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Return of Private Foundation

OMB No 1545-0052

Department of the Treasury
Internal Revenue Service

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.

2013

Open to Public Inspection

For calendar year 2013 or tax year beginning

, and ending

Name of foundation KATTEN MUCHIN ROSENMAN FOUNDATION, INC.		A Employer identification number 36-3165216
Number and street (or P.O. box number if mail is not delivered to street address) 525 W. MONROE ST.	Room/suite 1900	B Telephone number 312-902-5200
City or town, state or province, country, and ZIP or foreign postal code CHICAGO, IL 60661		C If exemption application is pending, check here ☐
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1. Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ☐ \$ 233930. (Part I, column (d) must be on cash basis)	J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

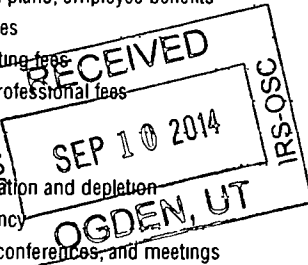
Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	1974220.			
	2 Check ☐ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities				
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10				
	b Gross sales price for all assets on line 6a				
	7 Capital gain net income (from Part IV, line 2)		0.		
	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					
12 Total. Add lines 1 through 11	1974220.	0.	0.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc.	0.	0.	0.	0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes				
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses				
	24 Total operating and administrative expenses. Add lines 13 through 23	0.	0.	0.	0.
	25 Contributions, gifts, grants paid	2052681.			2052681.
26 Total expenses and disbursements. Add lines 24 and 25	2052681.	0.	0.	2052681.	
27 Subtract line 26 from line 12	-78461.				
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)		0.			
c Adjusted net income (if negative, enter -0-)			0.		

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SCANNED SEP 15 2014

Rec'd by Eatching/Comes Ogden SEP 12 2014



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	312 391.	233 930.	233 930.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	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			
	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)	312 391.	233 930.	233 930.	
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 ▶ ☐			
	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 ▶ ☒			
	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	312 391.	233 930.		
30 Total net assets or fund balances	312 391.	233 930.		
31 Total liabilities and net assets/fund balances	312 391.	233 930.		

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	312 391.
2 Enter amount from Part I, line 27a	2	-78 461.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	233 930.
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	233 930.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	NONE			
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3	

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

☐ Yes ☒ No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2012	1946787.	214149.	9.090806
2011	2067124.	182935.	11.299773
2010	2158211.	73509.	29.359820
2009	2155087.	70060.	30.760591
2008	2177266.	100523.	21.659381

2 Total of line 1, column (d)	2	102.170371
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	20.434074
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	141080.
5 Multiply line 4 by line 3	5	2882839.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	2882839.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	8	2052681.

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 ☐ and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		1	0.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☐ 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-)		2	0.
3 Add lines 1 and 2		3	0.
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	0.
6 Credits/Payments			
a 2013 estimated tax payments and 2012 overpayment credited to 2013	6a		
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7		0.
8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		0.
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 ☐ Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
1c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation ☐ \$ 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? If "Yes," attach a detailed description of the activities.	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? If "Yes," attach a conformed copy of the changes	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? If "Yes," attach the statement required by General Instruction T.	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? If "Yes," complete Part II, col (c), and Part XV	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ IL		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	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)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► Katten Muchin Rosenman LLP Telephone no ► 312-902-5200 Located at ► 525 W. Monroe St., Ste. 1900, Chicago, IL ZIP+4 ► 60661-3693			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	16	Yes	No
				X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ 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)? ☐ Yes ☒ 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) ☐ Yes ☒ No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013? ☐ Yes ☒ No	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a	At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? ☐ Yes ☒ 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) 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? ☐ Yes ☒ 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) N/A	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	4b	X

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ 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

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

X

If "Yes" to 6b, file Form 8870.

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

☐ Yes ☒ No

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 1		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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	0.
b	Average of monthly cash balances	1b	143228.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	143228.
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	143228.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	2148.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	141080.
6	Minimum investment return. Enter 5% of line 5	6	7054.

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	7054.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	7054.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	7054.
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	7054.

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	2052681.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	2052681.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2052681.

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				7054.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2013				
a From 2008	2172240.			
b From 2009	2151584.			
c From 2010	2154536.			
d From 2011	2057977.			
e From 2012	1936080.			
f Total of lines 3a through e	10472417.			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$	2052681.			
a Applied to 2012, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2013 distributable amount				7054.
e Remaining amount distributed out of corpus	2045627.			
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:	12518044.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount - see instr			0.	
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	2172240.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	10345804.			
10 Analysis of line 9				
a Excess from 2009	2151584.			
b Excess from 2010	2154536.			
c Excess from 2011	2057977.			
d Excess from 2012	1936080.			
e Excess from 2013	2045627.			

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year See Attached Schedule			In order to make contributions for charitable, religious, educational or scientific purposes.	2052681.
Total			3a	2052681.
b Approved for future payment None				
Total			3b	0.

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

OMB No 1545-0047

2013

Name of the organization

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

Employer identification number

36-3165216

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

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

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	Arthur W. Hahn 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 10000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
2	David R. Dlugie 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5556.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
3	Gil M. Soffer 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5200.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
4	Herbert S. Wander 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 6500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
5	Howard S. Lanznar 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 17000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
6	Katten Muchin Rosenman LLP 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 1750000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	Kenneth W. Miller 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 13497.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
8	Lewis Greenbaum 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 10000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
9	Milton S. Wakschlag 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5950.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
10	Renee M. Friedman 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
11	Saul E. Rudo 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 25000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
12	Terry E. Newman 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 6000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.**36-3165216****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
13	Mark S. Zolno 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
14	Robert B. Breisblatt 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 10300.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
15	Stuart P. Shulruff 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5330.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

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
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization	Employer identification number
KATTEN MUCHIN ROSENMAN FOUNDATION, INC.	36-3165216

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
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

Form 990-PF Part VIII - List of Officers, Directors Statement 1
 Trustees and Foundation Managers

Name and Address	Title and Avg Hrs/Wk	Compensation	Employee Ben Plan Expense Contrib Account	
Bregstein, Henry 575 Madison Avenue New York, NY 10022-2585	Director 0.50	0.	0.	0.
Sergi, Vincent A.F. 525 W, Monroe Street Chicago, IL 60661-3693	President 0.50	0.	0.	0.
Lanznar, Howard S. 525 W, Monroe Street Chicago, IL 60661-3693	Treasurer 0.50	0.	0.	0.
Furey, Roger P. 2900 K Street NW. North Tower Washington, DC 20007-5118	Director 0.50	0.	0.	0.
Rubenstein, Joshua S. 575 Madison Avenue New York, NY 10022-2585	Director 0.50	0.	0.	0.
Martin, Laura Keidan 525 W, Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Silverman, Ross O. 525 W, Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Wander, Herbert S. 525 W, Monroe Street Chicago, IL 60661-3693	Secretary 0.50	0.	0.	0.
Bryant, David J. 525 W, Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Huffenus, Daniel S. 401 S. Tyron St., Ste. 2600 Charlotte, NC 28202-1935	Director 0.50	0.	0.	0.
Wayser, Joshua D. 2029 Century Park East Los Angeles, CA 90067-3012	Director 0.50	0.	0.	0.

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

Shulruff, Stuart P.	Director			
525 W, Monroe Street	0.50	0.	0.	0.
Chicago, IL 60661-3693				
Noble, Kenneth E.	Director			
575 Madison Avenue	0.50	0.	0.	0.
New York, NY 10022-2585				
Solow, Steven P.	Director			
2900 K Street NW. North Tower	0.50	0.	0.	0.
Washington, DC 20007-5118				

Totals included on 990-PF, Page 6, Part VIII

0.	0.	0.
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990-PF	Affiliation with Tax-Exempt Organizations	Statement	2
	Part XVII, Line 2, Column (c)		

Name of Affiliated or Related Organization

Katten Muchin Rosenman LLP Employees' Welfare Benefit Plan

Description of Relationship with Affiliated or Related Organization

Common Directors/Trustees

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/13

PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Academy for Urban School Leadership	15,000
Africare	3,000
After School Matters	10,000
All Saints' Episcopal School	1,700
All Stars Project, Inc.	950
Alzheimer's Association	165
Alzheimer's Association - Greater IL	250
American Cancer Society	1,500
American Heart Association	1,390
American India Foundation	3,650
American Jewish Committee	3,400
American Red Cross	32,435
American Technion Society	1,500
American Veterans Co-Op Foundation	350
American-Israel Economic Forum Inc. of IL	3,800
Ann & Robert H. Lurie Childrens Hosp Fdn	740
Ann & Robert Lurie Chld Hosp. of Chgo	3,333
Anti-Defamation League	62,844
Assistance in Healthcare	7,300
Association of Corporate Counsel-SoCal	3,000
Auditorium Theatre of Roosevelt Univ	10,000
Autism Speaks	175
Barrel of Monkeys	15,000
BEDS Plus	2,350
Best Buddies International	9,800
Bideawee	215
Big Brothers Big Sisters of NYC	8,650
BOEDC	2,500
Boys & Girls Clubs of America	8,750
Boys & Girls Clubs of Chicago	2,100
BRAC USA	70
Brooke Jackman Foundation	500
buildOn	4,450
Cabrini Green Legal Aid Clinic	10,000
Camp Kesem	10,000
Camp Manito-Wish YMCA	100
Campus After Dark	2,500
Cancer Wellness Center	1,000
Care for Real	4,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/13

PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

CARPLS	5,000
CAWC	1,000
Center for Conflict Resolution	2,500
Center for Disability & Elder Law	4,850
Center for Enriched Living	8,230
Center for Family Representation	5,930
CESF	7,500
Chai Center	2,600
Charlotte Bridge Home	2,500
Charlotte Rescue Mission	60
Chgo Comm Minorities in Large Law Firms	9,750
Chgo Lawyers Comm for Civil Rts Under Law	1,500
Chicago Architecture Foundation	3,500
Chicago Bar Foundation	33,470
Chicago Children's Advocacy Center	1,000
Chicago Commons	2,500
Chicago Entrepreneurial Ctr	12,500
Chicago Lawyers' Committee	33,375
Chicago Loop Alliance	3,500
Chicago Shakespeare Theater	5,100
Chicago Summer Business Institute	4,000
Chicago United, Inc.	15,000
Chicago Volunteer Legal Services	4,536
Chicago White Sox Charities	2,800
Chicago Youth Centers	500
Children's Cardiomyopathy Foundation	15,745
Children's Health Fund	10,000
Children's Law Center	2,500
Children's Research Fund	25,000
Child's Voice	709
City Harvest	1,000
City Harvest of New York	5,500
City of Hope	11,000
Citymeals on Wheels	9,025
Civic Orchestra of Chicago	20,100
CJE SeniorLife	5,000
Clean Energy Trust	5,000
Climate Cycle	550
College of Business Alumni Association	1,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/13

PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

College of Mt. St. Vincent Tribute Dinner	500
Comfort Zone Camp	200
Constitutional Rights Foundation Chicago	8,300
Corporate Counsel Women of Color	5,850
Covenant House	150
Cradle to Career Kenya	9,550
Cristo Rey Jesuit High School	4,280
Crohn's & Colitis Foundation	2,500
Cystic Fibrosis Foundation	4,240
D.C. Bar Pro Bono Program	5,000
Dave Nee Foundation	5,000
Deluxe Business Checks and Solutions	486
DePaul University College of Law	2,150
Design Trust for Public Space	1,400
Diamond Resorts International Foundation	30,000
Disabled Sports USA	15,000
District Alliance for Safe Housing	2,500
Doe Fund Inc.	190
Domestic Violence Legal Clinic	5,000
Dress for Success	9,245
Dress for Success Worldwide-West	1,159
Easter Seals Metropolitan Chicago	1,500
Econ Illinois	2,750
Employee Ownership Foundation	200
Equip for Equality	5,000
Fds of the Charlotte Mecklenburg Library	3,334
Federal Bar Council	1,500
Feinstein Institute for Medical Research	5,200
Fight for Children	8,500
Fisher House Foundation	5,000
Food Allergy Research & Education	5,000
Franciscan Charities Annual Coat Drive	165
Franciscan Community Benefit Services	1,242
Free Arts NYC	230
Freedom School Partners	5,000
Friends of Conor, Inc.	1,500
Friends of Golf, Inc.	1,300
Friends of IDF	12,600
Friends of the New Amsterdam School, Inc.	900

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/13

PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Friendship Senior Services Foundation	1,500
Frieze Fund at Children's Hospital	4,000
Fulfillment Fund	4,000
Gary Comer Youth Center, Inc.	950
Gateway for Cancer Research, Inc.	39,500
GCNWI	5,000
Georgetown Visitation Prep. School	2,500
GIRF	5,500
Girls in the Game	2,500
Giving Spirit Foundation	25
GOAL	4,900
Goodman Theatre	100,000
Gottlieb Memorial Hospital Auxiliary	440
Graham Rahal Foundation	2,500
Grant Park Orchestral Association	3,800
Greater Chicago Food Depository	8,400
Greater IL Chapter of Nat'l MS Society	5,000
Greater NY Councils Boy Scouts of America	5,000
Guatemala Human Rights Commission	1,000
Guild of St. Francis	100
Harkham Hillel Hebrew Academy	1,000
Hawaii Institute for Public Affairs	3,500
Hedge Funds Care	40,600
Hephzibah Children's Association	11,830
HFS Chicago Scholars	2,500
Holy Cross High School	4,000
Holy Redeemer Health Care	100
Honorable Tina Brozman Foundation, Inc	1,500
Hospice of Northwest Ohio	400
Hospitality House of Charlotte	5,227
Housing Works	4,000
HOW Very	2,250
HSA Council	5,000
Hubbard Street Dance Chicago	5,400
Human Rights First	2,000
Humane Society of New York	150
IIIB's Foundation	458
IL Holocaust Museum & Education Center	3,750
IL Maternal and Child Health Coalition	5,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Illinois Eye-Bank	500
Illinois Legal Aid	5,000
Inner City Law Center	7,050
Integrated Medical Foundation	2,500
International House	850
International Women's Media Foundation	13,500
InterSchool Orchestras of New York	1,000
Interval House	2,000
ISTAT Foundation	10,000
Jackson Chance Foundation	1,000
JALBCA	3,000
JDRF	12,350
Jewish Federation	6,000
Jewish National Fund	8,500
Jewish United Fund	63,898
JMC Auxiliary, Inc	1,000
Joffrey Ballet	5,400
John Buck Company Foundation	4,000
Jumpstart	585
Junior Achievement of New York	250
Juvenile Diabetes Foundation	100
Juvenile Diabetes Research Foundation	1,080
Kelly Hall YMCA	4,780
Ketchum - Downtown YMCA	5,000
Korean American Bar Association	1,000
LA Voice	1,000
LAF	40,000
LatinJustice PRLDEF	4,600
Lawyers for the Creative Arts	5,000
Legal Aid Society	27,500
Legal Aid Society of Dist. of Columbia	5,000
Legal Counsel for the Elderly	2,500
Les Turner ALS Foundation	5,000
Leukemia & Lymphoma Society	35
Light of the Heart	250
Little Boots Foundation	250
Little Brothers - Friends of the Elderly	100
Little City Foundation	1,500
LLBA	2,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Lookingglass Theatre Company	15,000
Los Angeles Fire Department Foundation	1,000
Los Angeles Police Foundation	2,350
Los Angeles River Revitalization Corp.	3,300
Louisiana Baptist Children's Home	1,000
LUNgevity Foundation	5,000
Maccabi USA	1,052
MAG America, Inc.	7,000
Make a Wish Metro NY and Western NY	300
March of Dimes	2,500
Marine Toys for Tots Foundation	755
Maysville United Methodist Church	100
MCHC Service Corp.	2,475
Memorial Sloan-Kettering Cancer Center	300
Mesivta Yeshiva Rabbi Chaim Berlin	6,450
Mexican American Bar Foundation	5,000
Mid-Atlantic Innocence Project	3,000
Minority Corporate Counsel Association	5,000
Misericordia	100
Misericordia Fall Festival Open	3,100
Misericordia Heart of Mercy	100
Mitchell A. Mars Foundation	2,500
Museum of Science & Industry	22,500
MusiCares Foundation	4,300
NA'AMAT USA	150
National Academy Foundation	23,320
National Brain Tumor Society	5,000
National Council for Research on Women	6,625
National Immigrant Justice Center	14,000
National Kidney Foundation Inc.	105
National Kidney Foundation of Illinois	17,900
National Multiple Sclerosis Society	35
National Park Trust	12,000
National Parkinson Foundation	10,000
National Veterans Legal Services Program	10,000
National Women's Law Center	3,750
Nat'l Law Ctr on Homelessness and Poverty	5,000
NAUDL	1,000
Network for Teaching Entrepreneurship	920

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

New Mt. Sinai Baptist Church	100
New Orleans Jazz Orchestra	9,100
New York Lawyers for the Public Interest	10,000
NLEAFCF	825
Noguchi Museum	500
North Suburban Medical Research Jr. Board	5,000
Northlight Theater	950
Northshore University HealthSystem	700
Northwestern Brain Tumor Institute	3,600
Northwestern Univ Feinberg School of Med	20,000
Northwestern University School of Law	27,009
NYCCAH	205
NYSCF	10,000
NYWBAF, Inc.	500
Orthopedics Capital Foundation	1,000
Ovarian Cancer Research Fund	630
Pajama Program, Inc.	5,000
Pamela B Katten Mem Leukemia Research Fdn	15,000
Panthera	5,000
Paula Takacs Fdn for Sarcoma Research	2,090
POTCF	1,253
Proyecto Pastoral Dolores Mission	1,000
Public Counsel	49,000
Public Interest Law Initiative	8,500
R & W Foundation	2,200
Race for Hope - DC	10,000
Ravinia Festival Association	18,500
Rehabilitation Institute of Chicago	840
Resurrection Development Foundation	17,250
Richard Willis Senior Memorial Fund	3,000
Riverside HealthCare Foundation	1,500
Rock Creek Conservancy	3,500
Ronald McDonald House of NY, Inc.	6,500
Rush Copley Foundation	2,100
Rush University Medical Center	2,100
Safe Horizon	500
Saint Tarcissus Church	100
Salvation Army	80
San Miguel Febres Cordero School Inc.	1,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Sanctuary for Families	3,500
Save the Children	8,750
Say Yes to Education	4,520
SEC Historical Society	5,000
Signature Theatre Company	1,000
Silverlake Conservatory of Music	2,400
SOS Children's Villages Illinois	3,000
South Brooklyn Legal Services	3,000
Special Olympics of Southern California	3,000
St. Ann's Soup Kitchen & Food Pantry	225
St. Augustine's Ctr for American Indians	100
St. Baldrick's Foundation	1,000
St. Joseph School	5,000
St. Jude Children's Research Hospital	518
St. Jude's Children's Hospital	250
St. Mary's Catholic Church	100
Step Up Women's Network	4,520
Stephen Gaynor School	520
Steppenwolf Theatre Company	7,900
Street Law, Inc.	13,451
Summer on the Hill	7,400
Survivors and Advocates for Empowerment	5,000
Susan G. Komen Race for the Cure	2,545
Swedish Covenant Hospital Foundation	4,500
T. Howard Foundation	13,000
TCUW Campaign	11,800
Teaching Tolerance	2,500
The American Ireland Fund	4,000
The Imagen Foundation	1,300
The Law Project	3,000
Three Crowns Park Foundation	4,000
TI f/ Res of AD & the AB at Columbia Univ	100
Tisch MSRCNY	4,000
Trevor Project	500
True Value Foundation	2,250
U of IL College of Business Alumni Assn	1,668
UCCRF WOMEN'S BOARD	23,500
UCLA Foundation	7,900
UCLA School of Law	2,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/13

PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

UJA-Federation of New York	22,250
United Hospital Fund	2,500
United Service Organization of IL, Inc.	1,300
United States Holocaust Memorial Museum	10,500
Urban Arts Partnership	54,400
US Against Alzheimer's	5,000
USO of Illinois	5,750
Vistas for Children, Inc.	2,100
Volunteer Lawyers for the Arts	500
Volunteers of Legal Service	10,000
Vsns/Svs f/ the Blind & Visually Impaired	350
Wapiyapi	4,950
Washington Lawyers' Comm for Civil Rights	7,500
Water Trust	3,000
Wheaton Franciscan Healthcare	1,150
Wings of Eagles Ranch	60
Women's Initiative f/ Self Employment	8,500
Women's Leadership & Mentoring Alliance	3,000
WX, Inc	10,000
YMCA	760
Young Jewish Professionals	4,500
Youth Choral Theater of Chicago	5,000
YouthBuild Lake County	500
Zacharias Sexual Abuse Center	7,500
ZERO - Baltimore	5,000
	2,052,681

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **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	Employer identification number (EIN) or
	KATTEN MUCHIN ROSENMAN FOUNDATION, INC.	36-3165216
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	525 W. MONROE ST., STE. 1900	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	CHICAGO, ILLINOIS 60661	

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

0 4

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

- The books are in the care of **KATTEN MUCHIN ROSENMAN LLP**
Telephone No. **312-902-5200** Fax No. **312-902-1061**
- 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 15**, 20 **14**.
- 5 For calendar year **2013**, or other tax year beginning, 20, and ending, 20
- 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 **INFORMATION NECESSARY FOR COMPLETION OF THE RETURN HAS NOT YET BEEN MADE AVAILABLE**

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	\$	0
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	\$	0
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0

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 ▶ SECRETARY

Date ▶

8/7/14