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Form 990-PF

Department of the Treasury
Internal Revenue ServiceReturn of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation

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

OMB No. 1545-0052

2012

Open to public inspection

For calendar year 2012 or tax year beginning

, and ending

Name of foundation THE GIANTS FOUNDATION, INC. C/O JOHN K. MARA		A Employer identification number 22-3183916
Number and street (or P.O. box number if mail is not delivered to street address) 1925 GIANTS DRIVE	Room/suite	B Telephone number 201-935-8111
City or town, state, and ZIP code EAST RUTHERFORD, NJ 07073		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) \$ 274,851.	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)
Revenue	1 Contributions, gifts, grants, etc., received	383,686.		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	30.	30.		STATEMENT 1
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	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	-31,214.	0.		STATEMENT 2	
12 Total. Add lines 1 through 11	352,502.	30.			
Operating and Administrative Expenses	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	9,401.	0.		9,401.
	c Other professional fees				
	17 Interest				
	18 Taxes	250.	0.		250.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	3,712.	0.		3,712.
	24 Total operating and administrative expenses. Add lines 13 through 23	13,363.	0.		13,363.
	25 Contributions, gifts, grants paid	437,000.			437,000.
26 Total expenses and disbursements. Add lines 24 and 25	450,363.	0.		450,363.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-97,861.				
b Net investment income (if negative, enter -0-)		30.			
c Adjusted net income (if negative, enter -0-)			N/A		

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12-05-12

LHA For Paperwork Reduction Act Notice, see instructions.

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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
Assets	1 Cash - non-interest-bearing	372,712.	269,851.	269,851.
	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 ▶	5,000.		
	Less: allowance for doubtful accounts ▶	0.	5,000.	5,000.
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	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)	372,712.	274,851.	274,851.
	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.	
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	0.	0.	
28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.		
29 Retained earnings, accumulated income, endowment, or other funds	372,712.	274,851.		
30 Total net assets or fund balances	372,712.	274,851.		
31 Total liabilities and net assets/fund balances	372,712.	274,851.		

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	372,712.
2 Enter amount from Part I, line 27a	2	-97,861.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	274,851.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	274,851.

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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			
b NONE			
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			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(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	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
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	
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	

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	570,096.	434,837.	1.311057
2010	471,617.	573,054.	.822989
2009	441,980.	621,854.	.710746
2008	385,844.	541,551.	.712480
2007	385,518.	441,854.	.872501

2 Total of line 1, column (d)	2	4.429773
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	.885955
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	293,021.
5 Multiply line 4 by line 3	5	259,603.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	259,603.
8 Enter qualifying distributions from Part XII, line 4	8	450,363.

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.

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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)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	0.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	0.
6 Credits/Payments:			
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7		0.
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9		0.
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2013 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11		

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. \$ 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? 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) <u>NJ</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

N/A

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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 ► <u>N/A</u>	13	X	
14	The books are in care of ► <u>JOHN K. MARA, THE GIANTS FOUNDATION</u> Telephone no. ► <u>201-835-8111</u> Located at ► <u>1925 GIANTS DRIVE, EAST RUTHERFORD, NJ</u> ZIP+4 ► <u>07073</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► <u>15</u> <u>N/A</u>			
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 checked="" type="checkbox"/> Yes <input 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 ► <input type="checkbox"/>	1b	X
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► _____, _____, _____		
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.) <u>N/A</u>	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. ► _____, _____, _____		
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) <u>N/A</u>	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	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?	4b	X

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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)? ☐ Yes ☒ No **N/A** 5b

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? ☐ Yes ☒ No **N/A**

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

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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No 6b 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? ☐ Yes ☒ No **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
LAURIE TISCH	CHAIRMAN OF BOARD OF TRUSTEES			
LOEWS CORP, 655 MADISON AVENUE		0.00	0.	0.
NEW YORK, NY 10021				
JONATHAN TISCH	VICE PRESIDENT			
LOEWS CORP, 655 MADISON AVENUE		0.00	0.	0.
NEW YORK, NY 10021				
JOHN K. MARA	PRESIDENT			
1925 GIANTS DRIVE		0.00	0.	0.
EAST RUTHERFORD, NJ 07073				
FRANCIS X. MARA	SECRETARY & TREASURER			
1925 GIANTS DRIVE		0.00	0.	0.
EAST RUTHERFORD, NJ 07073				

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

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
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A **Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 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.	Amount
1 N/A	
2	
All other program-related investments. See instructions	
3	
Total. Add lines 1 through 3	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	0.
b	Average of monthly cash balances	1b	297,483.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	297,483.
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	297,483.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	4,462.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	293,021.
6	Minimum investment return. Enter 5% of line 5	6	14,651.

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	14,651.
2a	Tax on investment income for 2012 from Part VI, line 5	2a	
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	14,651.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	14,651.
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	14,651.

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	450,363.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	450,363.
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	450,363.

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				14,651.
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2012:				
a From 2007	363,430.			
b From 2008	358,771.			
c From 2009	410,891.			
d From 2010	442,965.			
e From 2011	548,354.			
f Total of lines 3a through e	2,124,411.			
4 Qualifying distributions for 2012 from Part XII, line 4: ► \$ 450,363.				
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				14,651.
e Remaining amount distributed out of corpus	435,712.			
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	2,560,123.			
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	363,430.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	2,196,693.			
10 Analysis of line 9:				
a Excess from 2008	358,771.			
b Excess from 2009	410,891.			
c Excess from 2010	442,965.			
d Excess from 2011	548,354.			
e Excess from 2012	435,712.			

N/A

- 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	Tax year	Prior 3 years			(e) Total
	(a) 2012	(b) 2011	(c) 2010	(d) 2009	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test - enter:					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter:					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

1 Information Regarding Foundation Managers:

- NONE

- NONE

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.

- SEE STATEMENT 6

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

THE GIANTS FOUNDATION, INC.

Form 990-PF (2012)

C/O JOHN K. MARA

22-3183916 Page 11

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
A LITTLE EASIER RECOVERY 43 HIGH STREET SUITE 120 ANDOVER, MA 01845	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	10,000.
ABRAHAM HOUSE PO BOX 305 BRONX, NY 10454	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
ADLER APHASIA CENTER 60 WEST HUNTER AVENUE MAYWOOD, NJ 07607	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
ALSAC/ST. JUDE'S CHILDREN'S RESEARCH 51 GERMANTOWN COURT SUITE 309 CORDOVA, TN 38018	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
ALZHEIMER'S DRUG DISCOVERY FOUNDATION 57 WEST 57TH STREET SUITE 904 NEW YORK, NY 10019	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
Total			SEE CONTINUATION SHEET(S) ▶ 3a	437,000.
b Approved for future payment				
NEW YORK CITY DEPARTMENT OF PARKS & RECREATION 830 FIFTH AVENUE NEW YORK, NY 10065	N/A	PUBLICLY SUPPORTED	REPAIRING AND RESTORING JOHN T. BRUSH STAIRWAY.	40,000.
Total			▶ 3b	40,000.

Form 990-PF (2012)

223611
12-05-12

Enter gross amounts unless otherwise indicated.

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

223621
12-05-12

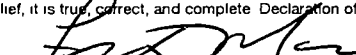
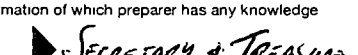
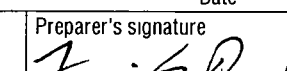
Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
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	1a(1)	X
	(2) Other assets	1a(2)	X
b	Other transactions:		
	(1) Sales of assets to a noncharitable exempt organization	1b(1)	X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)	X
	(3) Rental of facilities, equipment, or other assets	1b(3)	X
	(4) Reimbursement arrangements	1b(4)	X
	(5) Loans or loan guarantees	1b(5)	X
	(6) Performance of services or membership or fundraising solicitations	1b(6)	X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c	X
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.		

[illegible]

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

b If "Yes," complete the following schedule.		
(a) Name of organization	(b) Type of organization	(c) Description of relationship
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.				May the IRS discuss this return with the preparer shown below (see instr.)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
	 Signature of officer or trustee		11/14/13 Date		 SECRETARY & TREASURER Title	
Paid Preparer Use Only	Print/Type preparer's name FRANCIS E. SHOVLIN		Preparer's signature 		Date 11/14/13	Check <input type="checkbox"/> if self-employed
	Firm's name ▶ GRAMKOW CARNEVALE SEIFERT & CO., LLC					PTIN P00138308
	Firm's address ▶ TWO FOREST AVENUE ORADELL, NJ 07649					Phone no. (201) 599-0008

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 GIANTS FOUNDATION, INC.

C/O JOHN K. MARA

Employer identification number

22-3183916

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
THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

Employer identification number

22-3183916**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	BANK OF AMERICA 125 DUPONT DRIVE PROVIDENCE, RI 02907	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	BUDWEISER 1 BUSCH PLACE ST. LOUIS, MO 63118	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	CHRISTIE FAMILY FOUNDATION 1 TALL OAKS COURT MENDHAM, NJ 07945	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	CRAIG MARTONE / AL DELMEDICO 1 INDIAN DRIVE OLD GREENWICH, CT 06870	\$ 5,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	DEL MEDICO FAMILY FOUNDATION 2477 MERWINS LANE FAIRFIELD, CT 06824	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	DELAWARE NORTH NEW MEADOWLANDS STADIUM, 50 STATE ROUTE 120 EAST RUTHERFORD, NJ 07073	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization THE GIANTS FOUNDATION, INC. C/O JOHN K. MARA	Employer identification number 22-3183916
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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
7	DUNKIN DONUTS 130 ROYALL STREET CANTON, MA 02021	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
8	EUROTECH CONSTRUCTION CORPORATION 532 WEST 30TH STREET NEW YORK, NY 10001	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
9	EWINGCOLE 100 N. 6TH STREET PHILADELPHIA, PA 19106	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
10	FERRIERA CONSTRUCTION 1 COMMERCE STREET BRANCBURG, NJ 06676	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
11	NEW YORK FOOTBALL GIANTS 1925 GIANTS DRIVE EAST RUTHERFORD, NJ 07073	\$ 16,800.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
12	GIANTS GLASS 1000 OSGOOD STREET NORTH ANDOVER, MA 01845	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization THE GIANTS FOUNDATION, INC. C/O JOHN K. MARA	Employer identification number 22-3183916
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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
13	INDEPENDENT TELEVISION NETWORK 747 THIRD AVENUE NEW YORK, NY 10017	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
14	JAMES EGAN 9 PLYMOUTH ROAD RYE, NY 10580	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
15	JOSEPH A. NATOLI CONSTRUCTION CORPORATION 293 CHANGE BRIDGE ROAD PINE BROOK, NJ 07058	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
16	KEITH HANNAN 2 CYPRESS WAY COLTS NEC, NJ 07722	\$ 15,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
17	MASTERCARD 2000 PURCHASE STREET PURCHASE, NY 10577	\$ 11,200.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
18	METLIFE 1095 AVENUE OF THE AMERICAS NEW YORK, NY 10036	\$ 11,200.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization THE GIANTS FOUNDATION, INC. C/O JOHN K. MARA	Employer identification number 22-3183916
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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
19	MCCARTER & ENGLISH 4 GATEWAY CENTER, 100 MULBERRY STREET NEWARK, NJ 07102	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
20	MCDADE FAMILY FOUNDATION 1 SACKETT LANDING RYE, NY 10580	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
21	MORGAN STANLEY HARBORSIDE FINANCIAL CENTER, PLAZA III, 1ST FLOOR JERSEY CITY, NJ 07311	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
22	MOTOROLA PO BOX 215 LIBERTYVILLE, IL 60048	\$ 11,200.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
23	NAT SHERMAN 2200 FLETCHER AVENUE FORT LEE, NJ 07024	\$ 7,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
24	NATIONAL FOOTBALL LEAGUE 345 PARK AVENUE NEW YORK, NY 10154	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization
THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

Employer identification number

22-3183916

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
25	NFL CHARITIES 279 PARK AVENUE NEW YORK, NY 10017	\$ 36,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
26	NFL YOUTH FOOTBALL 280 PARK AVENUE NEW YORK, NY 10017	\$ 12,375.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
27	NRG 211 CARNEGIE CENTER PRINCETON, NJ 08540	\$ 11,200.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
28	NOMURA 2 WORLD FINANCIAL CENTER, BUILDING B, FLOOR 6 NEW YORK, NY 10285	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
29	PEPSI 700 ANDERSON HILL ROAD PURCHASE, NY 10577	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
30	PITTA & GIBLIN LLP 120 BROADWAY, 28TH FLOOR NEW YORK, NY 10271	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization

THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

Employer identification number

22-3183916

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
31	PREMIER HOME HEALTH CARE SERVICES 445 HAMILTON AVENUE, 10TH FLOOR WHITE PLAINS, NY 10601	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
32	THE STEVEN A. AND ALEXANDRA M. COHEN FOUNDATION PO BOX 142 GREENWICH, CT 06836	\$ 15,200.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
33	TIFFANY & CO. 600 MADISON AVENUE NEW YORK, NY 10022	\$ 27,500.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
34	TIMEX GROUP USA PO BOX 310 MIDDLEBURY, CT 10018	\$ 5,300.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
35	TOYOTA 50 SYLVAN AVENUE ENGLEWOOD CLIFFS, NJ 07632	\$ 55,000.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
36	TRINITY SOLAR 2211 ALLENWOOD ROAD WALL, NJ 07719	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)

Name of organization
THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

Employer identification number

22-3183916**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
37	TZELL TRAVEL 119 WEST 40TH STREET NEW YORK, NY 10018	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
38	UNITED CRANE PO BOX 8 KENILWORTH, NJ 07033	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
39	VANGUARD ENERGY PARTNERS LLC 1 COMMERCE STREET BRANCHBURG, NJ 08876	\$ 5,600.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
40	VERIZON WIRELESS 1 VERIZON WAY BASKING RIDGE, NJ 07920	\$ 11,200.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
41	WFAN SPORTS RADIO 1600 ROUTE 22 UNION, NJ 07083	\$ 5,600.	Person <input checked="" 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 GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

22-3183916

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
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

THE GIANTS FOUNDATION, INC.

C/O JOHN K. MARA

Employer identification number

22-3183916

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

THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

22-3183916

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
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)				
AMERICAN CANCER SOCIETY 2600 ROUTE ONE NORTH NORTH BRUNSWICK, NJ 08902	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
AMERICAN HEART ASSOCIATION PO BOX 4002012 DES MOINES, IA 50340-9012	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	3,000.
AMERICARES 88 HAMILTON AVENUE STAMFORD, CT 06902	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
BOYS & GIRLS CLUB OF AMERICA 5 HANOVER SQUARE 3RD FLOOR NEW YORK, NY 10004-2657	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
CARE ON THE CORNER 333 FRANKLIN AVENUE HASBROUCK HEIGHTS, NJ 07604	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,000.
CASA NYC 50 BROADWAY 31ST FLOOR NEW YORK, NY 10004	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
CHILDREN'S AID AND FAMILY SERVICE 200 ROBIN ROAD PARAMUS, NJ 07652	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
CITY PARKS FOUNDATION 830 FIFTH AVENUE NEW YORK, NY 10065	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	40,000.
COALITION FOR THE HOMELESS 129 FULTON STREET NEW YORK, NY 10038	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
COMMUNITY FOOD BANK OF NEW JERSEY 31 EVANS TERMINAL HILLSIDE, NJ 07205	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
Total from continuation sheets				407,000.

223631
05-01-12

THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

22-3183916

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
CORNELIA CONNELLY CENTER 220 EAST FOURTH STREET NEW YORK, NY 10009	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	7,500.
COVENANT HOUSE OF NEW JERSEY 330 WASHINGTON STREET NEWARK, NJ 07102	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
CRISTO REY BROOKLYN HIGH SCHOOL 2-12 ABERDEEN STREET BROOKLYN, NY 11207	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
CYSTIC FIBROSIS FOUNDATION 2 UNIVERSITY PLAZA, SUITE 312 HACKENSACK, NJ 07601	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
DANIEL'S MUSIC FOUNDATION 1641 THIRD AVENUE #21A NEW YORK, NY 10128	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
DAYTOP VILLAGE FOUNDATION, INC. 104 WEST 40TH STREET 4TH FLOOR NEW YORK, NY 10018	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	3,500.
DEPAUL CATHOLIC HIGH SCHOOL 1512 ALPS ROAD WAYNE, NJ 07470	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
EACH ONE COUNTS FOUNDATION 2 BAYBERRY WAY POUND RIDGE, NY 10576	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
ELIZABETH SETON PEDIATRIC CENTER 590 AVENUE OF THE AMERICAS NEW YORK, NY 10011	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
ENDICOTT YOUTH FOOTBALL PO BOX 7401 ENDICOTT, NY 13761	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
Total from continuation sheets				

THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

22-3183916

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
ESSEX AND BERGEN COUNTY CASA 212 WASHINGTON STREET ROOM 912 NEWARK, NJ 07102	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
EVA'S VILLAGE 393 MAIN STREET PATERSON, NJ 07501	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	10,000.
GREYSTONE FOUNDATION 21 PARK AVENUE YONKERS, NY 10703	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
HACKENSACK UNIVERSITY MEDICAL CENTER 360 ESSEX STREET SUITE 301 HACKENSACK, NJ 07601	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	15,000.
HANOVER TOWNSHIP YOUTH ATHLETICS PO BOX 97 WHIPPANY, NJ 07981	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
IMUS RANCH 2 PENN PLAZA NEW YORK, NY 10121	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	15,000.
KIPS BAY BOYS & GIRLS CLUB 1930 RANDALL AVENUE BRONX, NY 10473	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
LINCOLN CENTER FOR THE PERFORM 70 LINCOLN CENTER PLAZA NEW YORK, NY 10023	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	7,500.
LOYOLA SCHOOLS 980 PARK AVENUE NEW YORK, NY 10028	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	7,500.
MADISON SQUARE BOYS & GIRLS CLUB 350 FIFTH AVENUE SUITE 912 NEW YORK, NY 10118	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	3,500.
Total from continuation sheets				

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THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
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
MAKE A WISH FOUNDATION 1034 SALEM ROAD UNION, NJ 07083	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	10,000.
MONTICELLO YOUTH FOOTBALL PO BOX 153 ROCK HILL, NY 12775	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
MY SISTER'S PLACE ONE WATER STREET WHITE PLAINS, NY 10601	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	15,000.
NATIONAL FOOTBALL FOUNDATION AND COLLEGE HALL OF FAME 27 PETTIT AVENUE SOUTH RIVER, NJ 08882	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
NEW YORK CARES 214 WEST 29TH STREET 5TH FLOOR NEW YORK, NY 10001	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
NORTH BRONX YOUTH SPORTS ASSOC 135 EINSTEIN LOOP ROOM 52 BRONX, NY 10475	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
PARTNERSHIP WITH CHILDREN 299 BROADWAY SUITE 1300 NEW YORK, NY 10007	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	4,000.
PET RESCUE PO BOX 393 LARCHMONT, NY 10538	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	15,000.
ROCK & WRAP IT UP 405 OCEANPOINT AVENUE CEDARHURST, NY 11516	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	16,500.
SHACK HARRIS AND DOUG WILLIAMS 931 MONROE DRIVE SUITE A-102, #471 ATLANTA, GA 30308-1795	NONE	PUBLICLY SUPPORTED	GENERAL PURPOSES	1,500.
Total from continuation sheets				

THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)

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
SPECIAL OLYMPICS OF NEW JERSEY 3 PRINCESS ROAD LAWRENCEVILLE, NJ 08648	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	50,000.
SUSAN G. KOMEN BREAST CANCER FOUNDATION 785 SPRINGFIELD AVENUE SUMMIT, NJ 07901	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	15,000.
TEACH FOR AMERICA 60 PARK PLACE 18TH FLOOR NEWARK, NJ 07102	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
TEANECK JR FOOTBALL 106 CIRCLE DRIVE TEANECK, NJ 07666	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	1,000.
THE ATHLIFE FOUNDATION, INC. 543 48TH AVENUE UNIT 5C LONG ISLAND CITY, NY 11101	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	10,000.
THE CHILDREN'S VILLAGE ECHO HILLS DOBBS FERRY, NY 10522	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	3,500.
TRI-COUNTY SCHOLARSHIP FUND 4 CENTURY DRIVE PARSIPPANY, NJ 07054	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	3,500.
TRINITAS HEALTH FOUNDATION PO BOX 25 ELIZABETH, NJ 07207	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	4,000.
TUESDAY'S CHILDREN 390 PLANDOME ROAD SUITE 217 MANHASSET, NY 11030	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	7,500.
UNITED WAY OF NORTHERN NEW JERSEY PO BOX 1948 MORRISTOWN, NJ 07962	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
Total from continuation sheets				

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THE GIANTS FOUNDATION, INC.
C/O JOHN K. MARA

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Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
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
VILLAGE ACADEMY 10-45 NAMEOKE STREET FAR ROCKAWAY, NY 11691	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
VOLUNTEER CENTER OF BERGEN COUNTY 64 PASSAIC STREET HACKENSACK, NJ 07601	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
WAYNE POLICE ATHLETIC LEAGUE 1 PAL DRIVE WAYNE, NJ 07470	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	1,000.
WEST MILFORD PUBLIC SCHOOLS 55 NOSENZO POND ROAD WEST MILFORD, NJ 07480	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	2,500.
WHEEL CHAIR SPORTS FEDERATION 6454 82ND STREET MIDDLE VILLAGE, NY 11379	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	5,000.
ZETA FOUNDATION 3450 FOUNDERS ROAD INDIANAPOLIS, IN 46268	N/A	PUBLICLY SUPPORTED	GENERAL PURPOSES	15,000.
Total from continuation sheets				

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

SOURCE	AMOUNT
INTEREST INCOME	30.
TOTAL TO FORM 990-PF, PART I, LINE 3, COLUMN A	30.

FORM 990-PF OTHER INCOME STATEMENT 2

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
GROSS INCOME FROM SPECIAL FUNDRAISING EVENTS	-31,214.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	-31,214.	0.	

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 FEES	9,401.	0.		9,401.
TO FORM 990-PF, PG 1, LN 16B	9,401.	0.		9,401.

FORM 990-PF TAXES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NEW JERSEY FILING FEES	250.	0.		250.
TO FORM 990-PF, PG 1, LN 18	250.	0.		250.

FORM 990-PF

OTHER EXPENSES

STATEMENT

5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK CHARGES	550.	0.		550.
GOLF OUTING AUCTION - MISCELLANEOUS EXPENSE	2,519.	0.		2,519.
NEW JERSEY MEMBERSHIP DUES	500.	0.		500.
GAMEDAY AUCTION - MISCELLANEOUS EXPENSE	143.	0.		143.
TO FORM 990-PF, PG 1, LN 23	3,712.	0.		3,712.

THE GIANTS FOUNDATION, INC. C/O JOHN K.

22-3183916

FORM 990-PF

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

STATEMENT 6

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

JOHN K. MARA, THE GIANTS FOUNDATION, INC.
1925 GIANTS DRIVE
EAST RUTHERFORD, NJ 07073

TELEPHONE NUMBER

201-935-8111

FORM AND CONTENT OF APPLICATIONS

SEE ATTACHED STATEMENT.

WRITTEN REQUESTS SHOULD BE SUBMITTED WITH AS MUCH DETAILED INFORMATION AVAILABLE AS POSSIBLE EXPLAINING THE PURPOSE OF THE ORGANIZATION AND USE OF CONTRIBUTIONS REQUESTED. A COPY OF THE ORGANIZATION'S IRS DETERMINATION LETTER SHOULD BE ENCLOSED.

ANY SUBMISSION DEADLINES

NONE

RESTRICTIONS AND LIMITATIONS ON AWARDS

NONE

The Giants Foundation, Inc.
EIN: 22-3183916
2012 Form 990-PF

Part I, Line 11 - Other Income

2012 Fundraising Events

	<u>Golf Outing</u>	<u>Other Fundraising Events</u>	<u>Total</u>
Revenue received	<u>186,300</u>	<u>53,375</u>	<u>239,675</u>
Less expenses			
Photography	(2,243)	-	(2,243)
Westchester Country Club	(158,605)	-	(158,605)
Other miscellaneous	<u>(36,324)</u>	<u>(73,716)</u>	<u>(110,041)</u>
Total fundraising expenses	<u>(197,173)</u>	<u>(73,716)</u>	<u>(270,889)</u>
Net Other Income (Loss) from Fundraising Events	<u>(10,873)</u>	<u>(20,341)</u>	<u>(31,214)</u>