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Form **990-PF****Return of Private Foundation**
or Section 4947(a)(1) Trust Treated as Private Foundation

OMB No 1545-0052

2013Department of the Treasury
Internal Revenue Service

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▶ Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

Open to Public Inspection

For calendar year 2013 or tax year beginning

, 2013, and ending

, 20

Name of foundation PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION		A Employer identification number 13-2961300
Number and street (or P O box number if mail is not delivered to street address)	Room/suite	B Telephone number (see instructions) (978) 659-3000
C/O PHILIPS TAX DEPARTMENT, 3000 MINUTEMAN ROAD City or town, state or province, country, and ZIP or foreign postal code ANDOVER, MA 01810		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ 304.51	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> 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 <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)		(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 (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		
Operating and Administrative Expenses	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)	1,581.49			1,581.49
	24 Total operating and administrative expenses. Add lines 13 through 23	1,581.49	0.00	0.00	1,581.49
	25 Contributions, gifts, grants paid	317,000.00			317,000.00
26 Total expenses and disbursements. Add lines 24 and 25	318,581.49	0.00	0.00	318,581.49	
27 Subtract line 26 from line 12:					
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		

For Paperwork Reduction Act Notice, see instructions.

Form **990-PF** (2013)

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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 (a) Book Value	End of year (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)			
	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	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe ▶)			
	23 Total liabilities (add lines 17 through 22)	0.00	0.00	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted	1,886.00	304.51	
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.			
	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	

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	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 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.			8

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	NOT APPLICABLE
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	
3	Add lines 1 and 2	3	0.00
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	0.00
6	Credits/Payments:		
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?	1a	X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.</i>	1b	X
c Did the foundation file Form 1120-POL for this year?	1c	X
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>	2	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>	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
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>	5	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?	6	X
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>	7	X
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>	8b	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>	9	X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses.</i>	10	X

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ NOT APPLICABLE	13	X	
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. ▶ <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year ▶ 15			
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 ▶	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)? ▶ <input type="checkbox"/> Organizations relying on a current notice regarding disaster assistance check here ▶ <input type="checkbox"/>	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? ▶ <input type="checkbox"/>	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 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? (<i>Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013.</i>) ▶	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 2013?	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)? (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? ☐ Yes ☒ No

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?**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
NONE				

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

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 ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0.00
b 85% of line 2a	0.00	0.00	0.00	0.00	0.00
c Qualifying distributions from Part XII, line 4 for each year listed					0.00
d Amounts included in line 2c not used directly for active conduct of exempt activities					0.00
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c	0.00	0.00	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 $\frac{2}{3}$ 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)(iii)					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

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Form **990-PF** (2013)

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount		
1 Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments						
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)						

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

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

[illegible]

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:			
(1) Cash			X
(2) Other assets			X
b Other transactions:			
(1) Sales of assets to a noncharitable exempt organization			X
(2) Purchases of assets from a noncharitable exempt organization			X
(3) Rental of facilities, equipment, or other assets			X
(4) Reimbursement arrangements			X
(5) Loans or loan guarantees			X
(6) Performance of services or membership or fundraising solicitations			X
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees			X
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.			

[illegible]

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

b If "Yes," complete the following schedule.

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

**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.

correct and complete Declaration of preparer (other than the taxpayer) if the preparer is not the taxpayer.

Paul L. L. L.
Signature of officer or trustee

Paul L. L. L.
Print/Type preparer's name

04/16/2014
Date

VICE PRESIDENT
Title

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 ☐ 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 foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

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

Special Rules

- ☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33⅓ % 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
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
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.)

Name of organization PHILIPS ELECTRONICS NORTH AMERICA FOUNDATION	Employer identification number 13-2961300
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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. Respironics, 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		-
		<hr/>
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	Employer Name	Employee Business Address	City	State	Award Amount	Exp. Grad
Pieter C. Vink Award	Victor	Sarah	2683 Daisy Lane		Fairbrook	CA	92028	Paul Wilcox	Father	Philips Healthcare	2271 Carmos Court	Caribrid	CA	\$ 10,000.00	2017
Pieter C. Vink Award	Lustocco	Benjamin	72 Styles Avenue		Newington	CT	06511	William Lustooco	Father	Philips Healthcare	545 Scarborough Road	Bratcliff Manor	NY	\$ 10,000.00	2017
2013-14 Philips Scholarship Program	Buerli	Sean	10388 Bolton Drive		Carmel	IN	46032	Elizabeth Kovack	Mother	Philips Healthcare	3000 Minuteman Rd	Andover	MA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Garcia	Daniel Marcelino	22255 Logan Lane		Carmel	CA	91762	Roberto Garcia	Father	Philips Medical System	3000 Minuteman Rd Bldg 2 M331	Andover	MA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Fiorillo	John	4841 Highland Dr		Windsorbury	NH	03053	Gina Fiorillo	Mother	Philips Healthcare	595 Miner Rd	Highland Hts	OH	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Perry	John	3 Spruce Street		Londonderry	NH	03053	Tom Perry	Father	Philips Healthcare	595 Miner Rd	Andover	MA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	McNeil	Katie	1401 Swetlow Ranch		White Oak	PA	15131	Jeanne McNeil	Mother	Philips Children's Medical Ventures	1591 Wyngate Drive	Monroeville	PA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Thompson	Jenna	1411 Swetlow Ranch		Dripping Springs	TX	78620	Jae C. Thompson	Father	Philips Healthcare	2140 Lake Park Blvd, Suite 200	Richardson	TX	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Tynes	Kelsey	W32458631 Nemo Trail		Mukwonago	WI	53149	Tom Tynes	Father	Invivo Corporation (part of Philips Healthcare)	N27 W23676 Paul Road	Pewaukee	WI	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Kirsten	Kimberly	12185 South Whittegreen Dr		Chardon	OH	44024	Karl Tynes	Father	Philips Medical Systems Cleveland	595 Miner Road	Andover	MA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Robison	Charlotte	44 Equettarian Drive		North Andover	MA	01845	Nancy Sarro	Mother	Philips Electronics	3000 Minuteman Road	Andover	MA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Deble	Laura	17919 105th Ave SE		Shoreham	WA	98296	Marshall Robinson	Father	Philips Healthcare	22100 Bethell Everett Hwy	Bothell	WA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Shaffer	Aleida	3260 Old Evergreen Lane		Alpharetta	GA	30022	Donald Deble	Father	Philips Healthcare	One Deerfield Center 13560 Morris Rd	Alpharetta	GA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Prosser	Marissa	13904 Glenridge Pl		Riverside	FL	33579	Bobby Shaffer	Father	Philips Healthcare	One Deerfield Center 13560 Morris Rd	Alpharetta	GA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Zhang	Evon	11265 Legend Creek Drive		Chatterland	MA	02421	Michael Vunfeng Zhang	Mother	Philips Healthcare	595 Miner Road	Highland Heights	OH	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Rebecca	Rebecca	30 Reynolds Ave		Levittown	MA	02421	Michael Vunfeng Zhang	Father	Philips Healthcare	3 Burlington Woods Dr	Burlington	MA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Wernman	Jenny	1293 Nutting Lane		Everett	IL	60555	David L. Merriman	Father	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Allison	Victoria	217 North 180th Road		Naperville	KS	67438	James W. Allison	Father	Philips Lighting Company	555 North Commerce Street	Aurora	IL	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Wong	Aranda	6629 Miravista Drive		Rocklin	CA	95677	Vance Wong	Father	Philips Healthcare	3861 South 9th Street	Rocklin	CA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Berrie	Zachery	6426 Huntington Drive		Solon	OH	44139	Dawn Barrie	Mother	Philips Healthcare	595 Miner Road	Highland Heights	OH	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Stietniet	Rachel	2239 224th Place NE		Sammamish	WA	98074	Andreas Stietniet	Father	Philips Healthcare	22100 Bethell Everett Hwy	Bothell	WA	\$ 3,000.00	2017
2013-14 Philips Scholarship Program	Stimpson	Veronica	12831 Phillips Road		Matthews	NC	28105	Jerome S. Stimpson	Father	Philips Healthcare	22100 Bethell Everett Hwy	Bothell	WA	\$ 3,000.00	2016
2013-14 Philips Scholarship Program	Serganero	Lila	285 Taylor Rd		Stow	MA	01775	John Serganero	Father	Philips Healthcare	3000 Minuteman Dr	Andover	MA	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Blanca	Carmelo	3450 Mt. Prieta Drive		San Jose	CA	95127	Martha Camacho	Father	Royal Philips	4100 E Third Ave	Forter City	CA	\$3,000.00	2016
2012-13 Philips Scholarship Program	Dolensch	Benjamin	2283 Lark Haven Dr NW		Kennesaw	GA	30152	Joseph Dolensch	Father	Philips Electronics	175 Chastain Meadows Court	Kennesaw	GA	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Poosky	Rachel	509 E. Kansas st		Asarila	KS	67416	Jacobus Poosky	Father	Philips Electronics	3861 S Ninth St	Sallia	KS	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Stoutfield	Lindsay	5614 Creekview Pl		Ann Arbor	MI	48108	Thomas C. Stoutenfeld	Father	Philips Automotive Lighting	34119 W 12 Mile Rd	Farmington Hills	MI	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Yin	Hailuo	2377 Rutland Pl		Thousand Oaks	CA	91362	Desheng Yin	Father	Philips Electronics North America	1525 Rancho Conejo Blvd Suite 100	Thousand Oaks	CA	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Cochif	Chris	5043 Wilshire Park Dr		Hudson	OH	44236	Steve Cochif	Father	Philips Healthcare	595 Miner Rd	Cleveland	OH	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Fabian	Rebecca	104 239th Way SE		Sammamish	WA	98074	Richard Fabian	Father	Philips Medical System, Cleveland Inc	595 Miner Rd	Cleveland	OH	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Pigg	Lindy	400 Batlie Flag Road		Bedford	MA	01730	Chuan Zheng	Father	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Shawer	Benjamin	2893 Aloha Lake Run		Oviedo	FL	32765	Steven Shever	Father	Philips Healthcare	2893 Aloha Lake Run	Oviedo	FL	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Ku	Zhuoying	300 S. Central Ave AptC47		Hartsville	NY	10530	Yexu	Mother	Philips Healthcare	345 Scarborough Rd	Bratcliff Manor	NY	\$ 3,000.00	2016
Pieter C. Vink Award	Xu	Yuanyan	12016 Broadway Square		Shrewsbury	MA	01545	Wenyu Huo	Mother	Philips Lifeline	111 Lawrence Street	Framingham	MA	\$ 10,000.00	2016
2013-13 Philips Scholarship Program	Becker	Xu	32016 Broadway Square	C-2	Watson	VA	20191	Jing Ye Hill	Mother	Philips Electronics North America	3000 Minuteman Road, Building 5 Floor 3	Andover	MA	\$ 3,000.00	2016
2013-13 Philips Scholarship Program	Tajirian	Brhan	556 Westwood Dr		Warren	OH	44483	Richard Becker	Father	Philips Lifeline	340 Aspen Drive NW	Warren	OH	\$ 3,000.00	2016
2013-13 Philips Scholarship Program	Pedada	Sandeep	1523 Pine Grove Way		Campbell	CA	95329	Greg Tajirian	Father	Philips Lumileds	370 W. Trimble Rd	San Jose	CA	\$ 3,000.00	2016
Pieter C. Vink Award	Yan	Alan	4001 Pine Oak Ct		Murtxville	PA	15668	Sara R Pedada	Mother	Philips Lumileds	370 W. Trimble Rd	San Jose	CA	\$ 10,000.00	2016
2012-13 Philips Scholarship Program	Beginski	Glen	2641 Progress Park Dr		North Andover	MA	01845	Xia Chen	Mother	Philips Medical Systems	1740 Golden Mile Highway	Ronoville	PA	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Kennadi	Christopher	187 Winter St		Stow	OH	44224	Lien Yen Beginski	Mother	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Hsieh	Anthony	750 W. Parkway Blvd		Aurora	MO	64202	Daniel Kennadi	Father	Philips Medical Systems	595 Miner Rd	Cleveland	OH	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	McCoy	Timothy	18 Margaret Brown Court		Saint Peters	MO	63376	Yu-Lung Hsieh	Father	Philips Healthcare	595 Miner Rd	Highland Heights	OH	\$ 3,000.00	2016
2012-13 Philips Scholarship Program	Klemons	Jenna	1 Tammie Ann Drive		East Hampton	CT	06424	Michael McCoy	Father	Philips Healthcare	501 Corporate Centre Dr	Englewood	CO	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Wells	Trevor	933 South Trenton Ave #2		Pittsburgh	PA	15221	Keith Klemons	Mother	Philips Healthcare	501 Corporate Centre Dr	Franklin	PA	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	MacCaggart	Britney	23 Hillcrest Dr		Tinley Park	IL	60487	Maura Toole Wells	Father	Philips	10275 W. Higgins Rd	Monteville	IL	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Barntide	Gina	1017 Stonehedge Rd		Saint Charles	IL	60174	Joseph Romero	Father	Philips Lighting	200 Franklin Square Drive	Rosemont	IL	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Shah	Mehal	948 Commercial		Naperville	IL	60563	Steve MacCaggart	Father	Philips Lighting	1017 Stonehedge Road	St. Charles	IL	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Dumrie	Kennle	5 Dunnsmires Drive		McVeytown	PA	17051	Beena Niles Shah	Mother	Philips Lighting Electronics	10275 W. Sligert Rd	Rosemont	IL	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Leber	Jacob	7597 Roselawn Dr		Mentor	OH	44060	Timothy Dumrie	Father	Philips Ultrasound	1 Echo Drive	Reedville	PA	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Rogers	Ellen	317 E. Cross Street		Baltimore	MD	21230	Patrick Leber	Father	Philips Healthcare	595 Miner Rd	Cleveland	OH	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Stoch	Margaret	4236 Hodgdon Road		Mentor	OH	44060	Stephen Rogers	Father	Philips Medical Systems	595 Miner Rd	Cleveland	OH	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Conroy	Daphne	49 Fernwood Drive		Hampden	MA	01036	Michael Stoch	Father	Philips Healthcare	595 Miner Road	Cleveland	OH	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Marx	Rechel	5312 Wilshire Park Dr		Gilbert	AZ	85234	Jeffrey Conroy	Father	Philips Healthcare	595 Miner Rd	Palmer	MA	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Jones	Megan	3850 East Park Avenue		Tampa	FL	33618	Richard Chen	Father	Philips Healthcare	595 Miner Rd	Cleveland	OH	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Winn	Ornelia	11319 Carrollwood Estates Dr		Pelham	NH	03076	Peter Milo Marx	Father	Philips Lighting	22100 Bethell Everett Highway	Bothell	WA	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Ouellette	Nicole	98 Meadow Fox Lane		Cheshire	NH	03036	Cary Jones	Mother	Philips Healthcare	3000 Minuteman Road, Mallison 0385	Andover	MA	\$ 3,000.00	2015
Pieter C. Vink Award	Alexander	Alexander	410 Mountain Road		Cheshire	CT	06410	Deborah	Mother	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$ 3,000.00	2015
2012-13 Philips Scholarship Program	Walker	Anna	5975 MILLWOOD DR		Olive Branch	MS	38654	Michael B. Jaffe	Father	Philips Healthcare	5 Technology Drive	Wallingford	CT	\$ 10,000.00	2015
2012-13 Philips Scholarship Program	GUHA	Antia	4 Richmond Court		CHAPPAQUA	NY	10514	Eric C. Walker	Father	Philips Healthcare	13560 Morris Road, One Deerfield Center	Wallingford	CT	\$ 3,000.00	2015
Pieter C. Vink Award	Mancuso	Megan	8 Hickory Lane		Princeton Junction	NJ	08550	Wendha Ghosh	Mother	Philips Healthcare	545 Scarborough Road	Bratcliff Manor	NY	\$ 3,000.00	2015
2010-11 Philips Scholarship Program	Vaught	Katie	1723 Northgate Drive		Framingham	MA	01701	Mrs. Anjali Gore	Mother	Philips Electronics	200 Franklin Drive	Somerset	MA	\$ 3,000.00	2015
2010-11 Philips Scholarship Program	Gullagher	Colleen	10300 Thorpe Ave		Manteca	CA	95336	Susan Mancuso	Mother	Philips Healthcare	3000 Minuteman Rd	Andover	MA	\$ 10,000.00	2015
2010-11 Philips Scholarship Program	Bryan	Lidia	4195 NW Amberholm Dr		Oremford	MO	64081	Don Vaughn	Father	Philips Health Care	4 Technology	Irvine	CA	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Martin	Joshua	11675 Colchester Dr		Chagrin Falls	OH	44023	Iance Bryan	Father	Philips Medical	22100 Bethell Everett Hwy	Bothell	WA	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Wegans	Shanna	4 Cedarwood Drive		Methuen	MA	01844	Steven R. Martin	Father	Philips Healthcare	595 Miner Rd	Highland Heights	OH	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Gearan	Kelly	34 Arrowwood St		Methuen	MA	01844	Dale Wiggins	Father	Philips	3000 Minuteman Road	Andover	MA	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Runge	Angela	66 McIntosh Ln		Bedford	NH	03110	Michael Gearan	Father	Philips Medical	3000 Minuteman Rd	Andover	MA	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Sargent	Aaron	7908 S 75th Ave		La Verita	NE	68128	Michelle Runge	Mother	Philips Electronics	3000 Minuteman Rd	Andover	MA	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Vega	Juan	893M NW 189th Terrace		Miami Lakes	FL	33018	Andrew Sargent	Father	Philips Healthcare	3000 Minuteman Rd	Andover	MA	\$ 3,000.00	2014
Pieter C. Vink Award	Conen	Andria	25 Weilling Lane		Duabury	MA	02332	Lillana Luque	Mother	Philips Medical Systems	2020 NW 150th Avenue	Pembroke Pines	FL	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Weis	Connor	933 S Trenton Ave	#2	Pittsburgh	PA	15221	David J. Ronne	Father	Philips	111 Lawrence Street	Framingham	MA	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Blanch	Garret	448 Elcker Rd		Pittsburgh	PA	15229	Chuck Cohen	Mother	Philips Color Kinetics	3 Burlington Woods Dr	Monroeville	PA	\$ 3,000.00	2015
2010-11 Philips Scholarship Program	Dipaullo	Blanca	10 Brook Street		Cheshmford	PA	01824	Mauro Toole Weis	Mother	Philips Responics, Inc	861 Presque Isle Dr	Pittsburgh	PA	\$ 3,000.00	2014
Pieter C. Vink Award	Graziano	Joseph	1 Rocking Chair Lane		Atkinson	NH	03811	Constance Franklin	Mother	Philips Responics, Inc	861 Presque Isle Dr	Pittsburgh	PA	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Aldren	Ryan	1933 Holiday Drive		Nikawana	NY	12304	Kathleen Leary	Mother	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$ 3,000.00	2014
Pieter C. Vink Award	Metak	Gregory	3314 Beech Blvd		Bedwood	OH	44122	Jerome Alden	Father	Philips Healthcare	450 Old Niskayuna Rd	Lebanon	NY	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Wu	Jimi	689 Norbury Dr		Hudson	OH	44132	Julie Metak	Mother	Philips Healthcare	595 Miner Rd	Highland Heights	OH	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Hyde	Austen	3100 Terra Blvd		Austin	TX	78753	Wagyu Wu	Father	Philips Medical System	595 Miner Rd	Highland Heights	OH	\$ 3,000.00	2014
2010-11 Philips Scholarship Program	Triggso	Alexandra	24 Lauren Lane		Chester Springs	PA	19435	Nelson Hyde	Father	Philips Medical	3000 Minuteman Rd	Andover	MA	\$ 3,000.00	2014
Pieter C. Vink Award	Wyngford	Avram	49 Barry Road		South Elgin	IL	60177	Jet Henneily	Father	Philips Healthcare	1740 Golden Mile Highway	Ronoville	PA	\$ 10,000.00	2014
Pieter C. Vink Award					Worcester	MA	01609	Manuel F. Triggaso	Father	Philips Healthcare	3000 Minuteman Road	Andover	MA	\$ 10,000.00	2014
								Barry Wyngford	Father	Philips Healthcare				\$ 17,000.00	

**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><u>(1,581.49)</u></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><u>304.51</u></u>

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

CITIBANK:

		Balance
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)		 - <hr/> <hr/>

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
	<u>0.00</u>	<u>0.00</u>

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

Bank service fees

Total

Amount

1,581.49

1,581.49

Directors

Director-Member

Joseph E. Innamorati

Director-Member

Officers

President

Paul Cavanaugh

Vice President

Joseph E. Innamorati

Vice President

Joseph E. Innamorati

Secretary

Irma I. Gomez

Assistant Secretary

Page 1 of 1

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 status.

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-A, Annual Report of Private Foundation, may be used for this purpose.) The annual report, if required, and Form 990-PF 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 \$5,000, 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
Chief, Rulings Section 2
Exempt Organizations
Technical Branch