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

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

2012

Open to public inspection

For calendar year 2012 or tax year beginning

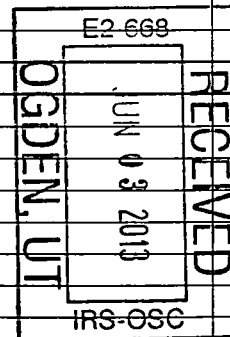
, and ending

Name of foundation THE RICHARD MEIER FOUNDATION		A Employer identification number 13-3978415
Number and street (or P.O. box number if mail is not delivered to street address) 475 TENTH AVENUE	Room/suite FL 6	B Telephone number (212) 967-6060
City or town, state, and ZIP code NEW YORK, NY 10018		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 6,671,407.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(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		2,320,133.		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		37.	37.		STATEMENT 1
4 Dividends and interest from securities		77,011.	77,011.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		2,446,103.			
b Gross sales price for all assets on line 6a	3,243,205.				
7 Capital gain net income (from Part IV, line 2)			2,446,103.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		4,843,284.	2,523,151.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees	STMT 3	4,055.	4,055.		0.
c Other professional fees	STMT 4	56,137.	56,137.		0.
17 Interest					
18 Taxes	STMT 5	371.	371.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses	STMT 6	250.	0.		250.
24 Total operating and administrative expenses. Add lines 13 through 23		60,813.	60,563.		250.
25 Contributions, gifts, grants paid		249,198.			249,198.
26 Total expenses and disbursements. Add lines 24 and 25		310,011.	60,563.		249,448.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		4,533,273.			
b Net investment income (if negative, enter -0-)			2,462,588.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Operating and Administrative Expenses



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Part II Balance Sheets		Beginning of year	End of year	
			(a) Book Value	(b) Book Value
Assets	1 Cash - non-interest-bearing	76,342.	106,338.	106,338.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 8	3,084,123.	5,439,865.	6,565,069.
	c Investments - corporate bonds			
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment: basis ▶			
	Less: accumulated depreciation ▶			
	15 Other assets (describe ▶)			
	16 Total assets (to be completed by all filers)	3,160,465.	5,546,203.	6,671,407.
	17 Accounts payable and accrued expenses			
	18 Grants payable			
Net Assets or Fund Balances	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.	0.	
	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	3,160,465.	5,546,203.	
	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	3,160,465.	5,546,203.	
	31 Total liabilities and net assets/fund balances	3,160,465.	5,546,203.	

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	3,160,465.
2 Enter amount from Part I, line 27a	2	4,533,273.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	7,693,738.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 7	5	2,147,535.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	5,546,203.

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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 SEE SCHEDULE ATTACHED		P	VARIOUS	VARIOUS
b SEE SCHEDULE ATTACHED			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 643,858.	0.	533,975.	109,883.
b 2,599,347.	0.	263,127.	2,336,220.
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			109,883.
b			2,336,220.
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	2,446,103.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2011	216,825.	3,963,390.	.054707
2010	249,750.	3,949,897.	.063229
2009	223,324.	3,359,001.	.066485
2008	201,241.	4,215,939.	.047733
2007	180,250.	4,860,806.	.037082

2 Total of line 1, column (d)	2	.269236
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	.053847
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	5,165,553.
5 Multiply line 4 by line 3	5	278,150.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	24,626.
7 Add lines 5 and 6	7	302,776.
8 Enter qualifying distributions from Part XII, line 4	8	249,448.

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. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	49,252.
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		2	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		3	49,252.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
3 Add lines 1 and 2		5	49,252.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		6a	5,961.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		6b	
6 Credits/Payments:		6c	
a 2012 estimated tax payments and 2011 overpayment credited to 2012		6d	
b Exempt foreign organizations - tax withheld at source		7	5,961.
c Tax paid with application for extension of time to file (Form 8868)		8	925.
d Backup withholding erroneously withheld		9	44,216.
7 Total credits and payments. Add lines 6a through 6d		10	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached		11	
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			
11 Enter the amount of line 10 to be: Credited to 2013 estimated tax <input type="checkbox"/> Refunded <input checked="" type="checkbox"/>			

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
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. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> <u>NY</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

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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 ► GILBERT WATKINS Telephone no. ► (203) 847-4068 Located at ► 37 NORTH AVENUE, NORWALK, CT ZIP+4 ► 06851			
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	1b	
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? ► N/A	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 ► N/A <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	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► N/A		
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	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? ► N/A	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012? ► N/A	4b	X

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ 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

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

X

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

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

☐ Yes ☒ No

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

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(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
RICHARD MEIER	TRUSTEE			
475 TENTH AVENUE FL6				
NEW YORK, NY 10018	1.00	0.	0.	0.
SANFORD B EHRENKRANZ	TRUSTEE			
375 PARK AVENUE				
NEW YORK, NY 10152	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
NONE				

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

0

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	5,152,876.
b Average of monthly cash balances	1b	91,340.
c Fair market value of all other assets	1c	0.
d Total (add lines 1a, b, and c)	1d	5,244,216.
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	5,244,216.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	78,663.
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,165,553.
6 Minimum investment return. Enter 5% of line 5	6	258,278.

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	258,278.
2a Tax on investment income for 2012 from Part VI, line 5	2a	49,252.
b Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	49,252.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	209,026.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	209,026.
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	209,026.

Part XII Qualifying Distributions (see instructions)

1 Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	249,448.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	0.
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	249,448.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	249,448.

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.

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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				209,026.
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only			61,535.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2012:				
a From 2007				
b From 2008				
c From 2009				
d From 2010				
e From 2011				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ \$ 249,448.				
a Applied to 2011, but not more than line 2a			61,535.	
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				187,913.
e Remaining amount distributed out of corpus	0.			
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:				
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				21,113.
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	0.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2008				
b Excess from 2009				
c Excess from 2010				
d Excess from 2011				
e Excess from 2012				

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	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
a Paid during the year				
SEE SCHEDULE ATTACHED	NONE	NONE	TO BE USED FOR GENERAL PURPOSE OF ORGANIZATION INDIC	249,198.
Total			3a	249,198.
b Approved for future payment				
NONE				
Total			3b	0.

2012.03040 THE RICHARD MEIER FOUNDATIO F14251 1

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

Employer identification number

THE RICHARD MEIER FOUNDATION

13-3978415

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

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

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	Employer identification number
THE RICHARD MEIER FOUNDATION	13-3978415

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
<u>1</u>	<u>RICHARD MEIER</u> <u>475 TENTH AVENUE FL 6</u> <u>NEW YORK, NY 10018</u>	\$ <u>2,320,133.</u>	Person <input checked="" 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.)
		\$	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.)

Employer identification number

13-3978415

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

[illegible]

Name of organization	Employer identification number
THE RICHARD MEIER FOUNDATION	13-3978415

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.

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

MEIER THE RICHARD FOUNDATION

Acct #. XXX-XX563 Phone # 212-967-6060

4/12/2013 Foundation - Corporate Cash NonTaxable Domestic NY IA Fee=Y FI Acct=N Capital Appreciation IPO=N

Capital Gains

THE RICHARD MEIER FOUNDATION
C/O RICHARD MEIER PARTNERS 475 TENTH AVENUE
NEW YORK NY 10018-1179

#13-3978415

EQUITIES - COVERED

Purchase Date	Close Date	No. of Shares	Orig Face	Symbol	Description	Unit Cost	Sale Price	Total Cost	Net Amount	Ind	ST Gain/Loss	LT Gain/Loss	Book Cost	Disc Inc	Curr Gain/Loss
01/09/2012	04/02/2012	4,000 00	0 00	A593922	AON CORP	46 266	49 080	185,064 52	196,320 00	ST	11,255 48	0 00	185,064 52	0 00	0 00
01/10/2012	04/02/2012	1,000 00	0 00	A593922	AON CORP	46 599	49 080	46,598 78	49,080 00	ST	2,481 22	0 00	46,598 78	0 00	0 00
01/09/2012	08/01/2012	4,000 00	0 00	MEOH	***METHANEX CORP	23 428	26 955	93,713 60	107,815 98	ST	14,102 38	0 00	93,713 60	0 00	0 00
01/09/2012	08/20/2012	3,200 00	0 00	CVH	COVENTRY HEALTH CARE INC	29 438	41 521	94,201 54	132,864 95	ST	38,663 41	0 00	94,201 54	0 00	0 00
01/24/2012	08/20/2012	2,200 00	0 00	CVH	COVENTRY HEALTH CARE INC	30 329	41 521	66,723 36	91,344 66	ST	24,621 30	0 00	66,723 36	0 00	0 00
01/10/2012	08/20/2012	1,600 00	0 00	CVH	COVENTRY HEALTH CARE INC	29 796	41 521	47,673 14	66,432 48	ST	18,759 34	0 00	47,673 14	0 00	0 00
<u>ST - TERM</u>		16,000 00						533,974 94	643,858 07	ST	109,883 13	0 00	533,974 94	0 00	0 00
<u>TOTAL</u>		16,000 00						533,974 94	643,858 07		109,883 13	0 00	533,974 94	0 00	0 00

How
acquired
↓

THE RICHARD MEIER FOUNDATION # 13-3978415

EQUITIES - NONCOVERED

Purchase Date	Close Date	No. of Shares	Orig Face	Symbol	Description	Unit Cost	Sale Price	Total Cost	Net Amount	Ind	ST Gain/Loss	LT Gain/Loss	Book Cost	Disc Inc	Curr Gain/Loss
12/01/1999	01/06/2012	7,249 00	0 00	AZO	AUTOZONE INC	23 810	332 448	172,598 69	2,409,866 37	LT	0 00	2,237,267 68	172,598 69	0 00	0 00
05/18/2009	01/24/2012	1,500 00	0 00	TMK	TORCHMARK CORP	24 570	45 192	36,855 20	67,786 28	LT	0 00	30,931 08	36,855 20	0 00	0 00
05/14/2009	01/24/2012	1,500 00	0 00	TMK	TORCHMARK CORP	23 630	45 192	35,444 87	67,786 27	LT	0 00	32,341 40	35,444 87	0 00	0 00
11/25/2008	08/01/2012	2,000 00	0 00	MEOH	***METHANEX CORP	9 114	26 955	18,228 00	53,907 99	LT	0 00	35,679 99	18,228 00	0 00	0 00
LT - TERM TOTAL		12,249 00						263,126 76	2,599,346 91	LT	0 00	2,336,220 15	263,126 76	0 00	0 00
SECTION TOTAL		12,249 00						263,126 76	2,599,346 91		0 00	2,336,220 15	263,126 76	0 00	0 00

THE RICHARD MEIER FOUNDATION	
December 31, 2012	
EIN: 13-3978415	
P XV.3a - Grants and Contributions	Contributions
American Academy of Arts And Sciences, 136 Irving Street, Cambridge, MA 02138	\$500.00
American Academy In Rome, 7 East 60 Street, NY, NY 10022	\$723 00
American Academy In Rome, 7 East 60 Street, NY, NY 10022	\$500.00
American Red Cross, 2025 E Street, NW, Washington DC 20006	\$1,000 00
Anyone Corporation, 41 West 25th Street New York, NY 10010	\$100.00
Arts Connection, 520 8th Avenue, New York, New York 10138	\$250.00
Breast Cancer Research Foundation, 60 East 56th Street 8th Floor New York, NY 10022	\$1,000.00
Central Park Conservancy, 14 East 60th Street, NY NY 10022	\$500 00
City Harvest, 6 E 32nd Street, Floor 5, New York, NY 10016	\$250.00
Cooper-Hewitt, National Design Museum, 2 East 91st Street, NY, NY 10128	\$20,000.00
Cornell University, 300 Day Hall Ithaca, NY 14853	\$200,000.00
Feeding America, Donation Processing Center PO Box 96749 Washington, DC 20077	\$100.00
Fresh Air Fund, 633 Third Avenue, 14th Floor New York, NY 10164	\$100.00
Friends of the High Line, 529 West 20th Street, Suite 8W, New York, NY 10011	\$75.00
Friends of Hudson River Park, 311 West 43rd Street, Suite 300, New York, NY 10036	\$850 00
Guild Hall Of East Hampton, Inc., 158 Main Street, East Hampton, NY 11937	\$500.00
Henry Street Settlement, 215 Park Avenue South, Suite 2014, New York, NY 10003	\$800.00
Hospital For Special Surgery, 535 East 70th Street, NY, NY 10021	\$500.00
Longhouse Reserve, 133 Hands Creek Drive, East Hampton, NY 11937	\$5,000.00
Multiple Myeloma Research Foundation, 383 Main Avenue, Norwalk, CT 06851	\$1,000.00
Muse Film and Television, 1 East 53rd Street, 10th Floor, New York, NY 10022	\$100.00
Neue Galerie, 1048 Fifth Avenue, NY, NY 10028	\$1,000.00
Park Avenue Armory, 643 Park Avenue, New York, NY 10065	\$775.00
Robin Hood Foundation, 826 Broadway, 9th Fl, NY, NY 10003	\$1,000.00
Solomon R. Guggenheim Museum, 1071 Fifth Avenue, New York, NY 10128	\$250.00
The Metropolitan Museum of Art, 11 West 53rd Street, NY, NY 10019	\$500.00
The Museum of Modern Art, 11 West 53 Street, New York, NY 10019	\$4,800 00
The Nature Conservancy On Long Island, PO Box 5125, East Hampton, 11937	\$1,000.00
The New York Public Library, 476 Fifth Avenue, New York, NY 10018	\$500.00
Tribeca Film Festival, 32 Avenue of the Americas Fl 2 New York, NY 10213	\$100.00
UJA Federation Of New York, 130 East 59th Street, NY, NY 10022	\$500.00
Whitney Museum of American Art, 945 Madison Avenue, NY, NY 10021	\$4,825.00
YIVO Institute for Jewish Research, 15 West 16th Street, New York, NY 10011	\$100.00

Total contributions during 2012

\$249,198.00

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

SOURCE	AMOUNT
CITIBANK	37.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	37.

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
NEUBERGER BERMAN	77,011.	0.	77,011.
TOTAL TO FM 990-PF, PART I, LN 4	77,011.	0.	77,011.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING EXPENSE	4,055.	4,055.		0.
TO FORM 990-PF, PG 1, LN 16B	4,055.	4,055.		0.

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
INVESTMENT MANAGEMENT	56,137.	56,137.		0.
TO FORM 990-PF, PG 1, LN 16C	56,137.	56,137.		0.

FORM 990-PF	TAXES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FOREIGN TAX	371.	371.		0.	
TO FORM 990-PF, PG 1, LN 18	371.	371.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FILING FEES	250.	0.		250.	
TO FORM 990-PF, PG 1, LN 23	250.	0.		250.	

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
DESCRIPTION		AMOUNT	
DIFFERENCE BETWEEN FMV AND COST BASIS OF GIFT STOCK		2,147,535.	
TOTAL TO FORM 990-PF, PART III, LINE 5		2,147,535.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
4671 INSTITUT DIV ARB STRA LTD	600,000.	942,402.	
4100 ANADARKO PETROLEUM CORP	180,378.	304,671.	
1000 APACHE CORP	95,034.	78,500.	
1800 IBM	235,373.	344,790.	
2400 PIONEER NATURAL RESOURCES	176,159.	255,816.	
15000 XEROX CORP	120,025.	102,300.	
900 ENSCO PLC	47,938.	53,352.	
2900 OCCIDENTAL PETE CORP	240,633.	222,169.	
10000 INSTITUT CON EQU STRA FD	1,000,000.	804,799.	
1400 LENNAR CORP	18,297.	54,138.	

THE RICHARD MEIER FOUNDATION

13-3978415

3000 LOWES CORP	111,407.	122,250.
2000 METHANEX CORP	0.	0.
1300 ACE LIMITED	57,486.	103,740.
2000 CABOT OIL & GAS	32,553.	99,480.
8200 LINCOLN NATIONAL CORP	173,109.	212,380.
2800 REINSURANCE GROUP OF AMER	126,454.	149,856.
3000 TORCHMARK CORP	0.	0.
5500 TRAVELERS COMPANIES INC	291,575.	395,010.
11200 UNUM	215,834.	233,184.
2100 AMGEN	116,317.	181,020.
5000 DENBURY RESOURCES INC	87,882.	81,000.
3300 PFIZER INC	56,312.	82,762.
3000 WHITING PETROLEUM CORP	63,822.	130,110.
2800 FEDEX CORP	229,395.	256,816.
4000 VIACOM INC	186,457.	210,960.
5000 AON PLC	245,400.	278,050.
2800 BAXTER INTL INC	139,353.	186,648.
5000 COVIDIEN PLC	229,402.	288,700.
6000 MICROSOFT CORP	176,970.	160,258.
6900 ORACLE CORP	186,300.	229,908.
TOTAL TO FORM 990-PF, PART II, LINE 10B	5,439,865.	6,565,069.

FORM 990-PF	LIST OF SUBSTANTIAL CONTRIBUTORS PART VII-A, LINE 10	STATEMENT	9
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NAME OF CONTRIBUTOR

ADDRESS

RICHARD MEIER

 475 TENTH AVENUE FL6
 NEW YORK, NY 10018

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 10

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

THE RICHARD MEIER FOUNDATION C/O RICHARD MEIER
475 TENTH AVENUE FL6
NEW YORK, NY 10018

TELEPHONE NUMBER

(212)967-6060

FORM AND CONTENT OF APPLICATIONS

AT THE PRESENT TIME, THE FOUNDATION IS NOT MAKING GIFTS OTHER THAN TO
501(C)3 ORGANIZATIONS

ANY SUBMISSION DEADLINES

NO ESTABLISHED DEADLINES AT THE PRESENT TIME

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO RESTRICTIONS ON GRANTS OR GIFTS TO 501(C)3 ORGANIZATIONS