



See a Social Security Number? Say Something!
Report Privacy Problems to <https://public.resource.org/privacy>
Or call the IRS Identity Theft Hotline at 1-800-908-4490



Form **990-PF**Department of the Treasury
Internal Revenue Service**Return of Private Foundation**
or Section 4947(a)(1) Trust Treated as Private Foundation

OMB No 1545-0052

2013

Open to Public Inspection

- ▶ 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.

For calendar year 2013 or tax year beginning 1/1/2013, and ending 12/31/2013

Name of foundation

FOSSIL FOUNDATION

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

Room/suite

901 S. CENTRAL EXPRESSWAY

City or town

State

ZIP code

RICHARDSON

TX

75080

Foreign country name

Foreign province/state/county

Foreign postal code

A Employer identification number

46-1120769

B Telephone number (see instructions)

(469) 587-2827

G Check all that apply

☐

Initial return

☐

Initial return of a former public charity

☐

Final return

☐

Amended return

☐

Address change

☐

Name change

H Check type of organization

☒

Section 501(c)(3) exempt private foundation

☐ Section 4947(a)(1) nonexempt charitable trust☐

Other taxable private foundation

I Fair market value of all assets at
end of year (from Part II, col (c),
line 16) ▶ \$ 46,292,609J Accounting method ☐ Cash ☒ Accrual
☐ Other (specify) _____

(Part I, column (d) must be on cash basis)

C If exemption application is pending, check here ▶ ☐D 1. Foreign organizations, check here ▶ ☐2. Foreign organizations meeting the 85% test,
check here and attach computation ▶ ☐E If private foundation status was terminated under
section 507(b)(1)(A), check here ▶ ☐F If the foundation is in a 60-month termination
under section 507(b)(1)(B), check here ▶ ☐**Part I Analysis of Revenue and Expenses** (The total of
amounts in columns (b), (c), and (d) may not necessarily
equal the amounts in column (a) (see instructions))

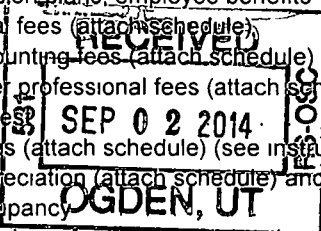
		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	50,460,266			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	3,328	3,328		
	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	60,869			
	b Gross sales price for all assets on line 6a 9,984,301				
	7 Capital gain net income (from Part IV, line 2)		60,869		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	50,524,463	64,197	0	
	13 Compensation of officers, directors, trustees, etc				
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule)				
	c Other professional fees (attach schedule)	290	250		40
	17 Interest				
	18 Taxes (attach schedule) (see instructions)				
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	24 Total operating and administrative expenses. Add lines 13 through 23	290	250	0	40
	25 Contributions, gifts, grants paid	6,811,404			4,231,564
	26 Total expenses and disbursements. Add lines 24 and 25	6,811,694	250	0	4,231,604
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	43,712,769			
	b Net investment income (if negative, enter -0-)		63,947		
	c Adjusted net income (if negative, enter -0-)			0	

For Paperwork Reduction Act Notice, see instructions.

HTA

Form **990-PF** (2013)

SCANNED SEP 10 2014



618 20

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash—non-interest-bearing			1,178,396	1,178,396
	2	Savings and temporary cash investments			6,087,441	6,087,441
	3	Accounts receivable ▶				
		Less allowance for doubtful accounts ▶				
	4	Pledges receivable ▶ 39,026,772				
		Less allowance for doubtful accounts ▶			39,026,772	39,026,772
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶				
		Less allowance for doubtful accounts ▶				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments—U S and state government obligations (attach schedule)				
	b	Investments—corporate stock (attach schedule)				
	c	Investments—corporate bonds (attach schedule)				
	11	Investments—land, buildings, and equipment basis ▶				
	Less accumulated depreciation (attach schedule) ▶					
12	Investments—mortgage loans					
13	Investments—other (attach schedule)					
14	Land, buildings, and equipment basis ▶					
	Less accumulated depreciation (attach schedule) ▶					
15	Other assets (describe ▶)					
16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	0	46,292,609	46,292,609		
Liabilities	17	Accounts payable and accrued expenses		2,579,840		
	18	Grants payable				
	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶)				
	23	Total liabilities (add lines 17 through 22)	0	2,579,840		
Net Assets or Fund Balances		Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>				
	24	Unrestricted		4,685,997		
	25	Temporarily restricted		39,026,772		
	26	Permanently restricted				
		Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/>				
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg, and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances (see instructions)	0	43,712,769		
	31	Total liabilities and net assets/fund balances (see instructions)	0	46,292,609		

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	0
2	Enter amount from Part I, line 27a	2	43,712,769
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	43,712,769
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	43,712,769

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	Public Traded Securities, Fossil Common Stock, 79,900 share	D	6/17/2013	6/19/2013
b	Public Traded Securities, Fossil Common Stock, 14,063 share	D	6/17/2013	6/24/2013
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 8,597,555		8,438,239	159,316
b 1,386,746		1,485,193	-98,447
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) 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			159,316
b			-98,447
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	60,869
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8 }	3	0

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?
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.☐ Yes ☒ No

(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			0.000000
2011			0.000000
2010			0.000000
2009			0.000000
2008			0.000000

2 Total of line 1, column (d)	2	0.000000
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	0.000000
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	
5 Multiply line 4 by line 3	5	
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	639
7 Add lines 5 and 6	7	639
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	4,231,604

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary—see instructions)	1	639
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0
3	Add lines 1 and 2	3	639
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-	5	639
6	Credits/Payments		
a	2013 estimated tax payments and 2012 overpayment credited to 2013	6a	653
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	653
8	Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	14
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	0
11	Enter the amount of line 10 to be Credited to 2014 estimated tax Refunded	11	0

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
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>		X
c 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 \$ _____ (2) On foundation managers \$ _____		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers \$ _____		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities</i>		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		N/A
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	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?		X
7 Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col (c), and Part XV</i>	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) TX		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G</i> ? <i>If "No," attach explanation</i>	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? <i>If "Yes," complete Part XIV</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	X	

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A, BY OFFICE VISITATION OR FORM REQUEST ONLY	13	X	
14	The books are in care of ► RANDY HYNE Telephone no ► (972) 699-2115 Located at ► 901 S. CENTRAL EXPRESSWAY RICHARDSON TX ZIP+4 ► 75080			
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			
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►	16	Yes	No
				X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly)		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input 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 ► <input type="checkbox"/>	1b	X
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?	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 ► 20____, 20____, 20____, 20____		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions)	2b	N/A
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► 20____, 20____, 20____, 20____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2013 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013)	3b	N/A
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))?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> 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)?			5b N/A
	Organizations relying on a current notice regarding disaster assistance check here	<input type="checkbox"/>		
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?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
	<i>If "Yes," attach the statement required by Regulations section 53.4945–5(d)</i>			
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?			6b X
	<i>If "Yes" to 6b, file Form 8870</i>			
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?			7b 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 (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Attached Statement PART VIII, LINE 1 DETAILS	00	0		
	00	0		
	00	0		
	00	0		
	00	0		

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

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

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



Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)**3** Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

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

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

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

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 NONE	
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	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	4,258,950
b	Average of monthly cash balances	1b	
c	Fair market value of all other assets (see instructions)	1c	
d	Total (add lines 1a, b, and c)	1d	4,258,950
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	4,258,950
4	Cash deemed held for charitable activities. Enter 1 1/2 % of line 3 (for greater amount, see instructions)	4	63,884
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	4,195,066
6	Minimum investment return. Enter 5% of line 5	6	209,753

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	209,753
2a	Tax on investment income for 2013 from Part VI, line 5	2a	639
b	Income tax for 2013 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	639
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	209,114
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	209,114
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	209,114

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes.		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26	1a	4,231,604
b	Program-related investments—total from Part IX-B	1b	
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	4,231,604
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	639
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	4,230,965

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				209,114
2 Undistributed income, if any, as of the end of 2013				
a Enter amount for 2012 only			0	
b Total for prior years 20____, 20____, 20____				
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 ▶ \$ 4,231,604				
a Applied to 2012, but not more than line 2a				
b Applied to undistributed income of prior years (Election required—see instructions)				
c Treated as distributions out of corpus (Election required—see instructions)				
d Applied to 2013 distributable amount				209,114
e Remaining amount distributed out of corpus	4,022,490			
5 Excess distributions carryover applied to 2013 (If an amount appears in column (d), the same amount must be shown in column (a))				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	4,022,490			
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				
d Subtract line 6c from line 6b Taxable amount—see instructions				
e Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount—see instructions			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) (see instructions)				
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)				
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	4,022,490			
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	4,022,490			

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Prior 3 years				(e) Total
	Tax year (a) 2013	(b) 2012	(c) 2011	(d) 2010	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a					0
c Qualifying distributions from Part XII, line 4 for each year listed					0
d Amounts included in line 2c not used directly for active conduct of exempt activities					0
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					0
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					0
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					0
(3) Largest amount of support from an exempt organization					0
(4) Gross investment income					0

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year—see instructions.)**1 Information Regarding Foundation Managers:**

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

NONE

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

NONE

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

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

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

PLEASE SEE ATTACHED APPLICATION FORM

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

PLEASE SEE ATTACHED APPLICATION FORM

- c** Any submission deadlines

NONE

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

PLEASE SEE APPLICATION FORM FOR RESTRICTIONS OR LIMITATIONS

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 PLEASE SEE ATTACHED PART XV, LINE 31 DETAILS				
Total See Attached Statement			▶ 3a	4,231,564
b Approved for future payment PLEASE SEE ATTACHED PART XV, LINE 3B DETAILS	UNRELATED UNRELATED UNRELATED UNRELATED UNRELATED UNRELATED	PC PC PC PC PC PC		
Total See Attached Statement			▶ 3b	2,579,840

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
		(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1	Program service revenue:					
a	_____					
b	_____					
c	_____					
d	_____					
e	_____					
f	_____					
g	Fees and contracts from government agencies					
2	Membership dues and assessments					
3	Interest on savings and temporary cash investments			14	3,328	
4	Dividends and interest from securities					
5	Net rental income or (loss) from real estate					
a	Debt-financed property					
b	Not debt-financed property					
6	Net rental income or (loss) from personal property					
7	Other investment income					
8	Gain or (loss) from sales of assets other than inventory			18	60,869	
9	Net income or (loss) from special events					
10	Gross profit or (loss) from sales of inventory					
11	Other revenue a _____					
b	_____					
c	_____					
d	_____					
e	_____					
12	Subtotal. Add columns (b), (d), and (e)		0		64,197	0
13	Total. Add line 12, columns (b), (d), and (e)				13	64,197

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

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.

OMB No 1545-0047

2013

▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990.

Name of the organization

FOSSIL FOUNDATION

Employer identification number

46-1120769

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 foundation

Check 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).

Name of organization FOSSIL FOUNDATION	Employer identification number 46-1120769
--	---

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	KOSTA KARTSOTIS 901 S. CENTRAL EXPRESSWAY RICHARDSON TX 75080 Foreign State or Province _____ Foreign Country _____	\$ 48,950,205	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
2	FOSSIL PARTNERS LP 901 S. CENTRAL EXPRESSWAY RICHARDSON TX 75080 Foreign State or Province _____ Foreign Country _____	\$ 1,510,062	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
	_____ _____ _____ Foreign State or Province _____ Foreign Country _____	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Employer identification number

46-1120769

Part II

[illegible]

Name of organization FOSSIL FOUNDATION	Employer identification number 46-1120769
---	--

Part III Exclusively religious, charitable, etc., individual contributions to section 501(c)(7), (8), or (10) organizations total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this information once See instructions) ▶ \$ 0

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
	----- ----- -----		----- ----- -----
	For	Prov	Country
(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
	----- ----- -----		----- ----- -----
	For	Prov	Country
(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
	----- ----- -----		----- ----- -----
	For	Prov	Country
(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
	----- ----- -----		----- ----- -----
	For	Prov	Country

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

THE UNIVERSITY OF TEXAS AT AUSTIN

Street

P O BOX 7458

City

AUSTIN

State

TX

Zip Code

78713

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

100

Name

UNIVERSITY OF NORTH CAROLINA

Street

208 W FRANKLIN STREET

City

CHAPEL HILL

State

NC

Zip Code

27516

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

100

Name

SUSAN G KOMEN BREAST CANCER FOUNDATION

Street

5005 LBJ FREEWAY SUITE 250

City

DALLAS

State

TX

Zip Code

75244

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

175

Name

FRIENDS OF IMAGINE INTERNATIONAL

Street

2860 VIRGINIA PARKWAY

City

McKINNEY

State

TX

Zip Code

75071

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

260

Name

AMERICAN CANCER SOCIETY

Street

1626 LOCUST ST

City

PHILADELPHIA

State

PA

Zip Code

19103

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

300

Name

TEXAS LITTLE CUTIES RESCUE

Street

16886 S STATE HWY 78

City

LEONARD

State

TX

Zip Code

75452

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

300

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

ABILITY CONNECTION

Street

8802 HARRY HINES BLVD

City

DALLAS

State

TX

Zip Code

75235

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

500

Name

ANGEL FLIGHT, INC

Street

2550 MIDWAY RD, SUITE 220

City

CARROLLTON

State

TX

Zip Code

75006

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

500

Name

GLOBAL SPORTS PARTNERS, INC

Street

205 E MAIN

City

NORMAN

State

OK

Zip Code

73069

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

500

Name

SECOND CHANCE SPCA

Street

505 ALMA DR

City

PLANO

State

TX

Zip Code

75075

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

500

Name

AMERICAN HEART ASSOCIATION

Street

7272 GREENVILLE AVE

City

DALLAS

State

TX

Zip Code

75231

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

565

Name

GIRLS IN THE GAME

Street

1501 RANDOLPH ST

City

CHICAGO

State

IL

Zip Code

60607

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH FITNESS AND HEALTH EDUCATION GRANT

Amount

3,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

AMERICAN RED CROSS

Street

401 SOUTH MONROE

City

LITTLE ROCK

State

AR

Zip Code

72205

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

DISASTER RELIEF GRANT

Amount

3,140

Name

AKTION DEUTSCHLAND HILFT E V

Street

KAISER-FREEDRICH-STRABE 13

City

BONN

State**Zip Code**

53113

Foreign Country

Germany

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

DISASTER RELIEF GRANT

Amount

10,000

Name

ST NIKOLAUS-KINDERTAGESHEIMSTIFTUNG

Street

STEPHANSPLATZ 6/2/3

City

WIEN

State**Zip Code**

1010

Foreign Country

Austria

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH AFTER SCHOOL CARE AND EDUCATION GRANT

Amount

5,000

Name

ALLEY'S HOUSE

Street

4113 JUNIUS

City

DALLAS

State

TX

Zip Code

75246

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH WELLNESS, LIFE SKILLS AND EDUCATION GRANT

Amount

7,500

Name

MOORELANDS COMMUNITY SERVICES

Street

250 MERTON STREET, SUITE 501

City

TORONTO

State**Zip Code**

M4S 1B1

Foreign Country

Canada

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH AFTER SCHOOL LEADERSHIP EDUCATION

Amount

10,000

Name

THE DANISH CHRISTMAS SEAL FOUNDATION

Street

BROLAEGGERSTRAEDE 14

City

COPENHAGEN

State**Zip Code**

1211

Foreign Country

Denmark

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH HEALTHY LIVING EDUCATION AND RESIDENCY PROGRAM GRANT

Amount

11,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

CAMILLUS HOUSE, INC

Street

1603 NW 7TH STREET

City

MIAMI

State

FL

Zip Code

33136

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH CORE ACADEMICS, FITNESS AND LIFE SKILLS EDUCATION GRANT

Amount

15,000

Name

DALLAS BLACK DANCE THEATER

Street

P O BOX 131290

City

DALLAS

State

TX

Zip Code

75313

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH IN-SCHOOL DANCE EDUCATION GRANT

Amount

15,000

Name

FINE ARTS CHAMBER PLAYERS

Street

3630 HARRY HINES BLVD

City

DALLAS

State

TX

Zip Code

75219

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH MUSIC EDUCATION GRANT

Amount

15,000

Name

GREEN GUERRILLAS, INC

Street

232 E 11TH STREET

City

NEW YORK

State

NY

Zip Code

10003

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH URBAN AGRICULTURE EDUCATION GRANT

Amount

15,000

Name

LICHT INS DUNKEL

Street

KRAMERGASSE 1

City

VIENNA

State**Zip Code**

1010

Foreign Country

Austria

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

DISASTER RELIEF GRANT

Amount

10,000

Name

FUNDACION SONAR DESPIERTO

Street

BALMES, 103, 3-1

City

BARCELONA

State**Zip Code**

08008

Foreign Country

Spain

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH OUTREACH AND LIFE SKILLS EDUCATION GRANT

Amount

18,500

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

ALL STARS PROJECT, INC

Street

543 WEST 42ND STREET

City

NEW YORK

State

NY

Zip Code

10036

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH EDUCATION AND WORKFORCE DEVELOPMENT GRANT

Amount

20,000

Name

CARITAS CZECH REPUBLIC

Street

VLADISLAVOVA 1460/12

City

PRAGUE 1

State

CZ

Zip Code

110 00

Foreign Country

Czech Republic

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

DISASTER RELIEF GRANT

Amount

20,000

Name

WILKINSON CENTER

Street

P O BOX 7520248

City

DALLAS

State

TX

Zip Code

75372

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH AFTER-SCHOOL EDUCATION GRANT

Amount

20,000

Name

DALLAS ARBORETUM & BOTANICAL SOCIETY

Street

8617 GARLAND RD

City

DALLAS

State

TX

Zip Code

75218-3914

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH ENVIRONMENT AND EARTH SCIENCE EDUCATION GRANT

Amount

25,000

Name

BJORN SCHULZ STIFTUNG / IRMENGARDHOF

Street

ELSENHEIMERSTR 28

City

MUNCHEN

State

DE

Zip Code

80687

Foreign Country

Germany

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

GRANT FOR BUILDING PROJECT FOR CRITICALLY ILL YOUTH

Amount

26,746

Name

SOZIALDIENST KATHOLISCHER FRAUEN E

Street

SCHULSTR 8

City

PREIN

State

DE

Zip Code

83209

Foreign Country

Germany

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH SOCIAL OUTREACH AND THERAPEUTIC RIDING THERAPY GRANT

Amount

26,746

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

SAVE THE CHILDREN FEDERATION, INC

Street

54 WILTON ROAD

City

WESTPORT

State

CT

Zip Code

06880

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

DISASTER RELIEF GRANT - PHILIPPINES TYPHOON

Amount

25,000

Name

JUNIOR ACHIEVEMENT INTERNATIONAL CHINA

Street

13300 DURANT ROAD

City

RALEIGH

State

NC

Zip Code

27614

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH EDUCATION, SOFT SKILLS AND WORKFORCE READINESS GRANT

Amount

33,000

Name

FUNDACION THEODORA

Street

CRONOS 8, 4B

City

MADRID

State**Zip Code**

28037

Foreign Country

Spain

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH OUTREACH AND EDUCATION GRANT FOR HOSPITALIZED CHILDREN

Amount

33,700

Name

LOVE FOOD CAR

Street

OLYMPIC ROAD 693, KANG DONG GU

City

SEOUL

State**Zip Code**

134-868

Foreign Country

Korea, Republic of (South)

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

COMMUNITY OUTREACH AND HUNGER RELIEF GRANT

Amount

45,000

Name

RIDE HIGH LIMITED

Street

THE DOVE HOUSE - THE AVENUE

City

ASPLEY

State**Zip Code**

MK17 8HH

Foreign Country

United Kingdom (England, Northern Irela

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH RIDING THERAPY AND EDUCATION GRANT

Amount

46,500

Name

STREET DREAMS, LTD

Street

201 TOTTERIDGE ROAD

City

HIGH WYCOMBIE

State**Zip Code**

HP13 7LE

Foreign Country

United Kingdom (England, Northern Irela

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH SOCIAL ENTERPRISE AND EDUCATION GRANT

Amount

46,750

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

DALLAS SYMPHONY ASSOCIATION

Street

2301 FLORA, SUITE 300

City

DALLAS

State

TX

Zip Code

75201

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH MUSIC EDUCATION AND OUTREACH GRANT

Amount

50,000

Name

STRIVE FOR COLLEGE COLLABORATIVE

Street

556 VALLEY WAY

City

MILPITAS

State

CA

Zip Code

95035

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH EDUCATION AND MENTORING GRANT

Amount

100,000

Name

HALF THE SKY FOUNDATION

Street

715 HEARST AVE , SUITE 200

City

BERKELEY

State

CA

Zip Code

94710

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

PROGRAM EXPANSION, YOUTH SERVICES AND INFANT CARE GRANT

Amount

268,906

Name

BIG THOUGHT

Street

1409 SOUTH LAMAR STREET, SUITE 1015

City

DALLAS

State

TX

Zip Code

75215

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH CREATIVE LEARNING GRANT

Amount

301,000

Name

ACUMEN FUND INC

Street

76 9TH AVE , RM 315

City

NEW YORK

State

NY

Zip Code

10011-5226

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EDUCATION PORTFOLIO GRANT

Amount

500,000

Name

CAMFED USA FOUNDATION

Street

465 CALIFORNIA STREET, SUITE 626

City

SAN FRANCISCO

State

CA

Zip Code

94104

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH EDUCATION, LITERACY AND SCHOLARSHIP GRANT - AFRICA

Amount

500,000

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

COLLEGE SUMMIT, INC

Street

1763 COLUMBIA RD NW

City

WASHINGTON

State

DC

Zip Code

20009

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EXPANSION OF YOUTH EDUCATION AND PEER LEADER PROGRAM GRANT

Amount

500,000

Name

ONE ACRE FUND

Street

2147 SHERMAN AVE, STE 1

City

EVANSTON

State

IL

Zip Code

60201

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

AGRICULTURAL DEVELOPMENT AND SOCIAL ENTERPRISE DEVELOPMENT GRANT

Amount

500,000

Name

WATER FOR PEOPLE

Street

6666 W QUINCY AVE

City

DENVER

State

CO

Zip Code

80235-3011

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

WATER AND SANITATION GRANT

Amount

500,000

Name

ROOM TO READ

Street

P O BOX 29127

City

SAN FRANCISCO

State

CA

Zip Code

94129

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH LITERACY AND EDUCATION AND LIBRARY EXPANSION GRANT

Amount

500,600

Name

BROADWAY CARES/EQUITY FIGHTS AIDS

Street

165 WEST 46TH ST, STE 1300

City

NEW YORK

State

NY

Zip Code

10036-2501

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

25

Name

THORNWELL HOME FOR CHILDREN

Street

1401 CATALPA LN NW

City

ACWORTH

State

GA

Zip Code

30101

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

25

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

ST JUDE CHILDREN'S RESEARCH HOSPITAL

Street

4324 N BELTLINE RD STE C-206

City	State	Zip Code	Foreign Country
IRVING	TX	75038	

Relationship	Foundation Status
UNRELATED	PC

Purpose of grant/contribution	Amount
EMPLOYEE MATCHING CONTRIBUTION	100

Name

AMERICAN DIABETES ASSOCIATION

Street

4100 ALPHA RD, STE 100

City	State	Zip Code	Foreign Country
DALLAS	TX	75244	

Relationship	Foundation Status
UNRELATED	PC

Purpose of grant/contribution	Amount
EMPLOYEE MATCHING CONTRIBUTION	26

Name

GAY MEN'S HEALTH CRISIS, INC

Street

OLD CHELSEA STATION

City	State	Zip Code	Foreign Country
NEW YORK	NY	10113-0010	

Relationship	Foundation Status
UNRELATED	PC

Purpose of grant/contribution	Amount
EMPLOYEE MATCHING CONTRIBUTION	50

Name

JUNIOR LEAGUE OF COLLIN COUNTY

Street

5805 COIT RD, SUITE 301

City	State	Zip Code	Foreign Country
DALLAS	TX	75093	

Relationship	Foundation Status
UNRELATED	PC

Purpose of grant/contribution	Amount
EMPLOYEE MATCHING CONTRIBUTION	50

Name

MOVEMBER FOUNDATION

Street

P O BOX 1595

City	State	Zip Code	Foreign Country
CULVER CITY	CA	90232	

Relationship	Foundation Status
UNRELATED	PC

Purpose of grant/contribution	Amount
EMPLOYEE MATCHING CONTRIBUTION	50

Name

PHILLIPS ACADEMY

Street

180 MAIN STREET

City	State	Zip Code	Foreign Country
ANDOVER	MA	01810	

Relationship	Foundation Status
UNRELATED	PC

Purpose of grant/contribution	Amount
EMPLOYEE MATCHING CONTRIBUTION	100

Continuation of Part XV, Line 3a (990-PF) - Grants and Contributions Paid During the Year

Recipient(s) paid during the year

Name

HOUSTON FOOD BANK

Street

535 PORTWALL

City

HOUSTON

State

TX

Zip Code

77029

Foreign Country

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

50

Name

EMORY UNIVERSITY

Street

1762 CLIFTON RD

City

ATLANTA

State

GA

Zip Code

30322

Foreign Country

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

100

Name

THE CHOATE ROSEMARY HALL FOUNDATION

Street

333 CHRISTIAN ST

City

WALLINGFORD

State

CT

Zip Code

06492

Foreign Country

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

EMPLOYEE MATCHING CONTRIBUTION

Amount

100

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Name

Street

City

State

Zip Code

Foreign Country

Relationship

Foundation Status

Purpose of grant/contribution

Amount

Continuation of Part XV, Line 3b (990-PF) - Grants and Contributions Approved for Future Payment

Recipient(s) approved for future payments

Name

THE BILL CREWS FOUNDATION

Street

1 MATHESON STREET

City CAUSEWAY BAY	State	Zip Code	Foreign Country Hong Kong
-----------------------------	--------------	-----------------	-------------------------------------

Relationship UNRELATED	Foundation Status PC
----------------------------------	--------------------------------

Purpose of grant/contribution YOUTH EDUCATION OUTREACH GRANT	Amount 20,000
--	-------------------------

Name

PREMIERS DE CORDEE

Street

ZAC DU CORNILLON NORD

City SAINT DENIS DE LA PLAINE	State	Zip Code 93216	Foreign Country France
---	--------------	--------------------------	----------------------------------

Relationship UNRELATED	Foundation Status PC
----------------------------------	--------------------------------

Purpose of grant/contribution YOUTH SPORTS THERAPY GRANT	Amount 28,000
--	-------------------------

Name

MAKE-A-WISH NEDERLAND

Street

POLANERBAAN 13-L

City WOERDEN	State	Zip Code 3447 GN	Foreign Country Netherlands
------------------------	--------------	----------------------------	---------------------------------------

Relationship UNRELATED	Foundation Status PC
----------------------------------	--------------------------------

Purpose of grant/contribution YOUTH THERAPY AND FULFILLMENT GRANT FOR GRAVELY ILL CHILDREN	Amount 15,000
--	-------------------------

Name

STICHTING VRIENDEN VAN DE MAARTENSHOEVE

Street

HENGSTDAAL 3

City UBBERDEN	State	Zip Code 6374 NA	Foreign Country Netherlands
-------------------------	--------------	----------------------------	---------------------------------------

Relationship UNRELATED	Foundation Status PC
----------------------------------	--------------------------------

Purpose of grant/contribution SITE IMPROVEMENT AND YOUTH RIDING THERAPY GRANT	Amount 20,000
---	-------------------------

Name

CHILDREN ARE US SOCIAL WELFARE FOUNDATION

Street

11F-2, NO 306, ZHONGZHENG 1ST RD

City KOAHSIUNG CITY 802	State	Zip Code 886	Foreign Country Taiwan
-----------------------------------	--------------	------------------------	----------------------------------

Relationship UNRELATED	Foundation Status PC
----------------------------------	--------------------------------

Purpose of grant/contribution YOUTH EDUCATION AND CONTINUED CARE GRANT	Amount 20,000
--	-------------------------

Name

NISVARTHA FOUNDATION

Street

#15 SRI SHIVA NILAYA 4TH MAIN RD

City BANGALORE	State	Zip Code 560068	Foreign Country India
--------------------------	--------------	---------------------------	---------------------------------

Relationship UNRELATED	Foundation Status PC
----------------------------------	--------------------------------

Purpose of grant/contribution YOUTH EDUCATION AND EMPOWERMENT GRANT	Amount 25,000
---	-------------------------

Continuation of Part XV, Line 3b (990-PF) - Grants and Contributions Approved for Future Payment

Recipient(s) approved for future payments

Name

LITTLE KIDS ROCK

Street

271 GROVE AVENUE, BLDG E2

City

VERONA

State

NJ

Zip Code

07044

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH MUSIC EDUCATION AND TEACHER DEVELOPMENT GRANT

Amount

215,000

Name

ROOM TO READ

Street

P O BOX 29127

City

SAN FRANCISCO

State

CA

Zip Code

94129

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH EDUCATION AND SOCIAL ENTREPRENEURSHIP

Amount

500,000

Name

ONE ACRE FUND

Street

2147 SHERMAN AVE , STE 1

City

EVANSTON

State

IL

Zip Code

60201

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

GLOBAL SOCIAL ENTREPRENEURSHIP GRANT

Amount

500,000

Name

WATER FOR PEOPLE

Street

6666 W QUINCY AVE

City

DENVER

State

CO

Zip Code

80235-3011

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

GLOBAL SOCIAL ENTREPRENEURSHIP GRANT

Amount

500,000

Name

CAMFED USA FOUNDATION

Street

465 CALIFORNIA STREET, SUITE 626

City

SAN FRANCISCO

State

CA

Zip Code

94104

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH EDUCATION AND SOCIAL ENTREPRENEURSHIP GRANT

Amount

500,000

Name

BIG THOUGHT

Street

2501 OAKLAWN AVE

City

DALLAS

State

TX

Zip Code

75219

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH EDUCATION AND SOCIAL ENTREPRENEURSHIP GRANT

Amount

150,000

Continuation of Part XV, Line 3b (990-PF) - Grants and Contributions Approved for Future Payment

Recipient(s) approved for future payments

Name

FUNDACION THEODORA

Street

CRONOS 8, 4B

City

MADRID

State**Zip Code**

28037

Foreign Country

Spain

Relationship

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH OUTREACH AND EDUCATION GRANT FOR HOSPITALIZED CHILDREN

Amount

24,300

Name

ASSOCIAZONE ART4SPORT ONLUS

Street

VIA G GARIBALDI, 21

City

MOGLIANO VENET

State**Zip Code**

31021

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH SPORTS THERAPY GRANT

Amount

50,000

Name

MI ESCUELITA PRESCHOOL

Street

4231 MAPLE AVENUE

City

DALLAS

State

TX

Zip Code

75219

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

YOUTH EDUCATION GRANT

Amount

10,000

Name

SAVE THE CHILDREN FEDERATION, INC

Street

54 WILTON ROAD

City

WESTPORT

State

CT

Zip Code

06880

Foreign Country**Relationship**

UNRELATED

Foundation Status

PC

Purpose of grant/contribution

DISASTER RELIEF GRANT - PHILIPPINES TYPHOON

Amount

2,540

Name**Street****City****State****Zip Code****Foreign Country****Relationship****Foundation Status****Purpose of grant/contribution****Amount****Name****Street****City****State****Zip Code****Foreign Country****Relationship****Foundation Status****Purpose of grant/contribution****Amount**

Part I, Line 6 (990-PF) - Gain/Loss from Sale of Assets Other Than Inventory

Check "X" to include in Part IV		Description	CUSIP #	Purchaser	Check "X" if Purchaser is a Business	Date Acquired	Acquisition Method	Date Sold	Gross Sales Price	Gross Sales	Totals		Net Gain or Loss
											Capital Gains/Losses	Other sales	
1	X	Long Term CG Distributions								9,984,301	9,923,432	60,869	
2	X	Short Term CG Distributions								0	0	0	
		Public Traded Securities: Fossil Common				6/17/2013	D	6/19/2013	8,597,555	8,438,239			
		Public Traded Securities: Fossil Common				6/17/2013	D	6/24/2013	1,386,746	1,485,193			
											Expense of Sale and Cost of Improvements		
											Valuation Method		
											Depreciation		
											Adjustments		
												Net Gain or Loss	
												159,316	
												-98,447	

Part I, Line 16c (990-PF) - Other Professional Fees

		290	250	0	40
Description		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	BANK FEE (Returned Wire Charge)	40			40
2	Brokerage Commission Fee	250	250		

1.

	CUSIP #	How Acquired	Date Acquired	Date Sold	Gross Sales Price	Depreciation Allowed	Adjustments	Cost or Other Basis Plus Expense of Sale	F M V as of 12/31/69	Adjusted Basis as of 12/31/69	Excess of FMV Over Adj. Basis	Gains Minus Excess of FMV Over Adjusted Basis or Losses
Long Term CG Distributions	0							9,984,301	9,923,432	0	0	60,869
Short Term CG Distributions	0											
Description of Property Sold												
1 Public Traded Securities Fossil Common Stock 75000	D		6/17/2013	6/19/2013	8,597,555			8,438,239	159,316	0	0	159,316
2 Public Traded Securities Fossil Common Stock 14000	D		6/17/2013	6/24/2013	1,366,746			1,485,193	(98,447)	0	0	(98,447)

Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

	Name	Check "X" if Business	Street	City	State	Zip Code	Foreign Country	Title	Avg Hrs Per Week	Compensation	Benefits	Expense Account
	RANDY BELCHER	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR & PRESIDENT	8 00	0	0	0
1	RANDY HYNÉ	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR & SECRETARY	1 00	0	0	0
2	ALICIA WAGONER	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR & TREASURER	1 00	0	0	0
3	JOANNE CALABRESE	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR	1 00	0	0	0
4	JANIECE EVANS-PAGE	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR	30 00	0	0	0
5	MARTIN FREY	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR	1 00	0	0	0
6	DARREN E HART	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR	1 00	0	0	0
7	MIKE KOVAR	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR	1 00	0	0	0
8	LISA LAPISKA	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR	1 00	0	0	0
9	STEVE STREET	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR	1 00	0	0	0
10	MARY VON AHNEN	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		DIRECTOR	1 00	0	0	0
11	HEATHER FOSTER	X	901 S CENTRAL EXPRESSWAY	RICHARDSON	TX	75080		ASSISTANT SECRETARY	1 00	0	0	0
12												

Part II, Line 4 (990-PF) - Pledges Receivable

		Pledges Receivable	Allowance for Doubtful Accounts	Fair Market Value
1	Beginning			
2	Ending			
3	Beginning			
4	Ending			
5	Beginning			
6	Ending			
7	Beginning			
8	Ending			
9	Beginning			
10	Ending			
11	Total beginning year amounts			
12	Total end of year amounts			
13	Total fair market value			

Part VII-A, Line 14 (990-PF) - Books in care of

Name		Person		Business	
RANDY HYNE					
Address		Telephone no			
901 S CENTRAL EXPRESSWAY		(972) 699-2115			
City	State	Zip code	Foreign Country		
RICHARDSON	TX	75080			

Fossil Foundation

Grant Programs – General Guidelines

We seek to work with organizations whose missions and/or projects are clearly aligned with the Foundation's mission, its guiding principles and its grant making priorities.

Mission Statement

We are on a mission to inspire global innovation that impacts people's lives in a positive and sustainable way.

Guiding Principles

- We believe in unleashing a passion for service in all of our employees
- We believe leveraging our people's talents is as important as leveraging our profits
- We believe in sustainable and innovative efforts to help others help themselves
- We believe in creating change that is tangible and measureable
- We believe together we can create something greater than we can alone

Grant Making Priorities

- To support entrepreneurial organizations who use innovative methods to address issues relating to: children's education, children's creativity/art inspiration, etc.
- To support organizations whose values match the core values of Fossil Inc. (be resourceful, relentless, passionate, creative, authentic, have a sense of humor).
- To support organizations who demonstrate excellent organizational leadership.
- To support organizations which allow for regional or global employee engagement opportunities (time, talents, money).

Organizations Outside of Foundation Guidelines

As a standard practice, the Foundation does not support:

- Organizations without 501(c)(3) status or the foreign country equivalent
- Organizations that do not comply with the Foundation's Non-Discrimination Policy.
- Individuals.
- Religious organizations for religious purposes.
- Political causes, candidates or legislative lobbying efforts.
- Organizations that operate or support activities that are counter to Fossil values.

Types of Grants Available

The Foundation makes operating and project grants for organizations that are at all stages of development (start up, mezzanine, scale).

Proposal Review Process

The Foundation's review process is continuous, and you may apply for funding at any time. If your funding request meets the Foundation's criteria, the following steps will be taken.

- Your application will be reviewed by the Foundation leadership team. If more information is needed, we will contact you.
- During the review process, the Foundation leadership team may arrange a meeting or site visit to discuss your program.
- When the review process is complete, the leadership team will make a recommendation to the Foundation's Board of Directors. You will be notified of the decision which will generally be made within three months.
- The Foundation will request a report describing activities and outcomes from the grant.

- A post-grant evaluation may be requested.

To Apply For Funding

Please complete the application provided and send it along with the requested information below:

- Organization's mission statement
- List of officers and board members
- Objectives for the current fiscal year
- Previous year's major accomplishments and challenges
- Most recent audited financial statements
- List of major donors
- Copy of the Internal Revenue Service ruling granting tax exemption under Section 501(c)(3) of the Internal Revenue Code or the foreign government equivalent.

Contact Information

FOSSIL GROUP
901 South Central Expressway
Richardson
TX75080
USA
Contact: Janiece Evans-Page
Tel: 1 (972) 234-2525
Email: jpage@fossil.com

Fossil Foundation

Grant Application

Cover Sheet

Organization Information

Legal name of organization (as stated on 501 (c)(3))		
EIN #		
Address		
City, State, Zip	Phone number	Fax
Web address		

Individuals Responsible

Name of executive director	Title
Direct dial phone #	E-mail address
Contact person (if different from executive director)	Title
Direct dial phone #	E-mail address

Fossil Foundation has a Non-Discrimination Policy that is in alignment with the policy of Fossil, Inc (the "Corporation")

Projects or programs funded by the Foundation or by the Corporation's charitable giving programs must comply with the policy Please affirm the following on behalf of your organization

The charitable organization (donee) does not discriminate on the basis of race, religion, age, gender, sexual orientation, national origin, disability, veteran status, marital status, or other prohibited factors and will use the Foundation's and/or Corporation's grant to support projects and programs consistent with the foregoing

(Please check one)

- ☐ Yes, we affirm the policy
- ☐ No, we do not affirm the policy

Organization mission.

Is your organization an IRS 501(c)(3) not-for-profit? (Attach copy of current ruling letter)

_____ Yes _____ No

If no, is your organization a public agency/unit of a government or religious institution?

_____ Yes _____ No

Amount and Type of Support Requested

The dollar amount being requested \$ _____

Funds are being requested for
_____ General operating support _____ Project support

If a project, give project duration.

_____ Month _____ Year to _____ Month _____ Year

If operating support, fiscal year

_____ Month _____ Year to _____ Month _____ Year

Proposal Summary

(If operating support, relate to the organization If project support, relate to the project)

Summary of support requested(4-5 sentences)

Authorization

Name of executive director and/or Board Chair

Signature