract line 4 from line 1. If zero or less, enter -0-. If married filing separately, see instructions	5	
6 (a) Description of property	(b) Cost (business use only)	(c) Elected cost
7 Listed property. Enter the amount from line 29	7	
8 Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7	8	
9 Tentative deduction. Enter the smaller of line 5 or line 8	9	
10 Carryover of disallowed deduction from line 13 of your 2011 Form 4562	10	
11 Business income limitation. Enter the smaller of business income (not less than zero) or line 5	11	
12 Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11	12	
13 Carryover of disallowed deduction to 2013. Add lines 9 and 10, less line 12	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)		
14 Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year	14	10,616.
15 Property subject to section 168(f)(1) election	15	
16 Other depreciation (including ACRS)	16	1,608.

Part III MACRS Depreciation (Do not include listed property) (See instructions.)

Section A

17 MACRS deductions for assets placed in service in tax years beginning before 2012	17	15,246.
18 If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here	► <input type="checkbox"/>	

Section B - Assets Placed in Service During 2012 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property						
c 7-year property		3,377.	7 YRS.	HY	200DB	482.
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property	/		27.5 yrs.	MM	S/L	
	/		27.5 yrs.	MM	S/L	
i Nonresidential real property	/		39 yrs.	MM	S/L	
	/			MM	S/L	

Section C - Assets Placed in Service During 2012 Tax Year Using the Alternative Depreciation System

20a Class life					S/L
b 12-year			12 yrs.		S/L
c 40-year	/		40 yrs.	MM	S/L

Part IV Summary (See instructions.)

21 Listed property. Enter amount from line 28	21	
22 Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21.		
Enter here and on the appropriate lines of your return. Partnerships and S corporations - see Instr.	22	27,952.
23 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs	23	

Part V Listed Property (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement)

Note: For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

Section A - Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles)

24a Do you have evidence to support the business/investment use claimed? Yes No 24b If "Yes," is the evidence written? Yes No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
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25 Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use

25

26 Property used more than 50% in a qualified business use:

	%							
	%							
	%							

27 Property used 50% or less in a qualified business use:

	%				S/L -			
	%				S/L -			
	%				S/L -			

28 Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1

28

29 Add amounts in column (i), line 26. Enter here and on line 7, page 1

29

Section B - Information on Use of Vehicles

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person.

If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

30	Total business/investment miles driven during the year (do not include commuting miles)	(a) Vehicle		(b) Vehicle		(c) Vehicle		(d) Vehicle		(e) Vehicle		(f) Vehicle	
		Yes	No										
31													
32													
33													
34	Was the vehicle available for personal use during off-duty hours?												
35	Was the vehicle used primarily by a more than 5% owner or related person?												
36	Is another vehicle available for personal use?												

Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons.

37 Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees? Yes No

38 Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners Yes No

39 Do you treat all use of vehicles by employees as personal use? Yes No

40 Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received? Yes No

41 Do you meet the requirements concerning qualified automobile demonstration use? Yes No

Note: If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.

Part VI	Amortization					
	(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year

42 Amortization of costs that begins during your 2012 tax year:

43 Amortization of costs that began before your 2012 tax year

43

44 Total. Add amounts in column (f). See the instructions for where to report

44

Application for Extension of Time To File an
Exempt Organization Return

► File a separate application for each return.

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

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file) You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on e-file for Charities & Nonprofits.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions. THE LAURIE M. TISCH FOUNDATION, INC	Employer identification number (EIN) or 13-3693585
	Number, street, and room or suite no. If a P.O. box, see instructions. 655 MADISON AVENUE, 11TH FL	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10065	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

BARRY L. BLOOM, ESQ

- The books are in the care of ► 655 MADISON AVENUE, 11TH FLOOR – NEW YORK, NY 10065

Telephone No. ► 212-521-2930

FAX No. ►

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ► . If it is for part of the group, check this box ► and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until

AUGUST 15, 2013, to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

► calendar year 2012 or► tax year beginning _____, and ending _____.2 If the tax year entered in line 1 is for less than 12 months, check reason: Initial return Final return Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 138,383.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ 8,383.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ 130,000.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA For Privacy Act and Paperwork Reduction Act Notice, see instructions.

Form 8868 (Rev. 1-2013)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed)

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions THE LAURIE M. TISCH FOUNDATION, INC	Employer identification number (EIN) or 13-3693585
	Number, street, and room or suite no. If a P.O. box, see instructions 655 MADISON AVENUE, 11TH FL	Social security number (SSN)
	City, town or post office, state, and ZIP code For a foreign address, see instructions NEW YORK, NY 10065	

Enter the Return code for the return that this application is for (file a separate application for each return)

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

BARRY L. BLOOM, ESQ

• The books are in the care of ► **655 MADISON AVENUE, 11TH FLOOR – NEW YORK, NY 10065**
Telephone No. ► **212-521-2930** FAX No. ►

• If the organization does not have an office or place of business in the United States, check this box ►
• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ► . If it is for part of the group, check this box ► and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2013**.

5 For calendar year **2012**, or other tax year beginning , and ending .

6 If the tax year entered in line 5 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

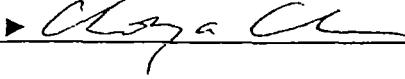
7 State in detail why you need the extension

THE INFORMATION REQUIRED TO FILE A COMPLETE AND ACCURATE TAX RETURN IS CURRENTLY UNAVAILABLE.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$ 138,383.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$ 138,383.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$ 0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature ►  Title ► CPA

Date ► **AUG 06 2013**

Form 8868 (Rev. 1-2013)