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Form 990-PF

Department of the Treasury  
Internal Revenue Service

## 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)

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning

, and ending

Name of foundation <b>ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE</b>		A Employer identification number <b>23-7026711</b>
Number and street (or P.O. box number if mail is not delivered to street address) <b>1101 SKOKIE BLVD STE 300</b>	Room/suite	B Telephone number <b>847-239-8831</b>
City or town, state or province, country, and ZIP or foreign postal code <b>NORTHBROOK, IL 60062</b>		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) \$ <b>88,387,211.</b>	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

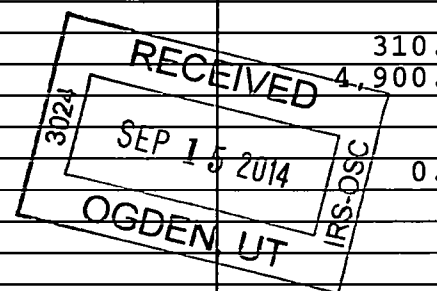
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		124.	124.		STATEMENT 1
4 Dividends and interest from securities		44,218.	44,218.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		1,217,936.			
b Gross sales price for all assets on line 6a		2,963,088.			
7 Capital gain net income (from Part IV, line 2)			1,624,956.		
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		140.	140.		STATEMENT 3
12 Total Add lines 1 through 11		1,262,418.	1,669,438.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees STMT 4		344.	34.		310.
b Accounting fees STMT 5		9,800.	4,900.		4,900.
c Other professional fees					
17 Interest					
18 Taxes STMT 6		74,000.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 7		155.	0.		55.
24 Total operating and administrative expenses Add lines 13 through 23		84,299.	4,934.		5,265.
25 Contributions, gifts, grants paid		4,977,983.			4,977,983.
26 Total expenses and disbursements Add lines 24 and 25		5,062,282.	4,934.		4,983,248.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-3,799,864.			
b Net investment income (if negative, enter -0-)			1,664,504.		
c Adjusted net income (if negative, enter -0-)				N/A	

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LHA For Paperwork Reduction Act Notice, see instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only			
		Beginning of year	End of year		
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing	238,443.	166,365.	166,365.	
	2 Savings and temporary cash investments	1,989,844.	6,078.	6,078.	
	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				
	b Investments - corporate stock <span style="float: right;">STMT 8</span>	10,499,379.	9,162,379.	88,214,768.	
	c Investments - corporate bonds				
		11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶					
12 Investments - mortgage loans					
13 Investments - other					
14 Land, buildings, and equipment: basis ▶					
Less: accumulated depreciation ▶					
15 Other assets (describe ▶)					
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)		12,727,666.	9,334,822.	88,387,211.	
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 ▶)				
	23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds	0.	0.		
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
	29 Retained earnings, accumulated income, endowment, or other funds	12,727,666.	9,334,822.		
	30 Total net assets or fund balances	12,727,666.	9,334,822.		
		31 Total liabilities and net assets/fund balances	12,727,666.	9,334,822.	

## 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	12,727,666.
2 Enter amount from Part I, line 27a	2	-3,799,864.
3 Other increases not included in line 2 (itemize) ▶ <u>BOOK/TAX GAIN ADJUSTMENT</u>	3	407,020.
4 Add lines 1, 2, and 3	4	9,334,822.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	9,334,822.

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**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1a PUBLICLY TRADED SECURITIES</b>				
<b>b</b>				
<b>c</b>				
<b>d</b>				
<b>e</b>				

(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)
<b>a</b> 2,963,088.		1,338,132.	1,624,956.
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
<b>a</b>			1,624,956.
<b>b</b>			
<b>c</b>			
<b>d</b>			
<b>e</b>			

<b>2</b> 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 }		<b>2</b>	1,624,956.
<b>3</b> 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>3</b>	N/A

**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	1,234,683.	32,730,368.	.037723
2011	1,030,207.	28,885,579.	.035665
2010	842,110.	22,307,083.	.037751
2009	655,378.	11,585,985.	.056566
2008	475,991.	14,240,819.	.033424

<b>2</b> Total of line 1, column (d)	<b>2</b>	.201129
<b>3</b> 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>3</b>	.040226
<b>4</b> Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	<b>4</b>	61,427,428.
<b>5</b> Multiply line 4 by line 3	<b>5</b>	2,470,980.
<b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)	<b>6</b>	16,645.
<b>7</b> Add lines 5 and 6	<b>7</b>	2,487,625.
<b>8</b> 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.	<b>8</b>	4,983,248.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	16,645.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	16,645.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		4	0.
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-		5	16,645.
6 Credits/Payments:			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a	11,266.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c	25,000.	
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	36,266.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	29.	
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	19,592.	
11 Enter the amount of line 10 to be. Credited to 2014 estimated tax	11	19,592.	Refunded

**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?		<input checked="" type="checkbox"/>
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>		<input checked="" type="checkbox"/>
c Did the foundation file Form 1120-POL for this year?		<input checked="" type="checkbox"/>
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>		<input checked="" type="checkbox"/>
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>		<input checked="" type="checkbox"/>
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		<input checked="" type="checkbox"/>
b If "Yes," has it filed a tax return on Form 990-T for this year?	N/A	
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>		<input checked="" type="checkbox"/>
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?	<input checked="" type="checkbox"/>	
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>	<input checked="" type="checkbox"/>	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>IL</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>	<input checked="" type="checkbox"/>	
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>		<input checked="" type="checkbox"/>
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>		<input checked="" type="checkbox"/>

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

<p><b>11</b> 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)</p> <p><b>12</b> 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)</p> <p><b>13</b> Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address <b>▶ N/A</b></p> <p><b>14</b> The books are in care of <b>▶ ROGER STONE</b> Telephone no. <b>▶ 847-239-8831</b> Located at <b>▶ 1101 SKOKIE BLVD STE 300, NORTHBROOK, IL</b> ZIP+4 <b>▶ 60062</b></p> <p><b>15</b> Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year <b>▶ 15</b> <b>N/A</b></p> <p><b>16</b> 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 <b>▶</b></p>	<table border="1"> <tr> <td>11</td> <td></td> <td><b>X</b></td> </tr> <tr> <td>12</td> <td></td> <td><b>X</b></td> </tr> <tr> <td>13</td> <td><b>X</b></td> <td></td> </tr> <tr> <td>16</td> <td></td> <td><b>X</b></td> </tr> </table>	11		<b>X</b>	12		<b>X</b>	13	<b>X</b>		16		<b>X</b>
11		<b>X</b>											
12		<b>X</b>											
13	<b>X</b>												
16		<b>X</b>											

**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
<p><b>1a</b> During the year did the foundation (either directly or indirectly):</p> <p>(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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</p> <p>(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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</p> <p>(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</p> <p><b>b</b> If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here <b>N/A</b> <b>▶</b> <input type="checkbox"/></p> <p><b>c</b> 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?</p>	<p><b>1b</b></p> <p><b>1c</b></p>		
<p><b>2</b> 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)):</p> <p><b>a</b> 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>▶</b> _____ , _____ , _____</p> <p><b>b</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.) <b>N/A</b></p> <p><b>c</b> If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. <b>▶</b> _____ , _____ , _____</p>	<p><b>2b</b></p>		
<p><b>3a</b> 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</p> <p><b>b</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) <b>N/A</b></p>	<p><b>3b</b></p>		
<p><b>4a</b> Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?</p> <p><b>b</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?</p>	<p><b>4a</b></p> <p><b>4b</b></p>		<b>X</b>

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

6b

X

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

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

7b

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?

N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 9		0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

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

0

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

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

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

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

0

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

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

	Expenses
1 N/A	
	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.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0.

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**Part X**

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

1 Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a Average monthly fair market value of securities	1a	61,144,884.
b Average of monthly cash balances	1b	1,217,987.
c Fair market value of all other assets	1c	
d <b>Total</b> (add lines 1a, b, and c)	1d	62,362,871.
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	62,362,871.
4 Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	935,443.
5 <b>Net value of noncharitable-use assets</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	61,427,428.
6 <b>Minimum investment return</b> Enter 5% of line 5	6	3,071,371.

**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	3,071,371.
2a Tax on investment income for 2013 from Part VI, line 5	2a	16,645.
b Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c Add lines 2a and 2b	2c	16,645.
3 Distributable amount before adjustments. Subtract line 2c from line 1	3	3,054,726.
4 Recoveries of amounts treated as qualifying distributions	4	0.
5 Add lines 3 and 4	5	3,054,726.
6 Deduction from distributable amount (see instructions)	6	0.
7 <b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	3,054,726.

**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	4,983,248.
b Program-related investments - total from Part IX-B	1b	0.
2 Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3 Amounts set aside for specific charitable projects that satisfy the:		
a Suitability test (prior IRS approval required)	3a	
b Cash distribution test (attach the required schedule)	3b	
4 <b>Qualifying distributions</b> . Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	4,983,248.
5 Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	16,645.
6 <b>Adjusted qualifying distributions</b> . Subtract line 5 from line 4	6	4,966,603.

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

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**Part XIII Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
<b>1</b> Distributable amount for 2013 from Part XI, line 7				3,054,726.
<b>2</b> Undistributed income, if any, as of the end of 2013				
<b>a</b> Enter amount for 2012 only			0.	
<b>b</b> Total for prior years.		0.		
<b>3</b> Excess distributions carryover, if any, to 2013:				
<b>a</b> From 2008				
<b>b</b> From 2009				
<b>c</b> From 2010	548,195.			
<b>d</b> From 2011				
<b>e</b> From 2012				
<b>f</b> Total of lines 3a through e	548,195.			
<b>4</b> Qualifying distributions for 2013 from Part XII, line 4: ▶ \$	4,983,248.			
<b>a</b> Applied to 2012, but not more than line 2a			0.	
<b>b</b> Applied to undistributed income of prior years (Election required - see instructions)		0.		
<b>c</b> Treated as distributions out of corpus (Election required - see instructions)	0.			
<b>d</b> Applied to 2013 distributable amount				3,054,726.
<b>e</b> Remaining amount distributed out of corpus	1,928,522.			
<b>5</b> Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus Add lines 3f, 4c, and 4e Subtract line 5	2,476,717.			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b		0.		
<b>c</b> 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.		
<b>d</b> Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
<b>e</b> Undistributed income for 2012. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
<b>f</b> Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014				0.
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
<b>8</b> Excess distributions carryover from 2008 not applied on line 5 or line 7	0.			
<b>9</b> Excess distributions carryover to 2014 Subtract lines 7 and 8 from line 6a	2,476,717.			
<b>10</b> Analysis of line 9				
<b>a</b> Excess from 2009				
<b>b</b> Excess from 2010	548,195.			
<b>c</b> Excess from 2011				
<b>d</b> Excess from 2012				
<b>e</b> Excess from 2013	1,928,522.			

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**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)

	Tax year	Prior 3 years			(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
<b>2 a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
<b>b</b> 85% of line 2a					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
<b>3</b> Complete 3a, b, or c for the alternative test relied upon:					
<b>a</b> "Assets" alternative test - enter:					
<b>(1)</b> Value of all assets					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i)					
<b>b</b> "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
<b>c</b> "Support" alternative test - enter:					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
<b>(3)</b> Largest amount of support from an exempt organization					
<b>(4)</b> Gross investment income					

**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).)

**ROGER STONE**

**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:

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

**c** Any submission deadlines:

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

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

3 Grants and Contributions Paid During the Year or Approved for Future Payment				
Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
SEE ATTACHED SCHEDULE				4,977,983.
Total				4,977,983.
b Approved for future payment				
NONE				
Total				0.

## Enter gross amounts unless otherwise indicated.

(See worksheet in line 13 instructions to verify calculations )

<b>Line No.</b> ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
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[illegible]

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

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

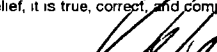
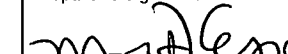
[illegible]

**2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

☐ Yes ☒ No

**b** If "Yes," complete the following schedule.

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

Sign Here	Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.				May the IRS discuss this return with the preparer shown below (see instr.)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
	 Signature of officer or trustee		8/27/2014 Date			OFFICER Title		
Paid Preparer Use Only	Print/Type preparer's name		Preparer's signature		Date 8/26/14	Check <input type="checkbox"/> if self-employed	PTIN	
	MORT KESSEL						P00510975	
	Firm's name ▶ MCGLADREY LLP					Firm's EIN ▶ 42-0714325		
	Firm's address ▶ 1 S.WACKER DRIVE, STE 800 CHICAGO, IL 60606-3392					Phone no. 312-634-3400		

Form **990-PF** (2013)

## 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
JP MORGAN	38.	38.	
JP MORGAN	1.	1.	
JP MORGAN	83.	83.	
JP MORGAN	2.	2.	
TOTAL TO PART I, LINE 3	124.	124.	

## 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
JP MORGAN	1,134.	0.	1,134.	1,134.	
JP MORGAN	43,084.	0.	43,084.	43,084.	
TO PART I, LINE 4	44,218.	0.	44,218.	44,218.	

## FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
JP MORGAN - OTHER INCOME	140.	140.	
TOTAL TO FORM 990-PF, PART I, LINE 11	140.	140.	

FORM 990-PF	LEGAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	344.	34.		310.
TO FM 990-PF, PG 1, LN 16A	344.	34.		310.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	9,800.	4,900.		4,900.
TO FORM 990-PF, PG 1, LN 16B	9,800.	4,900.		4,900.

FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PAYMENTS	74,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	74,000.	0.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
REPORT FEE	10.	0.		10.
FILING FEE	115.	0.		15.
MISCELLANEOUS EXPENSES	30.	0.		30.
TO FORM 990-PF, PG 1, LN 23	155.	0.		55.



FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MCDONALDS CORP	129,407.	659,804.
KAPSTONE PAPER AND PACKAGING CORP	9,032,972.	87,554,964.
JPM INTREPID AMERICA FD-SEL	0.	0.
JPM INTREPID GROWTH FD-SEL	0.	0.
JPM US EQUITY FD-SEL	0.	0.
JPM US LRGE CAP CORE PLUS FD-SEL	0.	0.
TOTAL TO FORM 990-PF, PART II, LINE 10B	9,162,379.	88,214,768.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	9
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
ROGER STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	PRESIDENT/TREASURER/DIRECT 3.00	0.	0.	0.
SUSAN STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	SECRETARY/DIRECTOR 2.00	0.	0.	0.
KAREN STONE KAPLAN 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
LAUREN GAIL STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
JENNIFER LYNN STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

Academy on Capitalism and Limited Government

Accelerate Institute	Champaign, IL	None	Public	Charitable	5,000
Action International	Chicago, IL	None	Public	Charitable	10,000
After School Matters	Boston, MA	None	Public	Charitable	25,000
Alzheimer's Association	Chicago, IL	None	Public	Charitable	1,000
American Council on Science and Health	Chicago, IL	None	Public	Charitable	25,000
American Veterinary Medical Foundation	New York, NY	None	Public	Charitable	4,000
Animal Rescue Fund of the Hamptons	Schaumburg, IL	None	Public	Charitable	5,000
Armed Forces Relief Trust	Wainscott, NY	None	Public	Charitable	2,500
Amy Emergency Relief	Washington, D C	None	Public	Charitable	10,000
The Art Institute of Chicago	Alexandria, VA	None	Public	Charitable	10,000
The School of the Art Institute of Chicago	Chicago, IL	None	Public	Charitable	5,100
The Arzu Studio Hope	Chicago, IL	None	Public	Charitable	5,000
Beacon Academy	Evanston, IL	None	Public	Charitable	1,000
Bernie's Book Bank	Evanston, IL	None	Public	Charitable	250,000
Better Boys Foundation	Lake Forest, IL	None	Public	Charitable	5,000
Big Shoulders Fund	Chicago, IL	None	Public	Charitable	2,500
Bill of Rights Institute	Chicago, IL	None	Public	Charitable	15,000
Boys & Girls Clubs of America	Arlington, VA	None	Public	Charitable	10,000
Build	Atlanta, GA	None	Public	Charitable	10,000
Camp for all Kids	Chicago, IL	None	Public	Charitable	2,500
Capital Research Center	Chicago, IL	None	Public	Charitable	500
The Cara Program	Chicago, IL	None	Public	Charitable	10,000
Career Resource Center	Chicago, IL	None	Public	Charitable	2,500
CATO Institute	St. Louis, MO	None	Public	Charitable	3,000
Charity Navigator	Washington, D C	None	Public	Charitable	75,000
Chicago Arts Partnerships in Education	Lake Forest, IL	None	Public	Charitable	500
Chicago Botanic Garden	Washington, D C	None	Public	Charitable	5,000
Chicago Children's Advocacy Center	Glen Rock, NJ	None	Public	Charitable	500
Chicago International Charter School - Irving Park	Chicago, IL	None	Public	Charitable	5,000
The Chicago Lighthouse for People who are Blind or Visually Impaired	Chicago, IL	None	Public	Charitable	5,000
Chicago Orchestra Association	Chicago, IL	None	Public	Charitable	16,000
Chicago Youth Centers	Chicago, IL	None	Public	Charitable	20,000
Children's Hospital Boston	Chicago, IL	None	Public	Charitable	5,000
Children's Museum of the East End	Boston, MA	None	Public	Charitable	20,000
Coalition on Temporary Shelter	Bridgehampton, NY	None	Public	Charitable	5,000
Colonial Williamsburg Foundation	Detroit, MI	None	Public	Charitable	20,000
Committee for a Constructive Tomorrow	Williamsburg, VA	None	Public	Charitable	250
Committee for Economic Development	Washington, D C	None	Public	Charitable	20,000
Competitive Enterprise Institute	Washington, D C	None	Public	Charitable	5,000
Cornell Lab of Ornithology	Washington, D C	None	Public	Charitable	2,500
Cristo Rey Network	Ithaca, NY	None	Public	Charitable	500
Crohn's & Colitis Foundation of America	Chicago, IL	None	Public	Charitable	300,000
Direct Relief	New York, NY	None	Public	Charitable	5,000
Do Something	New York, NY	None	Public	Charitable	5,000
The Doe Fund, Inc	New York, NY	None	Public	Charitable	1,000
Donors Trust	New York, NY	None	Public	Charitable	40,000
Drayton Hall	Alexandria, VA	None	Public	Charitable	2,000,000
Dream Associates Inc	Charleston, SC	None	Public	Charitable	2,500
Embarc Inc	Lake Bluff, IL	None	Public	Charitable	2,500
Emergency Fund	Chicago, IL	None	Public	Charitable	1,000
Evans Scholars Foundation	Chicago, IL	None	Public	Charitable	500
Facing History and Ourselves	Golf, IL	None	Public	Charitable	500
Family Service of Glencoe	Chicago, IL	None	Public	Charitable	1,000
Federalist Society for Law & Public Policy Studies	Glencoe, IL	None	Public	Charitable	1,000
Feeding America	Washington, D C	None	Public	Charitable	20,500
First Book	Chicago, IL	None	Public	Charitable	1,000
Folds of Honor Foundation	Chicago, IL	None	Public	Charitable	5,000
Fonkoze USA	Tulsa, OK	None	Public	Charitable	2,500
Fourth Presbyterian Church of Chicago	Washington, D C	None	Public	Charitable	15,000
	Chicago, IL	None	Public	Charitable	100

Freedom From Hunger	Davis, CA	None	Public	Charitable	15,000
The Garden Conservancy	Cold Spring, NY	None	Public	Charitable	30,000
George W Bush Presidential Center	Dallas, TX	None	Public	Charitable	2,000
Gift of Adoption	Techry, IL	None	Public	Charitable	5,000
Girl Scouts of Greater Chicago and Northwest Indiana	Chicago, IL	None	Public	Charitable	10,000
Glenwood School for Boys and Girls	St. Charles, IL	None	Public	Charitable	15,000
The Global Fund for Children	Washington, D C	None	Public	Charitable	5,000
Goodly	Chicago, IL	None	Public	Charitable	1,000
Grameen Foundation	Washington D C	None	Public	Charitable	15,000
Greater Chicago Food Depository	Chicago, IL	None	Public	Charitable	5,000
The Group for the East End	Bridgehampton, NY	None	Public	Charitable	5,000
Habitat for Humanity of Collier County, Inc	Naples, FL	None	Public	Charitable	1,000
Harlem Children's Zone	New York, NY	None	Public	Charitable	42,500
The Heartland Institute	Chicago, IL	None	Public	Charitable	20,000
Heifer International Foundation	Little Rock, AR	None	Public	Charitable	100,000
The Heritage Foundation	Washington, D C	None	Public	Charitable	10,000
Histonc Charleston Foundation	Charleston, SC	None	Public	Charitable	1,000
Horizon Hospice and Palliative Care	Chicago, IL	None	Public	Charitable	1,000
100 Club of Chicago	Chicago, IL	None	Public	Charitable	500
The Hunger Project	New York, NY	None	Public	Charitable	25,000
Illinois Holocaust Museum & Education Center	Skokie, IL	None	Public	Charitable	2,500
The Independent Institute	Washington, D C	None	Public	Charitable	2,500
Inspiration Corporation	Chicago, IL	None	Public	Charitable	10,000
Institute for Justice	Arlington, VA	None	Public	Charitable	5,000
Intercollegiate Studies Institute, Inc	Wilmington, DE	None	Public	Charitable	1,000
International Development Enterprises	Lakewood, CO	None	Public	Charitable	5,000
Jewish Community Center	Chicago, IL	None	Public	Charitable	10,000
Jewish United Fund	Chicago, IL	None	Public	Charitable	100,500
Judicial Watch	Washington, D C	None	Public	Charitable	20,000
Junior Achievement of Chicago	Chicago, IL	None	Public	Charitable	5,000
Junior Achievement USA	Colorado Springs, CO	None	Public	Charitable	500
KIVA	San Francisco, CA	None	Public	Charitable	16,000
Lake Forest Academy	Lake Forest, IL	None	Public	Charitable	31,000
Lake Forest Country Day School	Lake Forest, IL	None	Public	Charitable	10,000
Lawrence Hall Youth Services	Chicago, IL	None	Public	Charitable	5,000
Legacy Charter School	Chicago, IL	None	Public	Charitable	343,333
Leo Catholic High School	Chicago, IL	None	Public	Charitable	10,000
Little Kids Rock	Verona, NJ	None	Public	Charitable	1,500
The Lost Tree Charitable Foundation	North Palm Beach, FL	None	Public	Charitable	100
Malania No More	New York, NY	None	Public	Charitable	1,000
Manhattan Institute for Policy Research	New York, NY	None	Public	Charitable	5,000
Marine Corps - Law Enforcement Foundation	New York, NY	None	Public	Charitable	5,000
Marwen Foundation	Chicago, IL	None	Public	Charitable	1,000
Ronald McDonald House Charities	Oak Brook, IL	None	Public	Charitable	40,000
Meals on Wheels Foundation of Northern Illinois	Chicago, IL	None	Public	Charitable	1,000
Media Research Center	Alexandria, VA	None	Public	Charitable	20,000
Ment School of Music	Chicago, IL	None	Public	Charitable	3,500
Metropolitan Family Services	Chicago, IL	None	Public	Charitable	2,500
Middleton Place Foundation	Charleston, SC	None	Public	Charitable	2,500
The Jack Miller Center	Bala Cynwyd, PA	None	Public	Charitable	50,000
The Mission Continues	St. Louis, MO	None	Public	Charitable	12,500
Mr. Holland's Opus Foundation	Studio City, CA	None	Public	Charitable	1,000
MUSIC (Medical University of South Carolina)	Charleston, SC	None	Public	Charitable	10,000
National Christian Foundation	Alpharetta, GA	None	Public	Charitable	25,000
National Foundation for Transplants	Memphis, TN	None	Public	Charitable	1,000
National Legal and Policy Center	Falls Church, VA	None	Public	Charitable	1,000
The Nature Conservancy Illinois Chapter	Chicago, IL	None	Public	Charitable	1,000
Navy-Marine Corps Relief Society	Arlington, VA	None	Public	Charitable	10,000
Network for Teaching Entrepreneurship	New York, NY	None	Public	Charitable	10,000
New England Patriots Charitable Foundation	Foxborough, MA	None	Public	Charitable	100,000
North Chicago Community Partners	Chicago, IL	None	Public	Charitable	1,000
North Lawndale College Prep	Chicago, IL	None	Public	Charitable	1,000
North Shore Country Day School	Winnetka, IL	None	Public	Charitable	16,000
Northshore Foundation for Ovarian Cancer Research	Evanston, IL	None	Public	Charitable	100
Northshore University Healthsystem Foundation	Evanston, IL	None	Public	Charitable	25,000

Northwestern Annual Fund/Student Scholarships	Evanston, IL	None	Public	Charitable	500
Northwestern University/Kellogg School	Evanston, IL	None	Public	Charitable	5 000
Northwestern University/Law School	Evanston, IL	None	Public	Charitable	7 500
Northwestern University/President's Fund	Evanston, IL	None	Public	Charitable	1 000
Northwestern University/ Women's Board Endowed Scholarship Fund	Evanston, IL	None	Public	Charitable	500
One Acre Fund	Highland Park, IL	None	Public	Charitable	5 000
Opportunity International	Oak Brook, IL	None	Public	Charitable	50 000
ORT America	New York, NY	None	Public	Charitable	1 000
The Ounce of Prevention	Chicago, IL	None	Public	Charitable	1 000
PADS Crisis Services	Appleton, WI	None	Public	Charitable	1 000
Paper Industry International Hall of Fame	Chicago, IL	None	Public	Charitable	2 500
Pathways Foundation	Chicago, IL	None	Public	Charitable	6 000
PAWS Chicago	Chicago, IL	None	Public	Charitable	5 000
Peconic Land Trust	Southampton, NY	None	Public	Charitable	1 000
The Philanthropy Roundtable	Washington, D C	None	Public	Charitable	1 000
President and Fellows of Harvard College - Graduate School of Education	Cambridge, MA	None	Public	Charitable	10 000
Prison Entrepreneurship Program	Houston, TX	None	Public	Charitable	50 000
Providence St. Mel School	Chicago, IL	None	Public	Charitable	5 000
Ravenna Festival / Women's Board	Highland Park, IL	None	Public	Charitable	100
Rehabilitation Institute of Chicago	Chicago, IL	None	Public	Charitable	30 000
The Resource Foundation	New York, NY	None	Public	Charitable	50 000
Rising Tide Capital	Jersey City, NJ	None	Public	Charitable	15 000
Rush Neurobehavioral Center	Skokie, IL	None	Public	Charitable	10 000
SGA Youth & Family Services	Chicago, IL	None	Public	Charitable	95 000
St. Jude Children's Research Hospital	Memphis, TN	None	Public	Charitable	5 000
The Self Help Home	Chicago, IL	None	Public	Charitable	200
The Sing Me a Story Foundation	Houston, TX	None	Public	Charitable	5 000
Smile Train	New York, NY	None	Public	Charitable	2 000
Smith College	Seattle, WA	None	Public	Charitable	2 600
Soli Foundation	Evanston, IL	None	Public	Charitable	1 000
Southampton Hospital Foundation	Arlington, VA	None	Public	Charitable	100 000
State Policy Network	Washington, D C	None	Public	Charitable	100
Technoserve	New York, NY	None	Public	Charitable	1 000
The U.S. Fund for UNICEF	Chicago, IL	None	Public	Charitable	100 000
U.S. Holocaust Memorial Museum	Chicago, IL	None	Public	Charitable	15 000
United Way of Metropolitan Chicago	Chicago, IL	None	Public	Charitable	50 000
United Way Trident	North Charleston, SC	None	Public	Charitable	1 000
University of Chicago Laboratory Schools	Chicago, IL	None	Public	Charitable	10 000
University of Chicago/Women's Board	Chicago, IL	None	Public	Charitable	1 250
University of Pennsylvania - Annenberg School Annual Fund	Philadelphia, PA	None	Public	Charitable	2 000
WBEZ Chicago Public Radio	Chicago, IL	None	Public	Charitable	1 000
WITZ (Working in the Schools)	Evanston, IL	None	Public	Charitable	1 250
WNUR (Radio Station @ Northwestern)	Washington, D C	None	Public	Charitable	1 000
Washington Legal Foundation	Washington, D C	None	Public	Charitable	1 000
Washington Tennis & Education Foundation	Washington, D C	None	Public	Charitable	1 000
Water.org	Kansas City, MO	None	Public	Charitable	5 000
Westhampton Beach Performing Arts Center	Westhampton Beach, NY	None	Public	Charitable	2 500
Wildscreen USA, Inc.	Washington, D C	None	Public	Charitable	2 500
The Woodrow Wilson International Center for Scholars	Washington, D C	None	Public	Charitable	5 000
Worldwide Orphans Foundation	Maplewood, NJ	None	Public	Charitable	20 000
Wounded Warrior Project	Jacksonville, FL	None	Public	Charitable	1 000
Winters' Theatre	Glencoe, IL	None	Public	Charitable	1 000
Young Women's Leadership Charter School	New York, NY	None	Public	Charitable	1 000
Young Women's Leadership Network	New York, NY	None	Public	Charitable	5 000
					<u>4,977,983</u>

Total Charitable Contributions

All recipients are public charities as described in section 509(a)(1), (2), or (3)

All of the above contributions are for the general charitable, religious, scientific, literary or educational activities of each donee

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

► 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).

OMB No 1545-1709

- 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 <b>ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE</b>	Employer identification number (EIN) or  <b>23-7026711</b>
	Number, street, and room or suite no. If a P.O. box, see instructions <b>1101 SKOKIE BLVD STE 300</b>	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions <b>NORTHBROOK, IL 60062</b>	

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

**04**

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (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

**ROGER STONE**

- The books are in the care of ► **1101 SKOKIE BLVD STE 300 - NORTHBROOK, IL 60062**

Telephone No ► **847-239-8831**

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	\$	<b>36,266.</b>
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	\$	<b>11,266.</b>
c <b>Balance due.</b> 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	\$	<b>25,000.</b>

**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

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

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

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

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

Enter filer's identifying number, see instructions

Type or print  File by the due date for filing your return. See instructions.	Name of exempt organization or other filer, see instructions <b>ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE</b>	Employer identification number (EIN) or  <b>23-7026711</b>
	Number, street, and room or suite no. If a P.O. box, see instructions. <b>1101 SKOKIE BLVD STE 300</b>	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>NORTHBROOK, IL 60062</b>	

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

**04**

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-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

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

**ROGER STONE**

• The books are in the care of **1101 SKOKIE BLVD STE 300 - NORTHBROOK, IL 60062**

Telephone No. **847-239-8831**

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.

4 I request an additional 3-month extension of time until **NOVEMBER 17, 2014**.

5 For calendar year **2013**, or other tax year beginning ☐ and ending ☐.

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return

☐ Change in accounting period

7 State in detail why you need the extension

**ADDITIONAL TIME IS NEEDED TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.**

8a 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	8a	\$	<b>36,266.</b>
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 and any amount paid previously with Form 8868.	8b	\$	<b>36,266.</b>
c <b>Balance due.</b> Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$	<b>0.</b>

**Signature and Verification must be completed for Part II only.**

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

Signature  Title **CPA**

Date **8-13-14**

Form 8868 (Rev. 1-2014)