



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



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

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning

, 2013, and ending

, 20

Name of foundation

PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION

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

A Employer identification number

13-2961300

C/O PHILIPS TAX DEPARTMENT, 3000 MINUTEMAN ROAD

B Telephone number (see instructions)

City or town, state or province, country, and ZIP or foreign postal code

(978) 659-3000

ANDOVER, MA 01810

G Check all that apply: Initial return Initial return of a former public charity
 Final return Amended return
 Address change Name change

H Check type of organization: Section 501(c)(3) exempt private foundation Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

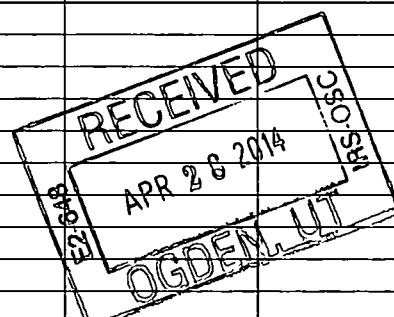
I Fair market value of all assets at **J Accounting method:** Cash Accrual
 end of year (from Part II, col. (c),
 line 16) ► \$ 304.51 (Part I, column (d) must be on cash basis)

C If exemption application is pending, check here ► D 1. Foreign organizations, check here ► 2. Foreign organizations meeting the 85% test,
check here and attach computation ► E If private foundation status was terminated under
section 507(b)(1)(A), check here ► F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ►

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) (see instructions).)

		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule)	317,000.00			
2	Check ► <input 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				
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)		0.00		
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) (attach schedule)	0.00			
11	Other income (attach schedule)				
12	Total. Add lines 1 through 11	317,000.00	0.00	0.00	

13	Compensation of officers, directors, trustees, etc			
14	Other employee salaries and wages			
15	Pension plans, employee benefits			
16a	Legal fees (attach schedule)			
b	Accounting fees (attach schedule)			
c	Other professional fees (attach schedule)			
17	Interest			
18	Taxes (attach schedule) (see instructions)			
19	Depreciation (attach schedule) and depletion			
20	Occupancy			
21	Travel, conferences, and meetings			
22	Printing and publications			
23	Other expenses (attach schedule)			
24	Total operating and administrative expenses.			
	Add lines 13 through 23	1,581.49		1,581.49
25	Contributions, gifts, grants paid	1,581.49	0.00	0.00
26	Total expenses and disbursements. Add lines 24 and 25	317,000.00		317,000.00
27	Subtract line 26 from line 12:	318,581.49	0.00	0.00
a	Excess of revenue over expenses and disbursements	(1,581.49)		
b	Net investment income (if negative, enter -0-)		0.00	
c	Adjusted net income (if negative, enter -0-)			0.00

14
9/19

	Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing		1,886.00	304.51	304.51
	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 (attach schedule) (see instructions)				
	7 Other notes and loans receivable (attach schedule) ►				
	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 (attach schedule)				
	b Investments—corporate stock (attach schedule)				
	c Investments—corporate bonds (attach schedule)				
Liabilities	11 Investments—land, buildings, and equipment, basis ►				
	Less: accumulated depreciation (attach schedule) ►				
	12 Investments—mortgage loans				
	13 Investments—other (attach schedule)				
	14 Land, buildings, and equipment: basis ►				
	Less: accumulated depreciation (attach schedule) ►				
	15 Other assets (describe ►)				
	16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	1,886.00	304.51	304.51	
	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 (attach schedule)				
	22 Other liabilities (describe ►)				
	23 Total liabilities (add lines 17 through 22)	0.00	0.00		
	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 type="checkbox"/> and complete lines 27 through 31.				
Part III Analysis of Changes in Net Assets or Fund Balances	27 Capital stock, trust principal, or current funds				
	28 Paid-in or capital surplus, or land, bldg., and equipment fund				
	29 Retained earnings, accumulated income, endowment, or other funds				
	30 Total net assets or fund balances (see instructions)	1,886.00	304.51		
	31 Total liabilities and net assets/fund balances (see instructions)	1,886.00	304.51		

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	1,886.00
2 Enter amount from Part I, line 27a	2	(1,581.49)
3 Other increases not included in line 2 (itemize) ►	3	
4 Add lines 1, 2, and 3	4	304.51
5 Decreases not included in line 2 (itemize) ►	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	304.51

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 NOT APPLICABLE					
b					
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 NOT APPLICABLE			0.00		
b					
c					
d					
e					
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))		
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any			
a NOT APPLICABLE		0.00	0.00		
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) (see instructions). 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))
2012	NOT APPLICABLE		0.00
2011			
2010			
2009			
2008			

2 Total of line 1, column (d)	2	0.00
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	
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	0.00
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	
7 Add lines 5 and 6	7	0.00
8 Enter qualifying distributions from Part XII, line 4	8	

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

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

1a	Exempt operating foundations described in section 4940(d)(2), check here ► <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter. (attach copy of letter if necessary—see instructions)	1 NOT APPLICABLE
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b	
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).	2 3 0.00 4 5 0.00
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	
3	Add lines 1 and 2	7 0.00
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	8
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	9 0.00
6	Credits/Payments:	10 0.00
a	2013 estimated tax payments and 2012 overpayment credited to 2013	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 0.00
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 0.00
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid ►	10 0.00
11	Enter the amount of line 10 to be: Credited to 2014 estimated tax ► Refunded ►	11 0.00

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 the definition)?		x
<i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>			
c	Did the foundation file Form 1120-POL for this year?		
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ► \$ _____ (2) On foundation managers. ► \$ _____		
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ _____		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>		x
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>		
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?		
b	If "Yes," has it filed a tax return on Form 990-T for this year?		x
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>		
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?		
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>		
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ►		
NEW YORK			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G</i> ? <i>If "No," attach explanation</i>		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 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		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)	<input checked="" type="checkbox"/> 11	<input type="checkbox"/>	<input checked="" type="checkbox"/> 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)	<input type="checkbox"/> 12	<input type="checkbox"/>	<input checked="" type="checkbox"/> x
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► NOT APPLICABLE	<input type="checkbox"/> 13	<input checked="" type="checkbox"/> x	<input type="checkbox"/>
14	The books are in care of ► PHILIPS ELECTRONICS NORTH AMERICA CORPORATION Telephone no. ► (978) 659 - 3000 Located at ► C/O PHILIPS TAX DEPARTMENT, 3000 MINUTEMAN RD., ANDOVER, MA ZIP+4 ► 01810			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041—Check here. and enter the amount of tax-exempt interest received or accrued during the year ► 15	<input type="checkbox"/>		
16	At any time during calendar year 2013, 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 ►	<input type="checkbox"/> 16	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> 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.

		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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 ► □	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 2013? . . .	1c <input checked="" type="checkbox"/> 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 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? . . .	<input type="checkbox"/> Yes	<input type="checkbox"/> No
	If "Yes," list the years ► 20 _____, 20 _____, 20 _____, 20 _____		
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.) . . .	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. ► 20 _____, 20 _____, 20 _____, 20 _____		
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 type="checkbox"/> No
b	If "Yes," did it have excess business holdings in 2013 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 2013.) . . .	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? . . .	4a <input checked="" type="checkbox"/> 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 2013? . . .	4b <input checked="" type="checkbox"/> 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)? (see instructions) 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)?
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? 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?
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

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DAVID A. DRIPCHAK 3000 MINUTEMAN ROAD, ANDOVER, MA 01810	PRESIDENT			
PAUL CAVANAUGH 3000 MINUTEMAN ROAD, ANDOVER, MA 01810	VICE PRESIDENT			
JOSEPH E. INNAMORATI 3000 MINUTEMAN ROAD, ANDOVER, MA 01810	VICE PRESIDENT			
IRMA I. GOMEZ 3000 MINUTEMAN ROAD, ANDOVER, MA 01810	ASST. SECRETARY			

2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)
3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

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		
	NONE	
2		
3		
4		

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2		Amount
1		
	NOT APPLICABLE	
2		
All other program-related investments. See instructions		
3		

Total. Add lines 1 through 3
0.00

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	0.00
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	0.00
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	0.00
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0.00
6	Minimum investment return. Enter 5% of line 5	6	0.00

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

1	Minimum investment return from Part X, line 6	1	0.00
2a	Tax on investment income for 2013 from Part VI, line 5	2a	
b	Income tax for 2013. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.00
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	0.00
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	0.00
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	0.00

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	318,581.49
b	Program-related investments—total from Part IX-B	1b	
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	318,581.49
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 (see instructions)	5	
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	318,581.49

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 2012	(c) 2012	(d) 2013
1 Distributable amount for 2013 from Part XI, line 7				0.00
2 Undistributed income, if any, as of the end of 2013:				
a Enter amount for 2012 only				
b Total for prior years: 20 ____,20 ____,20 ____				
3 Excess distributions carryover, if any, to 2013:				
a From 2008	322,500.00			
b From 2009	307,000.00			
c From 2010	316,750.00			
d From 2011	324,886.00			
e From 2012	319,614.00			
f Total of lines 3a through e	1,590,750.00			
4 Qualifying distributions for 2013 from Part XII, line 4: ► \$ 318,581.49				
a Applied to 2012, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 2013 distributable amount				
e Remaining amount distributed out of corpus	318,581.49			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	1,909,331.49			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.00		
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				
d Subtract line 6c from line 6b. Taxable amount—see instructions		0.00		
e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount—see instructions				0.00
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				0.00
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)				
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	1,909,331.49			
10 Analysis of line 9:				
a Excess from 2009	307,000.00			
b Excess from 2010	316,750.00			
c Excess from 2011	324,886.00			
d Excess from 2012	319,614.00			
e Excess from 2013	318,581.49			

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

1a	If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling ►																																					
b	Check box to indicate whether the foundation is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)																																					
2a	<table border="1"> <thead> <tr> <th rowspan="2">Tax year</th> <th colspan="3">Prior 3 years</th> <th rowspan="2">(e) Total</th> </tr> <tr> <th>(a) 2013</th> <th>(b) 2012</th> <th>(c) 2011</th> <th>(d) 2010</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td>0.00</td> </tr> <tr> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>0.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>0.00</td> </tr> <tr> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> <td>0.00</td> </tr> </tbody> </table>				Tax year	Prior 3 years			(e) Total	(a) 2013	(b) 2012	(c) 2011	(d) 2010					0.00	0.00	0.00	0.00	0.00	0.00					0.00					0.00	0.00	0.00	0.00	0.00	0.00
Tax year	Prior 3 years			(e) Total																																		
	(a) 2013	(b) 2012	(c) 2011		(d) 2010																																	
				0.00																																		
0.00	0.00	0.00	0.00	0.00																																		
				0.00																																		
				0.00																																		
0.00	0.00	0.00	0.00	0.00																																		
b	85% of line 2a	0.00	0.00	0.00																																		
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	0.00	0.00	0.00																																		
3	Complete 3a, b, or c for the alternative test relied upon:																																					
a	"Assets" alternative test—enter																																					
	(1) Value of all assets	NOT	APPLICABLE	0.00																																		
	(2) Value of assets qualifying under section 4942(j)(3)(B)(i)			0.00																																		
b	"Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed			0.00																																		
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)			0.00																																		
	(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(ii)			0.00																																		
	(3) Largest amount of support from an exempt organization			0.00																																		
	(4) Gross investment income			0.00																																		

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

NOT APPLICABLE

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

NOT APPLICABLE

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 address of the person to whom applications should be addressed:

PENAC SCHOLARSHIP PROGRAM ADMINISTRATOR, C/O PHILIPS TAX DEPARTMENT, 3000 MINUTEMAN ROAD, ANDOVER, MA 01810

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

AVAILABLE UPON REQUEST

c Any submission deadlines:

FIRST OF MARCH

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

NOT APPLICABLE

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				
SEE ATTACHED SCHEDULE	NO RELATIONSHIP	N/A	SCHOLARSHIP PROGRAM APPROVED BY IRS RULING (SEE ATTACHED)	317,000.00
Total				► 3a 317,000.00
b Approved for future payment				
Total				► 3b 0.00

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

1 Program service revenue:

- a _____
- b _____
- c _____
- d _____
- e _____
- f _____

g Fees and contracts from government agencies**2 Membership dues and assessments****3 Interest on savings and temporary cash investments****4 Dividends and interest from securities****5 Net rental income or (loss) from real estate****a Debt-financed property****b Not debt-financed property****6 Net rental income or (loss) from personal property****7 Other investment income****8 Gain or (loss) from sales of assets other than inventory****9 Net income or (loss) from special events****10 Gross profit or (loss) from sales of inventory****11 Other revenue. a _____****b _____****c _____****d _____****e _____****12 Subtotal. Add columns (b), (d), and (e)**

0.00 0.00 0.00

13 Total. Add line 12, columns (b), (d), and (e)

13 0.00

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
NOT APPLICABLE	

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

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

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

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

**Sign
Here**

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

104/16/2014

► VICE-PRESIDENT

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

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ►	Firm's EIN ►			
	Firm's address ►	Phone no			

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

OMB No 1545-0047

2013

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

► Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990.**Name of the organization**

PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION

Employer identification number

13-2961300

Organization type (check one):**Filers of:****Section:**

Form 990 or 990-EZ

 501(c)() (enter number) organization 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation 527 political organization

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundation**Check if your organization is covered by the General Rule or a Special Rule.****Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule** For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.**Special Rules** For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of 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 its Form 990-PF, Part I, Line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization	Employer identification number
PHILIP'S ELECTRONICS NORTH AMERICA FOUNDATION	13-2961300

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	LIFELINE SYSTEMS COMPANY 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 6,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
2	PHILIPS ELECTRONICS NORTH AMERICA CORPORATION 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 207,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
3	PHILIPS LUMILEDS HOLDING BV 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 13,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
4	PHILIPS MEDICAL SYSTEMS (CLEVELAND), INC. 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 48,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
5	RESPIRONICS, INC. 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 31,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
6	INVIVO CORPORATION 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 3,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization	Employer identification number
PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION	13-2961300

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	PHILIPS MEDICAL SYSTEMS EXPORT INC. 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 3,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
8	PHILIPS MEDICAL SYSTEMS MR INC. 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 3,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
9	PHILIPS SOLID-STATE LIGHTING SOLUTIONS INC. 3000 MINUTEMAN ROAD ANDOVER, MA 01810	\$ 3,000.00	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization	Employer identification number
PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION	13-2961300

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

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

Name of organization

PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION

Employer identification number

13-2961300

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations**that total more than \$1,000 for the year.** Complete columns (a) through (e) and the following line entry.For organizations completing Part III, enter the total of *exclusively* religious, charitable, etc., contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.) ► \$

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

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(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

Philips Electronics North America Corporation

Form 990-PF

2013

Part VII-A Statements Regarding Activities

Line 10 Substantial Contributors List:

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

8. Philips Medical Systems MR Inc.
3000 Minuteman Road
Andover, MA 01810

9. Philips Solid-State Lighting Solutions Inc.
3000 Minuteman Road
Andover, MA 01810

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

Attachment to Form 990-PF
For Tax Year Ended: 12/31/2013

2013 Award Winners	317,000.00
Subtotal	317,000.00
Outstanding Checks	-
Voided Checks	<u>-</u>
Total Expenses and Disbursements	<u>317,000.00</u>

Award Name	Last Name	First Name	Address 1	Address 2	City	State	Zip Code	Employee Name	Relationship to Applicant	Employee Business Address		City	State	Award Amount	Exp. Grd
Pieter C. Vink Award	Sarhan	Victor	2681 Daisy Lane	Fallbrook	CA	92028	Paul Victor	Father	Philip's Healthcare	2271 Cosmo Court	Richardson	CA	\$10,000.00	2017	
Pieter C. Vink Award	Sciotocco	Benjamin	77588 Buhle Drive	Newington	CT	06111	William Cistocco	Father	Philip's Healthcare	345 Scarborough Road	Brickell Manor	NY	\$10,000.00	2017	
2013-14 Phillips Scholarship Program	Buehler	Sein	10388 Buhle Drive	Carmel	IN	46922	Elizabeth Kowalek	Mother	Philip's Healthcare	3000 Minuteman Rd	Andover	MA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Carollo	Daniel	2225 Cogers Lane	Ontario	CA	91762	Roberto Garcia	Father	Philip's Medical System Cleveland	3000 Minuteman Rd Bldg 2 M531	Highland Hills	NY	\$ -	2017	
2013-14 Phillips Scholarship Program	Farcello	Jacob	4841 Highland Dr	Willoughby	OH	44094	Gina Fiorello	Mother	Philip's Healthcare	555 Miner Rd	Highland Hills	CH	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Ferry	John	3 Spruce Street	Londonerry	NH	03053	Tom Perry	Father	Philip's	3000 Minuteman Road	Highland Hills	MA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Fitzgerald	Mitchell	1401 Fairview Ave	White Oak	PA	15131	Jeanne McNeill	Mother	Philip's Children's Medical Ventures	191 Womack Drive	Monteville	PA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Gill	Kelle	1411 Shelton Ranch Road	Dripping Springs	TX	78650	Joe C. Thompson	Father	Philip's Healthcare	2140 Lake Park Blvd, Suite 200	Richardson	TX	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Heffner	Kristen	1245 South Wintergreen Dr	Wheaton	IL	53149	Tom Lynes	Father	Philip's Corporation (part of Philip's Healthcare)	1127 W 2367 1/2 Stn Road	Westawest	WI	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Tyler	—	444 Guestrian Drive	Chardon	OH	44024	Karl Tyrl	Father	Philip's Medical Systems Cleveland	595 Miner Rd	Cleveland	OH	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Seiro	Kimberly	1101 Phillips Lane	North Andover	MA	91256	Nancy Sarto	Mother	Philip's Electronics	3000 Minuteman Road	Andover	MA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Robinson	Charlotte	17919 105th Ave SE	Snomoth	WA	98256	Marshall Robinson	Father	Philip's Healthcare	22100 Bothell Everett Hwy	Bothell	WA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Dante	Laura	2660 Old Evergreen Way	Alpharetta	GA	30022	Donald Deike	Father	Philip's Healthcare	One Deerfield Center 3350 Morris Rd Suite 2100	Alpharetta	GA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Shaffer	Alpina	3004 Glencrest Lane	Chesterland	OH	33579	Heiga Proppst	Mother	Philip's Healthcare	595 Miner Rd	Chaparral	CA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Prapiroj	Patricia	11745 Legend Creek Drive	Lexington	MA	02421	Michael Tsurferg	Father	Philip's	3 Burlington Woods Dr	Burlington	MA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Zhang	Evan	30 Reynolds Ave	Everett	MA	02149-5315	David L. Merriman	Father	Philip's Healthcare	3000 Minuteman Road	Andover	MA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Merleman	Rebecca	926 Nunting Lane	Neuville	IL	60565	Simon	Father	Philip's Healthcare	555 North Commerce Street	Aurora	IL	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Zhang	Jeremy	2177 North 105th Rd	Delphos	KS	67436	James W. Allison	Father	Philip's Lighting Company	3861 S 20th St	Salina	KS	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Wong	Amanda	6691 Miravista Drive	Rocklin	CA	95677	Vance Wong	Father	Philip's Healthcare	6691 Miravista Drive	Rocklin	CA	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Barile	Zackery	6426 Juniper Lane	Solon	OH	44139	Dawn Barile	Mother	Philip's Healthcare	595 Miner Rd	Highland Heights	OH	\$3,000.00	2017	
2013-14 Phillips Scholarship Program	Steinmetz	Rebel	2339 24th Place NE	Sammamish	WA	98074	Andreas Steinmetz	Father	Philip's Healthcare	22100 Bothell Everett Hwy	Bothell	WA	\$3,000.00	2017	
2012-13 Phillips Scholarship Program	Simpson	Veronica	12911 Phillips Road	Matthews	NC	28105	Jerome K. Simpson	Father	Philip's Healthcare	22100 Bothell Everett Hwy	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Lisa	Rebecca	104 23rd Way SE	Matthews	WA	98074	John Sangermano	Father	Philip's Healthcare	3000 Minuteman Dr	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Bianca	Camacho	3450 Nt. Park Drive	San Jose	CA	95127	Martin Camacho	Father	Royal Phillips	4100 E. Third Ave	Foster City	CA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Dolinsky	Benjamin	3285 Lake Haven Dr	Bedford	MA	01552	Joseph Dolinsky	Father	Philip's Respiration	175 Chastain Meadow Court	Kensaw	GA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Beuchler	Beuchler	305 E. Kent Rd	Quedo	FL	32765	Steven Siever	Father	Philip's Electronics	3861 S. Ninth St.	Selma	KS	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Barile	Barile	6426 Juniper Lane	Ashara	MI	68246	Isaac Barile	Father	Philip's Automotive Lighting	3419 W 11th Rd	Farmington Hills	MI	\$3,000.00	2017	
2012-13 Phillips Scholarship Program	Yin	Haili	2377 Rutland Pl	Thousand Oaks	CA	91362	Thomas Stoltfeld	Father	Philip's Electronics North America	1525 Rancho Corral Blvd Suite 100	Thousand Oaks	CA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Chris	Chris	5402 Whilshire Park Dr	Hudson	OH	44236	Steve Cioffoff	Father	Philip's Healthcare	595 Miner Rd	Cleveland	OH	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Fabian	Rebecca	104 23rd Way SE	Sammonish	WA	98074	Richard Rabian	Father	Philip's Medical System Cleveland Inc	505 Miner Rd	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Pang	Uddy	285 Taylor Rd	Bedford	MA	01730	Chuan Zheng	Father	Philip's Healthcare	3000 Minuteman Road	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Shaver	Benjamin	2893 Olmst Lake Run	Quedo	FL	32765	Steven Siever	Father	Philip's Lumileds	2893 Almonte Lake Run	Quedo	FL	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Kuangyan	He	3005 Central Ave #47	Hilliard	OH	10530	Yi Xu	Mother	Philip's Healthcare	3425 Philmont Rd	Monteville	PA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Gu	Zhuoying	19 Clinton Drive	Shrewsbury	MA	01545	Wenyo Hua	Mother	Philip's Lifeline	111 Lawrence Street	Framingham	MA	\$10,000.00	2016	
2012-13 Phillips Scholarship Program	Yin	Haili	12016 Grinnell Square	Reston	VA	20191	Jing Ye Hill	Mother	Philip's Lifeline	3000 Minuteman Rd, Building 5 Floor 3	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Wen	Sean	340 Aspen Dr. NW	Warren	OH	44483	Richard Better	Father	Philip's Lifeline	340 Aspen Drive NW	Warren	OH	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Brant	Brant	556 Weston Dr.	Campbell	PA	55028	Greg Jaslin	Father	Philip's Lumileds	370 W Trimble Rd	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Peddaea	Sanudeep	15229 Pine Grove Way	San Jose	CA	95129	Sanya P. Peddaea	Mother	Philip's	1740 Golden Mile Highway	Monteville	PA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Yan	Arian	4000 Pin Oak Ct	Murphys	CA	15628	Xia Chen	Mother	Philip's Medical Systems	3000 Minuteman Road	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Bogentki	Gianni	187 Winter St.	North Andover	MA	01845	Lien Fen Bogentki	Father	Philip's Medical Systems	595 Miner Rd	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Kennell	Christopher	264 Poppetts Park Dr	Stow	OH	44224	John Kennell	Father	Philip's Healthcare	595 Miner Rd	Bothell	WA	\$3,000.00	2016	
2012-13 Phillips Scholarship Program	Hiech	Anthony	750 W Parkway Blvd	Aurora	CO	80042	Daniel Hiech	Father	Philip's Medical Systems	10273 Stonebridge Road	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	MacCoy	Timothy	18 Margaret Brown Court	McDowell	MO	63376	Beena Nithesh	Mother	Philip's Healthcare	400 Inverness Pkwy - Suite 310	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Klemoski	Jenna	1 Tamme Ann Drive	East Hampton	CT	06424	Keith Klemoski	Father	Philip's Corporate Centre Dr	501 Corporate Centre Dr	Franklin	TN	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Traylor	Tanner	933 South Trenton Ave #2	Pittsburgh	PA	15221	Maura Toolis Web 1	Mother	Philip's Healthcare	1740 Golden Mile Highway	Monteville	PA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Romero	Margaret	600 Bayfield Dr.	Tinley Park	IL	60487	Joseph Romero	Father	Philip's Healthcare	10275 W Higgins Rd	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Taylor	Brittney	1017 Stonebridge Rd	Hampton	MA	01059	Steve MacBart	Father	Philip's Lighting	200 Franklin Square Drive	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Kenner	Christopher	250 12th Street	Naeville	IL	60174	Michael Barndale	Father	Philip's Lighting	595 Miner Rd	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Shah	Anthony	18 Margaret Brown Court	Gilbert	AZ	80563	Beena Nithesh	Mother	Philip's Lighting Electronics	10275 W Higgins Rd	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	MacCoy	Timothy	5 Dunnells Drive	McDowell	PA	60751	Timothy Dunnile	Father	Philip's Healthcare	400 Inverness Pkwy - Suite 310	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Klemoski	Jenna	1139 Carrollwood Estates Dr	Tampa	FL	33638	Patrick Leber	Father	Philip's Healthcare	4124 N 46th Place	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Leber	Jacob	7 Kinal Avenue	Pelham	AL	36076	Stephen Rogers	Father	Philip's Healthcare	3000 Minuteman Road	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Rogers	Ellen	317 E. Cross Street	Chester	MD	21230	Louise B. Quellette	Mother	Philip's Medical Systems	595 Miner Rd	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Stock	Margaret	7306 Hodgdon Road	Mentor	OH	44060	Michael Stock	Father	Philip's Healthcare	10275 W Higgins Rd	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Conroy	Taylor	493 Fernwood Drive	Chappaqua	NY	10514	Jeffrey Conroy	Father	Philip's Healthcare	345 Scarborough Rd	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Chen	Daphne	569 Millwood Dr	Princeton Junction	NJ	08550	Monisha Gross	Mother	Philip's Electronics	595 Miner Rd	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Kark	Reidell	3150 S. Park Avenue	Medinah	IL	60471	Mrs. Ajulil Gore	Mother	Philip's Healthcare	200 Franklin Drive	Bothell	WA	\$3,000.00	2015	
2012-13 Phillips Scholarship Program	Jones	Megan	1139 Carrollwood Estates Dr	Manitoba	CA	95336	Susan Mancuso	Father	Philip's Medical	3000 Minuteman Rd	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Winn	Danielle	91 Meadow Fox Lane	Overland	MO	63114	Dawn Vaught	Father	Philip's Medical Systems	21200 Bothell Everett Hwy	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Collier	Colleen	410 Mountain Road	Lees Summit	MO	64081	Eric C. Waller	Father	Philip's Medical	400 Inverness Pkwy #310	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Guha	Lydia	5750 5th Street	Chappaqua	NY	10514	Monica Ghosh	Mother	Philip's Healthcare	345 Scarborough Rd	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Gore	Connor	4 Cedarswood Drive	Medinah	IL	60471	Dale Wiggins	Father	Philip's	3000 Minuteman Road	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Mancuso	Garrison	6 Hickory Lane	Medinah	IL	60471	Michael Geran	Father	Philip's Medical	3000 Minuteman Rd	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Vaught	Kelly	34 Arrowwood St.	Medinah	IL	60471	Michelle Auge	Mother	Philip's Electronics	3000 Minuteman Rd	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Collier	Angela	66 Adinthon Ln	La Vista	NE	68128	Andrew Sargent	Father	Philip's Medical Systems	3000 Minuteman Rd	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Yega	Juan	8934 NW 18th Ave	Miami Lakes	FL	33038	Lillian Lujue	Mother	Philip's	2020 NW 15th Ave	Pembroke Pines	FL	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Ronne	Andria	25 Wellington Lane	Dubuque	IA	50105	Eric C. Waller	Father	Philip's	111 Lawrence Street	Framingham	MA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Cohen	Jacob	54 5th Street	Metuchen	NJ	08811	Chuck Cohen	Father	Philip's Color Kinetics	345 Scarborough Rd	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Wells	Connor	4 Cedarswood Drive	Medinah	IL	60471	Julie Metrat	Mother	Philip's Healthcare	1740 Golden Mile Highway	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Wiglins	Garrett	4841 Elcker Rd	Pittsburgh	PA	15239	Constance Franklin	Mother	Philip's Respiration, Inc.	801 Preston St. Dr.	Pittsburgh	PA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Blauh	David	10 Brookwood Drive	Chesfield	MD	20730	Kathleen Leahy	Father	Philip's Healthcare	3000 Minuteman Road	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Runge	Joseph	1233 Holiday Drive	Atkinson	IN	46122	Andrew Sargent	Father	Philip's Healthcare	3000 Minuteman Road	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Grainger	Colleen	11675 Colchester Dr.	Metuchen	NJ	08811	Jerome Alden	Father	Philip's Healthcare	45 Old Hickory Run Rd	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Guha	John	54 5th Street	Metuchen	NJ	08811	David R. Martin	Father	Philip's	11230 Holiday Drive	Bothell	WA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program	Wells	Connor	54 5th Street	Metuchen	NJ	08811	Chuck Cohen	Father	Philip's	3 Burlington Woods Dr	Burlington	MA	\$3,000.00	2014	
2012-13 Phillips Scholarship Program</td															

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION
SUMMARY SCHEDULE
2013 TAX RETURN**

INCOME STATEMENT:

Contributions Received	317,000.00
Prior Year Bank Account Balance	-
Total Contributions for 2013	<u>317,000.00</u>
Scholarship Recipients	317,000.00
Less: Outstanding Checks	-
Add: Bank service fees	1,581.49
Total Expenses & Disbursements	<u>318,581.49</u>
Net Income	<u>(1,581.49)</u>

BALANCE SHEET:

Total Fund @ January 1, 2013	1,886.00
Less: Outstanding Checks	-
Subtotal	<u>1,886.00</u>
Total Income for 2013	317,000.00
Total Expenses for 2013	318,581.49
Net Income	<u>(1,581.49)</u>
Total Fund @ December 31, 2013	<u>304.51</u>

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION
SUMMARY SCHEDULE
2013 TAX RETURN**

CITIBANK:

	<u>Balance</u>
Citibank Balance @ 12/31/2012	-
Deposit for year 2013	-
Issued checks by 2013 year list	-
Balance @ 12/31/2013	-
 Citibank Balance @ 12/31/2013	 -----
 DIFFERENCE (should be zero)	 -----

Note: The deposit and issuance for the 2013 scholarship awards did not go through the foundation account. Instead, it went through the AP general cash bank account.

**PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION
AVERAGE OUTSTANDING BANK BALANCE
2013 SUMMARY**

<u>Month</u>	<u>Beginning Balance</u>	<u>Ending Balance</u>
January	0.00	0.00
February	0.00	0.00
March	0.00	0.00
April	0.00	0.00
May	0.00	0.00
June	0.00	0.00
July	0.00	0.00
August	0.00	0.00
September	0.00	0.00
October	0.00	0.00
November	0.00	0.00
December	0.00	0.00
	<hr/>	<hr/>
	0.00	0.00

Average Monthly Cash Balance \$0

Please Note: This report is *Not Applicable* due to the fact that funds are only deposited into the Citibank account 3869-5063 when a scholarship distribution is going to be paid. Therefore every month the beginning and ending balance is \$0.

Philips Electronics North America Foundation
FEIN: 13-2961300
990-PF
2013

Part I Analysis of Revenue and Expenses

Line 23 Other Expenses	Amount
Bank service fees	1,581.49
Total	1,581.49

Philips Electronics North America Foundation**Directors****David A. Dripchak** **Director-Member**

Effective: 2/3/2011
Primary Address: 3000 Minuteman Road
M/S 5301
Andover, Massachusetts 01810 (United States)

Joseph E. Innamorati **Director-Member**

Effective: 10/1/2005
Primary Address: 3000 Minuteman Road
Building 1, M/S 1203
Andover, Massachusetts 01810 (United States)

Officers**David A. Dripchak** **President**

Effective: 2/3/2011
Primary Address: 3000 Minuteman Road
M/S 5301
Andover, Massachusetts 01810 (United States)

Paul Cavanaugh **Vice President**

Effective: 12/1/2008
Primary Address: 3000 Minuteman Road
M/S 51
Andover, Massachusetts 01810 (United States)

Joseph E. Innamorati **Vice President**

Effective: 10/1/2005
Primary Address: 3000 Minuteman Road
Building 1, M/S 1203
Andover, Massachusetts 01810 (United States)

Joseph E. Innamorati **Secretary**

Effective: 10/1/2008
Primary Address: 3000 Minuteman Road
Building 1, M/S 1203
Andover, Massachusetts 01810 (United States)

Irma I. Gomez **Assistant Secretary**

Effective: 5/6/2013
Primary Address: 3000 Minuteman Road
Building 1, M/S 1203
Andover, Massachusetts 01810 (United States)

Any District: Manhattan
Accounting Period Ending December 31

Dear Applicant:

Based on the information supplied, and assuming your operations will be as stated in your application and subsequent submissions, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954.

We have further determined that, as indicated in your application, you are a private foundation within the meaning of section 509(a) of the Code.

We have also determined that, as indicated in your application, you are not an operating foundation as defined in section 4942(j)(3) of the Code.

If your purposes, character, or method of operation change, please let your key District Director know so that office can consider the effect of the change on your exempt status. Also, you should inform your key District Director of all changes in your bank accounts.

Generally, you are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. If you have paid FICA taxes without filing the waiver, you should contact your key District Director. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA). However, since you are a private foundation, you are subject to excise taxes under Chapter 42 of the Code. You also may be subject to other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, contact any Internal Revenue Service office.

at any time during the tax year. (Form 990-AN, Annual Report of Private Foundation, may be used for this purpose.) The annual report, if required, and Form 990-PP must be filed by the 15th day of the fifth month after the end of your annual accounting period. The Law imposes a penalty of \$10 a day, up to a maximum of \$3,000, for each return or report filed late, unless there is reasonable cause for the delay.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter, we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

We have considered your grant-making procedures under section 4945(g) of the Code. Based on the information submitted and assuming your scholarship program will be conducted as proposed with a view to providing objectivity and nondiscrimination in the awarding of grants, we rule that your procedures in the awarding of scholarship grants comply with the requirements contained in section 4945(g)(1), and that scholarships granted in accordance with such procedures will not constitute "taxable expenditures" within the meaning of section 4945(d)(3). In addition, we rule that grants made under your procedures are excludable from the gross income of recipients under section 117 of the Code.

this ruling is conditioned on the understanding that there will be no material change in the facts upon which it is based. It is further conditioned on the premise that no grants will be awarded to relatives of the organization's officers, directors, trustees, or members of the selection committee, or for a purpose that is inconsistent with the purposes described in section 170(c)(2)(B) of the Code.

The approval of your grant-making procedures herein constitutes a one-time approval of your system of standards and procedures designed to result in grants which meet the requirements of section 4945 (g)(1) of the Code. Thus, approval shall apply to subsequent grant programs only as long as the standards and procedures under which they are conducted do not differ materially from those described in your request.

Any funds you distribute to individuals must be made on a true charitable basis in furtherance of the purposes for which you are organized. Therefore, you should maintain adequate records and case histories so that any or all grant distributions can be substantiated upon request by the Internal Revenue Service. You should keep records to show compliance with the percentage test set forth in section 4.08 of Rev. Proc. 76-47, 1976-2 C.B. 670; and as required by section 53.4945-4(c)(6) of the Foundation Excise Tax Regulations.

Because this letter could help resolve any questions about your exempt status and private foundation status, you should keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,

Peter K. Bros

Peter K. Bros
Chief, Rulings Section 2
Exempt Organizations
Technical Branch