



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

Do not enter Social Security numbers on this form as it may be made public. By law, the IRS cannot redact the information on the form.

Information about Form 990-PF and its instructions is at www.irs.gov/form990pf.

OMB No 1545-0052

2013

Open to Public Inspection

For calendar year 2013, or tax year beginning 12-01-2013, and ending 11-30-2014

Name of foundation THE LICHTENSTEIN FOUNDATION INC		A Employer identification number 13-6121017
Number and street (or P O box number if mail is not delivered to street address) Room/suite 350 FIFTH AVENUE		B Telephone number (see instructions) (212) 563-2000
City or town, state or province, country, and ZIP or foreign postal code NEW YORK, NY 10118		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) \$ 1,889,822	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	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) (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)	200,250			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	301	301		
	4 Dividends and interest from securities	10,314	10,314		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	22,386			
	b Gross sales price for all assets on line 6a 15,168,619				
	7 Capital gain net income (from Part IV, line 2)		22,386		
	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) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	233,251	33,001			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0	0		0
	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)				
	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)	1,414	533		250
	24 Total operating and administrative expenses. Add lines 13 through 23	1,414	533		250
	25 Contributions, gifts, grants paid	226,787			226,787
26 Total expenses and disbursements. Add lines 24 and 25	228,201	533		227,037	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	5,050				
b Net investment income (if negative, enter -0-)		32,468			
c Adjusted net income (if negative, enter -0-)					

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash—non-interest-bearing	107,832	91,030	91,030	
	2 Savings and temporary cash investments	1,677,760	1,699,612	1,798,792	
	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 (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)	1,785,592	1,790,642	1,889,822		
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 (attach schedule)				
	22 Other liabilities (describe ▶ _____)				
23 Total liabilities (add lines 17 through 22)	0	0			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>				
	and complete lines 24 through 26 and lines 30 and 31.				
	24 Unrestricted				
	25 Temporarily restricted				
	26 Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>				
	and complete lines 27 through 31.				
	27 Capital stock, trust principal, or current funds	0	0		
28 Paid-in or capital surplus, or land, bldg, and equipment fund	0	0			
29 Retained earnings, accumulated income, endowment, or other funds	1,785,592	1,790,642			
30 Total net assets or fund balances (see page 17 of the instructions)	1,785,592	1,790,642			
31 Total liabilities and net assets/fund balances (see page 17 of the instructions)	1,785,592	1,790,642			

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	1,785,592
2	Enter amount from Part I, line 27a	2	5,050
3	Other increases not included in line 2 (itemize) ▶ _____	3	0
4	Add lines 1, 2, and 3	4	1,790,642
5	Decreases not included in line 2 (itemize) ▶ _____	5	0
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	1,790,642

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 See Additional Data Table			
b			
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 See Additional Data Table			
b			
c			
d			
e			

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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a See Additional Data Table			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	22,386
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	

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 page 18 of 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	217,654	1,760,457	0.123635
2011	145,587	1,709,008	0.085188
2010	168,365	1,671,929	0.100701
2009	96,188	1,673,823	0.057466
2008	81,710	1,712,017	0.047727

2 Total of line 1, column (d).	2	0.414717
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	0.082943
4 Enter the net value of noncharitable-use assets for 2013 from Part X, line 5.	4	1,848,011
5 Multiply line 4 by line 3.	5	153,280
6 Enter 1% of net investment income (1% of Part I, line 27b).	6	325
7 Add lines 5 and 6.	7	153,605
8 Enter qualifying distributions from Part XII, line 4.	8	227,037

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

Table with 11 main rows and sub-rows (a-e) for credits and payments. Includes columns for line numbers and amounts. Total tax due is 0, with an overpayment of 231.

Part VII-A Statements Regarding Activities

Table with 10 rows (1a-10) and 3 columns: Question, Yes, No. Contains various activity questions such as influencing legislation, political expenditures, and state reporting.

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 No
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 No
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? 13 Yes
Website address N/A
14 The books are in care of SEYMOUR LICHTENSTEIN Telephone no (212) 563-2000
Located at C/O GARAN INC 350 FIFTH AVENUE NEW YORK NY ZIP+4 10118
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 -Check here 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? 16 Yes No
See instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes", enter the name of the foreign country

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.
1a During the year did the foundation (either directly or indirectly)
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?. Yes No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?. Yes No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). Yes No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see page 20 of the instructions)?. 1b
Organizations relying on a current notice regarding disaster assistance check here.
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 No
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))
a At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013?. Yes No
If "Yes," list the years 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
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?. Yes No
b If "Yes," did it have excess business holdings in 2013 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013.). 3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a No
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 No

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

<p>5a During the year did the foundation pay or incur any amount to</p> <p>(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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</p> <p>(3) Provide a grant to an individual for travel, study, or other similar purposes? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>(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</p> <p>(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</p> <p>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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Organizations relying on a current notice regarding disaster assistance check here. <input type="checkbox"/></p> <p>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 If "Yes," attach the statement required by Regulations section 53.4945–5(d).</p> <p>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</p> <p>b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes" to 6b, file Form 8870.</p> <p>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</p> <p>b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	5b		
	6b		No
	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 (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
SEYMOUR LICHTENSTEIN 350 FIFTH AVENUE NEW YORK, NY 10118	PRESIDENT/DIRECTOR 0 00	0	0	0
MARVIN ROBINSON 350 FIFTH AVENUE NEW YORK, NY 10118	SECRETARY/DIRECTOR 0 00	0	0	0
MARITA LICHTENSTEIN 350 FIFTH AVENUE NEW YORK, NY 10118	TREASURER/DIRECTOR 0 00	0	0	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. 0

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.	▶	0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1	
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	
2	
All other program-related investments. See page 24 of the instructions	
3	
Total. Add lines 1 through 3	▶

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	576,925
b	Average of monthly cash balances.	1b	1,299,228
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,876,153
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	1,876,153
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	28,142
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	1,848,011
6	Minimum investment return. Enter 5% of line 5.	6	92,401

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	92,401
2a	Tax on investment income for 2013 from Part VI, line 5.	2a	325
b	Income tax for 2013 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	325
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	92,076
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	92,076
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	92,076

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	227,037
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	227,037
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	325
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	226,712

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				92,076
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__		0		
3 Excess distributions carryover, if any, to 2013				
a From 2008.				
b From 2009.	58,048			
c From 2010.	84,859			
d From 2011.	60,183			
e From 2012.	129,757			
f Total of lines 3a through e.	332,847			
4 Qualifying distributions for 2013 from Part XII, line 4 ▶ \$ <u>227,037</u>				
a Applied to 2012, but not more than line 2a			0	
b Applied to undistributed income of prior years (Election required—see instructions).		0		
c Treated as distributions out of corpus (Election required—see instructions).	0			
d Applied to 2013 distributable amount.				92,076
e Remaining amount distributed out of corpus	134,961			
5 Excess distributions carryover applied to 2013 <i>(If an amount appears in column (d), the same amount must be shown in column (a).)</i>	0			0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	467,808			
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 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).	0			
8 Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions).	0			
9 Excess distributions carryover to 2014. Subtract lines 7 and 8 from line 6a	467,808			
10 Analysis of line 9				
a Excess from 2009.	58,048			
b Excess from 2010.	84,859			
c Excess from 2011.	60,183			
d Excess from 2012.	129,757			
e Excess from 2013.	134,961			

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

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 organization is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

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

Part XV Supplementary Information (Complete this part only if the organization 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))

SEYMOUR LICHTENSTEIN

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

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
 SEYMOUR LICHTENSTEIN
 350 FIFTH AVENUE
 NEW YORK, NY 10118
 (212) 563-2000

b The form in which applications should be submitted and information and materials they should include
 TYPED LETTER, EXEMPTION LETTER, PURPOSE OF GRANT

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
 NONE

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> See Additional Data Table				
Total				3a 226,787
b <i>Approved for future payment</i>				
Total				3b 0

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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.)
100.00 SHS MICROSOFT CORP COM	P	2013-05-06	2013-12-13
45.00 SHS AMERIPRISE FINANCIAL INC	P	2013-05-06	2014-01-07
30.00 SHS AMERIPRISE FINANCIAL INC	P	2013-05-06	2014-04-09
35.00 SHS ASHLAND INC COM	P	2013-05-06	2014-01-07
85.00 SHS ASHLAND INC COM	P	2013-05-06	2014-01-28
25.00 SHS BAXTER INTL INC COM	P	2014-04-09	2014-09-18
15.00 SHS BAXTER INTL INC COM	P	2014-02-03	2014-09-18
15.00 SHS BRUKER BIOSCIENCES INC	P	2013-08-27	2014-02-03
15.00 SHS DARLING INGREDIENTS INC	P	2013-10-24	2014-02-03
150.00 SHS DEVON ENERGY CORPORATION NEW	P	2013-05-06	2014-01-29
40.00 SHS DRESSER-RAND GROUP INC	P	2013-05-06	2014-04-30
35.00 SHS EOG RESOURCES INC	P	2013-05-06	2014-04-30
150.00 SHS FIDELITY NATIONAL FINL INC CL A	P	2013-05-06	2014-04-09
45.00 SHS HALLIBURTON CO COM	P	2013-05-06	2014-03-04
120.00 SHS MCCORMICK & CO INC COM NON VTG	P	2013-05-06	2014-01-07
10.00 SHS PPG INDUSTRIES INC COM	P	2013-05-06	2014-04-09
90.00 SHS PALL CORP COM	P	2013-05-06	2014-01-07
1,184,000 UNITED STATES TREAS NTS 0.12% DUE 12/31/2013	P	2013-12-12	2013-12-31
1,184,968 UNITED STATES TREAS DUE 12/12/2013	P	2012-12-13	2013-12-13
5,000.00 UNITED STATES TREAS BILLS 11/14/2013	P	2014-10-15	2014-10-30
15,000.00 UNITED STATES TREAS BILLS 11/14/2013	P	2014-10-15	2014-10-31
5,000.00 SHS UNITED STATES TREAS BILLS 12/12/2013	P	2014-11-12	2014-11-21
1,175,000 UNITED STATES TREAS BILLS 01/02/2014 07/03/2014	P	2014-06-05	2014-07-03
1,175,000 UNITED STATES TREAS BILLS 01/30/2014 07/31/2014	P	2014-07-03	2014-07-31
1,190,000 UNITED STATES TREAS BILLS 03/07/2013 03/06/2014	P		2014-03-06
1,180,000 UNITED STATES TREAS BILLS 04/04/2013 04/03/2014	P	2014-03-06	2014-04-03
820,000 UNITED STATES TREAS BILLS 07/25/2013 01/23/2014	P	2013-12-31	2014-01-23
364,000 UNITED STATES TREAS BILLS 08/01/2013 01/30/2014	P	2013-12-31	2014-01-30
820,000 UNITED STATES TREAS BILLS 8/22/2013 02/20/2014	P	2014-01-23	2014-02-20
1,175,000 UNITED STATES TREAS BILLS 09/19/2013 09/18/2014	P	2014-07-31	2014-09-08

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
1,190,000 UNITED STATES TREAS BILLS 10/17/2013 10/16/2014	P	2014-09-08	2014-10-16
1,175,000 UNITED STATES TREAS BILLS 11/14/2013 05/15/2014	P	2014-04-17	2014-05-15
1,170,000 UNITED STATES TREAS BILLS 11/14/2013 11/13/2014	P	2014-10-15	2014-11-13
1,175,000 UNITED STATES TREAS BILLS 12/05/2013 06/05/2014	P	2014-05-15	2014-06-05
100 00 SHS ACCENTURE PLC	P	2013-05-06	2014-06-18
30 00 SHS AMERISOURCEBERGEN CORP	P	2013-05-06	2014-11-18
155 00 SHS BABCOCK & WILCOX COMPANY	P	2013-05-06	2014-06-05
129 00 SHS BABCOCK & WILCOX COMPANY	P	2013-05-06	2014-11-18
146 00 SHS BABCOCK & WILCOX COMPANY	P	2013-05-06	2014-11-20
130 00 SHS BAXTER INTL INC COM	P	2013-07-30	2014-09-18
120 00 SHS COLGATE PALMOLIVE CO COM	P	2013-05-06	2014-08-18
35 00 SHS DRESSER-RAND GROUP INC	P	2013-05-06	2014-09-22
70 00 SHS DRESSER-RAND GROUP INC	P	2013-05-06	2014-09-30
65 00 SHS DRESSER-RAND GROUP INC	P	2013-05-06	2014-10-31
323 SHS FNFV GROUP	P	2013-05-06	2014-07-01
103 00 SHS FNFV GROUP	P	2013-05-06	2014-10-28
30 0 SHS HALLIBURTON CO COM	P	2013-05-06	2014-09-22
80 00 SHS JM SMUCKER CO/THE-NEW COM	P	2013-05-06	2014-06-18
55 00 SHS METLIFE INC	P	2013-05-06	2014-06-05
175 00 SHS METLIFE INC	P	2013-05-06	2014-11-06
75 00 SHS MICROSOFT CORP COM	P	2013-05-06	2014-11-21
57 00 SHS RENAISSANCERE HOLDINGS LTD	P	2013-05-06	2014-08-18
53 00 SHS RENAISSANCERE HOLDINGS LTD	P	2013-05-06	2014-08-19
25 00 SHS TIFFANY & CO NEW COM	P	2013-05-06	2014-11-18
25 00 SHS UNITED PARCEL SERVICE-CL B	P	2013-05-06	2014-11-18

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
3,670		3,387	283
5,146		3,431	1,715
3,239		2,288	951
3,397		3,069	328
8,021		7,454	567
1,818		1,827	-9
1,091		1,025	66
304		302	2
293		356	-63
8,808		8,828	-20
2,383		2,273	110
3,408		2,163	1,245
4,871		3,801	1,070
2,626		1,930	696
7,760		8,710	-950
1,940		1,512	428
7,644		6,119	1,525
1,184,000		1,184,000	0
1,184,968		1,184,968	0
5,000		5,000	0
15,000		15,000	0
5,000		5,000	0
1,174,975		1,174,975	0
1,174,986		1,174,986	0
1,189,977		1,189,977	0
1,179,954		1,179,954	0
820,000		820,000	0
363,999		363,999	0
819,994		819,994	0
1,174,968		1,174,968	0

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
1,189,998		1,189,998	0
1,174,979		1,174,979	0
1,169,982		1,169,982	0
1,174,992		1,174,992	0
8,254		7,934	320
2,684		1,634	1,050
4,974		4,387	587
3,874		3,651	223
4,387		4,132	255
9,455		9,499	-44
7,759		7,235	524
2,865		1,989	876
5,751		3,978	1,773
5,306		3,694	1,612
5		4	1
1,364		1,329	35
1,981		1,287	694
8,489		8,239	250
2,982		2,254	728
9,429		7,172	2,257
3,583		2,509	1,074
5,754		5,171	583
5,338		4,808	530
2,537		1,901	636
2,657		2,179	478

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			0
			0
			0
			0
			320
			1,050
			587
			223
			255
			-44
			524
			876
			1,773
			1,612
			1
			35
			694
			250
			728
			2,257
			1,074
			583
			530
			636
			478

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
ACLU 125 BROAD STREET 18TH FL NEW YORK, NY 10004	NONE	509(A)(1)	SUPPORT FOR PROMOTION OF CIVIL RIGHTS AND CIVIL LIBERTIES	1,000
AMERICAN MUSEUM OF NATURAL HISTORY CENTRAL PARK WEST AT 79TH ST NEW YORK, NY 10024	NONE	509(A)(1)	SUPPORT OF THE MUSEUM	552
CENTRAL PARK CONSERVANCY 14 EAST 60 STREET NEW YORK, NY 10022	NONE	509(A)(1)	SUPPORT FOR MAINTAINING CENTRAL PARK	2,500
CHILDRENS AID SOCIETY 105 EAST 22ND STREET NEW YORK, NY 10010	NONE	501(C)(3)	TO ASSIST CHILDREN IN POVERTY	5,000
CITY HARVEST INC 6 EAST 32ND STREET 5TH FL NEW YORK, NY 10016	NONE	501(C)(3)	GENERAL	5,000
CITY MEALS-ON-WHEELS 355 LEXINGTON AVENUE NEW YORK, NY 10017	NONE	509(A)(1)	TO ASSIST HOMEBOUND ELDERLY WITH FOOD	5,000
COALITION FOR THE HOMELESS 129 FULTON STREET NEW YORK, NY 10038	NONE	501(C)(3)	GENERAL	10,000
COMMUNITY ROOTS CHARTER SCHOOL 51 SAINT EDWARDS STREET BROOKLYN, NY 11205	NONE	509(A)(1)	SUPPORT FOR STUDENTS IN K-5 TO EXCEL	2,500
COMMUNITY SERVICE SOCIETY NY 105 EAST 22ND STREET NEW YORK, NY 10010	NONE	501(C)(3)	GENERAL	5,000
DOCTORS WITHOUT BORDERS 333 7TH AVENUE 2ND FLOOR NEW YORK, NY 10001	NONE	501(C)(3)	GENERAL	5,000
FRESH AIR FUND 633 THIRD AVENUE NEW YORK, NY 10017	NONE	509(A)(1)	SUPPORT OF SUMMER VACATIONS FOR CHILDREN FROM LOW-INCOME FAMILIES	5,000
HABITAT FOR HUMANITY 121 HABITAT STREET AMERICUS, GA 31709	NONE	509(A)(1)	SUPPORT TO BUILD HOMES, COMMUNITIES AND HOPE	1,000
INNOCENCE PROJECT 40 WORTH STREET SUITE 701 NEW YORK, NY 10013	NONE	501(C)(3)	SUPPORT TO ADVANCE THE CAUSE OF JUSTICE	2,500
JOHNS HOPKINS UNIVERSITY 3400 N CHARLES STREET BALTIMORE, MD 21218	NONE	509(A)(1)	EDUCATIONAL SUPPORT	108,053
MAKE A WISH FOUNDATION 3550 N CENTRAL AVENUE PHOENIX, AZ 85012	NONE	509(A)(1)	SUPPORT OF CHILDREN WITH LIFE-THREATENING MEDICAL CONDITIONS	1,000
Total				226,787

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
MARINE TOYS FOR TOTS FOUNDATION 18251 QUANTICO GATEWAY DRIVE TRIANGLE,VA 22172	NONE	509(A)(1)	SUPPORT FOR TOYS TO NEEDY CHILDREN	1,000
METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK,NY 10028	NONE	509(A)(1)	SUPPORT OF COLLECTION AND PRESERVATION OF ART	1,310
PARTNERS IN HEALTH 888 COMMONWEALTH AVE 3RD FLOOR BOSTON,MA 02215	NONE	509(A)(1)	SUPPORT OF HEALTH CARE FOR THE POOR	1,000
PHYSICIANS FOR REPRODUCTIVE HEALTH 55 WEST 39TH STREETSUITE 1001 NEW YORK,NY 10018	NONE	509(A)(1)	SUPPORT FOR SOUND REPRODUCTIVE HEALTH POLICIES	2,450
REMOTE AREA MEDICAL FOUNDATION 2200 STOCK CREEK BLVD ROCKFORD,TN 37853	NONE	501(C)(3)	GENERAL	2,500
ROBIN HOOD FOUNDATION 826 BROADWAY 7TH FLOOR NEW YORK,NY 10003	NONE	501(C)(3)	GENERAL	5,000
SAINT JUDE CHILDREN'S HOSPITAL 501 ST JUDE PLACE MEMPHIS,TN 38105	NONE	501(C)(3)	GENERAL	5,000
SOUTHERN POVERTY LAW CENTER 400 WASHINGTON AVENUE MONTGOMERY,AL 36104	NONE	501(C)(3)	GENERAL	15,000
ST JOHN'S UNIVERSITY 8000 UTOPIA PKWY JAMAICA,NY 11439	NONE	501(C)(3)	GENERAL	2,500
TEEN CANCER AMERICA 1001 WESTWOOD BLVD SUITE 300 LOS ANGELES,CA 90024	NONE	501(C)(3)	GENERAL	1,000
TEMPLE ISRAEL OF THE CITY OF NEW YORK 112 EAST 75TH STREET NEW YORK,NY 10021	NONE	509(A)(1)	RELIGIOUS SUPPORT	10,925
THE DALTON SCHOOL 108 EAST 89 STREET NEW YORK,NY 10128	NONE	501(C)(3)	ENDOWMENT FUND	2,500
THE FOOD BANK FOR NYC 39 BROADWAY 10TH FLOOR NEW YORK,NY 10006	NONE	509(A)(1)	SUPPORT TO END HUNGER	10,000
THE FRICK COLLECTION 1 EAST 70TH STREET NEW YORK,NY 10021	NONE	509(A)(1)	SUPPORT FOR FINE ARTS	515
THE MUSEUM OF MODERN ART 11 WEST 53RD STREET NEW YORK,NY 10019	NONE	509(A)(1)	SUPPORT OF MODERN AND CONTEMPORARY ART	482
Total			▶ 3a	226,787

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
THIRTEENWNET 450 WEST 33RD STREET NEW YORK, NY 10019	NONE	501(C)(3)	GENERAL	1,500
WEILL CORNELL MEDICAL COLLEGE 445 EAST 69TH STREET NEW YORK, NY 10021	NONE	509(A)(1)	MEDICAL AND RESEARCH SUPPORT	5,000
Total ▶ 3a				226,787

Schedule B
(Form 990, 990-EZ, or 990-PF)

Schedule of Contributors

OMB No 1545-0047

Department of the Treasury
Internal Revenue Service

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

2013

Name of the organization
THE LICHTENSTEIN FOUNDATION INC

Employer identification number
13-6121017

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 33¹/₃% 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 for 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 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 990PF, 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
THE LICHTENSTEIN FOUNDATION INC

Employer identification number
13-6121017

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	SEYMOUR LICHTENSTIEN 350 FIFTH AVENUE NEW YORK, NY 10118	\$ 200,250	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization
THE LICHTENSTEIN FOUNDATION INC

Employer identification number
13-6121017

Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____
_____	_____ _____ _____ _____	\$ _____	_____

Name of organization
THE LICHTENSTEIN FOUNDATION INC

Employer identification number
13-6121017

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

(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
_____ _____ _____	_____ _____ _____

(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
_____ _____ _____	_____ _____ _____

(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
_____ _____ _____	_____ _____ _____

TY 2013 Other Expenses Schedule

Name: THE LICHTENSTEIN FOUNDATION INC

EIN: 13-6121017

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CUSTODIAL FEE	533	533		0
NYS FILING FEE	250	0		250
DUES AND SUBSCRIPTIONS	631	0		0