



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

► Do not enter Social Security numbers on this form as it may be made public.  
► Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

For calendar year 2013 or tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_

Name of foundation

THE LAURIE M. TISCH FOUNDATION, INC

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

655 MADISON AVENUE, 11TH FL

A Employer identification number

13-3693585

B Telephone number

212-521-2930

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 ► 

POSTMARK DATE AUG 14 2014

G Check all that apply:  Initial return  Initial return of a former public charity  
 Final return  Amended return  
 Address change  Name changeH Check type of organization:  Section 501(c)(3) exempt private foundation  
 Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundationI Fair market value of all assets at end of year (from Part II, col. (c), line 16) **► \$ 105,304,228.** (Part I, column (d) must be on cash basis.) J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		7,975,600.		N/A	
2 Check ► <input type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		4,910.	4,910.		STATEMENT 1
4 Dividends and interest from securities		283,584.	283,584.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		14,071,868.			
b Gross sales price for all assets on line 6a		14,720,134.			
7 Capital gain net income (from Part IV, line 2)			14,071,868.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		131,791.	<50.►		STATEMENT 3
12 Total. Add lines 1 through 11		22,467,753.	14,360,312.		
13 Compensation of officers, directors, trustees, etc.		232,260.	0.		232,260.
14 Other employee salaries and wages		70,051.	0.		70,051.
15 Pension plans, employee benefits		96,161.	0.		96,161.
16a Legal fees					
b Accounting fees					
c Other professional fees	STMT 4	387,213.	0.		387,213.
17 Interest					
18 Taxes	STMT 5	310,122.	1,832.		21,449.
19 Depreciation and depletion		20,747.	0.		
20 Occupancy		281,606.	0.		281,606.
21 Travel, conferences, and meetings		93,233.	0.		93,233.
22 Printing and publications					
23 Other expenses	STMT 6	135,756.	4,841.		130,915.
24 Total operating and administrative expenses. Add lines 13 through 23		1,627,149.	6,673.		1,312,888.
25 Contributions, gifts, grants paid		13,843,261.			13,843,261.
26 Total expenses and disbursements. Add lines 24 and 25		15,470,410.	6,673.		15,156,149.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		6,997,343.			
b Net investment income (if negative, enter -0-)			14,353,639.		
c Adjusted net income (if negative, enter -0-)				N/A	

SCANNED AUG 20 2014

Assets	Part II Balance Sheets	Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
	1 Cash - non-interest-bearing .....			
	2 Savings and temporary cash investments .....	9,318,369.	12,885,817.	12,885,817.
	3 Accounts receivable ►			
	Less: allowance for doubtful accounts ►			
	4 Pledges receivable ►			
	Less: allowance for doubtful accounts ►			
	5 Grants receivable .....			
	6 Receivables due from officers, directors, trustees, and other disqualified persons .....			
	7 Other notes and loans receivable .....			
	Less: allowance for doubtful accounts ►			
	8 Inventories for sale or use .....			
	9 Prepaid expenses and deferred charges .....			
	10a Investments - U.S. and state government obligations .....	3,997,068.		
	b Investments - corporate stock .....	STMT 9	10,276,340.	10,777,734.
	c Investments - corporate bonds .....			90,346,231.
	11 Investments - land, buildings, and equipment basis ►			
	Less accumulated depreciation .....			
	12 Investments - mortgage loans .....			
	13 Investments - other .....	STMT 10	1,537,735.	1,662,107.
	14 Land, buildings, and equipment: basis ►	458,967.		1,767,419.
	Less accumulated depreciation STMT 8 ►	224,436.	246,303.	234,531.
	15 Other assets (describe ►	STATEMENT 11)	80,292.	70,230.
	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)		25,456,107.	25,630,419.
				105,304,228.
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 .....			
	22 Other liabilities (describe ► <u>DUE TO NON-BROKERS</u> ) .....		18,605.	21,515.
	23 Total liabilities (add lines 17 through 22)		18,605.	21,515.
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ► <input type="checkbox"/>			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted .....			
	25 Temporarily restricted .....			
	26 Permanently restricted .....			
	Foundations that do not follow SFAS 117, check here ► <input checked="" type="checkbox"/>			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds .....	25,437,502.	25,608,904.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund .....	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds .....	0.	0.	
	30 Total net assets or fund balances .....	25,437,502.	25,608,904.	
	31 Total liabilities and net assets/fund balances .....	25,456,107.	25,630,419.	

## 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 25,437,502.
2 Enter amount from Part I, line 27a .....	2 6,997,343.
3 Other increases not included in line 2 (itemize) ► .....	3 0.
4 Add lines 1, 2, and 3 .....	4 32,434,845.
5 Decreases not included in line 2 (itemize) ► .....	5 6,825,941.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 .....	6 25,608,904.

**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.)
<b>1a</b> <b>FROM PARTNERSHIPS: TISLEV PARTNERS</b>		P	VARIOUS	VARIOUS
<b>b</b> <b>FROM PARTNERSHIPS: TISLEV PARTNERS</b>		P	VARIOUS	VARIOUS
<b>c</b> <b>20,000 SHS OF AUTOZONE INC.</b>		D	VARIOUS	03/18/13
<b>d</b> <b>150,000 SHS OF LOEWS CORPORATION</b>		D	VARIOUS	VARIOUS
<b>e</b>				
<b>(e) Gross sales price</b>	<b>(f) Depreciation allowed (or allowable)</b>	<b>(g) Cost or other basis plus expense of sale</b>	<b>(h) Gain or (loss) (e) plus (f) minus (g)</b>	
<b>a</b> <b>51,481.</b>			<b>51,481.</b>	
<b>b</b> <b>51,043.</b>			<b>51,043.</b>	
<b>c</b> <b>7,822,583.</b>		<b>641,239.</b>	<b>7,181,344.</b>	
<b>d</b> <b>6,795,027.</b>		<b>7,027.</b>	<b>6,788,000.</b>	
<b>e</b>				
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))	
<b>(i) F.M.V. as of 12/31/69</b>	<b>(j) Adjusted basis as of 12/31/69</b>	<b>(k) Excess of col. (i) over col. (j), if any</b>		
<b>a</b>			<b>51,481.</b>	
<b>b</b>			<b>51,043.</b>	
<b>c</b>			<b>7,181,344.</b>	
<b>d</b>			<b>6,788,000.</b>	
<b>e</b>				
<b>2 Capital gain net income or (net capital loss)</b>	<b>{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7</b>		<b>2</b>	<b>14,071,868.</b>
<b>3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8</b>	<b>{</b>		<b>3</b>	<b>N/A</b>

**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	<b>9,433,022.</b>	<b>91,539,260.</b>	<b>.103049</b>
2011	<b>7,720,747.</b>	<b>87,148,568.</b>	<b>.088593</b>
2010	<b>9,653,421.</b>	<b>62,469,141.</b>	<b>.154531</b>
2009	<b>5,735,561.</b>	<b>33,308,672.</b>	<b>.172194</b>
2008	<b>6,417,321.</b>	<b>36,770,441.</b>	<b>.174524</b>
<b>2 Total of line 1, column (d)</b>			<b>2 .692891</b>
<b>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.</b>			<b>3 .138578</b>
<b>4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5</b>			<b>4 102,003,397.</b>
<b>5 Multiply line 4 by line 3</b>			<b>5 14,135,427.</b>
<b>6 Enter 1% of net investment income (1% of Part I, line 27b)</b>			<b>6 143,536.</b>
<b>7 Add lines 5 and 6</b>			<b>7 14,278,963.</b>
<b>8 Enter qualifying distributions from Part XII, line 4</b>			<b>8 15,156,149.</b>

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	143,536.		
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b					
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-)					
3 Add lines 1 and 2	3				
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				
6 Credits/Payments:					
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	156,841.			
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				
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				
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10				
11 Enter the amount of line 10 to be: Credited to 2014 estimated tax ►	11	13,305. Refunded	0.		

**Part VII-A Statements Regarding Activities**

1a	Yes	No
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. ► \$ <u>0.</u> (2) On foundation managers. ► \$ <u>0.</u>		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ► \$ <u>0.</u>		
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) ► <u>DE, NY</u>		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <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

Form 990-PF (2013)

**Part VII-A Statements Regarding Activities (continued)**

11		X
12		X
13	X	
Website address ► N/A		
14	The books are in care of ► <u>BARRY L. BLOOM, ESQ</u> Telephone no. ► <u>212-521-2930</u>	
	Located at ► <u>655 MADISON AVENUE, 11TH FLOOR, NEW YORK, NY</u> ZIP+4 ► <u>10065</u>	
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 ► <u>15</u> N/A	
16	Yes	No
	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? ► <u>16</u> X	
See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ►		

**Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**

	Yes	No
a 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"/> Yes <input checked="" type="checkbox"/> No	N/A	1b
Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>		
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"/> Yes <input checked="" type="checkbox"/> No		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 checked="" type="checkbox"/> No		
If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 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.) ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		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? ► <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		X



**Part VIII** Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
DANIEL J. EDELMAN, INC. 250 HUDSON STREET, NEW YORK, NY 10013	COMMUNICATION STRATEGIES	186,456.
ROCKEFELLER PHILANTHROPY ADVISORS - 6 WEST 48TH STREET, 10TH FLOOR, NEW YORK, NY 10036	PHILANTHROPY ADVISORY	93,356.
KARP RESOURCES P.O. BOX 515, SOUTHOLD, NY 11971	PHILANTHROPY ADVISORY	82,401.

Total number of others receiving over \$50,000 for professional services ► 0

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

1 N/A	Expenses
	0.
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

1	Amount
2	
All other program-related investments. See instructions.	
3 N/A	
Total. Add lines 1 through 3	► 0.
	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	69,593,315.
b	Average of monthly cash balances	1b	18,412,847.
c	Fair market value of all other assets	1c	15,550,586.
d	Total (add lines 1a, b, and c)	1d	103,556,748.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	103,556,748.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,553,351.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	102,003,397.
6	Minimum investment return. Enter 5% of line 5	6	5,100,170.

**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	5,100,170.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	143,536.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	143,536.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4,956,634.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	4,956,634.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	4,956,634.

**Part XII****Qualifying Distributions** (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:	1a	15,156,149.
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1b	0.
b	Program-related investments - total from Part IX-B	2	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	3a	
3	Amounts set aside for specific charitable projects that satisfy the:	3b	
a	Suitability test (prior IRS approval required)	4	15,156,149.
b	Cash distribution test (attach the required schedule)	5	143,536.
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	6	15,012,613.
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		
6	Adjusted qualifying distributions. Subtract line 5 from line 4		

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				4,956,634.
2 Undistributed income, if any, as of the end of 2013			0.	
a Enter amount for 2012 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008	4,584,447.			
b From 2009	4,321,615.			
c From 2010	7,184,900.			
d From 2011	3,368,765.			
e From 2012	4,862,601.			
f Total of lines 3a through e	24,322,328.			
4 Qualifying distributions for 2013 from Part XII, line 4: ► \$ 15,156,149.			0.	
a Applied to 2012, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				4,956,634.
e Remaining amount distributed out of corpus	10,199,515.			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	34,521,843.			
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5		0.		
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.				
f Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014			0.	
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7	4,584,447.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	29,937,396.			
10 Analysis of line 9:				
a Excess from 2009	4,321,615.			
b Excess from 2010	7,184,900.			
c Excess from 2011	3,368,765.			
d Excess from 2012	4,862,601.			
e Excess from 2013	10,199,515.			

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

N/A

1 a 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) ..

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

## 1 Information Regarding Foundation Managers:

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

**NONE**

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

**NONE:**

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

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

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

N/A

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

N/A

**c Any submission deadlines:**

N/A

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

N/A

**Part XV** **Supplementary Information** (continued)

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

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				13,843,261.
Total				► 3a 13,843,261.
b Approved for future payment				
NONE				
Total				► 3b 0.

## Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion 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 .....			14	4,910.	
4 Dividends and interest from securities .....			14	283,584.	
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 .....			18	<50. >	
8 Gain or (loss) from sales of assets other than inventory .....			18	14,071,868.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory .....					
11 Other revenue:					
a <b>FEDERAL EXCISE TAX</b>					
b <b>REFUND</b>					131,841.
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e) .....		0.		14,360,312.	131,841.
13 Total. Add line 12, columns (b), (d), and (e) .....					13 14,492,153.
(See worksheet in line 12 instructions to verify calculations.)					

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

## **Relationship of Activities to the Accomplishment of Exempt Purposes**

**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?

**a Transfers from the reporting foundation to a noncharitable exempt organization of:**

**b Other transactions:**

- (1) Sales of assets to a noncharitable exempt organization .....
- (2) Purchases of assets from a noncharitable exempt organization .....
- (3) Rental of facilities, equipment, or other assets .....
- (4) Reimbursement arrangements .....
- (5) Loans or loan guarantees .....
- (6) Performance of services or membership or fundraising solicitations .....

**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?

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

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

May the IRS discuss this return with the preparer shown below (see instr.)?

**Sign  
Here**

**Signature of officer or trustee**

Aug 14 2014

Date

## **PRESIDENT**

### Title

<b>Paid Preparer Use Only</b>	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**

- 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](http://www.irs.gov/form990).

OMB No 1545-0047

**2013**

Name of the organization

THE LAURIE M. TISCH FOUNDATION, INC

Employer identification number

.13-3693585

Organization type (check one):

Filers of:      Section:

Form 990 or 990-EZ

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

Form 990-PF

 501(c)(3) exempt private foundation 4947(a)(1) nonexempt charitable trust treated as a private foundation 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

**General Rule**

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

**Special Rules**

For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 for use exclusively for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use exclusively for religious, charitable, etc., purposes, but these contributions did not total to more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an exclusively religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions of \$5,000 or more during the year      ► \$ \_\_\_\_\_

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

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2013)

Name of organization

THE LAURIE M. TISCH FOUNDATION, INC

Employer identification number

13-3693585

**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	JOAN H. TISCH C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 4,893,500.	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input checked="" type="checkbox"/> Noncash (Complete Part II for noncash contributions.)
2	JOAN H. TISCH C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 3,082,100.	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input checked="" type="checkbox"/> Noncash (Complete Part II for noncash contributions.)
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash (Complete Part II for noncash contributions.)
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash (Complete Part II for noncash contributions.)
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash (Complete Part II for noncash contributions.)
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash (Complete Part II for noncash contributions.)
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash (Complete Part II for noncash contributions.)
		\$ _____	<input type="checkbox"/> Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash (Complete Part II for noncash contributions.)

Name of organization

Employer identification number

THE LAURIE M. TISCH FOUNDATION, INC

13-3693585

**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	<u>100,000 SHARES OF AUTONATION, INC.</u> <u>COMMON STOCK</u>	\$ 4,893,500.	11/19/13
2	<u>70,000 SHARES OF LOEWS CORPORATION</u> <u>COMMON STOCK</u>	\$ 3,082,100.	03/20/13
		\$	
		\$	
		\$	
		\$	

Name of organization

**THE LAURIE M. TISCH FOUNDATION, INC**

Employer identification number

**13-3693585**

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

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	<b>(e) Transfer of gift</b>		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	<b>(e) Transfer of gift</b>		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	<b>(e) Transfer of gift</b>		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	<b>(e) Transfer of gift</b>		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

Form 4562

Department of the Treasury  
Internal Revenue Service (99)Depreciation and Amortization 990-PF  
(Including Information on Listed Property)

OMB No 1545-0172

2013

Attachment  
Sequence No. 179

Name(s) shown on return

Business or activity to which this form relates

Identifying number

THE LAURIE M. TISCH FOUNDATION, INC

FORM 990-PF PAGE 1

13-3693585

## Part I Election To Expense Certain Property Under Section 179 Note: If you have any listed property, complete Part V before you complete Part I.

1 Maximum amount (see instructions) .....	1	500,000.
2 Total cost of section 179 property placed in service (see instructions) .....	2	
3 Threshold cost of section 179 property before reduction in limitation .....	3	2,000,000.
4 Reduction in limitation. Subtract line 3 from line 2. If zero or less, enter -0- .....	4	
5 Dollar limitation for tax year. Subtract line 4 from line 1 If zero or less, enter -0-. If married filing separately, see instructions .....	5	

6	(a) Description of property	(b) Cost (business use only)	(c) Elected cost

7 Listed property. Enter the amount from line 29 .....	7	
8 Total elected cost of section 179 property. Add amounts in column (c), lines 6 and 7 .....	8	
9 Tentative deduction. Enter the smaller of line 5 or line 8 .....	9	
10 Carryover of disallowed deduction from line 13 of your 2012 Form 4562 .....	10	
11 Business income limitation. Enter the smaller of business income (not less than zero) or line 5 .....	11	
12 Section 179 expense deduction. Add lines 9 and 10, but do not enter more than line 11 .....	12	
13 Carryover of disallowed deduction to 2014. Add lines 9 and 10, less line 12 .....	13	

Note: Do not use Part II or Part III below for listed property. Instead, use Part V.

## Part II Special Depreciation Allowance and Other Depreciation (Do not include listed property.)

14 Special depreciation allowance for qualified property (other than listed property) placed in service during the tax year .....	14	4,488.
15 Property subject to section 168(f)(1) election .....	15	
16 Other depreciation (including ACRS) .....	16	2,412.

## Part III MACRS Depreciation (Do not include listed property.) (See instructions.)

## Section A

17 MACRS deductions for assets placed in service in tax years beginning before 2013 .....	17	12,950.
18 If you are electing to group any assets placed in service during the tax year into one or more general asset accounts, check here .....	►	<input type="checkbox"/>

## Section B - Assets Placed in Service During 2013 Tax Year Using the General Depreciation System

(a) Classification of property	(b) Month and year placed in service	(c) Basis for depreciation (business/investment use only - see instructions)	(d) Recovery period	(e) Convention	(f) Method	(g) Depreciation deduction
19a 3-year property						
b 5-year property		4,487.	5 YRS.	HY	200DB	897.
c 7-year property						
d 10-year property						
e 15-year property						
f 20-year property						
g 25-year property			25 yrs.		S/L	
h Residential rental property	/		27.5 yrs.	MM	S/L	
	/		27.5 yrs.	MM	S/L	
i Nonresidential real property	/		39 yrs.	MM	S/L	
	/			MM	S/L	

## Section C - Assets Placed in Service During 2013 Tax Year Using the Alternative Depreciation System

20a Class life				S/L	
b 12-year			12 yrs.	S/L	
c 40-year	/		40 yrs.	MM	S/L

## Part IV Summary (See instructions.)

21 Listed property. Enter amount from line 28 .....	21	
22 Total. Add amounts from line 12, lines 14 through 17, lines 19 and 20 in column (g), and line 21. Enter here and on the appropriate lines of your return. Partnerships and S corporations - see instr. .....	22	20,747.
23 For assets shown above and placed in service during the current year, enter the portion of the basis attributable to section 263A costs .....	23	

**Part V**

**Listed Property** (Include automobiles, certain other vehicles, certain computers, and property used for entertainment, recreation, or amusement.)

**Note:** For any vehicle for which you are using the standard mileage rate or deducting lease expense, complete only 24a, 24b, columns (a) through (c) of Section A, all of Section B, and Section C if applicable.

**Section A - Depreciation and Other Information (Caution: See the instructions for limits for passenger automobiles.)**

**24a** Do you have evidence to support the business/investment use claimed?  Yes  No **24b** If "Yes," is the evidence written?  Yes  No

(a) Type of property (list vehicles first)	(b) Date placed in service	(c) Business/ investment use percentage	(d) Cost or other basis	(e) Basis for depreciation (business/investment use only)	(f) Recovery period	(g) Method/ Convention	(h) Depreciation deduction	(i) Elected section 179 cost
--	-------------------------------------	--	-------------------------------	--	---------------------------	------------------------------	----------------------------------	---------------------------------------

**25** Special depreciation allowance for qualified listed property placed in service during the tax year and used more than 50% in a qualified business use ..... **25**

**26** Property used more than 50% in a qualified business use:

:	%							
:	%							
:	%							

**27** Property used 50% or less in a qualified business use:

:	%			S/L -			
:	%			S/L -			
:	%			S/L -			

**28** Add amounts in column (h), lines 25 through 27. Enter here and on line 21, page 1 ..... **28**

**29** Add amounts in column (i), line 26. Enter here and on line 7, page 1 ..... **29**

**Section B - Information on Use of Vehicles**

Complete this section for vehicles used by a sole proprietor, partner, or other "more than 5% owner," or related person. If you provided vehicles to your employees, first answer the questions in Section C to see if you meet an exception to completing this section for those vehicles.

30	Total business/investment miles driven during the year (do not include commuting miles) .....	(a) Vehicle		(b) Vehicle		(c) Vehicle		(d) Vehicle		(e) Vehicle		(f) Vehicle	
		Yes	No										
31	Total commuting miles driven during the year .....												
32	Total other personal (noncommuting) miles driven .....												
33	Total miles driven during the year. Add lines 30 through 32 .....												
34	Was the vehicle available for personal use during off-duty hours? .....												
35	Was the vehicle used primarily by a more than 5% owner or related person? .....												
36	Is another vehicle available for personal use? .....												

**Section C - Questions for Employers Who Provide Vehicles for Use by Their Employees**

Answer these questions to determine if you meet an exception to completing Section B for vehicles used by employees who are not more than 5% owners or related persons.

37	Do you maintain a written policy statement that prohibits all personal use of vehicles, including commuting, by your employees? .....	<input type="checkbox"/> Yes <input type="checkbox"/> No
38	Do you maintain a written policy statement that prohibits personal use of vehicles, except commuting, by your employees? See the instructions for vehicles used by corporate officers, directors, or 1% or more owners .....	<input type="checkbox"/> Yes <input type="checkbox"/> No
39	Do you treat all use of vehicles by employees as personal use? .....	<input type="checkbox"/> Yes <input type="checkbox"/> No
40	Do you provide more than five vehicles to your employees, obtain information from your employees about the use of the vehicles, and retain the information received? .....	<input type="checkbox"/> Yes <input type="checkbox"/> No
41	Do you meet the requirements concerning qualified automobile demonstration use? .....	<input type="checkbox"/> Yes <input type="checkbox"/> No

**Note:** If your answer to 37, 38, 39, 40, or 41 is "Yes," do not complete Section B for the covered vehicles.

**Part VI** Amortization

(a) Description of costs	(b) Date amortization begins	(c) Amortizable amount	(d) Code section	(e) Amortization period or percentage	(f) Amortization for this year
-----------------------------	------------------------------------	------------------------------	------------------------	---	--------------------------------------

**42** Amortization of costs that begins during your 2013 tax year:


**43** Amortization of costs that began before your 2013 tax year .....

**44** Total. Add amounts in column (f). See the instructions for where to report .....

Asset No.	Description	Date Acquired	Method	Life	Line No.	Unadjusted Cost Or Basis	Bus % Excl	* Reduction In Basis	Basis For Depreciation	Accumulated Depreciation	Current Year Sec 179	Current Year Deduction
11 IMPROVEMENTS LEASEHOLD FURNITURE & 12 FIXTURES	062207SL 062207200DB7.00	39.0017 17	130,092. 40,290.			130,092. 40,290.		23,185. 34,897.			3,336. 3,595.	
13 COMPUTERS LEASEHOLD	062207200DB5.00 070108200DB5.00	17 17	50,573. 4,408.			50,573. 2,204.		50,573. 2,204.			0. 2,077.	
24 COMPUTERS LEASEHOLD	070108SL	39.0017	119,519.			119,519.		13,665.			127.	
26 IMPROVEMENTS FURNITURE & 27 FIXTURES	070108200DB7.00 070108200DB7.00	17 17	30,456. 15,228.			15,228. 15,228.		11,830. 11,830.			1,359.	
38 COMPUTER SOFTWARE LEASEHOLD	050108SL	3.00	16			25,039.		25,039.			0.	
49 IMPROVEMENTS FURNITURE & 50 FIXTURES	040809SL 073109200DB7.00	39.0017 17	17,000. 4,594.			17,000. 2,297.		1,617. 1,580.			436. 205.	
61 COMPUTERS FURNITURE & 73 FIXTURES	111011200DB5.00 022812200DB7.00	17 17	6,791. 6,755.			6,791. 3,378.		0. 3,377.			0. 827.	
75 COMPUTER SOFTWARE	052412SL	3.00	16			14,475. 7,238.		482. 1,608.			2,412.	
97 COMPUTERS	042313200DB5.00	19B	3,500.			1,750. 2,738.		1,750. 2,737.			2,100. 3,285.	
* TOTAL 990-PF PG 1 DEPR	070813200DB5.00	19B	5,475. 458,967.			41,624. 417,343.		166,553. 166,553.			0. 20,747.	

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
CITIFUNDS INST. LIQUID RESERVE			
CLASS A	5.	5.	
J.P. MORGAN CHASE	77.	77.	
MERRILL LYNCH	56.	56.	
NORTHERN TRUST COMPANY	4,772.	4,772.	
TOTAL TO PART I, LINE 3	4,910.	4,910.	

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
LOEWS CORPORATION	256,875.	0.	256,875.	256,875.	
PARTNERSHIPS:					
DIVIDENDS	26,709.	0.	26,709.	26,709.	
TO PART I, LINE 4	283,584.	0.	283,584.	283,584.	

## FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
PARTNERSHIPS: 4797 ORDINARY GAIN	<50.>	<50.>	
FEDERAL EXCISE TAX REFUND	131,841.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	131,791.	<50.>	

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	4
-------------	-------------------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING FEES	387,213.	0.		387,213.
TO FORM 990-PF, PG 1, LN 16C	387,213.	0.		387,213.

FORM 990-PF	TAXES	STATEMENT	5
-------------	-------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAXES	286,841.	0.		0.
DELAWARE ANNUAL REPORT	25.	25.		0.
NYS FILING FEES	1,500.	1,500.		0.
FOREIGN TAX WITHHELD (SCHED. K-1)	307.	307.		0.
PAYROLL TAXES	21,449.	0.		21,449.
TO FORM 990-PF, PG 1, LN 18	310,122.	1,832.		21,449.

FORM 990-PF	OTHER EXPENSES	STATEMENT	6
-------------	----------------	-----------	---

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CORPORATE AGENCY FEES	337.	337.		0.
OFFICE EXPENSES	68,020.	0.		68,020.
DEDUCTIONS RE: PORTFOLIO INCOME (SCHED K-1)	4,504.	4,504.		0.
INSURANCE	3,761.	0.		3,761.
TECHNOLOGY EXPENSES	59,134.	0.		59,134.
TO FORM 990-PF, PG 1, LN 23	135,756.	4,841.		130,915.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
-------------	--	-----------	---

DESCRIPTION	AMOUNT
ALTERNATE VALUE ADJUSTMENT FOR COMMON STOCKS RECEIVED	6,825,941.
TOTAL TO FORM 990-PF, PART III, LINE 5	6,825,941.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT	8
-------------	--	-----------	---

DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE	FAIR MARKET VALUE
LEASEHOLD IMPROVEMENTS	130,092.	26,521.	103,571.	103,571.
FURNITURE & FIXTURES	40,290.	38,492.	1,798.	1,798.
COMPUTERS	50,573.	50,573.	0.	0.
COMPUTERS	4,408.	4,408.	0.	0.
LEASEHOLD IMPROVEMENTS	119,519.	16,730.	102,789.	102,789.
FURNITURE & FIXTURES	30,456.	28,417.	2,039.	2,039.
COMPUTER SOFTWARE	25,039.	25,039.	0.	0.
LEASEHOLD IMPROVEMENTS	17,000.	2,053.	14,947.	14,947.
FURNITURE & FIXTURES	4,594.	4,082.	512.	512.
COMPUTERS	6,791.	6,791.	0.	0.
FURNITURE & FIXTURES	6,755.	4,687.	2,068.	2,068.
COMPUTER SOFTWARE	14,475.	11,258.	3,217.	3,217.
COMPUTERS	3,500.	2,100.	1,400.	1,400.
COMPUTERS	5,475.	3,285.	2,190.	2,190.
TO 990-PF, PART II, LN 14	458,967.	224,436.	234,531.	234,531.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
-------------	-----------------	-----------	---

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MILLENNIUM INTERNATIONAL	2,452,398.	7,995,219.
970,000 SHS LOEWS CORP.	38,149.	46,792,800.
44,107 SHS AUTOZONE INC	1,610,912.	21,080,500.
150,000 SHS AUTONATION INC.	1,676,275.	7,453,500.
ECF VALUE FUND INTERNATIONAL LTD.	5,000,000.	7,024,212.
TOTAL TO FORM 990-PF, PART II, LINE 10B	10,777,734.	90,346,231.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT 10
-------------	-------------------	--------------

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
	COST		
TISLEV PARTNERS		1,662,107.	1,767,419.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,662,107.	1,767,419.

FORM 990-PF	OTHER ASSETS	STATEMENT 11
-------------	--------------	--------------

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
RECEIVABLES	11,686.	1,624.	1,624.
FURNISHINGS	35,606.	35,606.	35,606.
DEPOSITS - DANIEL J. EDELMAN, INC.	33,000.	33,000.	33,000.
TO FORM 990-PF, PART II, LINE 15	80,292.	70,230.	70,230.

FORM 990-PF	LIST OF SUBSTANTIAL CONTRIBUTORS PART VII-A, LINE 10	STATEMENT 12
-------------	---	--------------

NAME OF CONTRIBUTOR	ADDRESS
JOAN H. TISCH	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065

**LAURIE M. TISCH FOUNDATION, INC.**  
**GRANTS**  
**FOR THE YEAR ENDED DECEMBER 31, 2013**

<u>PAYEE</u>	<u>AMOUNT</u>	<u>LOCATION</u>
ADAPTIVE DESIGN ASSOCIATION INC.	15,000.00	NEW YORK, NEW YORK
ALVIN AILEY DANCE FOUNDATION, INC.	2,500.00	NEW YORK, NEW YORK
ALZHEIMER'S DRUG DISCOVERY FOUNDATION	10,000.00	NEW YORK, NEW YORK
AMFAR-THE FOUNDATION FOR AIDS RESEARCH	5,000.00	NEW YORK, NEW YORK
ANIMAL MEDICAL CENTER	300.00	NEW YORK, NEW YORK
ARTISTIC NOISE INC.	15,000.00	NEWTON, MASSACHUSETTS
ARTS CONNECTION	1,000.00	NEW YORK, NEW YORK
ATHLETE ALLY	1,000.00	ANNANDALE, NEW JERSEY
BABSON COLLEGE	100,000.00	WELLESLEY, MAINE
BALLET HISPANICO OF NEW YORK	5,000.00	NEW YORK, NEW YORK
BE THE CHANGE INC	200,000.00	CAMBRIDGE, MASSACHUSETTS
BREAKTHROUGH NEW YORK	1,000.00	NEW YORK, NEW YORK
BUSINESS OUTREACH CENTER NETWORK INC.	35,000.00	BROOKLYN, NEW YORK
CANINE LINK INC	1,000.00	ANCRAM, NEW YORK
CARDOZO SCHOOL OF LAW-YESHIVA UNIVERSITY	500.00	NEW YORK, NEW YORK
CENTER FOR ARTS EDUCATION INC	50,000.00	NEW YORK, NEW YORK
CENTER FOR TRADITIONAL MUSIC AND DANCE INC.	15,000.00	NEW YORK, NEW YORK
CENTRAL PARK CONSERVANCY INC	2,500.00	NEW YORK, NEW YORK
CHILDREN'S MUSEUM OF MANHATTAN	200,500.00	NEW YORK, NEW YORK
CITIZENS COMMITTEE FOR NEW YORK CITY	15,700.00	NEW YORK, NEW YORK
CITY HARVEST, INC.	250,000.00	NEW YORK, NEW YORK
CITYMEALS-ON-WHEELS	25,000.00	NEW YORK, NEW YORK
COLUMBIA UNIVERSITY	81,440.00	NEW YORK, NEW YORK
COOL CULTURE INC.	20,000.00	BROOKLYN, NEW YORK
COUNCIL ON FOUNDATIONS, INC.	11,680.00	ARLINGTON, VIRGINIA
COUNCIL ON THE ENVIRONMENT, INC.-A/K/A GROWNYC	50,000.00	NEW YORK, NEW YORK
CREATIVE TIME, INC.	20,000.00	NEW YORK, NEW YORK
DREAMYARD DRAMA PROJECT	17,500.00	BRONX, NEW YORK
ETHICAL CULTURE FIELDSTON SCHOOL	1,000.00	NEW YORK, NEW YORK
FOOD BANK FOR NEW YORK CITY-FOOD FOR SURVIVAL	25,000.00	NEW YORK, NEW YORK
FOOD EDUCATION FUND	10,000.00	NEW YORK, NEW YORK
FOUNTAIN HOUSE INC	1,780.00	NEW YORK, NEW YORK
FOUR FREEDOMS PARK CONSERVANCY INC.	25,000.00	NEW YORK, NEW YORK
FRINEDS OF MATERIALS FOR THE ARTS INC.	2,500.00	LONG ISLAND CITY, NEW YORK
GLOBAL HEALTH CORPS	25,000.00	NEW YORK, NEW YORK
GO PROJECT-GRACE OPPORTUNITY-RECTOR CHURCH WARDENS & VESTRYMEN OF GRACE CHURCH IN NEW YORK CITY	15,000.00	NEW YORK, NEW YORK
GOD'S LOVE WE DELIVER INC.	51,000.00	NEW YORK, NEW YORK
HARVARD BUSINESS SCHOOL CLUB OF NEW YORK INC.	500.00	NEW YORK, NEW YORK
HEALTH ADVOCATES FOR OLDER PEOPLE, INC.	1,000.00	NEW YORK, NEW YORK
HEART-HUMANE EDUCATION ADVOCATES REACHING TEACHERS	2,500.00	MAMARONECK, NEW YORK
HELP USA	5,000.00	NEW YORK, NEW YORK
HISTORIC HUDSON VALLEY	1,000.00	SLEEPY HOLLOW, NEW YORK
HUNTER COLLEGE FOUNDATION, INC.	333,334.00	NEW YORK, NEW YORK
INTERNATIONAL CENTER OF PHOTOGRAPHY	2,500.00	NEW YORK, NEW YORK
IRAQ AND AFGHANISTAN VETERANS OF AMERICA INC	5,000.00	NEW YORK, NEW YORK
IRONDALE PRODUCTIONS-ENSEMBLE PROJECT	10,000.00	NEW YORK, NEW YORK
JAZZ AT LINCOLN CENTER, INC	25,000.00	NEW YORK, NEW YORK
JAZZ FOUNDATION OF AMERICA INC	7,500.00	NEW YORK, NEW YORK
JUMPSTART FOR YOUNG CHILDREN, INC -NORTHEAST REGION	2,500.00	NEW YORK, NEW YORK
LAURIE TISCH FUND-JEWISH COMMUNAL FUND OF NEW YORK	500,000.00	NEW YORK, NEW YORK
LEGAL AID SOCIETY	2,500.00	NEW YORK, NEW YORK
LINCOLN CENTER FOR THE PERFORMING ARTS	1,441,750.00	NEW YORK, NEW YORK
LINCOLN CENTER FOR THE PERFORMING ARTS-LINCOLN CENTER INSTITUTE	5,000.00	NEW YORK, NEW YORK
LOCAL INITIATIVES SUPPORT CORPORATION	1,100,000.00	NEW YORK, NEW YORK
LYRIC OPERA OF CHICAGO	500.00	CHICAGO, ILLINOIS
MANHATTAN THEATRE CLUB INC.	7,500.00	NEW YORK, NEW YORK
MARY MISS/CITY AS LIVING LABORATORY	7,500.00	NEW YORK, NEW YORK
MASSACHUSETTS INSTITUTE OF TECHNOLOGY	500.00	CAMBRIDGE, MASSACHUSETTS
MEMORIAL SLOAN-KETTERING CANCER CENTER	25,000.00	NEW YORK, NEW YORK
METROPOLITAN OPERA GUILD INC	3,500.00	NEW YORK, NEW YORK

**LAURIE M. TISCH FOUNDATION, INC.**  
**GRANTS**  
**FOR THE YEAR ENDED DECEMBER 31, 2013**

PAYEE	AMOUNT	LOCATION
MOUNT SINAI MEDICAL CENTER	500.00	NEW YORK, NEW YORK
MUSEUM OF THE CITY OF NEW YORK	10,000.00	NEW YORK, NEW YORK
NAPLES CHILDREN AND EDUCATION FOUNDATION INC	20,000.00	NAPLES, FLORIDA
NATIONAL BREAST CANCER COALITION FUND	2,500.00	WASHINGTON, D C
NATIONAL CENTER FOR FAMILY PHILANTHROPY	900.00	WASHINGTON, D.C.
NEW ALTERNATIVES FOR CHILDREN INC	10,000.00	NEW YORK, NEW YORK
NEW ART PUBLICATIONS	1,000.00	BROOKLYN, NEW YORK
NEW YORK CARES	15,000.00	NEW YORK, NEW YORK
NEW YORK CITY CENTER	10,000.00	NEW YORK, NEW YORK
NEW YORK CITY COALITION AGAINST HUNGER INC.	60,000.00	NEW YORK, NEW YORK
NEW YORK CITY OPERA INC.	75,000.00	NEW YORK, NEW YORK
NEW YORK JUNIOR TENNIS LEAGUE INC.	30,000.00	LONG ISLAND CITY, NEW YORK
NEW YORK LANDMARKS CONSERVANCY INC	5,000.00	NEW YORK, NEW YORK
NY/NJ SNOWFLAKE YOUTH FOUNDATION	250,000.00	EAST RUTHERFORD, NEW JERSEY
NEW YORK STEM CELL FOUNDATION	2,500.00	NEW YORK, NEW YORK
NYU LANGONE MEDICAL CENTER-NYU HOSPITAL CENTERS	1,500.00	NEW YORK, NEW YORK
NO LONGER EMPTY INC	15,000.00	NEW YORK, NEW YORK
NORTH STAR FUND INC	10,000.00	NEW YORK, NEW YORK
PEER HEALTH EXCHANGE INC	10,000.00	NEW YORK, NEW YORK
PET RESCUE INCORPORATED	500.00	LARCHMONT, NEW YORK
PHILANTHROPY NEW YORK INC.	28,700.00	NEW YORK, NEW YORK
POINTS OF LIGHT FOUNDATION	5,000.00	WASHINGTON, D.C.
PREP FOR PREP	5,000.00	NEW YORK, NEW YORK
PRIMARY CARE DEVELOPMENT CORPORATION	1,000.00	NEW YORK, NEW YORK
RITE OF SUMMER MUSIC FESTIVAL	10,000.00	NEW YORK, NEW YORK
ROBIN HOOD FOUNDATION	1,000.00	NEW YORK, NEW YORK
ROUNABOUT THEATRE COMPANY INC	8,000.00	NEW YORK, NEW YORK
SADIE NASH LEADERSHIP PROJECT INC.	15,000.00	BROOKLYN, NEW YORK
SERIOUSFUN CHILDREN'S NETWORK	1,000.00	WESTPORT, CONNECTICUT
SHARE OUR STRENGTH INC	52,500.00	WASHINGTON, D.C.
SING FOR HOPE	10,000.00	NEW YORK, NEW YORK
SKIDMORE COLLEGE	500.00	SARATOGA SPRINGS, NEW YORK
STORYVILLE CENTER FOR THE SPOKEN WORD INC.	10,000.00	NEW YORK, NEW YORK
TAKE THE FIELD, INC	16,667.00	NEW YORK, NEW YORK
TEACHERS COLLEGE-COLUMBIA UNIVERSITY	3,535,000.00	NEW YORK, NEW YORK
THE ASPEN INSTITUTE, INC	282,700.00	QUEENSTOWN, MARYLAND
THE BREAST CANCER RESEARCH FOUNDATION INC	2,500.00	NEW YORK, NEW YORK
THE BROTHERHOOD SISTER SOL INC.	15,000.00	NEW YORK, NEW YORK
THE EAST HARLEM SCHOOL AT EXODUS HOUSE	4,820.00	NEW YORK, NEW YORK
THE ELLEN P HERMANSON FOUNDATION	3,500.00	NEW YORK, NEW YORK
THE KITCHEN	1,500.00	NEW YORK, NEW YORK
THE MUNICIPAL ART SOCIETY OF NEW YORK	10,000.00	NEW YORK, NEW YORK
THE MUSEUM OF MODERN ART	2,500.00	NEW YORK, NEW YORK
THE NEW-YORK HISTORICAL SOCIETY	4,775.00	NEW YORK, NEW YORK
THE S.L.E. LUPUS FOUNDATION, INC.	1,000.00	NEW YORK, NEW YORK
THE UCLA FOUNDATION	5,000.00	LOS ANGELES, CALIFORNIA
THE YOUNG WOMEN'S LEADERSHIP NETWORK	26,600.00	NEW YORK, NEW YORK
THEATRE FOR A NEW AUDIENCE INC	7,500.00	NEW YORK, NEW YORK
TOM COUGHLIN J FUND FOUNDATION INC.	12,500.00	JACKSONVILLE, FLORIDA
UNITED NEIGHBORHOOD HOUSES OF NEW YORK, INC	185,000.00	NEW YORK, NEW YORK
UNITED WAY OF NEW YORK CITY	95,200.00	NEW YORK, NEW YORK
VINEYARD THEATRE AND WORKSHOP CENTER INC.	1,000.00	NEW YORK, NEW YORK
WELLNESS IN THE SCHOOLS INC	25,000.00	NEW YORK, NEW YORK
WHITNEY MUSEUM OF AMERICAN ART	3,880,415.00	NEW YORK, NEW YORK
WHOLESOME WAVE FOUNDATIONCHARITABLE VENTURES INC.	250,000.00	BRIDGEPORT, CONNECTICUT
YALE UNIVERSITY	500.00	NEW HAVEN, CONNECTICUT
 <b>TOTAL</b>	 <b>13,843,261.00</b>	

All contributions were made to further educational, religious, medical, cultural, societal and environmental causes.

## Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

► File a separate application for each return.  
► Information about Form 8868 and its instructions is at [www.irs.gov/form8868](http://www.irs.gov/form8868) .

• If you are filing for an Automatic 3-Month Extension, complete only Part I and check this box ►

• If you are filing for an Additional (Not Automatic) 3-Month Extension, complete only Part II (on page 2 of this form).

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

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

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

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

Part I only ►

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

Enter filer's identifying number

Type or print  File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions.  THE LAURIE M. TISCH FOUNDATION, INC	Employer identification number (EIN) or  13-3693585
	Number, street, and room or suite no. If a P.O. box, see instructions.  655 MADISON AVENUE, 11TH FL	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.  NEW YORK, NY 10065	

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

0 1 4

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

BARRY L. BLOOM, ESQ

• The books are in the care of ► 655 MADISON AVENUE, 11TH FLOOR - NEW YORK, NY 10065

Telephone No. ► 212-521-2930 Fax No. ►

• If the organization does not have an office or place of business in the United States, check this box ►

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_ . If this is for the whole group, check this box ►  . If it is for part of the group, check this box ►  and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until  
AUGUST 15, 2014 , to file the exempt organization return for the organization named above. The extension

is for the organization's return for:

►  calendar year 2013 or

►  tax year beginning \_\_\_\_\_ , and ending \_\_\_\_\_ .

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

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$ 143,522.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$ 156,841.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$ 0.

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