



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****Return of Private Foundation**

OMB No 1545-0052

Department of the Treasury  
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation

Do not enter social security numbers on this form as it may be made public

Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf)**2014**

Open to Public Inspection

For calendar year 2014 or tax year beginning

, 2014, and ending

, 20

Name of foundation

HARVEY HUBBELL FOUNDATION

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

40 WATERVIEW DRIVE

City or town, state or province, country, and ZIP or foreign postal code

SHELTON, CT 06484

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) \$ 14,577,997.

J Accounting method

☒ Cash☐ Accrual☐ Other (specify) \_\_\_\_\_

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

A Employer identification number

06-6078177

B Telephone number (see instructions)

(475) 882-4000

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))

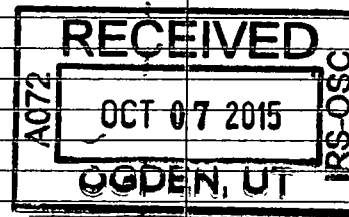
(a) Revenue and expenses per books

(b) Net investment income

(c) Adjusted net income

(d) Disbursements for charitable purposes (cash basis only)

|                                                                                    | (a) Revenue and expenses per books | (b) Net investment income | (c) Adjusted net income | (d) Disbursements for charitable purposes (cash basis only) |
|------------------------------------------------------------------------------------|------------------------------------|---------------------------|-------------------------|-------------------------------------------------------------|
| 1 Contributions, gifts, grants, etc., received (attach schedule)                   |                                    |                           |                         |                                                             |
| 2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B |                                    |                           |                         |                                                             |
| 3 Interest on savings and temporary cash investments                               | 875.                               | 875.                      |                         | ATCH 1                                                      |
| 4 Dividends and interest from securities                                           | 263,084.                           | 263,084.                  |                         | ATCH 2                                                      |
| 5a Gross rents                                                                     |                                    |                           |                         |                                                             |
| b Net rental income or (loss)                                                      |                                    |                           |                         |                                                             |
| 6a Net gain or (loss) from sale of assets not on line 10                           | 1,254,175.                         |                           |                         |                                                             |
| b Gross sales price for all assets on line 6a                                      | 1,265,692.                         |                           |                         |                                                             |
| 7 Capital gain net income (from Part IV, line 2)                                   |                                    | 1,254,175.                |                         |                                                             |
| 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                                                    | 1,518,134.                         | 1,518,134.                |                         |                                                             |
| 13 Compensation of officers, directors, trustees, etc.                             | 0                                  |                           |                         |                                                             |
| 14 Other employee salaries and wages                                               |                                    |                           |                         |                                                             |
| 15 Pension plans, employee benefits                                                |                                    |                           |                         |                                                             |
| 16a Legal fees (attach schedule)                                                   |                                    |                           |                         |                                                             |
| b Accounting fees (attach schedule)                                                | 7,659.                             |                           |                         | 7,659.                                                      |
| c Other professional fees (attach schedule)                                        | 1,045.                             |                           |                         |                                                             |
| 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.           | 8,704.                             |                           |                         | 7,659.                                                      |
| 25 Contributions, gifts, grants paid                                               | 843,595.                           |                           |                         | 821,845.                                                    |
| 26 Total expenses and disbursements Add lines 24 and 25                            | 852,299.                           | 0                         | 0                       | 829,504.                                                    |
| 27 Subtract line 26 from line 12                                                   |                                    |                           |                         |                                                             |
| a Excess of revenue over expenses and disbursements                                | 665,835.                           |                           |                         |                                                             |
| b Net investment income (if negative, enter -0-)                                   |                                    | 1,518,134.                |                         |                                                             |
| c Adjusted net income (if negative, enter -0-)                                     |                                    |                           |                         |                                                             |



| 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 . . . . .                                                                                           |                                                                                                           | 65,481.           | 749,833.       | 749,833.              |
|                             | 2                                                                                      | Savings and temporary cash investments . . . . .                                                                                |                                                                                                           |                   |                |                       |
|                             | 3                                                                                      | Accounts receivable ▶                                                                                                           |                                                                                                           |                   |                |                       |
|                             |                                                                                        | Less allowance for doubtful accounts ▶                                                                                          |                                                                                                           |                   |                |                       |
|                             | 4                                                                                      | Pledges receivable ▶                                                                                                            |                                                                                                           |                   |                |                       |
|                             |                                                                                        | Less allowance for doubtful accounts ▶                                                                                          |                                                                                                           |                   |                |                       |
|                             | 5                                                                                      | Grants receivable . . . . .                                                                                                     |                                                                                                           |                   |                |                       |
|                             | 6                                                                                      | Receivables due from officers, directors, trustees, and other disqualified persons (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) ATCH 4                                                                          | 148,800.                                                                                                  | 137,283.          | 13,828,164.    |                       |
|                             | c                                                                                      | Investments - corporate bonds (attach schedule) . . . . .                                                                       |                                                                                                           |                   |                |                       |
|                             | Liabilities                                                                            | 11                                                                                                                              | Investments - land, buildings, and equipment basis ▶<br>Less accumulated depreciation ▶ (attach schedule) |                   |                |                       |
| 12                          |                                                                                        | Investments - mortgage loans . . . . .                                                                                          |                                                                                                           |                   |                |                       |
| 13                          |                                                                                        | Investments - other (attach schedule) . . . . .                                                                                 |                                                                                                           |                   |                |                       |
| 14                          |                                                                                        | Land, buildings, and equipment basis ▶<br>Less accumulated depreciation ▶ (attach schedule)                                     |                                                                                                           |                   |                |                       |
| 15                          |                                                                                        | Other assets (describe ▶)                                                                                                       |                                                                                                           |                   |                |                       |
| 16                          |                                                                                        | <b>Total assets</b> (to be completed by all filers - see the instructions. Also, see page 1, item I) . . . . .                  | 214,281.                                                                                                  | 887,116.          | 14,577,997.    |                       |
| 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                          | <b>Total liabilities</b> (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, . . . ▶ <input checked="" type="checkbox"/> X |                                                                                                                                 |                                                                                                           |                   |                |                       |
|                             | check here and complete lines 27 through 31.                                           |                                                                                                                                 |                                                                                                           |                   |                |                       |
|                             | 27                                                                                     | Capital stock, trust principal, or current funds . . . . .                                                                      | 214,281.                                                                                                  | 887,116.          |                |                       |
|                             | 28                                                                                     | Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .                                                         |                                                                                                           |                   |                |                       |
|                             | 29                                                                                     | Retained earnings, accumulated income, endowment, or other funds . .                                                            |                                                                                                           |                   |                |                       |
| 30                          | <b>Total net assets or fund balances</b> (see instructions) . . . . .                  | 214,281.                                                                                                                        | 887,116.                                                                                                  |                   |                |                       |
| 31                          | <b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .     | 214,281.                                                                                                                        | 887,116.                                                                                                  |                   |                |                       |

**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 | 214,281. |
| 2 | Enter amount from Part I, line 27a . . . . .                                                                                                                         | 2 | 665,835. |
| 3 | Other increases not included in line 2 (itemize) ▶ ATCH 5                                                                                                            | 3 | 7,000.   |
| 4 | Add lines 1, 2, and 3 . . . . .                                                                                                                                      | 4 | 887,116. |
| 5 | Decreases not included in line 2 (itemize) ▶                                                                                                                         | 5 |          |
| 6 | <b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . .                                                 | 6 | 887,116. |

Form 990-PF (2014)

**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 PART IV SCHEDULE

|          |  |  |  |
|----------|--|--|--|
| <b>b</b> |  |  |  |
| <b>c</b> |  |  |  |
| <b>d</b> |  |  |  |
| <b>e</b> |  |  |  |

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

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

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

|                                                                                                                                                                                                         |                                                                                     |          |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------|------------|
| <b>2</b> Capital gain net income or (net capital loss)                                                                                                                                                  | { If gain, also enter in Part I, line 7<br>If (loss), enter -0- in Part I, line 7 } | <b>2</b> | 1,254,175. |
| <b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6)<br>If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in<br>Part I, line 8 | { }                                                                                 | <b>3</b> | 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?

☐ Yes ☒ No

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

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

| (a)<br>Base period years<br>Calendar year (or tax year beginning in) | (b)<br>Adjusted qualifying distributions | (c)<br>Net value of noncharitable-use assets | (d)<br>Distribution ratio<br>(col. (b) divided by col. (c)) |
|----------------------------------------------------------------------|------------------------------------------|----------------------------------------------|-------------------------------------------------------------|
| 2013                                                                 | 470,455.                                 | 13,735,711.                                  | 0.034251                                                    |
| 2012                                                                 | 422,501.                                 | 10,208,707.                                  | 0.041386                                                    |
| 2011                                                                 | 379,020.                                 | 8,000,222.                                   | 0.047376                                                    |
| 2010                                                                 | 358,808.                                 | 6,323,837.                                   | 0.056739                                                    |
| 2009                                                                 | 294,143.                                 | 4,708,555.                                   | 0.062470                                                    |

|                                                                                                                                                                                                                               |          |             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------|
| <b>2</b> Total of line 1, column (d)                                                                                                                                                                                          | <b>2</b> | 0.242222    |
| <b>3</b> Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the<br>number of years the foundation has been in existence if less than 5 years                                      | <b>3</b> | 0.048444    |
| <b>4</b> Enter the net value of noncharitable-use assets for 2014 from Part X, line 5                                                                                                                                         | <b>4</b> | 15,104,703. |
| <b>5</b> Multiply line 4 by line 3                                                                                                                                                                                            | <b>5</b> | 731,732.    |
| <b>6</b> Enter 1% of net investment income (1% of Part I, line 27b)                                                                                                                                                           | <b>6</b> | 15,181.     |
| <b>7</b> Add lines 5 and 6                                                                                                                                                                                                    | <b>7</b> | 746,913.    |
| <b>8</b> Enter qualifying distributions from Part XII, line 4<br>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<br>Part VI instructions | <b>8</b> | 829,504.    |

**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 . . . . .<br>Date of ruling or determination letter _____ (attach copy of letter if necessary - see instructions) | 1  | 15,181. |
| 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  |         |
| 3  | Add lines 1 and 2 . . . . .                                                                                                                                                                                                                   | 3  | 15,181. |
| 4  | Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) . . . . .                                                                                                                         | 4  | 0       |
| 5  | Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- . . . . .                                                                                                                                             | 5  | 15,181. |
| 6  | Credits/Payments                                                                                                                                                                                                                              |    |         |
| a  | 2014 estimated tax payments and 2013 overpayment credited to 2014 . . . . .                                                                                                                                                                   | 6a | 117.    |
| b  | Exempt foreign organizations - tax withheld at source . . . . .                                                                                                                                                                               | 6b |         |
| c  | Tax paid with application for extension of time to file (Form 8868) . . . . .                                                                                                                                                                 | 6c | 15,100. |
| d  | Backup withholding erroneously withheld . . . . .                                                                                                                                                                                             | 6d |         |
| 7  | Total credits and payments. Add lines 6a through 6d . . . . .                                                                                                                                                                                 | 7  | 15,217. |
| 8  | Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached . . . . .                                                                                                                   | 8  |         |
| 9  | Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed . . . . .                                                                                                                                                       | 9  |         |
| 10 | Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid . . . . .                                                                                                                                           | 10 | 36.     |
| 11 | Enter the amount of line 10 to be Credited to 2015 estimated tax <input checked="" type="checkbox"/> 36. Refunded <input type="checkbox"/> . . . . .                                                                                          | 11 |         |

**Part VII-A Statements Regarding Activities**

|                                                                                                                                                                                                                                                                                                                                                        | Yes | No |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----|
| 1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? . . . . .                                                                                                                                                                      |     | X  |
| b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? . . . . .<br>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities |     | X  |
| 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<br>(1) On the foundation <input checked="" type="checkbox"/> \$ 0 (2) On foundation managers <input checked="" type="checkbox"/> \$ 0                                                                                                              |     |    |
| e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers <input checked="" type="checkbox"/> \$ 0                                                                                                                                                                        |     |    |
| 2 Has the foundation engaged in any activities that have not previously been reported to the IRS? . . . . .<br>If "Yes," attach a detailed description of the activities                                                                                                                                                                               |     | X  |
| 3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes . . . . .                                                                                                                 |     | 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? . . . . .<br>If "Yes," attach the statement required by General Instruction T                                                                                                                                                                         |     | X  |
| 6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either<br>• By language in the governing instrument, or<br>• 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? If "Yes," complete Part II, col (c), and Part XV                                                                                                                                                                                                                     | X   |    |
| 8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> CT, . . . . .                                                                                                                                                                                                |     |    |
| b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation . . . . .                                                                                                                                | 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 2014 or the taxable year beginning in 2014 (see instructions for Part XIV)? If "Yes," complete Part XIV . . . . .                                                                                       |     | X  |
| 10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses . . . . .                                                                                                                                                                                                        |     | X  |

Form 990-PF (2014)

**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?                                                                                                                                                                                                                                         | 13 | X   |    |
| Website address <b>N/A</b>                                          |                                                                                                                                                                                                                                                                                                                                                             |    |     |    |
| 14                                                                  | The books are in care of <b>BEN GOSSART, TRUSTEE</b> Telephone no <b>475-882-4000</b>                                                                                                                                                                                                                                                                       |    |     |    |
| Located at <b>40 WATERVIEW DRIVE SHELTON, CT</b> ZIP+4 <b>06484</b> |                                                                                                                                                                                                                                                                                                                                                             |    |     |    |
| 15                                                                  | Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year.                                                                                                                                               | 15 |     |    |
| 16                                                                  | At any time during calendar year 2014, 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 FinCEN Form 114, (formerly TD F 90-22.1) If "Yes," enter the name of the foreign country <b>▶</b> | 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 <b>N/A</b> <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 2014?                                                                                                                                                                                                                                                                                                         | 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 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years <b>▶</b>                                                                                                                                                                                                                                         |     |     |
| b   | Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.)                                                                                                                                                                                       | 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 <b>▶</b>                                                                                                                                                                                                                                                                                                                                                                        |     |     |
| 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 2014 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 2014.) | 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 2014?                                                                                                                                                                                                                                                               | 4b  | X   |

Form 990-PF (2014)

**Part VII-B** Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year did the foundation pay or incur any amount to(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No(3) Provide a grant to an individual for travel, study, or other similar purposes? ☒ Yes ☐ No(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). ☒ Yes ☐ No(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No**b** If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? ☐ Yes ☒ NoOrganizations relying on a current notice regarding disaster assistance check here ☐ N/A ☒**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? ☐ Yes ☒ No

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

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No

If "Yes" to 6b, file Form 8870

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No**b** If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No**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 |
|----------------------|-----------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|---------------------------------------|
| ATCH 6               |                                                           | 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. ☐

Form 990-PF (2014)

**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."

[illegible]

**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                                                                                                                                                                                                                                                      | N/A |          |
| 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 |
|------------------------------------------------------------------------------------------------------------------|--------|
| <b>1</b> NONE<br>-----<br>-----<br>-----                                                                         |        |
| <b>2</b> -----<br>-----<br>-----                                                                                 |        |
| All other program-related investments See instructions<br><b>3</b> NONE<br>-----<br>-----<br>-----               |        |
| <b>Total.</b> Add lines 1 through 3                                                                              |        |

**Total.** Add lines 1 through 3 ▶

Form 990-PF (2014)

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

|   |                                                                                                            |    |             |
|---|------------------------------------------------------------------------------------------------------------|----|-------------|
| 1 | Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes |    |             |
| a | Average monthly fair market value of securities                                                            | 1a | 14,478,341. |
| b | Average of monthly cash balances                                                                           | 1b | 856,383.    |
| c | Fair market value of all other assets (see instructions)                                                   | 1c |             |
| d | Total (add lines 1a, b, and c)                                                                             | 1d | 15,334,724. |
| 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  | 15,334,724. |
| 4 | Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)  | 4  | 230,021.    |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4       | 5  | 15,104,703. |
| 6 | Minimum investment return. Enter 5% of line 5                                                              | 6  | 755,235.    |

**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  | 755,235. |
| 2a | Tax on investment income for 2014 from Part VI, line 5                                             | 2a | 15,181.  |
| b  | Income tax for 2014 (This does not include the tax from Part VI)                                   | 2b |          |
| c  | Add lines 2a and 2b                                                                                | 2c | 15,181.  |
| 3  | Distributable amount before adjustments. Subtract line 2c from line 1                              | 3  | 740,054. |
| 4  | Recoveries of amounts treated as qualifying distributions                                          | 4  |          |
| 5  | Add lines 3 and 4                                                                                  | 5  | 740,054. |
| 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  | 740,054. |

**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 | 829,504. |
| 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  | 829,504. |
| 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  | 15,181.  |
| 6 | Adjusted qualifying distributions. Subtract line 5 from line 4                                                                                       | 6  | 814,323. |

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.

Form 990-PF (2014)

Page **9****Part XIII Undistributed Income** (see instructions)

|                                                                                                                                                                                      | (a)<br>Corpus | (b)<br>Years prior to 2013 | (c)<br>2013 | (d)<br>2014 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2014 from Part XI, line 7 . . . . .                                                                                                                       |               |                            |             | 740,054.    |
| 2 Undistributed income, if any, as of the end of 2014                                                                                                                                |               |                            |             |             |
| a Enter amount for 2013 only . . . . .                                                                                                                                               |               |                            | 66,422.     |             |
| b Total for prior years 20 12 , 20 11 , 20 10 . . . . .                                                                                                                              |               |                            |             |             |
| 3 Excess distributions carryover, if any, to 2014                                                                                                                                    |               |                            |             |             |
| a From 2009 . . . . .                                                                                                                                                                |               |                            |             |             |
| b From 2010 . . . . .                                                                                                                                                                |               |                            |             |             |
| c From 2011 . . . . .                                                                                                                                                                |               |                            |             |             |
| d From 2012 . . . . .                                                                                                                                                                |               |                            |             |             |
| e From 2013 . . . . .                                                                                                                                                                |               |                            |             |             |
| f Total of lines 3a through e . . . . .                                                                                                                                              | 0             |                            |             |             |
| 4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ 829,504 .                                                                                                             |               |                            |             |             |
| a Applied to 2013, but not more than line 2a . . . . .                                                                                                                               |               |                            | 66,422.     |             |
| 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 2014 distributable amount . . . . .                                                                                                                                     |               |                            |             | 740,054.    |
| e Remaining amount distributed out of corpus . . . . .                                                                                                                               | 23,028.       |                            |             |             |
| 5 Excess distributions carryover applied to 2014 .<br>(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 . . . . .                                                                                                                          | 23,028.       |                            |             |             |
| b Prior years' undistributed income Subtract line 4b from line 2b . . . . .                                                                                                          |               |                            |             |             |
| 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 2013 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .                                                                            |               |                            |             |             |
| f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015 . . . . .                                                                |               |                            |             |             |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions) . . . . .       |               |                            |             |             |
| 8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions) . . . . .                                                                              |               |                            |             |             |
| 9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a . . . . .                                                                                              | 23,028.       |                            |             |             |
| 10 Analysis of line 9                                                                                                                                                                |               |                            |             |             |
| a Excess from 2010 . . . . .                                                                                                                                                         |               |                            |             |             |
| b Excess from 2011 . . . . .                                                                                                                                                         |               |                            |             |             |
| c Excess from 2012 . . . . .                                                                                                                                                         |               |                            |             |             |
| d Excess from 2013 . . . . .                                                                                                                                                         |               |                            |             |             |
| e Excess from 2014 . . . . .                                                                                                                                                         | 23,028.       |                            |             |             |

Form 990-PF (2014)

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

NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2014, enter the date of the ruling . . . . .

b Check box to indicate whether the foundation is a private operating foundation described in section

4942(j)(3) or

4942(j)(5)

|                                                                                                                                                             | Tax year | Prior 3 years |          |          | (e) Total |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------|----------|----------|-----------|
|                                                                                                                                                             | (a) 2014 | (b) 2013      | (c) 2012 | (d) 2011 |           |
| 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 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) )

N/A

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

N/A

**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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

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

| 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<br>SEE ATTACHMENT 7                                     |                                                                                                           |                                |                                  | 843,595. |
| Total . . . . . ▶ 3a                                                           |                                                                                                           |                                |                                  | 843,595. |
| b Approved for future payment                                                  |                                                                                                           |                                |                                  |          |
| Total . . . . . ▶ 3b                                                           |                                                                                                           |                                |                                  |          |

**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)<br>Related or exempt<br>function income<br>(See instructions) |
|------------------------------------------------------------|---------------------------|---------------|--------------------------------------|---------------|-------------------------------------------------------------------|
|                                                            | (a)<br>Business code      | (b)<br>Amount | (c)<br>Exclusion code                | (d)<br>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                                   | 875.          |                                                                   |
| 4 Dividends and interest from securities . . . . .         |                           |               | 14                                   | 263,084.      |                                                                   |
| 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                                   | 1,254,175.    |                                                                   |
| 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) . . . . .        |                           |               |                                      | 1,518,134.    |                                                                   |
| 13 Total. Add line 12, columns (b), (d), and (e) . . . . . |                           |               |                                      | 13            | 1,518,134.                                                        |

(See worksheet in line 13 instructions to verify calculations.)

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

[illegible]



**FORM 990-PF - PART IV**  
**CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME**

| Kind of Property                             |                                       | Description                                                          |                          |                                |                                    | P<br>or<br>D | Date<br>acquired     | Date sold |
|----------------------------------------------|---------------------------------------|----------------------------------------------------------------------|--------------------------|--------------------------------|------------------------------------|--------------|----------------------|-----------|
| Gross sale<br>price less<br>expenses of sale | Depreciation<br>allowed/<br>allowable | Cost or<br>other<br>basis                                            | FMV<br>as of<br>12/31/69 | Adj basis<br>as of<br>12/31/69 | Excess of<br>FMV over<br>adj basis |              | Gain<br>or<br>(loss) |           |
| 1,265,692.                                   |                                       | HUBBELL INCORPORATED CLASS B<br>PROPERTY TYPE: SECURITIES<br>11,517. |                          |                                |                                    | D            | VAR<br>1,254,175.    | VAR       |
| TOTAL GAIN(LOSS) .....                       |                                       |                                                                      |                          |                                |                                    |              | <u>1,254,175.</u>    |           |

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

| <u>DESCRIPTION</u> | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> |
|--------------------|---------------------------------------------------|--------------------------------------|
| INTEREST INCOME    | 875.                                              | 875.                                 |
| TOTAL              | <u>875.</u>                                       | <u>875.</u>                          |

ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

| <u>DESCRIPTION</u>                    | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> |
|---------------------------------------|---------------------------------------------------|--------------------------------------|
| DIVIDEND INCOME - HUBBELL CLASS A & B | 263,084.                                          | 263,084.                             |
| TOTAL                                 | <u>263,084.</u>                                   | <u>263,084.</u>                      |

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

| <u>DESCRIPTION</u> | <u>REVENUE<br/>AND<br/>EXPENSES<br/>PER BOOKS</u> | <u>NET<br/>INVESTMENT<br/>INCOME</u> | <u>ADJUSTED<br/>NET<br/>INCOME</u> | <u>CHARITABLE<br/>PURPOSES</u> |
|--------------------|---------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------|
| ACCOUNTING FEES    | 7,659.                                            |                                      |                                    | 7,659.                         |
| TOTALS             | <u>7,659.</u>                                     |                                      |                                    | <u>7,659.</u>                  |

FORM 990PF, PART II - CORPORATE STOCK

ATTACHMENT 4

| <u>DESCRIPTION</u>       | <u>ENDING<br/>BOOK VALUE</u> | <u>ENDING<br/>FMV</u> |
|--------------------------|------------------------------|-----------------------|
| HUBBELL INCORPORATED "A" | 116,599.                     | 11,813,564.           |
| HUBBELL INCORPORATED "B" | 20,684.                      | 2,014,600.            |
| TOTALS                   | <u>137,283.</u>              | <u>13,828,164.</u>    |

ATTACHMENT 5FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

| <u>DESCRIPTION</u>                       | <u>AMOUNT</u> |
|------------------------------------------|---------------|
| PRIOR PERIOD ADJUSTMENT- EXPENSE ADJUST. | 7,000.        |
| TOTAL                                    | <u>7,000.</u> |

HARVEY HUBBELL FOUNDATION

06-6078177

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 6

| NAME AND ADDRESS                                           | TITLE AND AVERAGE HOURS PER<br>WEEK DEVOTED TO POSITION | COMPENSATION | CONTRIBUTIONS<br>TO EMPLOYEE<br>BENEFIT PLANS | EXPENSE ACCT<br>AND OTHER<br>ALLOWANCES |
|------------------------------------------------------------|---------------------------------------------------------|--------------|-----------------------------------------------|-----------------------------------------|
| A. DIGENNARO<br>40 WATERVIEW DRIVE<br>SHELTON, CT 06484    | TRUSTEE<br>1.0                                          | 0            | 0                                             | 0                                       |
| J. VAN HOOF JR.<br>40 WATERVIEW DRIVE<br>SHELTON, CT 06484 | TRUSTEE<br>1.0                                          | 0            | 0                                             | 0                                       |
| S. MAIS<br>40 WATERVIEW DRIVE<br>SHELTON, CT 06484         | TRUSTEE<br>1.0                                          | 0            | 0                                             | 0                                       |
| M. PRENETA<br>40 WATERVIEW DRIVE<br>SHELTON, CT 06484      | TRUSTEE<br>1.0                                          | 0            | 0                                             | 0                                       |
| GRAND TOTALS                                               |                                                         | 0            | 0                                             | 0                                       |

Harvey Hubbell Foundation  
Form 990PF, Part XV, Line 3 - Grants Paid

| Organization                                  | Address                                           | Purpose         | Code | Amount |
|-----------------------------------------------|---------------------------------------------------|-----------------|------|--------|
| <b>Contributions</b>                          |                                                   |                 |      |        |
| Valley United Way                             | 701 N Fairfax St, Alexandria, VA 22314            | General Support | PC   | 20,000 |
| The Bushnell                                  | 166 Capitol Ave, Hartford, CT 06106               | General Support | PC   | 10,000 |
| Connecticut Invention Convention              | P O Box 230311, Hartford, CT 06123-0311           | General Support | PC   | 10,000 |
| National MS Society                           | P O Box 4527, New York, NY 10163                  | General Support | PC   | 1,000  |
| JDRF Of Fairfield County                      | 26 Broadway, 14th Floor, New York, NY 10004       | General Support | PC   | 5,000  |
| The Madison/Standard Electric Philan          | 31855 Van Dyke Ave, Warren, MI 48093              | General Support | PC   | 10,000 |
| United Way of Berks County                    | 701 N Fairfax St, Alexandria, VA 22314            | General Support | PC   | 6,500  |
| United Way of Greater St Louis                | 701 N Fairfax St, Alexandria, VA 22314            | General Support | PC   | 1,250  |
| Guide Dogs Of America                         | 13445 Glenoaks Blvd, Sylmar, CA 91342             | General Support | PC   | 500    |
| Matthews-Dickey Boys Club                     | 4245 North Kingshighway Blvd, St Louis, MO 63115  | General Support | PC   | 500    |
| St Baldrick's Foundation                      | 1333 S Mayflower Ave, Ste 400, Monrovia, CA 91016 | General Support | PC   | 250    |
| Northside Community Center                    | 1100 N W 18th St, Fort Worth, TX 76164            | General Support | PC   | 250    |
| Salvation Army                                | P O Box 269, Alexandria, VA 22313-0269            | General Support | PC   | 250    |
| SLACO                                         | 5888 Plymouth Ave, St Louis, MO 63112             | General Support | PC   | 250    |
| Aiken Technical College Foundation            | PO Drawer 696, Aiken, SC 29802                    | General Support | PC   | 12,500 |
| United Way Of The Midlands                    | 701 N Fairfax St, Alexandria, VA 22314            | General Support | PC   | 6,900  |
| Aiken County Red Cross                        | 1314 Pine Log Rd, Aiken, SC 29803                 | General Support | PC   | 5,000  |
| United Way Of Central Alabama                 | 701 N Fairfax St, Alexandria, VA 22314            | General Support | PC   | 3,500  |
| Crippled Children's Clinic                    | 2019 4th Ave N Ste 101, Birmingham, AL 35203      | General Support | PC   | 3,000  |
| March Of Dimes                                | 1275 Mamaroneck Ave, White Plains, NY 10605       | General Support | PC   | 3,000  |
| Kings Homes                                   | P O Box 162, Chelsea, AL 35043                    | General Support | PC   | 3,000  |
| United Way of Medina County                   | 701 N Fairfax St, Alexandria, VA 22314            | General Support | PC   | 2,700  |
| Centralia Friends Of The Park-Anchor Festival | P O Box 235, Centralia, MO 65240                  | General Support | NC   | 2,500  |
| Great Circle / Boys & Girls Town              | 13160 County Road 3610, Saint James, MO 65559     | General Support | PC   | 2,500  |
| Wadsworth-Rittman Hospital Foundation         | 195 Wadsworth Rd, Wadsworth, OH 44281             | General Support | PC   | 2,000  |
| Centralia Community Recreation Center         | 115 E 2nd St, Centralia, IL 62801                 | General Support | PC   | 1,250  |
| United Way Of Genesee County                  | 701 N Fairfax St, Alexandria, VA 22314            | General Support | PC   | 1,000  |
| Sister Care                                   | P O Box 152, Hendersonville, NC 28793             | General Support | PC   | 1,000  |
| United Way                                    | 701 N Fairfax St, Alexandria, VA 22314            | General Support | PC   | 1,000  |
| Centralia Friends Of The Park - BBQ Festival  | P O Box 235, Centralia, MO 65240                  | General Support | PC   | 625    |
| The ARC Of Putnam County                      | 1209 Westover Dr, Ste 3, Palatka, FL 32177        | General Support | PC   | 500    |
| Putnam County Habitat For Humanity            | 728 E 15th St, Cookeville, TN 38501               | General Support | PC   | 500    |
| Lee Conlee House                              | 114 N 19th St, Palatka, FL 32177                  | General Support | PC   | 500    |
| Good Samaritan Center                         | P O Box 4955, Jackson, MS 39296                   | General Support | PC   | 500    |
| Iva's Place                                   | P O Box 71, Lenoir City, TN 37771                 | General Support | PC   | 500    |
| Centralia Friends Of The Park                 | P O Box 235, Centralia, MO 65240                  | General Support | PC   | 500    |
| Wadsworth FISH                                | P O Box 754, Wadsworth, OH 44282                  | General Support | PC   | 500    |
| South Aiken Baptist Christian School          | 980 Dougherty Road, Aiken, SC 29803               | General Support | PC   | 500    |
| American Cancer Society                       | P O Box 22718, Oklahoma, OK 73123-1718            | General Support | PC   | 500    |
| Future Business Leaders Of America            | 1912 Association Dr, Reston, VA 20191             | General Support | PC   | 500    |
| Tri Development Aiken County                  | 1016 Bradley Mill Rd, Aiken, SC 29805             | General Support | PC   | 500    |

Harvey Hubbell Foundation  
Form 990PF, Part XV, Line 3 - Grants Paid

| Organization                                   | Address                                              | Purpose         | Code | Amount |
|------------------------------------------------|------------------------------------------------------|-----------------|------|--------|
| Aiken YMCA                                     | 690 Medical Park Dr, Aiken, SC 29801                 | General Support | PC   | 300    |
| Friendship Christian - Project Lift            | 5510 Falls of Neuse Road, Raleigh, NC 27609          | General Support | PC   | 250    |
| Univ Of Missouri - Ellis Fischel Cancer Center | 600 Hospital Drive, Columbia, MO 65212               | General Support | PC   | 250    |
| National Fire Safety Council                   | P O Box 378, Michigan Center, MI 49254               | General Support | PC   | 200    |
| National Child Safety Council                  | P O Box 378, Michigan Center, MI 49254               | General Support | PC   | 200    |
| LeRoy Food Pantry                              | 7965 Black Street Rd, Le Roy, NY 14482               | General Support | PC   | 180    |
| LeRoy Little League                            | 539 US Route 15 Hwy, Williamsport, PA 17701          | General Support | PC   | 150    |
| Avon Old Farms School                          | 500 Old Farms Rd, Avon, CT 06001                     | General Support | PC   | 4,000  |
| West Point Fund                                | P O Box 65, West Point, NE 68788                     | General Support | PC   | 4,000  |
| Villanova University                           | 800 E Lancaster Ave, Villanova, PA 19085             | General Support | PC   | 2,500  |
| Univ Of Hartford - Barney School Of Business   | 200 Bloomfield Ave, West Hartford, CT 06117          | General Support | PC   | 1,000  |
| Riverview School                               | 551 Route 6A, Sandwich, MA 02537                     | General Support | PC   | 250    |
| Electrical Safety Foundation International     | 1300 17th Street North, Ste 900, Arlington, VA 22209 | General Support | PC   | 15,000 |
| Farmington Public School Foundation            | P O Box 137, Farmington, CT 06034                    | General Support | PC   | 10,000 |
| Sisters Of St Joseph                           | 6400 Minnesota Ave, St Louis, MO 63111               | General Support | PC   | 5,000  |
| The Harvey Hubbell Fdn-RWD Scholarship Fund    | 40 Waterview Dr, Shelton, CT 06484                   | General Support | NC   | 2,000  |
| Special Olympics Connecticut                   | 2666 State St Ste 1, Hamden, CT 06517                | General Support | PC   | 1,500  |
| United Cerebral Palsy                          | 1825 K Street NW Suite 600, Washington DC, 20006     | General Support | PC   | 500    |
| UAB Collat School of Business                  | BEC 217, 1150 10th Ave S, Birmingham, AL 35205       | General Support | PC   | 30,000 |
| PowerKnights Team 501 4-H Robotics Club        | 59 College Rd, Durham, NH 03824                      | General Support | PC   | 10,000 |
| National MS Society - Indiana Chapter          | P O Box 4527, New York, NY 10163                     | General Support | PC   | 1,000  |
| TBICO                                          | 22 Eagle Road, Danbury, CT 06810                     | General Support | PC   | 1,000  |
| The Crossing                                   | 2115 Newport Blvd, Costa Mesa, CA 92627              | General Support | PC   | 500    |
| Griffin Hospital Development Fund              | 130 Division St, Derby, CT 06418                     | General Support | PC   | 100    |
| United Way Of Aiken County                     | 255 Barnwell Ave NW, Aiken, SC 29801                 | General Support | PC   | 6,500  |
| International Lineman's Museum                 | 529 Caleb Rd, Shelby, NC 28152                       | General Support | PC   | 5,000  |
| Children's Advocacy Center                     | 210 Pratt Ave, Huntsville, AL 35801                  | General Support | PC   | 3,000  |
| Centralia Friends of the Park-Panther Football | Box 235, Centralia, MO 65240                         | General Support | PC   | 2,000  |
| Adult Literacy Council                         | 430 Greenwood Ave, Clarksville, TN 37040             | General Support | PC   | 2,000  |
| Optimist Int'l Foundation - Hallsville         | 4494 Lindell Blvd, Saint Louis, MO 63108             | General Support | PC   | 2,000  |
| Friends of the Centralia Battlefield           | P O Box 235, Centralia, MO 65240                     | General Support | PC   | 1,500  |
| Centralia Friends of the Park-Panther Football | Box 235, Centralia, MO 65240                         | General Support | PC   | 1,250  |
| American Cancer Society                        | P O Box 22718, Oklahoma, OK 73123-1718               | General Support | PC   | 1,000  |
| United Way                                     | 701 N Fairfax St, Alexandria, VA 22314               | General Support | PC   | 1,000  |
| Akron-Canton Regional Food Bank                | 350 Opportunity Pkwy, Akron, OH 44307                | General Support | PC   | 1,000  |
| Aiken Sertoma Club                             | 1912 E Meyer Blvd, Kansas City, MO 64132             | General Support | PC   | 500    |
| Centralia Historical Society                   | P O Box 235, Centralia, MO 65240                     | General Support | PC   | 500    |
| Boone Hospital Foundation                      | 1600 E Broadway, Columbus OH 65201                   | General Support | PC   | 500    |
| Leeds Outreach                                 | 1000 Park Dr, Leeds, AL 35094                        | General Support | PC   | 500    |
| Leeds Education Foundation                     | 8651 Thornton Ave, Leeds, AL 35094                   | General Support | PC   | 500    |
| Genesee Community College Foundation           | One College Road, Batavia, NY 14020                  | General Support | PC   | 500    |
| Meals On Wheels                                | 413 N Lee Street, Alexandria, VA 22314               | General Support | PC   | 500    |
| The Salvation Army                             | P O Box 269, Alexandria, VA 22313                    | General Support | PC   | 500    |

Harvey Hubbell Foundation  
Form 990PF, Part XV, Line 3 - Grants Paid

Attachment 7

| Organization                                   | Address                                               | Purpose         | Code | Amount |
|------------------------------------------------|-------------------------------------------------------|-----------------|------|--------|
| Family Connections                             | P O Box 358, San Carlos, CA 94070                     | General Support | PC   | 500    |
| Lexington Medical Center Foundation            | 2720 Sunset Blvd , West Columbia, SC 29169            | General Support | PC   | 500    |
| American Red Cross - Of Central South Carolina | P O Box 4002018, Des Moines, IA 50340-2018            | General Support | PC   | 500    |
| Downtown Wadsworth Inc                         | 102 Main Street, Ste 301, Wadsworth, OH 4428          | General Support | PC   | 300    |
| Wadsworth Center For Older Adults              | 617 School Drive, Wadsworth, OH 44281                 | General Support | PC   | 200    |
| Wadsworth Community Band Inc                   | 215 High St, Wadsworth, OH 44281                      | General Support | PC   | 200    |
| LeRoy Rotary                                   | P O Box 141, Le Roy, NY 14482                         | General Support | NC   | 150    |
| American Cancer Society (Relay for Life)       | P O Box 22718, Oklahoma, OK 73123                     | General Support | PC   | 150    |
| Oatka Festival Inc                             | P O Box 222, Le Roy, NY 14482                         | General Support | PC   | 150    |
| LeRoy Historical Society                       | 23 E Main St, Le Roy, NY 14482                        | General Support | PC   | 125    |
| Centralia Historical Society                   | P O Box 1343 Centralia, IL 62801                      | General Support | PC   | 89,003 |
| University Of Connecticut                      | 115 N Eagleville Rd, Storrs Mansfield, CT 06268       | General Support | PC   | 75,000 |
| Special Olympics Connecticut                   | 1133 19th Street NW, Washington, DC 20036             | General Support | PC   | 29,382 |
| National Merit Scholarship Corporation         | 1560 Sherman Ave, Ste 200, Evanston, IL 60201         | General Support | PC   | 20,000 |
| Electrical Safety Foundation International     | 1300 17th St North, Ste 900, Arlington, VA 22209      | General Support | PC   | 20,000 |
| Connecticut Science Center                     | 250 Columbus Blvd, Hartford, CT 06103                 | General Support | PC   | 20,000 |
| Jane Doe No More, Inc                          | 203 Church Street Rear, Naugatuck, CT 06770           | General Support | PC   | 20,000 |
| Juvenile Diabetes Research Foundation          | 26 Broadway, 14th Floor, New York, NY 10004           | General Support | PC   | 15,000 |
| The Harvey Hubbell Fdn-RWD Scholarship Fund    | 40 Waterview Dr , Shelton, CT 06484                   | General Support | NC   | 9,000  |
| HCC Foundation, Inc                            | 3100 Main, Ste 12B12, MC148, Houston, TX 77002        | General Support | PC   | 5,000  |
| Valley United Way                              | 701 N Fairfax St, Alexandria, VA 22314                | General Support | PC   | 2,500  |
| Greenville Chamber                             | 24 Cleveland St, Greenville, SC 29601                 | General Support | PC   | 5,000  |
| Abe's Garden                                   | 115 Woodmont Blvd, Nashville, TN 37205                | General Support | PC   | 5,000  |
| USC Upstate Foundation                         | 800 University Way, Spartanburg, SC 29303             | General Support | PC   | 5,000  |
| South Carolina Children's Theater              | 153 Augusta St , Greenville, SC 29601                 | General Support | PC   | 4,000  |
| Montgomery County United Way                   | 701 N Fairfax St, Alexandria, VA 22314                | General Support | PC   | 3,300  |
| Greenville Meal on Wheels                      | 413 N Lee Street, Alexandria, VA 22314                | General Support | PC   | 2,500  |
| Ronald McDonald House Charities                | 26345 Network Place, Chicago, IL 60673-1263           | General Support | PC   | 2,500  |
| Leukemia & Lymphoma Society                    | 1311 Mamaroneck Ave, Ste 310, White Plains, NY 10605  | General Support | PC   | 2,000  |
| The Children's Museum                          | 10 Children's Way, Pittsburgh, PA 15212               | General Support | PC   | 2,000  |
| Palmetto Partners                              | 241 West Wiesca Rd NE, Ste 230, Atlanta, GA 30342     | General Support | PC   | 1,500  |
| Mobile Meals Of Spartanburg                    | 419 E Main St, Spartanburg, SC 29302                  | General Support | PC   | 1,500  |
| Mighty Moo Adopt A Crew                        | 127 Palmetto Street, Compens, SC 29330                | General Support | NC   | 1,100  |
| Upstate Forever                                | 507 Pettigru St, Greenville, SC 29601                 | General Support | PC   | 1,000  |
| March Of Dimes                                 | 1275 Mamaroneck Ave, White Plains, NY 10605           | General Support | PC   | 1,000  |
| Greenville Literacy Association                | 225 S Pleasantburg Dr, Ste C-10, Greenville, SC 29607 | General Support | PC   | 1,000  |
| The Family Effect                              | 1400 Cleveland Street, Greenville, SC 29607           | General Support | PC   | 1,000  |
| The turning point of SSC                       | 24 Bruce Rd , Greenville, SC 29605                    | General Support | PC   | 1,000  |
| Compens Police Dept                            | 5330 N Main St, Compens, SC 29330                     | General Support | PC   | 1,000  |
| Compens Volunteer Fire Department              | 144 Battleground Rd, Compens, SC 29330                | General Support | PC   | 1,000  |
| Spartanburg County EMS                         | 525 Union St Spartanburg, SC 29306                    | General Support | PC   | 1,000  |
| Shepherd's Pantry, Inc                         | 657 E Arrow Highway, Ste J, Glendora, CA 91740        | General Support | PC   | 1,000  |
| Kisses For Kyle                                | P O Box 188, Willow Grove, PA 19090                   | General Support | PC   | 1,000  |

Harvey Hubbell Foundation  
Form 990PF, Part XV, Line 3 - Grants Paid

Attachment 7

| Organization                                  | Address                                             | Purpose         | Code | Amount |
|-----------------------------------------------|-----------------------------------------------------|-----------------|------|--------|
| Christiansburg Middle School                  | 1205 Buffalo Dr, Christiansburg, VA 24073           | General Support | PC   | 600    |
| Christiansburg Fire Department                | 110 Depot St Christiansburg, VA 24073               | General Support | PC   | 500    |
| Christiansburg Rescue Squad                   | 100 East Main Street, Christiansburg, VA 24073      | General Support | PC   | 500    |
| Christiansburg Police Department              | 100 East Main Street, Christiansburg, VA 24073      | General Support | PC   | 500    |
| New River Community College                   | 5251 College Drive, Dublin, VA 24084                | General Support | PC   | 500    |
| Riner Voluntary Fire Department               | 617 W Main St, Mesa, AZ 85201                       | General Support | PC   | 100    |
| American Heart Association                    | 7272 Greenville Ave, Dallas, TX 75231               | General Support | PC   | 10,000 |
| Friendship Christian - Buddy Backpack Program | 510 Falls of Neuse Road, Raleigh, NC 27609          | General Support | PC   | 4,000  |
| United Way - Columbia                         | 701 N Fairfax St, Alexandria, VA 22314              | General Support | PC   | 3,000  |
| Kid's Chance                                  | P O Box 543, Pottstown, PA 19464                    | General Support | PC   | 2,500  |
| THAW                                          | 607 Shelby, Ste 400, Detroit, MI 48226              | General Support | PC   | 1,500  |
| City of Aiken Parks and Recreation            | 1700 Whiskey Rd, Aiken, SC 29803                    | General Support | PC   | 1,500  |
| ACTS Retirement-Life Communities              | P O Box 90, West Point, PA 19486-0090               | General Support | PC   | 1,200  |
| Boys and Girls Club of the Columbia Area      | 1200 N 7th Street, Columbia, MO 65201               | General Support | PC   | 500    |
| SC Boys and Girls Club                        | 200 Mcrae St, Columbia, SC 29203                    | General Support | PC   | 500    |
| Harvest Hope                                  | 2220 Shop Rd, Columbia, SC 29203                    | General Support | PC   | 500    |
| Amer Cancer Soc (Making Strides Of Akron)     | P O Box 22718, Oklahoma, OK 73123-1718              | General Support | PC   | 500    |
| The Scholarship Foundation Of Wadsworth       | P O Box 441 Wadsworth, OH 44282                     | General Support | PC   | 500    |
| Aiken County Public Education Partners        | P O Box 3821, Aiken, SC 29802                       | General Support | PC   | 500    |
| The First Tee Of Aiken                        | 901 Houndslake Dr, Aiken, SC 29803                  | General Support | PC   | 500    |
| Aiken High School Booster Club                | P O Box 5116, Aiken, SC 29804                       | General Support | PC   | 500    |
| South Aiken School Booster Club               | P O Box 5116, Aiken, SC 29804                       | General Support | PC   | 500    |
| S T A R                                       | 5134 Prince Valiant, San Antonio, TX 78218-2708     | General Support | PC   | 500    |
| Missouri Sheriffs' Association                | 6605 Business Hwy 50 West, Jefferson City, MO 65109 | General Support | PC   | 250    |
| Special Olympics                              | 1133 19th Street NW, Washington, DC 20036           | General Support | PC   | 250    |
| Aiken Girl Scouts                             | 324 Dupree Pl SW, Aiken SC 29801                    | General Support | PC   | 250    |
| Marian's Closet                               | 154 E Street, Wadsworth, OH 44281                   | General Support | PC   | 200    |
| The Giving Doll                               | 229 College Street, Wadsworth, OH 44281             | General Support | PC   | 200    |
| Valley United Way                             | 701 N Fairfax St, Alexandria, VA 22314              | General Support | PC   | 20,000 |
| Special Olympics South Carolina               | 1133 19th Street NW, Washington, DC 20036           | General Support | PC   | 20,000 |
| SC Mount To Midlands, Aff Of Susan G Komen    | 5005 IBJ Freeway, Ste 250, Dallas, TX 75244         | General Support | PC   | 20,000 |
| Central South Carolina Habitat For Humanity   | 209 South Sumter Street, Columbia, SC 29201         | General Support | PC   | 20,000 |
| The New Paradigm Theatre                      | 20 Pond St, Milford, CT 06460                       | General Support | PC   | 18,000 |
| Milford Education Foundation                  | 42 W Main St, Milford, NY 13807                     | General Support | PC   | 10,000 |
| TisBest Philanthropy                          | 17962 Midvale Ave N Ste 240, Shoreline, WA 98133    | General Support | PC   | 6,375  |
| UAB                                           | BEC 217, 1150 10th Ave S , Birmingham, AL 35205     | General Support | PC   | 4,000  |
| National Merit Scholarship Corporation        | 1560 Sherman Ave, Ste 200, Evanston, IL 60201-4897  | General Support | PC   | 2,150  |
| Knights of Columbus Council 2961              | Trumbull, CT 06611                                  | General Support | NC   | 2,000  |
| The Boys and Girls Club of Milford            | 14 Benham Ave, Milford, CT 06460                    | General Support | PC   | 1,500  |
| Feal Good Foundation                          | 144 Shenandoah Blvd, Nesconset, NY 11767            | General Support | PC   | 1,500  |
| The Hundred Club of Connecticut               | 119 Oakwood Dr Glastonbury, CT 06033                | General Support | PC   | 1,500  |
| The Home Depot Foundation                     | 2455 Paces Ferry Road, Atlanta, GA 30339            | General Support | PC   | 23,250 |

Harvey Hubbell Foundation  
Form 990PF, Part XV, Line 3 - Grants Paid

| Organization                           | Address                                            | Purpose         | Code | Amount  |
|----------------------------------------|----------------------------------------------------|-----------------|------|---------|
| United Way of Berks County             | 701 N Fairfax St, Alexandria, VA 22314             | General Support | PC   | 6,625   |
| United Way of Dodge County             | 701 N Fairfax St, Alexandria, VA 22314             | General Support | PC   | 2,000   |
| PAVE/Samaritan House                   | P O Box 561, Beaver Dam, WI 53916                  | General Support | PC   | 2,000   |
| United Way of St Joseph County         | 701 N Fairfax St, Alexandria, VA 22314             | General Support | PC   | 2,000   |
| TBICO                                  | 22 Eagle Road, Danbury, CT 06810                   | General Support | PC   | 1,650   |
| Gul-Rand Fire Department               | 10506 Main St, Archdale, NC 27263                  | General Support | PC   | 1,250   |
| United Way Of Greater High Point       | 701 N Fairfax St, Alexandria, VA 22314             | General Support | PC   | 1,250   |
| Community Outreach Of Archdale/Trinity | 10607 US Hwy 311, Archdale, NC 27263               | General Support | PC   | 1,250   |
| Communities In Schools                 | 2345 Crystal Drive, Ste 700, Arlington, VA 22202   | General Support | PC   | 500     |
| United way of Greater St. Louis        | 701 N Fairfax St, Alexandria, VA 22314             | General Support | PC   | 500     |
| St Pauls Food & Clothing Bank          | 5950 Fourth Ave S, Seattle, WA 98108               | General Support | PC   | 500     |
| The Backstoppers, Inc                  | 10411 Clayton Road, Ste A5, St Louis, MO 63131     | General Support | PC   | 500     |
| YMCA of Southwest Illinois             | 200 S Illinois St, Belleville, IL 62220            | General Support | PC   | 500     |
| Sjogren's Syndrome Foundation          | 6707 Democracy Blvd, Ste 325, Bethesda, MD 20817   | General Support | PC   | 500     |
| Komen Updates SC Affiliate             | 531 South Main St, Ste ML-10, Greenville, SC 29601 | General Support | PC   | 1,000   |
| Heart Of Missouri United Way           | 701 N Fairfax St, Alexandria, VA 22314             | General Support | PC   | 4,000   |
| St Jude's Children's Hospital          | 262 Danny Thomas Pl, Memphis, TN 38105             | General Support | PC   | 1,250   |
| Golden Harvest Food Bank               | 3310 Commerce Dr, Augusta, GA 30909                | General Support | PC   | 1,000   |
| Ronald McDonald House                  | 26345 Network Place, Chicago, IL 60673-1263        | General Support | PC   | 1,000   |
| Midlands Housing Allowance             | 4300 North Main Street, Columbia, SC 29203         | General Support | PC   | 1,000   |
| Boy Scouts Of America                  | 1325 West Walnut Hill Lane, Irving, TX 75015       | General Support | PC   | 625     |
| Girl Scouts Of The Missouri Hartland   | 420 Fifth Ave, New York, NY 10018                  | General Support | PC   | 625     |
| The Free Medical Clinic                | 1875 Harden Street, Columbia, SC 29204             | General Support | PC   | 500     |
|                                        | Total                                              |                 |      | 791,665 |
| <b>Matching Gift Program</b>           |                                                    |                 |      |         |
| Avon Old Farms School                  | 500 Old Farms Rd, Avon, CT 06001                   | General Support | PC   | 1,000   |
| Holy Cross High School                 | 5144 Dixie Highway, Louisville, KY 40216           | General Support | PC   | 500     |
| University of Notre Dame               | 940 Grace Hall, Notre Dame, IN 46556               | General Support | PC   | 200     |
| Texas A&M University                   | 275 Joe Rott Blvd, College Station, TX 77843       | General Support | PC   | 115     |
| Assumption College                     | 500 Salisbury St, Worcester, MA 01609              | General Support | PC   | 100     |
| Virginia Tech                          | 222 Burruss Hall, Blacksburg, VA 24061             | General Support | PC   | 2,400   |
| Clemson University Foundation          | 109 Daniel Dr, Clemson, SC 29631                   | General Support | PC   | 1,400   |
| Clemson University                     | 109 Daniel Dr, Clemson, SC 29631                   | General Support | PC   | 1,400   |
| Langston Foundation                    | 701 Samway Davis Jr Dr, Langston, OK 73050         | General Support | PC   | 250     |
| St Mary's College                      | Notre Dame, IN 46556                               | General Support | PC   | 4,000   |
| Columbia College                       | 1001 Rogers St, Columbia, MO 65216                 | General Support | PC   | 250     |
| Vanderbilt University                  | 211 Kirkland Hall, Nashville, TN 37240             | General Support | PC   | 100     |
| Clemson University                     | 109 Daniel Dr, Clemson, SC 29631                   | General Support | PC   | 25      |
| The Guntery                            | 99 Green Hill Road, Washington, CT 06793           | General Support | PC   | 4,000   |
| The Hill School                        | 717 East High Street, Pottstown, PA 19464          | General Support | PC   | 4,000   |
| Gettysburg College                     | 300 North Washington Street, Gettysburg, PA 17325  | General Support | PC   | 2,500   |
| Cor Jesu Academy                       | 10230 Gravois Road, St Louis, MO 63123             | General Support | PC   | 1,000   |

Harvey Hubbell Foundation  
Form 990PF, Part XV, Line 3 - Grants Paid

Attachment 7

| Organization                              | Address                                          | Purpose         | Code | Amount  |
|-------------------------------------------|--------------------------------------------------|-----------------|------|---------|
| University Of Florida                     | 355 Tigert Hall, Gainesville, FL 32611           | General Support | PC   | 750     |
| Bowdoin College                           | 255 Maine Street, Brunswick, ME 04011            | General Support | PC   | 600     |
| Cathedral School                          | 204 Hallsborough Street, Raleigh, NC 27603       | General Support | PC   | 500     |
| Georgia Tech Foundation                   | 760 Spring Street NW, Ste 400, Atlanta, GA 30308 | General Support | PC   | 300     |
| Central Catholic High School              | 2401 SE Stark Street, Portland, OR 97214         | General Support | PC   | 200     |
| The Pennsylvania State University         | 201 Old Main, University Park, PA 16802          | General Support | PC   | 100     |
| Marist College                            | 3399 North Rd, Poughkeepsie, NY 12601            | General Support | PC   | 50      |
| Westminster College                       | 319 S Market St, New Wilmington, PA 16172        | General Support | PC   | 50      |
| Western Michigan University               | 1903 West Michigan Ave, Kalamazoo, MI 49008      | General Support | PC   | 50      |
| Clemson University - IPTAY                | 109 Daniel Dr, Clemson, SC 29631                 | General Support | PC   | 700     |
| University Of Missouri                    | 105 Jesse Hall, Columbia, MO 65211               | General Support | PC   | 650     |
| Fairfield University                      | 105 Jesse Hall, Columbia, MO 65211               | General Support | PC   | 500     |
| Saint Anselm College (Ed Cannon Fund)     | 1073 North Benson Road, Fairfield, CT 06824      | General Support | PC   | 4,000   |
| Riverview School                          | 100 Saint Anselm Drive, Manchester, NH 03102     | General Support | PC   | 3,000   |
| Duke University                           | 551 Route 6A, Sandwich, MA 02537                 | General Support | PC   | 500     |
| Villanova University                      | 2138 Campus Drive, Durham, NC 27708              | General Support | PC   | 500     |
| Franklin University                       | 800 E Lancaster Ave, Villanova, PA 19085         | General Support | PC   | 1,250   |
| Auburn University Foundation              | 201 S Grant Ave, Columbus, OH 43215              | General Support | PC   | 40      |
| Mississippi State University              | 317 S College St, Auburn, AL 36849               | General Support | PC   | 250     |
| Virginia Athletics Foundation             | Lee Boulevard, Starkville, MS 39762              | General Support | PC   | 100     |
| Duke University                           | P O Box 400833 Charlottesville, VA 22904         | General Support | PC   | 4,000   |
| Shorecrest Preparatory School             | 2138 Campus Drive, Durham, NC 27708              | General Support | PC   | 4,000   |
| Rensselaer Polytechnic Institute          | 5101 First St Northeast, St Petersburg, FL 33703 | General Support | PC   | 1,000   |
| Massachusetts College Of Liberal Arts     | 110 Eighth Street, Troy, NY 12180                | General Support | PC   | 250     |
| Southern Connecticut State University Fdn | 375 Church Street, North Adams, MA 01247         | General Support | PC   | 100     |
| Assumption College                        | 501 Crescent Street, New Haven, CT 06515         | General Support | PC   | 100     |
| Southern Connecticut State University Fdn | 500 Salisbury St, Worcester, MA 01609            | General Support | PC   | 100     |
| Georgetown University                     | 501 Crescent Street, New Haven, CT 06515         | General Support | PC   | 50      |
| Langston Foundation                       | 37th and O St NW, Washington, DC 20057           | General Support | PC   | 3,000   |
|                                           | 701 Sammy Davis Jr Dr, Langston, OK 73050        | General Support | PC   | 2,000   |
| Total                                     |                                                  |                 |      | 51,930  |
| Total Cash Distributions                  |                                                  |                 |      | 843,595 |