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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 HANSEN FAMILY FOUNDATION INC.		A Employer identification number 39-2011330
Number and street (or P O box number if mail is not delivered to street address) C/O BESSEMER TRUST, 630 FIFTH AVENUE		B Telephone number 212-708-9216
City or town, state or province, country, and ZIP or foreign postal code NEW YORK, NY 10111		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) \$ 15,224,643. (Part I, column (d) must be on cash basis)	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					
4 Dividends and interest from securities		248,047.	248,040.		STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		197,275.			
b Gross sales price for all assets on line 6a		5,244,729.			
7 Capital gain net income (from Part IV, line 2)			197,275.		
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		92.	92.		STATEMENT 2
12 Total. Add lines 1 through 11		445,414.	445,407.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 3		3,500.	0.		3,500.
c Other professional fees STMT 4		96,891.	87,173.		9,718.
17 Interest		2,192.	2,192.		0.
18 Taxes STMT 5		6,204.	3,500.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 6		10.	0.		10.
24 Total operating and administrative expenses. Add lines 13 through 23		108,797.	92,865.		13,228.
25 Contributions, gifts, grants paid		765,946.			765,946.
26 Total expenses and disbursements. Add lines 24 and 25		874,743.	92,865.		779,174.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		<429,329.>			
b Net investment income (if negative, enter -0-)			352,542.		
c Adjusted net income (if negative, enter -0-)				N/A	

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10-10-13

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	<6,700.>	<10,700.>	<10,700.>
	2 Savings and temporary cash investments	620,354.	330,447.	330,447.
	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 STMT 7	1,721,464.	1,685,318.	1,648,628.
	b Investments - corporate stock STMT 8	8,413,034.	7,824,185.	9,753,498.
	c Investments - corporate bonds STMT 9	772,548.	1,071,113.	1,076,898.
	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 ▶ STATEMENT 10)	1,423,453.	1,614,453.	2,425,872.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item 1)	12,944,153.	12,514,816.	15,224,643.	
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"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	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	12,944,153.	12,514,816.	
	30 Total net assets or fund balances	12,944,153.	12,514,816.	
	31 Total liabilities and net assets/fund balances	12,944,153.	12,514,816.	

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	12,944,153.
2 Enter amount from Part I, line 27a	2	<429,329.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	12,514,824.
5 Decreases not included in line 2 (itemize) ▶ TRUNCATION	5	8.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	12,514,816.

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 SEE ATTACHED STATEMENT			
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 5,244,729.		5,131,198.	197,275.
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	
a			
b			
c			
d			
e			197,275.
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 }			2 197,275.
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 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	690,861.	13,909,146.	.049670
2011	669,269.	14,677,676.	.045598
2010	568,517.	14,224,303.	.039968
2009	679,696.	13,364,426.	.050859
2008	1,048,756.	15,524,675.	.067554
2 Total of line 1, column (d)			2 .253649
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 .050730
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5			4 14,557,535.
5 Multiply line 4 by line 3			5 738,504.
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 3,525.
7 Add lines 5 and 6			7 742,029.
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.			8 779,174.

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)

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-)

3 Add lines 1 and 2

4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-

6 Credits/Payments:

a 2013 estimated tax payments and 2012 overpayment credited to 2013

b Exempt foreign organizations - tax withheld at source

c Tax paid with application for extension of time to file (Form 8868)

d Backup withholding erroneously withheld

7 Total credits and payments Add lines 6a through 6d

8 Enter any penalty for underpayment of estimated tax. Check here ☐ if Form 2220 is attached

9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid

11 Enter the amount of line 10 to be: Credited to 2014 estimated tax

3,508. Refunded

Part VII-A Statements Regarding Activities

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?

b 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

c Did the foundation file Form 1120-POL for this year?

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year:

(1) On the foundation \$ 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.

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

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

b If "Yes," has it filed a tax return on Form 990-T for this year?

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?

If "Yes," attach the statement required by General Instruction T.

6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:

• By language in the governing instrument, or

• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?

7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV

8a Enter the states to which the foundation reports or with which it is registered (see instructions)

WI

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

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

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses

	Yes	No
1a		X
1b		X
1c		X
2		X
3		X
4a		X
4b		X
5		X
6	X	
7	X	
8b	X	
9		X
10		X

N/A

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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 BESSEMER TRUST COMPANY, N.A. Telephone no. 212 708-9216 Located at 630 FIFTH AVENUE, , NEW YORK, NY ZIP+4 10111			
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 N/A	16	Yes	No
				X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? 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? N/A	1c	X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years N/A	2a	
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. N/A		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	3a	
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

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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

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

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

If "Yes" to 6b, file Form 8870

6b

X

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

☐ Yes ☒ No

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

N/A

7b

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 11		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 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	14,401,436.
b	Average of monthly cash balances	1b	377,787.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	14,779,223.
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	14,779,223.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	221,688.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	14,557,535.
6	Minimum investment return. Enter 5% of line 5	6	727,877.

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	727,877.
2a	Tax on investment income for 2013 from Part VI, line 5	2a	3,525.
b	Income tax for 2013. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,525.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	724,352.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	724,352.
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	724,352.

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	779,174.
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	779,174.
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	3,525.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	775,649.

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				724,352.
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			675,611.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2013:				
a From 2008				
b From 2009				
c From 2010				
d From 2011				
e From 2012				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2013 from Part XII, line 4: ► \$ 779,174.				
a Applied to 2012, but not more than line 2a			675,611.	
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				103,563.
e Remaining amount distributed out of corpus	0.			
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:	0.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
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				620,789.
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	0.			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2009				
b Excess from 2010				
c Excess from 2011				
d Excess from 2012				
e Excess from 2013				

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				
CASA HOGAR PO BOX 4004 LA CROSSE, WI 54602-4004	N/A	PUBLIC CHARITY	GENERAL SUPPORT	20,000.
CATHOLIC CHARITIES 3710 EAST AVENUE SOUTH LA CROSSE, WI 54602	N/A	PUBLIC CHARITY	GENERAL SUPPORT	10,000.
COVENANT HOUSE TIMES SQUARE STATION, PO BOX 731 NEW YORK, NY	N/A	PUBLIC CHARITY	GENERAL SUPPORT	5,000.
DIOCESE OF LA CROSSE 3710 EAST AVE SOUTH LA CROSSE, WI 54602	N/A	PUBLIC CHARITY	GENERAL SUPPORT	25,000.
FOCUS - FELLOWSHIP P.O. BOX 18710 GOLDEN, CO 80402-9809	N/A	PUBLIC CHARITY	GENERAL SUPPORT	20,400.
Total	SEE CONTINUATION SHEET(S)			765,946.
b Approved for future payment				
NONE				
Total				0.

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


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

[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		

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.

Sign Here  | 9/29/30 | Tres.
 Signature of officer or trustee | Date | Title

May the IRS discuss this return with the preparer shown below (see instr. 7)? ☒ Yes ☐ No

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature <i>Kevin M Barry</i>	Date 9-25-14	Check <input type="checkbox"/> if self-employed	PTIN P00369984
	Firm's name ▶ BESSEMER TRUST CO., NA			Firm's EIN ▶ 13-2792165	
	Firm's address ▶ 630 FIFTH AVENUE NEW YORK, NE 10111			Phone no. 212 651-1048	

HANSEN FAMILY FOUNDATION INC.

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	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
b	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
c	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
d	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
e	PUBLICLY TRADED SECURITIES	P	VARIOUS	VARIOUS
f	OLD WESTBURY PRIVATE EQUITY FUND IX		VARIOUS	VARIOUS
g	OLD WESTBURY GLOBAL REAL ESTATE FUND LLC		VARIOUS	VARIOUS
h	OLD WESTBURY PRIVATE EQUITY FUND X		VARIOUS	VARIOUS
i	OLD WESTBURY PRIVATE EQUITY FUND XI, LLC		VARIOUS	VARIOUS
j	OLD WESTBURY GLOBAL REAL ESTATE FUND II LLC		VARIOUS	VARIOUS
k	CAPITAL GAINS DIVIDENDS			
l				
m				
n				
o				

(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 1,143,980.		1,000,572.	143,408.
b 270,628.		232,747.	37,881.
c 1,188,333.		1,358,841.	<170,508.>
d 583,457.		608,522.	<25,065.>
e 1,909,909.		1,930,516.	<20,607.>
f			31,661.
g			15,321.
h			18,628.
i			16,778.
j			1,356.
k 148,422.			148,422.
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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	
a			143,408.
b			37,881.
c			<170,508.>
d			<25,065.>
e			<20,607.>
f			31,661.
g			15,321.
h			18,628.
i			16,778.
j			1,356.
k			148,422.
l			
m			
n			
o			

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	197,275.
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	N/A

Part XV Supplementary Information**3 Grants and Contributions Paid During the Year (Continuation)**

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
JAIL MINISTRY 333 VINE STREET LA CROSSE, WI 54601	N/A	PUBLIC CHARITY	GENERAL SUPPORT	1,000.
LA CROSSE COUNTY HISTORICAL SOCIETY P.O. BOX 1272 LA CROSSE, WI 54602	N/A	PUBLIC CHARITY	GENERAL SUPPORT	10,000.
LA CROSSE ROTARY FOUNDATION P.O. BOX 1571 LA CROSSE, WI 54602-1571	N/A	PUBLIC CHARITY	GENERAL SUPPORT	1,000.
LA CROSSE SYMPHONY ORCHESTRA 201 MAIN STREET, SUITE 230 LA CROSSE, WI 54601	N/A	PUBLIC CHARITY	GENERAL SUPPORT	25,000.
MAYO CLINIC HEALTH SYSTEM FRANCISCAN HEALTHCARE 700 WEST AVENUE S LA CROSSE, WI 54601	N/A	PUBLIC CHARITY	GENERAL SUPPORT	1,000.
NATIONAL COUNCIL OF CATHOLIC WOMEN 200 N. GLEBE ROAD, SUITE 725 ARLINGTON, VA	N/A	PUBLIC CHARITY	GENERAL SUPPORT	1,000.
ONALASKA PANTRY ONALASKA, WI 54650	N/A	PUBLIC CHARITY	GENERAL SUPPORT	4,000.
PROVIDENCE ACADEMY 716 WINDSOR STREET LA CROSSE, WI 54603	N/A	PUBLIC CHARITY	GENERAL SUPPORT	130,000.
RELEVANT RADIO PO BOX 10707 GREEN BAY, WI 54307-0707	N/A	PUBLIC CHARITY	GENERAL SUPPORT	15,000.
RIVERFRONT FOUNDATION 3000 SOUTH AVENUE LA CROSSE, WI 54601	N/A	PUBLIC CHARITY	GENERAL SUPPORT	20,000.
Total from continuation sheets				685,546.

Part XV Supplementary Information

3 Grants and Contributions Paid During the Year (Continuation)				
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
SALVATION ARMY 223 8TH STREET NORTH LA CROSSE, WI 54601	N/A	PUBLIC CHARITY	GENERAL SUPPORT	1,000.
SEMINARIAN SCHOLARSHIPS LA CROSSE, WI	N/A	PUBLIC CHARITY	GENERAL SUPPORT	5,000.
SHRINE OF OUR LADY OF GUADALUPE 5250 JUSTIN ROAD LA CROSSE, WI 54602	N/A	PUBLIC CHARITY	GENERAL SUPPORT	129,500.
SISTERS OF ST. FRANCIS OF THE MARTYR ST GEORGE 1 FRANCISCAN WAY ALTON, IL 62002	N/A	PUBLIC CHARITY	GENERAL SUPPORT	5,000.
ST PAUL UNIVERSITY CATHOLIC FOUNDATION 723 STATE ST MADINSON, WI 53703	N/A	PUBLIC CHARITY	GENERAL SUPPORT	200,000.
THE COMING HOME NETWORK INTERNATIONAL P.O. BOX 8290 ZANESVILLE, OH 43702	N/A	PUBLIC CHARITY	GENERAL SUPPORT	1,000.
THROUGH PARTNERSHIPS	N/A	PUBLIC CHARITY	GENERAL SUPPORT	46.
TRINITY ACADEMY W225 N3131 DUPLAINVILLE ROAD PEWAUKEE, WI 53072	N/A	PUBLIC CHARITY	GENERAL SUPPORT	5,000.
VITERBO UNIVERSITY 900 VITERBO DRIVE LA CROSSE, WI 54601	N/A	PUBLIC CHARITY	GENERAL SUPPORT	120,000.
WATERLEAF WOMEN'S CENTER 2849 EAST NEW YORK STREET AURORA, IL 60502	N/A	PUBLIC CHARITY	GENERAL SUPPORT	10,000.
Total from continuation sheets				

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
BESSEMER TRUST OLD WESTBURY PRIVATE EQUITY FUND X	381,893.	148,422.	233,471.	233,464.	
OLD WESTBURY GLOBAL REAL ESTATE FUND II LLC	3,218.	0.	3,218.	3,218.	
OLD WESTBURY GLOBAL REAL ESTATE FUND II LLC	209.	0.	209.	209.	
OLD WESTBURY GLOBAL REAL ESTATE FUND LLC	5,669.	0.	5,669.	5,669.	
OLD WESTBURY PRIVATE EQUITY FUND IX, LLC	5,122.	0.	5,122.	5,122.	
OLD WESTBURY PRIVATE EQUITY FUND XI, LLC	358.	0.	358.	358.	
TO PART I, LINE 4	396,469.	148,422.	248,047.	248,040.	

FORM 990-PF	OTHER INCOME	STATEMENT	2
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
OLD WESTBURY GLOBAL REAL ESTATE FUND LLC	<1,794.>	<1,794.>	
OLD WESTBURY PRIVATE EQUITY FUND IX	452.	452.	
OLD WESTBURY PRIVATE EQUITY FUND X	1,878.	1,878.	
OLD WESTBURY PRIVATE EQUITY FUND XI, LLC	248.	248.	
OLD WESTBURY PRIVATE EQUITY FUND XII, LLC	9.	9.	
OLD WESTBURY GLOBAL REAL ESTATE FUND II LLC	<701.>	<701.>	
TOTAL TO FORM 990-PF, PART I, LINE 11	92.	92.	

FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FINANCIAL SERVICE FEE	3,500.	0.		3,500.
TO FORM 990-PF, PG 1, LN 16B	3,500.	0.		3,500.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	29,271.	19,553.		9,718.
OLD WESTBURY PRIVATE EQUITY FUND XI	14,893.	14,893.		0.
OLD WESTBURY PRIVATE EQUITY FUND X	16,421.	16,421.		0.
OLD WESTBURY PRIVATE EQUITY FUND IX	12,680.	12,680.		0.
OLD WESTBURY GLOBAL REAL ESTATE FUND	11,264.	11,264.		0.
OLD WESTBURY PRIVATE EQUITY FUND XIII	807.	807.		0.
OLD WESTBURY GLOBAL REAL ESTATE FUND II	11,555.	11,555.		0.
TO FORM 990-PF, PG 1, LN 16C	96,891.	87,173.		9,718.

FORM 990-PF	TAXES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES PAID	5,004.	3,500.		0.
ESTIMATED TAXES PAID	1,200.	0.		0.
TO FORM 990-PF, PG 1, LN 18	6,204.	3,500.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEES	10.	0.		10.
TO FORM 990-PF, PG 1, LN 23	10.	0.		10.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS	STATEMENT	7
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DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED	X		1,357,426.	1,318,858.
SEE ATTACHED		X	327,892.	329,770.
TOTAL U.S. GOVERNMENT OBLIGATIONS			1,357,426.	1,318,858.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS			327,892.	329,770.
TOTAL TO FORM 990-PF, PART II, LINE 10A			1,685,318.	1,648,628.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED	7,364,725.	9,371,228.
OLD WESTBURY REAL RETURN FUND	459,460.	382,270.
TOTAL TO FORM 990-PF, PART II, LINE 10B	7,824,185.	9,753,498.

FORM 990-PF	CORPORATE BONDS	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED	1,071,113.	1,076,898.
TOTAL TO FORM 990-PF, PART II, LINE 10C	1,071,113.	1,076,898.

FORM 990-PF	OTHER ASSETS	STATEMENT	10
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DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
FIFTH AVENUE OFFSHORE FUNDS	532,110.	532,110.	938,672.
OLD WESTBURY PRIVATE EQUITY FUND IX	330,623.	325,743.	513,074.
OLD WESTBURY GLOBAL REAL ESTATE FUND LLC	222,441.	262,036.	317,398.
OLD WESTBURY PRIVATE EQUITY FUND X	262,828.	339,523.	478,373.
OLD WESTBURY PRIVATE EQUITY FUND XI	75,451.	135,030.	162,335.
OLD WESTBURY PRIVATE EQUITY FUND XII	0.	<866.>	<1,184.>
OLD WESTBURY GLOBAL REAL ESTATE FUND II LLC	0.	20,877.	17,204.
TO FORM 990-PF, PART II, LINE 15	1,423,453.	1,614,453.	2,425,872.

FORM 990-PF PART VIII - LIST OF OFFICERS, DIRECTORS STATEMENT 11
 TRUSTEES AND FOUNDATION MANAGERS

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
DONNA L. HANSEN C/O BESSEMER TRUST, 630 FIFTH AVENUE NEW YORK, NY 10111	CHAIR 2.00	0.	0.	0.
JOHN J. HANSEN C/O BESSEMER TRUST, 630 FIFTH AVENUE NEW YORK, NY 10111	PRESIDENT 1.00	0.	0.	0.
MARY B. BRENNAN C/O BESSEMER TRUST, 630 FIFTH AVENUE NEW YORK, NY 10111	FIRST VICE PRESIDENT 1.00	0.	0.	0.
PAUL E. HANSEN C/O BESSEMER TRUST, 630 FIFTH AVENUE NEW YORK, NY 10111	SECOND VICE PRESIDENT 1.00	0.	0.	0.
MARK W. HANSEN C/O BESSEMER TRUST, 630 FIFTH AVENUE NEW YORK, NY 10111	TREASURER 1.00	0.	0.	0.
AMY L. HANSEN-STROM C/O BESSEMER TRUST, 630 FIFTH AVENUE NEW YORK, NY 10111	SECRETARY 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

FORM 990-PF PART XV - LINE 1A STATEMENT 12
 LIST OF FOUNDATION MANAGERS

NAME OF MANAGER

DONNA L. HANSEN
JOHN J. HANSEN

Account Details

Report dated December 31, 2013

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Amortized tax cost
Trade date basis

Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
HANSEN FAMILY FOUNDATION, INC.											
CASH AND SHORT TERM											
CASH											
999994	PRINCIPAL CASH		0 000	\$0 00	\$0	\$0 000	\$0	0 0%	\$0	\$0	
999995	INCOME CASH		0 000	\$0 00	\$0	\$0 000	\$0	0 0%	\$0	\$0	
999996	NET CASH		9 450	\$0 00	\$9	\$0 000	\$9	0 0%	\$0	\$0	0.00%
Total CASH					\$9		\$9	0.0%	\$0	\$0	0.00%
CASH EQUIVALENTS											
990110	FED GOVT OBLIG FUND #395	60934N807	311,300 000	\$1 00	\$311,300	\$1 000	\$311,300	100 0%	\$0	\$31	0.01%
Total CASH EQUIVALENTS					\$311,300		\$311,300	100.0%	\$0	\$31	0.01%
Total CASH AND SHORT TERM					\$311,309		\$311,309	100.0%	\$0	\$31	0.01%
LARGE CAP CORE - U.S.											
INFORMATION TECHNOLOGY											
806047	APPLE INC	037833100	95 000	\$482 87	\$45,873	\$561 011	\$53,296	5 3%	\$7,423	\$1,159	2 17%
842450	INTERNATIONAL BUS MACHINES	459200101	195,000	\$189 66	\$36,984	\$187 569	\$36,576	3 6%	(\$408)	\$741	2 03%
867793	QUALCOMM INC	747525103	600 000	\$62 94	\$37,767	\$74 250	\$44,550	4 4%	\$6,782	\$840	1 89%
902312	ACCENTURE PLC CL A	G1151C101	275 000	\$56 03	\$15,409	\$82 218	\$22,610	2 2%	\$7,200	\$511	2 26%
904587	AVAGO TECHNOLOGIES	Y0486S104	700 000	\$35 20	\$24,642	\$52 879	\$37,015	3 7%	\$12,372	\$700	1 89%
Total INFORMATION TECHNOLOGY					\$160,675		\$194,047	19.2%	\$33,369	\$3,951	2.04%
INDUSTRIALS											
822050	CUMMINS INC	231021106	100 000	\$129 46	\$12,946	\$140 970	\$14,097	1 4%	\$1,150	\$250	1 77%
841546	ILLINOIS TOOL WORKS INC	452308109	400 000	\$67 67	\$27,067	\$84 080	\$33,632	3 3%	\$6,564	\$672	2 00%
882670	UNION PACIFIC CORP	907818108	225 000	\$157 80	\$35,504	\$168 000	\$37,800	3 7%	\$2,295	\$711	1 88%
904606	NIELSEN HOLDINGS BV	N63218106	475 000	\$32 49	\$15,435	\$45 888	\$21,797	2 2%	\$6,361	\$380	1 74%
Total INDUSTRIALS					\$90,952		\$107,326	10.6%	\$16,370	\$2,013	2.03%
TELECOM SERVICES											
815785	CENTURYLINK INC	156700106	500 000	\$37 57	\$18,787	\$31 850	\$15,925	1 6%	(\$2,862)	\$1,080	6 78%

Market prices are updated nightly and therefore will not reflect pricing changes made intraday
As a result there may be instances where market price information may differ from other
Bessemer reporting systems that utilize finalized market prices

Report run on Feb 5, 2014 by ROSARIOT
Version 10 1 15

Account Details

Report dated December 31, 2013

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Amortized tax cost

Trade date basis

Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
HANSEN FAMILY FOUNDATION, INC.											
LARGE CAP CORE - U.S.											
TELECOM SERVICES											
Total TELECOM SERVICES					\$18,787		\$15,925	1.6%	(\$2,862)	\$1,080	3.81%
HEALTH CARE											
800258	AETNA INC NEW	00817Y108	475 000	\$43 51	\$20,666	\$68 589	\$32,580	3 2%	\$11,913	\$427	1 31%
854800	MYLAN INC	628530107	1,150 000	\$41 24	\$47,428	\$43 400	\$49,910	4 9%	\$2,481	\$0	0 00%
864075	PFIZER INC	717081103	1,500 000	\$29 88	\$44,819	\$30 630	\$45,945	4 5%	\$1,125	\$1,560	3 40%
880100	THERMO FISHER SCIENTIFIC	883556102	425 000	\$57 71	\$24,527	\$111 348	\$47,323	4 7%	\$22,796	\$255	0 54%
889967	ZIMMER HLDGS INC	98956P102	575 000	\$63 22	\$36,349	\$93 190	\$53,584	5 3%	\$17,234	\$460	0 86%
Total HEALTH CARE					\$173,789		\$229,342	22.6%	\$55,549	\$2,702	1.35%
FINANCIALS											
803572	AMERICAN INTL GROUP INC	026874784	500 000	\$40 99	\$20,494	\$51 050	\$25,525	2 5%	\$5,030	\$200	0 78%
817156	CITIGROUP INC	172967424	550 000	\$29 84	\$16,411	\$52 109	\$28,660	2 8%	\$12,248	\$22	0 08%
844581	KEYCORP NEW	493267108	1,050 000	\$12 67	\$13,300	\$13 420	\$14,091	1 4%	\$790	\$231	1 64%
854169	MORGAN STANLEY GRP INC	617446448	475 000	\$29 25	\$13,895	\$31 360	\$14,896	1 5%	\$1,000	\$95	0 64%
986524	ACE LIMITED	H0023R105	410 000	\$54 97	\$22,536	\$103 529	\$42,447	4 2%	\$19,910	\$1,033	2 43%
Total FINANCIALS					\$86,636		\$125,619	12.4%	\$38,978	\$1,581	2.44%
CONSUMER STAPLES											
822151	CVS/CAREMARK CORP	126650100	500 000	\$39 26	\$19,628	\$71 570	\$35,785	3 5%	\$16,156	\$550	1 54%
846942	LORILLARD INC COM	544147101	400 000	\$44 73	\$17,891	\$50 680	\$20,272	2 0%	\$2,380	\$880	4 34%
886461	WALGREEN CO	931422109	400 000	\$36 16	\$14,466	\$57 440	\$22,976	2 3%	\$8,509	\$504	2 19%
Total CONSUMER STAPLES					\$51,985		\$79,033	7.8%	\$27,045	\$1,934	3.18%
CONSUMER DISCRETIONARY											
705591	DOLLAR GENERAL CORP	256677105	700 000	\$43 47	\$30,431	\$60 320	\$42,224	4 2%	\$11,792	\$0	0 00%
846206	L BRANDS INC	501797104	475 000	\$57 23	\$27,186	\$61 848	\$29,378	2 9%	\$2,192	\$570	1 94%
848064	MACY'S INC	55616P104	800 000	\$35 04	\$28,033	\$53 400	\$42,720	4 2%	\$14,686	\$800	1 87%

Market prices are updated nightly and therefore will not reflect pricing changes made intraday
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Bessemer reporting systems that utilize finalized market prices

Bessemer Trust

Account Details

Report dated December 31, 2013

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Amortized tax cost

Trade date basis

Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
HANSEN FAMILY FOUNDATION, INC.											
LARGE CAP CORE - U.S.											
CONSUMER DISCRETIONARY											
878468	TARGET CORP	87612E106	500 000	\$55 35	\$27,676	\$63 270	\$31,635	3 1%	\$3,958	\$860	2 72%
885274	VIACOM INC CL B NEW	92553P201	275 000	\$63 04	\$17,335	\$87 338	\$24,018	2 4%	\$6,683	\$330	1 37%
Total CONSUMER DISCRETIONARY					\$130,661		\$169,975	16.8%	\$39,311	\$2,560	1.39%
ENERGY											
819413	CONOCOPHILLIPS	20825C104	390 000	\$55 01	\$21,455	\$70 649	\$27,553	2 7%	\$6,098	\$1,076	3 91%
848843	MARATHON OIL CORP	565849106	500 000	\$27 20	\$13,599	\$35 300	\$17,650	1 7%	\$4,050	\$380	2 15%
Total ENERGY					\$35,054		\$45,203	4.5%	\$10,148	\$1,456	3.96%
UTILITIES											
700042	AMERICAN WATER WORKS CO	030420103	1,100,000	\$40 84	\$44,927	\$42 260	\$46,486	4 6%	\$1,558	\$1,232	2 65%
Total UTILITIES					\$44,927		\$46,486	4.6%	\$1,558	\$1,232	2.36%
Total LARGE CAP CORE - U.S.					\$793,466		\$1,012,956	100.0%	\$219,466	\$18,509	1.83%
LARGE CAP CORE - NON U.S.											
INDUSTRIALS											
906474	WEIR GROUP PLC ADR	94876Q106	1,850 000	\$17 72	\$32,784	\$17 656	\$32,663	4 0%	(\$120)	\$527	1 61%
927371	ITOCHU CORP ADR	465717106	1,775 000	\$21 79	\$38,682	\$24 718	\$43,874	5 3%	\$5,191	\$1,185	2 70%
Total INDUSTRIALS					\$71,466		\$76,537	9 3%	\$5,071	\$1,712	2.03%
TELECOM SERVICES											
901909	CHINA TELECOM ADR	169426103	765 000	\$56 22	\$43,012	\$50 570	\$38,686	4 7%	(\$4,326)	\$754	1 95%
904018	KDDI CORP ADR	48667L106	2,000 000	\$8 67	\$17,334	\$15 389	\$30,778	3 8%	\$13,443	\$644	2 09%
905147	TIM PARTICIPACOE SA ADR	88706P205	800 000	\$24 03	\$19,221	\$26 240	\$20,992	2 6%	\$1,770	\$532	2 53%
905422	TELE2 AB ADR	87952P307	5,700 000	\$7 13	\$40,620	\$5 671	\$32,324	3 9%	(\$8,295)	\$2,268	7 02%
Total TELECOM SERVICES					\$120,187		\$122,780	15.0%	\$2,592	\$4,198	3.81%
HEALTH CARE											
907989	SANOFI - ADR	80105N105	750 000	\$34 81	\$26,106	\$53 629	\$40,222	4 9%	\$14,116	\$941	2 34%

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Amortized tax cost
Trade date basis

Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
HANSEN FAMILY FOUNDATION, INC.											
LARGE CAP CORE - NON U.S.											
HEALTH CARE											
Total HEALTH CARE					\$26,106		\$40,222	4.9%	\$14,116	\$941	1.35%
FINANCIALS											
900901	MUNICH RE GROUP ADR	626188106	1,900 000	\$12 21	\$23,190	\$22 068	\$41,929	5 1%	\$18,738	\$1,178	2 81%
904004	CHINA CONSTRUCTION ADR	168919108	2,300 000	\$15 08	\$34,693	\$15 090	\$34,707	4 2%	\$13	\$1,681	4 84%
906108	WHARF HOLDINGS ADR	962257408	750 000	\$10 01	\$7,508	\$15 296	\$11,472	1 4%	\$3,963	\$297	2 59%
906631	RSA INS GRP INC SPON ADR	74971A206	4,600 000	\$9 40	\$43,217	\$7 569	\$34,817	4 2%	(\$8,399)	\$1,991	5 72%
906659	SKANDINAVISKA ENSKILD ADR	830505202	1,150 000	\$11 72	\$13,474	\$13 170	\$15,145	1 8%	\$1,670	\$0	0 00%
914068	ALLIANZ AKTIENGES ADR	018805101	850 000	\$9 94	\$8,447	\$17 961	\$15,267	1 9%	\$6,819	\$369	2 42%
915065	BNP PARIBAS SPON ADR	05565A202	1,050 000	\$26 55	\$27,881	\$39 030	\$40,981	5 0%	\$13,099	\$712	1 74%
Total FINANCIALS					\$158,410		\$194,318	23 7%	\$35,903	\$6,228	2.44%
CONSUMER STAPLES											
913104	SVENSKA CL AKTIBLGT ADR	869587402	1,150 000	\$27 21	\$31,290	\$30 829	\$35,453	4 3%	\$4,162	\$644	1 82%
926008	IMPERIAL TOBACCO LT ADR	453142101	490 000	\$74 12	\$36,320	\$77 447	\$37,949	4 6%	\$1,628	\$1,803	4 75%
929992	J SAINSBURY SPN ADR NEW	466249208	1,700 000	\$23 10	\$39,274	\$24 181	\$41,107	5 0%	\$1,832	\$1,766	4 30%
Total CONSUMER STAPLES					\$106,884		\$114,509	14.0%	\$7,622	\$4,213	3.18%
MATERIALS											
906497	SUMITOMO METAL MIN CO LTD	86563T104	2,250 000	\$14 13	\$31,790	\$13 101	\$29,477	3 6%	(\$2,313)	\$308	1 04%
Total MATERIALS					\$31,790		\$29,477	3.6%	(\$2,313)	\$308	1.04%
CONSUMER DISCRETIONARY											
901588	VOLKSWAGEN AG ADR	928662402	550 000	\$36 29	\$19,957	\$56 260	\$30,943	3 8%	\$10,986	\$374	1 21%
904957	SWATCH GROUP AG UNSPON ADR	870123106	550 000	\$31 55	\$17,355	\$33 142	\$18,228	2 2%	\$872	\$114	0 63%
905379	DAIHATSU MOTOR CO LTD ADR	23381A108	500 000	\$38 93	\$19,466	\$33 908	\$16,954	2 1%	(\$2,511)	\$470	2 77%
906092	NIKON CORP PLC UNSPON-ADR	654111202	1,150 000	\$27 23	\$31,312	\$19 114	\$21,981	2 7%	(\$9,331)	\$185	0 84%
968661	BRIDGESTONE CORP ADR	108441205	1,500 000	\$17 87	\$26,806	\$18 933	\$28,399	3 5%	\$1,593	\$271	0 95%
Total CONSUMER DISCRETIONARY					\$114,896		\$116,505	14 2%	\$1,609	\$1,414	1.39%

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Account Details

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Amortized tax cost

Trade date basis

Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
HANSEN FAMILY FOUNDATION, INC.											
LARGE CAP CORE - NON U.S.											
ENERGY											
915019	ENI S P A ADR	26874R108	500 000	\$43 06	\$21,528	\$48 490	\$24,245	3 0%	\$2,716	\$1,155	4 76%
948208	SINOPEC/CHINA PETE&CHM ADR	16941R108	445 000	\$83 72	\$37,256	\$82 169	\$36,565	4 5%	(\$691)	\$1,453	3 97%
959209	TOTAL SA ADR	89151E109	700 000	\$51 96	\$36,370	\$61 270	\$42,889	5 2%	\$6,518	\$1,838	4 29%
Total ENERGY					\$95,154		\$103,699	12.6%	\$8,543	\$4,446	3.96%
UTILITIES											
905429	TOKYO GAS LTD ADR	889115101	1,125 000	\$19 32	\$21,735	\$19 714	\$22,178	2 7%	\$442	\$389	1 75%
Total UTILITIES					\$21,735		\$22,178	2.7%	\$442	\$389	2.36%
Total LARGE CAP CORE - NON U.S.					\$746,628		\$820,225	100.0%	\$73,585	\$23,849	2.91%
LARGE CAP STRATEGIES											
LARGE CAP STRATEGIES FUNDS											
943344	OW LARGE CAP STRATEGIES FD	680414109	271,900 872	\$10 31	\$2,803,037	\$12 470	\$3,390,603	100 0%	\$587,566	\$22,567	0 67%
Total LARGE CAP STRATEGIES FUNDS					\$2,803,037		\$3,390,603	100.0%	\$587,566	\$22,567	0.67%
Total LARGE CAP STRATEGIES					\$2,803,037		\$3,390,603	100.0%	\$587,566	\$22,567	0.67%
SMALL & MID CAP											
SMALL & MID CAP FUNDS											
905637	OW GLOBAL SML & MID CAP FD	680414604	131,398 699	\$10 76	\$1,414,322	\$17 180	\$2,257,429	100 0%	\$843,107	\$17,476	0 77%
Total SMALL & MID CAP FUNDS					\$1,414,322		\$2,257,429	100 0%	\$843,107	\$17,476	0.77%
Total SMALL & MID CAP					\$1,414,322		\$2,257,429	100.0%	\$843,107	\$17,476	0.77%
STRATEGIC OPPORTUNITIES											
STRATEGIC OPPORTUNITIES FUNDS											
943328	OW GLOBAL OPPORTUNITIES FD	680414802	230,217 715	\$6 68	\$1,537,272	\$7 900	\$1,818,719	100 0%	\$281,447	\$61,928	3 41%
Total STRATEGIC OPPORTUNITIES FUNDS					\$1,537,272		\$1,818,719	100.0%	\$281,447	\$61,928	3.41%
Total STRATEGIC OPPORTUNITIES					\$1,537,272		\$1,818,719	100 0%	\$281,447	\$61,928	3.41%
REAL RETURN/COMMODITIES											

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Amortized tax cost

Trade date basis

Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
HANSEN FAMILY FOUNDATION, INC.											
REAL RETURN/COMMODITIES											
REAL RETURN FUNDS											
860093	OW REAL RETURN FUND	680414703	45,946,006	\$10.00	\$459,460	\$8.320	\$382,270	100.0%	(\$77,189)	\$1,056	0.28%
Total REAL RETURN FUNDS					\$459,460		\$382,270	100.0%	(\$77,189)	\$1,056	0.28%
Total REAL RETURN/COMMODITIES					\$459,460		\$382,270	100.0%	(\$77,189)	\$1,056	0.28%
ALTERNATIVE INVESTMENTS											
PRIVATE EQUITY FUNDS											
091594	OW PRIV EQUITY FUND IX	5PEF91910	436,548,640	\$0.97	\$423,986	\$1.018	\$444,406	19.0%	\$20,419	\$0	0.00%
098743	OW PRIV EQUITY FD X	5PE101910	376,005,420	\$1.04	\$392,188	\$1.296	\$487,303	20.8%	\$95,114	\$0	0.00%
706382	OW PRIV EQUITY FUND XI	5PE111919	136,843,740	\$1.12	\$153,718	\$1.077	\$147,380	6.3%	(\$6,337)	\$0	0.00%
709476	OW PRIV EQUITY FUND XII	5PE121934	0.010	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0	
Total PRIVATE EQUITY FUNDS					\$969,892		\$1,079,089	46.1%	\$109,196	\$0	0.00%
REAL ESTATE FUNDS											
092700	OW GLOBAL RE FUND	5GREF1912	286,899,590	\$1.10	\$316,476	\$1.034	\$296,654	12.7%	(\$19,822)	\$0	0.00%
708629	OW GLOBAL RE FUND II	5GRII2926	21,217,780	\$1.50	\$31,846	\$1.200	\$25,461	1.1%	(\$6,385)	\$0	0.00%
Total REAL ESTATE FUNDS					\$348,322		\$322,115	13.8%	(\$26,207)	\$0	0.00%
HEDGE FUNDS											
085415	5TH AVE SP SIT OFFSH A	5SSOF1921	199,103	\$1,394.63	\$277,675	\$2,479.551	\$493,686	21.1%	\$216,010	\$0	0.00%
085548	5TH AVE GLBL EQ OFF FD LTD	5GEOF1922	243,039	\$1,046.89	\$254,435	\$1,830.924	\$444,986	19.0%	\$190,551	\$0	0.00%
Total HEDGE FUNDS					\$532,110		\$938,672	40.1%	\$406,561	\$0	0.00%
Total ALTERNATIVE INVESTMENTS					\$532,110		\$938,672	100.0%	\$489,550	\$0	0.00%
Total					\$8,597,604		\$10,932,183		\$2,417,532	\$145,416	1.18%

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Account Details

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Amortized tax cost

Trade date basis

Security no	Security name	CUSIP/ ISIN/ SEDOL	Shares/ units	Average cost per share/unit	Cost	Market value per share/unit	Market value	Percent of asset class	Unrealized gain/(loss)	Estimated annual income	Current yield
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HANSEN FAMILY FOUNDATION, INC. FI

FIXED INCOME

Fixed Income - CASH AND SHORT TERM

CASH

999994	PRINCIPAL CASH		0.000	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0	
999995	INCOME CASH		0.000	\$0.00	\$0	\$0.000	\$0	0.0%	\$0	\$0	
999996	NET CASH		38.660	\$0.00	\$38	\$0.000	\$38	0.0%	\$0	\$0	0.00%
Total CASH					\$38		\$38	0.0%	\$0	\$0	0.00%

CASH EQUIVALENTS

990110	FED GOVT OBLIG FUND #395	60934N807	19,100,000	\$1.00	\$19,100	\$1,000	\$19,100	0.7%	\$0	\$1	0.01%
Total CASH EQUIVALENTS					\$19,100		\$19,100	0.7%	\$0	\$1	0.01%

Total Fixed Income - CASH AND SHORT TERM

Total Fixed Income - CASH AND SHORT TERM					\$19,138		\$19,138	0.7%	\$0	\$1	0.01%
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US GOVT AND AGENCY BONDS

109851	FEDERAL HOME LOAN BANK	02/20/2015	313381YP4	10,000,000	\$99.91	\$9,991	\$100,020	0.4%	\$11	\$25	0.25%
153889	FEDERAL NATL MTG ASSN	5.000% 04/15/2015	31359MA45	20,000,000	\$113.80	\$22,759	\$106,060	0.8%	(\$1,547)	\$1,000	4.71%
110489	US TREASURY NOTE	12/15/2015	912828UC2	550,000,000	\$99.52	\$547,362	\$99,777	19.5%	\$1,410	\$1,375	0.25%
110416	FEDERAL HOME LOAN BANK	06/24/2016	3133834R9	40,000,000	\$99.82	\$39,929	\$99,660	1.4%	(\$64)	\$150	0.38%
111417	FEDERAL HOME LOAN BANK	12/28/2016	3130A0C65	70,000,000	\$99.73	\$69,811	\$99,580	2.5%	(\$104)	\$437	0.63%
109294	FED NATL MTG ASSOC	01/30/2017	3135G0GY3	175,000,000	\$101.15	\$177,010	\$101,203	6.3%	\$94	\$2,187	1.23%
109392	FED HM LN MTG CP	03/08/2017	3137EADC0	40,000,000	\$100.47	\$40,189	\$100,162	1.4%	(\$124)	\$400	1.00%
108010	US TREASURY BONDS	7.250% 08/15/2022	912810EM6	305,000,000	\$147.66	\$450,375	\$135,125	14.6%	(\$38,244)	\$22,112	5.37%
Total US GOVT AND AGENCY BONDS					\$1,357,426		\$1,318,858	46.8%	(\$38,568)	\$27,686	2.10%

CORPORATE BONDS

201600	BERKSHIRE HATHAWAY INC	02/11/2015	084670AV0	75,000,000	\$100.09	\$75,069	\$103,069	2.7%	\$2,233	\$2,400	3.10%
200567	PROCTER & GAMBLE CO	02/15/2015	742718DM8	75,000,000	\$102.57	\$76,927	\$103,308	2.8%	\$554	\$2,625	3.39%
205520	JPMORGAN CHASE & CO FRN	09/22/2015	46623EJB6	98,000,000	\$101.82	\$99,780	\$101,238	3.5%	(\$567)	\$1,343	1.35%
205427	ANHEUSER-BUSCH INBEV FIN	01/15/2016	035242AD8	125,000,000	\$99.99	\$124,992	\$99,930	4.4%	(\$78)	\$1,000	0.80%

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Amortized tax cost
Trade date basis

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HANSEN FAMILY FOUNDATION, INC. FI											
FIXED INCOME											
CORPORATE BONDS											
205923	MORGAN STANLEY	02/25/2016	70,000,000	\$101.38	\$70,963	\$101.341	\$70,939	2.5%	(\$24)	\$1,225	1.73%
205545	NBCUNIVERSAL MEDIA LLC	04/01/2016	70,000,000	\$105.81	\$74,070	\$104.094	\$72,866	2.6%	(\$1,204)	\$2,012	2.76%
203218	TEXAS INSTRUMENT INC	05/16/2016	60,000,000	\$99.49	\$59,695	\$103.653	\$62,192	2.2%	\$2,496	\$1,425	2.29%
205698	TOYOTA MOTOR CREDIT CORP	05/17/2016	60,000,000	\$99.88	\$59,931	\$100.107	\$60,064	2.1%	\$132	\$480	0.80%
204235	COCA-COLA CO	09/01/2016	60,000,000	\$102.80	\$61,681	\$102.402	\$61,441	2.2%	(\$240)	\$1,080	1.76%
205921	CATERPILLAR FINANCIAL SE	11/25/2016	70,000,000	\$99.92	\$69,944	\$99.420	\$69,594	2.5%	(\$350)	\$700	1.01%
204296	GENERAL ELEC CAP CORP	01/09/2017	100,000,000	\$103.17	\$103,173	\$104.397	\$104,397	3.7%	\$1,224	\$2,900	2.78%
204396	BB&T CORPORATION	03/22/2017	50,000,000	\$100.36	\$50,178	\$101.104	\$50,552	1.8%	\$374	\$1,075	2.13%
204412	AMERICAN EXPRESS CREDIT	03/24/2017	74,000,000	\$101.26	\$74,930	\$102.788	\$76,063	2.7%	\$1,132	\$1,757	2.31%
205611	APPLE INC FRN	05/03/2018	70,000,000	\$99.69	\$69,780	\$99.830	\$69,881	2.5%	\$101	\$344	0.49%
Total CORPORATE BONDS					\$1,071,113		\$1,076,898	38.2%	\$5,783	\$20,366	1.89%
INTERNATIONAL BONDS											
600464	SHELL INTERNATIONAL FIN	03/21/2014	75,000,000	\$104.29	\$78,217	\$100.793	\$75,595	2.7%	(\$2,622)	\$3,000	3.97%
603555	CA ONTARIO (PROVINCE OF)	06/16/2015	100,000,000	\$99.95	\$99,954	\$103.289	\$103,289	3.7%	\$3,335	\$2,700	2.61%
605434	KFW	02/15/2017	75,000,000	\$99.63	\$74,721	\$100.967	\$75,725	2.7%	\$1,003	\$937	1.24%
205547	TORONTO-DOMINION BANK FRN	04/30/2018	75,000,000	\$100.00	\$75,000	\$100.215	\$75,161	2.7%	\$161	\$589	0.78%
Total INTERNATIONAL BONDS					\$327,892		\$329,770	11.7%	\$1,877	\$7,226	2.19%
TAXABLE MUNICIPAL BONDS											
310859	NJ ECON DEV AUTH TAXABLE	09/01/2014	70,000,000	\$100.00	\$70,000	\$101.851	\$71,296	2.5%	\$1,296	\$2,218	3.11%
Total TAXABLE MUNICIPAL BONDS					\$70,000		\$71,296	2.5%	\$1,296	\$2,218	3.11%
Total FIXED INCOME					\$2,845,569		\$2,815,960	100.0%	(\$29,612)	\$57,497	2.04%
Total					\$2,845,569		\$2,815,960		(\$29,612)	\$57,497	2.04%

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Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

Department of the Treasury
Internal Revenue Service

- **File a separate application for each return.**
► **Information about Form 8868 and its instructions is at www.irs.gov/form8868.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box ☒
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

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

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile 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	Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or
	HANSEN FAMILY FOUNDATION INC.	39-2011330
File by the due date for filing your return. See instructions.	Number, street, and room or suite no. If a P.O. box, see instructions	Social security number (SSN)
	C/O BESSEMER TRUST, 630 FIFTH AVENUE	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions	
	NEW YORK, NY 10111	

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

BESSEMER TRUST COMPANY, N.A.

- The books are in the care of ► 630 FIFTH AVENUE, - NEW YORK, NY 10111
- Telephone No. ► 212 708-9216 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	\$	5,833.
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	\$	2,833.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	3,000.

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	Employer identification number (EIN) or
	HANSEN FAMILY FOUNDATION INC.	39-2011330
	Number, street, and room or suite no. If a P O box, see instructions. C/O BESSEMER TRUST, 630 FIFTH AVENUE	Social security number (SSN)
	City, town or post office, state, and ZIP code For a foreign address, see instructions. NEW YORK, NY 10111	

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

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

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Telephone No. ☒ 212 708-9216

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 15, 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

INFORMATION NEEDED TO FILE A COMPLETE AND ACCURATE RETURN IS NOT YET 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	\$	5,833.
8b 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	\$	5,833.
8c 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 ☐

Date ☐

Form 8868 (Rev. 1-2014)