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EXTENSION ATTACHED
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

Herman P & Sophia Taubman Foundation

A Employer identification number

73-6092820

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

Bank of Oklahoma, PO Box 1620

Room/suite

B Telephone number

918-588-6407

City or town, state, and ZIP code

Tulsa, OK 74101-1620

C If exemption application is pending, check here ☐

Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeD 1. Foreign organizations, check here ☐2. Foreign organizations meeting the 85% test, check here and attach computation ☐

H Check type of organization:

☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust☐ Other taxable private foundationE If private foundation status was terminated under section 507(b)(1)(A), check here ☐

I Fair market value of all assets at end of year

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

\$ 6,769,636.

J Accounting method:

☒ Cash☐ Accrual☐ Other (specify)

(Part I, column (d) must be on cash basis)

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐**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			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	158,620.	158,620.		Statement 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	4,431.			
	b Gross sales price for all assets on line 6a	1,506,462.			
	7 Capital gain net income (from Part IV, line 2)		4,431.		
	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	24,606.	24,606.		Statement 2	
12 Total. Add lines 1 through 11	187,657.	187,657.			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	2,546.	9,409.		3,137.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees	41,581.	31,191.		10,390.
	17 Interest				
	18 Taxes	363.	272.		91.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses	11,714.	8,786.		2,928.
	24 Total operating and administrative expenses. Add lines 13 through 23	66,204.	49,658.		16,546.
	25 Contributions, gifts, grants paid	220,000.			220,000.
26 Total expenses and disbursements. Add lines 24 and 25	286,204.	49,658.		236,546.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	<98,547.>				
b Net investment income (if negative, enter -0-)		137,999.			
c Adjusted net income (if negative, enter -0-)			N/A		

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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			
	2 Savings and temporary cash investments	366,830.	213,430.	213,430.
	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 Stmt 6	501,393.	606,580.	671,146.
	b Investments - corporate stock Stmt 7	2,734,868.	2,763,841.	4,344,269.
	c Investments - corporate bonds Stmt 8	1,602,527.	1,528,339.	1,533,288.
Liabilities	11 Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation ▶			
	12 Investments - mortgage loans			
	13 Investments - other			
	14 Land, buildings, and equipment basis ▶ 7,501.			
	Less: accumulated depreciation ▶	7,501.	7,501.	7,501.
	15 Other assets (describe ▶ Statement 9)	839.	844.	2.
	16 Total assets (to be completed by all filers)	5,213,958.	5,120,535.	6,769,636.
	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	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	1,197,341.	1,197,341.	
	29 Retained earnings, accumulated income, endowment, or other funds	4,016,617.	3,923,194.	
	30 Total net assets or fund balances	5,213,958.	5,120,535.	
	31 Total liabilities and net assets/fund balances	5,213,958.	5,120,535.	

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	5,213,958.
2 Enter amount from Part I, line 27a	2	<98,547.>
3 Other increases not included in line 2 (itemize) ▶ Book/Tax differences	3	5,124.
4 Add lines 1, 2, and 3	4	5,120,535.
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	5,120,535.

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 LTCG-See Attached Schedule		P		
b STCG-See Attached Schedule		P		
c Capital Gains Dividends				
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 996,501.		924,693.	71,808.
b 509,916.		577,338.	<67,422.>
c 45.			45.
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			71,808.
b			<67,422.>
c			45.
d			
e			

2 Capital gain net income or (net capital loss)	<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 </div> <div style="margin-left: 10px;"> 2 <div style="border-bottom: 1px solid black; width: 100px; text-align: right;">4,431.</div> </div> </div>
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	<div style="display: flex; align-items: center;"> <div style="border-left: 1px solid black; padding-left: 5px;"> If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8 </div> <div style="margin-left: 10px;"> 3 <div style="border-bottom: 1px solid black; width: 100px; text-align: right;">N/A</div> </div> </div>

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	349,035.	6,675,890.	.052283
2010	325,411.	6,287,433.	.051756
2009	307,155.	5,768,075.	.053251
2008	355,331.	6,625,006.	.053635
2007	390,001.	7,307,003.	.053374

2 Total of line 1, column (d)	2	.264299
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	.052860
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	6,744,298.
5 Multiply line 4 by line 3	5	356,504.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,380.
7 Add lines 5 and 6	7	357,884.
8 Enter qualifying distributions from Part XII, line 4	8	236,546.

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)			
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..		1	2,760.
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	2,760.
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	2,760.
6 Credits/Payments:			
a 2012 estimated tax payments and 2011 overpayment credited to 2012	6a	4,992.	
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	4,992.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	25.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	2,207.	
11 Enter the amount of line 10 to be: Credited to 2013 estimated tax <input type="checkbox"/> 2,207. Refunded <input type="checkbox"/> 0.	11	0.	

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
b 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
c 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"/> OK		
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

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 Bank of Oklahoma, N.A. Telephone no. 918-588-6407 Located at BOK Tower, Tulsa, OK ZIP+4 74192			
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 N/A	15		
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 N/A	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?	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? N/A		
If "Yes," list the years N/A	2a	
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?	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

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

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

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?

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
See Statement 10		12,546.	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

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.

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	6,525,815.
b	Average of monthly cash balances	1b	313,685.
c	Fair market value of all other assets	1c	7,503.
d	Total (add lines 1a, b, and c)	1d	6,847,003.
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	6,847,003.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	102,705.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,744,298.
6	Minimum investment return. Enter 5% of line 5	6	337,215.

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	337,215.
2a	Tax on investment income for 2012 from Part VI, line 5	2a	2,760.
b	Income tax for 2012. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,760.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	334,455.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	334,455.
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	334,455.

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	236,546.
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	236,546.
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	236,546.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				334,455.
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	35,781.			
b From 2008	28,213.			
c From 2009	21,647.			
d From 2010	18,975.			
e From 2011	20,232.			
f Total of lines 3a through e	124,848.			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ \$	236,546.			
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				236,546.
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))	97,909.			97,909.
6 Enter the net total of each column as indicated below:				
a Corpus: Add lines 3f, 4c, and 4e. Subtract line 5	26,939.			
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	0.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	26,939.			
10 Analysis of line 9:				
a Excess from 2008				
b Excess from 2009				
c Excess from 2010	6,707.			
d Excess from 2011	20,232.			
e Excess from 2012				

N/A

- b**
- Check box to indicate whether the foundation is a private operating foundation described in section

4942(i)(3) or		4942(i)(5)
---------------	--	------------

- (4) Gross investment income**

[illegible]

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

1 Information Regarding Foundation Managers:

- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)

None

- b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

None

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

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

- a** The name, address, and telephone number or e-mail of the person to whom applications should be addressed:

See Statement 11

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

- c Any submission deadlines:**

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

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

<div>Recipient</div> <div>Name and address (home or business)</div>	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				
JCC Cultural & Arts Center of Palo Alto, CA 3921 Fabian Way Palo Alto, CA 94303	None	Public charity	To further charitable objective	50,000.
Jewish Federation of Greater Dallas 7800 Northhaven, Suite A Dallas, TX 75250	None	Public charity	To further charitable objective	10,000.
Proximity Designs 1107 Fair Oaks Ave, Suite 802 S Pasadena, CA 91030	None	Public charity	To further charitable objective	100,000.
Padres Institute of Jewish Studies 5 West 37th St, Suite 802 New York, NY 10018	None	Public charity	To further educational objective	15,000.
University of CA Regents 3045 Humanites & Soc Sciences Bldg, UCSB Santa Barbara, CA 93106	None	Public charity	To further educational objective	25,000.
Total	See continuation sheet(s)			220,000.
b Approved for future payment				
None				
Total			3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	Related or exempt function income
1 Program service revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	158,620.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			15	24,606.	
8 Gain or (loss) from sales of assets other than inventory			14	45.	4,386.
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a _____					
b _____					
c _____					
d _____					
e _____					
12 Subtotal. Add columns (b), (d), and (e)		0.		183,271.	4,386.
13 Total. Add line 12, columns (b), (d), and (e)				18	187,657.

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

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

[illegible]

3 Grants and Contributions Paid During the Year (Continuation)

223631
05-01-12

Form 990-PF Dividends and Interest from Securities Statement 1

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
See Attached Schedule	158,665.	45.	158,620.
Total to Fm 990-PF, Part I, ln 4	158,665.	45.	158,620.

Form 990-PF Other Income Statement 2

Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
See Attached Schedule	24,606.	24,606.	
Total to Form 990-PF, Part I, line 11	24,606.	24,606.	

Form 990-PF Other Professional Fees Statement 3

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Fees	37,139.	27,854.		9,285.
Tax Preparation Fees	4,420.	3,315.		1,105.
Collection Fee	22.	22.		0.
To Form 990-PF, Pg 1, ln 16c	41,581.	31,191.		10,390.

Form 990-PF Taxes Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Foreign Tax Withheld	363.	272.		91.
To Form 990-PF, Pg 1, ln 18	363.	272.		91.

Form 990-PF	Other Expenses	Statement	5
-------------	----------------	-----------	---

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Trustee Expenses	11,714.	8,786.		2,928.
To Form 990-PF, Pg 1, ln 23	11,714.	8,786.		2,928.

Form 990-PF	U.S. and State/City Government Obligations	Statement	6
-------------	--	-----------	---

Description	U.S. Gov't	Other Gov't	Book Value	Fair Market Value
See Attached Schedule	X		606,580.	671,146.
Total U.S. Government Obligations			606,580.	671,146.
Total State and Municipal Government Obligations				
Total to Form 990-PF, Part II, line 10a			606,580.	671,146.

Form 990-PF	Corporate Stock	Statement	7
-------------	-----------------	-----------	---

Description	Book Value	Fair Market Value
See Attached Schedule	2,763,841.	4,344,269.
Total to Form 990-PF, Part II, line 10b	2,763,841.	4,344,269.

Form 990-PF	Corporate Bonds	Statement	8
-------------	-----------------	-----------	---

Description	Book Value	Fair Market Value
See Attached Schedule	1,528,339.	1,533,288.
Total to Form 990-PF, Part II, line 10c	1,528,339.	1,533,288.

Statement(s) 5, 6, 7, 8

Form 990-PF	Other Assets		Statement	9
Description	Beginning of Yr Book Value	End of Year Book Value	Fair Market Value	
Agency Agreements	2.	2.	2.	
Mineral Interests	837.	842.	0.	
To Form 990-PF, Part II, line 15	839.	844.	2.	

Form 990-PF	Part VIII - List of Officers, Directors Trustees and Foundation Managers	Statement	10
-------------	---	-----------	----

Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account	
Bank of Oklahoma, N.A. P.O. Box 1620 Tulsa, OK 741011620	Agent 10.00	12,546.	0.	0.
H. Perry Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Kaaren P. Shalom P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Hilary L. Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Anne C. Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Lawrence Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Deborah Taubman P.O. Box 1620 Tulsa, OK 741011620	Trustee 0.50	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		12,546.	0.	0.

Form 990-PF

Grant Application Submission Information
Part XV, Lines 2a through 2d

Statement 11

Name and Address of Person to Whom Applications Should be Submitted

Bank of Oklahoma, N.A., Agent , P.O. Box 1620

Tulsa, OK 741011620

Telephone Number

918-588-6407

Form and Content of Applications

Written request to Foundation Trustees stating the amount and nature of the request and the contact information of the party requesting contributions or grants

Any Submission Deadlines

None

Restrictions and Limitations on Awards

Award must be for charitable, religious, scientific, educational or literary purposes.

Statement(s) 11

Herman P & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2012

<u>Part 1, Line 4 - Dividends & Interest from Secs</u>	<u>Per Books</u>	<u>Net Income</u>
Agnico-Eagle Mines Ltd	380	380
Allergan	30	30
American Express Bk FSB CD	726	726
American Express Centuron CD	8,969	8,969
American Express	1,872	1,872
Amphenol	726	726
Apple Computer	4,107	4,107
AT&T Inc	1,232	1,232
Cisco Systems	1,600	1,600
Costco	2,265	2,265
Danaher Corp	400	400
Discover Bank	1,488	1,488
Eaton Vance Floating Rate	23,238	23,238
Exxon Mobil Corp	4,796	4,796
Fedex Corp	39	39
FHLB Stp Rt 8/26/2019	3,250	3,250
FHLB 5 625%	22,500	22,500
FNMA @1 25%	248	248
General Electric	5,712	5,712
General Electric Cap Corp Stp Rt	1,500	1,500
GE Capital Retail Bank CD	1,885	1,885
GE Capital Financial	762	762
GE Money Bank	2,667	2,667
General Mills Inc	976	976
Goldman Sachs Bank USA	439	439
Honeywell Intl	3,055	3,055
Intel Corp	2,088	2,088
Invesco AIM STIT-Treas-Inst	34	34
Invesco Govt & Agency Inst Fd	62	62
IBM	3,630	3,630
Ishares Tr MSCI EAFE Index	759	759
Ishares S&P Midcap 400 Fund	290	290
Ishares S&P Smallcap 600 Fund	387	387
Johnson & Johnson	5,642	5,642
JP Morgan Chase & Co	3,220	3,220
Las Vegas Sands Corp	15,750	15,750
McDonalds Corp	4,377	4,377
Medtronic	485	485
Merck and Company	2,352	2,352
Microsoft Corp	2,060	2,060
Nestle ADR	834	834
Proctor & Gamble	2,653	2,653
Schlumberger Ltd	1,612	1,612
Simon Property Grp Inc	844	844
Starbucks Corp	2,456	2,456
Stryker Corp	255	255
Teva Pharmaceutical Inds	514	514
Tortoise Energy Infrastructure Fd	1,571	1,571
Union Pacific	360	360
United Technologies Corp	3,045	3,045
Vanguard L/T Bond	2,230	2,230
Venzon Communications	1,967	1,967
Wal-Mart Stores	782	782
Walt Disney Co	1,080	1,080
Wells Fargo & Co	880	880
Yum Brands	1,539	1,539
Totals	<u>158,620</u>	<u>158,620</u>

Other Income

Buffalo Oil Co	21,665	21,665
J H Morris Joint Venture	772	772
Marathon Oil Co (Net)	<u>2,169</u>	<u>2,169</u>
Totals	<u>24,606</u>	<u>24,606</u>

Foreign Tax Withheld

Nestle ADR	125	125
Agnico-Eagle Mines Ltd	57	57
Teva Pharmaceutical Inds	112	112
iShares	<u>69</u>	<u>69</u>
Totals	<u>363</u>	<u>363</u>

Herman P. & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2012

Part I, Line 6, Net Gain from Sale of Assets

Long Term Gains (Losses)				Sales		Gain or
<u>Description</u>	<u>Acquired</u>	<u>Sold</u>	<u>Price</u>	<u>Basis</u>	<u>(Loss)</u>	
American Express Centurion CD	10/25/2011	11/26/2012	37,000	37,734	(734)	
Berkshire Hathaway Inc	4/17/2009	12/13/2012	133,904	91,946	41,958	
FedEx Corp	1/25/2007	2/17/2012	27,867	33,195	(5,328)	
General Mills Inc	8/3/2010	2/21/2012	122,506	109,419	13,087	
Honeywell Intl Inc	4/6/2011	11/20/2012	121,254	117,590	3,664	
IBM	12/31/1968	1/27/2012	19,060	992	18,068	
Ishares Tr MCI EAFE Index	4/24/2006	6/22/2012	19,348	27,061	(7,713)	
Ishares Tr MCI EAFE Index	1/25/2007	6/22/2012	9,674	14,800	(5,126)	
Ishares Tr S&P Midcap 400	3/28/2007	12/21/2012	20,348	16,910	3,438	
Ishares Tr S&P Smlcap 600	3/28/2007	12/21/2012	23,289	20,356	2,933	
Logmein Inc	11/5/2010	2/21/2012	112,290	116,191	(3,901)	
Medtronic Inc	4/7/1999	6/22/2012	37,979	34,987	2,992	
Microsoft Corp	9/26/1995	7/20/2012	30,120	5,555	24,565	
Proctor & Gamble Co	3/2/1995	12/21/2012	34,264	8,175	26,089	
Teva Pharmaceutical Inds	11/18/2010	11/14/2012	19,199	25,500	(6,301)	
United Technologies	5/31/2007	11/20/2012	114,411	106,046	8,365	
Walgreen Co	1/25/2007	11/14/2012	20,418	25,410	(4,992)	
Wells Fargo & Co	1/25/2007	11/14/2012	31,509	36,590	(5,081)	
Zimmer Holdings Inc	10/20/1993	1/27/2012	9,668	1,136	8,532	
Weatherford Intl Ltd	6/2/2009	10/14/2012	52,393	95,100	(42,707)	
Totals			996,501	924,693	71,808	
Short Term Gains (Losses)						
Agnico Eagle Mines Ltd.	8/10/2011	4/4/2012	62,307	116,430	(54,123)	
Facebook Inc	5/17/2012	8/7/2012	6,183	10,830	(4,647)	
Vanguard LT Bond	11/22/2011	3/14/2012	325,936	338,727	(12,791)	
Yum Brands Inc	3/7/2012	11/30/2012	115,490	111,351	4,139	
					-	
					-	
Totals			509,916	577,338	(67,422)	

Herman P & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2012

Part II, Balance Sheets	Beg of Year	End of Year	
	Book	Book	FMV
Line 1, Cash - non-interest bearing	-	-	-
Line 2, Savings and temporary cash investments			
Invesco AIM STIT Treas-Inst FD #1931	33,216 47	74,816 62	74,816 62
Invesco Govt & Agency Inst FD #1901	333,613 12	138,612 99	138,612 99
Totals	366,829 59	213,429 61	213,429 61
Line 3, Accounts receivable	-		
Line 10a, Investments -U S. & state govt obligations			
FHLB 5 625% due 6/13/2016	400,079 80	400,079 80	464,100 00
FHLB Stp Rt due 8/26/2019	101,313 00	101,313 00	101,852 00
FNMA 1 25% due 3/14/2017	-	105,186 90	105,194 25
Totals	501,392 80	606,579 70	671,146 25
Line 10b, Investments - corporate stock			
Agnico-Eagle Mines Ltd.	116,430 43	-	-
Allergan Inc	-	27,374 25	27,519 00
Amazon com Inc	112,600 64	112,600 64	150,522 00
American Express Co.	114,722 76	114,722 76	137,952 00
Amphenol Corp	71,985 83	71,985 83	142,340 00
Apple Inc	108,535 37	108,535 37	412,434 00
AT&T Inc	18,691 61	18,691 61	23,597 00
Bed Bath & Beyond	15,346 32	15,346 32	22,364 00
Berkshire Hathaway Inc Class B	115,613 75	23,667 52	44,850 00
CBRE Group Inc	-	116,928 60	119,400 00
Cisco Systems	6,711 11	6,711 11	62,878 08
Costco Wholesale Corp	-	27,300 00	29,619 00
Danaher Corp	114,027 00	114,027 00	178,880 00
EMC Corp Mass	-	116,795 37	98,670 00
Exxon Mobil Corp	133,464 00	133,464 00	190,410 00
FedEx Corp	33,195 00	-	-
General Electric Co.	116,063 19	116,063 19	176,316 00
General Mills Inc	109,419 00	-	-
Google, Inc	37,857 40	37,857 40	49,516 60
Honeywell International Inc	117,589 80	-	-
IBM Corp	123,539 02	129,690 45	187,504 40
Intel Corp	17,962 50	17,962 50	49,488 00
Ishares MSCI EAFE Index Fd	41,860 76	3,966 35	76,620 00
Ishares S&P Midcap 400 Fd	16,910 00	-	-
Ishares S&P Smallcap 600 Fd	20,356 14	-	-
Johnson & Johnson	43,393 00	57,227 00	175,250 00
JP Morgan Chase & Co	94,743 00	94,743 00	123,113 48
Las Vegas Sands Corp	72,501 64	72,501 64	193,872 00
Logmein Inc	116,191 00	-	-
Luxottica Group SPA-Spon ADR	-	20,695 25	20,675 00
Marsh & McLennan Cos	-	112,618 36	110,304 00
McDonald's Corp	107,570 42	107,570 42	134,520 25
Medtronic Inc	34,987 50	-	-
Merck and Co	5,031 12	5,031 12	57,316 00
Microsoft Corp	16,664 06	-	-
Mylan Inc	-	115,072 50	137,250 00

Herman P & Sophia Taubman Foundation
Attachment to Form 990-PF
For the Year Ended December 31, 2012

Part II, Balance Sheets	Beg of Year	End of Year	
	Book	Book	FMV
Nestle SA-Spons ADR for Reg	19,552 00	19,552.00	26,044 80
Oracle Corp		-	-
Proctor & Gamble Co.	19,620.16	11,445 09	47,523 00
Qualcomm Inc	-	18,666 00	18,557 88
Schlumberger Ltd	71,077.50	71,077 50	103,947 90
Simon Property Group Inc REIT	18,613 96	18,613 96	32,724 63
SPDR Gold Trust	92,541 70	92,541.70	162,020 40
Starbuck's Corp	-	162,780 04	182,931 93
Stryker Corp	-	32,432 00	32,892 00
Teva Pharmaceutical-SP ADR	25,500 00	-	-
Tortoise Energy Infrastructure Fd	17,239 38	17,239 38	26,530.07
Union Pacific Corp	-	22,238 00	25,144 00
United Rentals Inc	-	112,840 80	127,456 00
United Technologies Corp	106,045 89	-	-
US Bancorp	-	117,718.35	118,178 00
Varian Medical Systems Inc	84,069.18	84,069 18	182,624 00
Verizon Communications	23,642 37	23,642 37	42,231 52
Visa Inc-Class A Shares	-	15,067.75	15,158.00
Walgreen Co	25,410 00	-	-
Wal-Mart Stores Inc	20,832.00	20,832 00	27,292 00
Walt Disney Co	23,934.92	23,934 92	39,832 00
Weatherford Intl Ltd	95,099 56	-	-
Wells Fargo & Co New	36,590 00	-	-
Zimmer Holdings Inc	1,135 65	-	-
Totals	<u>2,734,867.64</u>	<u>2,763,840 60</u>	<u>4,344,268 94</u>
Line 10b, Investments - corporate bonds			
General Electric Cap Corp Var Rt	50,000.00	-	-
American Express BK FSB CD 3.25%	25,884 20	25,884 20	25,142 25
American Express Centurion CD 3 55%	103,162 44	103,162 44	101,782 80
American Express Centurion CD 2 4%	37,733 71	-	-
American Express Centurion CD 3 05%	150,000.00	150,000 00	155,845 50
Discover Bank @ 1 8%	-	101,967 50	101,958 00
Discover Bank CD @5%	-	52,364 70	51,565 00
Eaton Vance Floating Rate Fd#0924	520,000 00	519,406 36	521,142 86
GE Capital Retail Bank CD @ 8%	-	235,000 00	235,300 80
GE Capital Financial Inc @2 1%	-	51,025 00	51,258 50
GE Money Bank CD 1.90%	142,019.08	142,019 08	140,872 20
GE Retail Bank CD 8%	235,000.00	-	-
Goldman Sachs Bank @ 95%	-	97,510 00	98,423 36
Goldman Sachs Bank CD @ 45%	-	50,000 00	49,997 00
Vanguard L/T Bond	338,726 62	-	-
Vanguard S/T Invest Gr-ADM FD#0539	0 75	-	-
Totals	<u>1,602,526 80</u>	<u>1,528,339 28</u>	<u>1,533,288 27</u>
Line 11, Investments, Land, Buildings, Equipment			
Other	<u>7,501 00</u>	<u>7,501 00</u>	<u>7,501 00</u>
Line 15, Other Assets			
Mineral Interest	837 00	842 00	-
Agency Agreement	<u>2 00</u>	<u>2 00</u>	<u>2 00</u>
Total Other Assets	<u>839 00</u>	<u>844 00</u>	<u>2 00</u>
Totals	<u>5,213,956 83</u>	<u>5,120,534 19</u>	<u>6,769,636 07</u>

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► **File a separate application for each return.**

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

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

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

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

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

Part I only

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

Type or print File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions. Herman P & Sophia Taubman Foundation	Employer identification number (EIN) or 73-6092820
	Number, street, and room or suite no. If a P.O. box, see instructions. Bank of Oklahoma, PO Box 1620	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. Tulsa, OK 74101-1620	

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

04

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

Bank of Oklahoma, N.A.

- The books are in the care of ► **BOK Tower - Tulsa, OK 74192**
Telephone No. ► **918-588-6407** FAX No. ►
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **August 15, 2013**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
► ☒ calendar year **2012** or
► ☐ tax year beginning , and ending .

2 If the tax year entered in line 1 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	2,752.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	4,992.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	3c	\$	0.

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

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

Form **8868** (Rev. 1-2013)

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

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

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

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

Type or print	Name of exempt organization or other filer, see instructions		Enter filer's identifying number, see instructions	
	HERMAN P & SOPHIA TAUBMAN FOUNDATION		Employer identification number (EIN) or	
	710047010		73-6092820	
	Number, street, and room or suite no. If a P.O. box, see instructions.		Social security number (SSN)	
File by the due date for filing your return. See instructions.	P.O. BOX 1620			
	City, town or post office, state, and ZIP code. For a foreign address, see instructions			
TULSA, OK 74101-1620				

Enter the Return code for the return that this application is for (file a separate application for each return) 0 4

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

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

- The books are in the care of ☐ Telephone No. ☐ FAX No. ☐
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐ . If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- I request an additional 3-month extension of time until 11/15, 2013.
- For calendar year 2012, or other tax year beginning , 20 , and ending , 20 .
- If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- State in detail why you need the extension ADDITIONAL TIME IS NECESSARY TO OBTAIN ALL INFORMATION NEEDED TO FILE A COMPLETE TAX RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	2,325.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	4,823.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	

Signature and Verification must be completed for Part II only.

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

Signature Sally Spensler Title Date

Form 8868 (Rev 1-2013)