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EXTENSION GRANTED TO 11/16/15
Return of Private Foundation

Form 990-PF

Department of the Treasury
Internal Revenue Service

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

OMB No 1545-0052

2014

Open to Public Inspection

For calendar year 2014 or tax year beginning

, and ending

Name of foundation H. HERBERT MYERS MEMORIAL FOUNDATION		A Employer identification number 11-6044697
Number and street (or P.O. box number if mail is not delivered to street address) C/O MCCABE WONG; 4 GATEHALL DR		B Telephone number (973) 605-1040
City or town, state or province, country, and ZIP or foreign postal code PARSIPPANY, NJ 07054		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 5,336,556.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		29.	25.		STATEMENT 1
4 Dividends and interest from securities		160,769.	160,769.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		61,742.			
b Gross sales price for all assets on line 6a		566,932.			
7 Capital gain net income (from Part IV, line 2)			61,742.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		-1,320.	-1,320.		STATEMENT 3
12 Total. Add lines 1 through 11		221,220.	221,216.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees STMT 4		19,000.	9,500.		9,500.
c Other professional fees STMT 5		20,689.	20,689.		0.
17 Interest					
18 Taxes STMT 6		14,646.	2,646.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications		140.	70.		70.
23 Other expenses STMT 7		254.	129.		125.
24 Total operating and administrative expenses. Add lines 13 through 23		54,729.	33,034.		9,695.
25 Contributions, gifts, grants paid		244,020.			244,020.
26 Total expenses and disbursements. Add lines 24 and 25		298,749.	33,034.		253,715.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-77,529.			
b Net investment income (if negative, enter -0-)			188,182.		
c Adjusted net income (if negative, enter -0-)				N/A	

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630

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	43,582.	66,633.	66,633.
	2 Savings and temporary cash investments	323,087.	213,248.	213,248.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations STMT 8	22,849.	21,365.	16,321.
	b Investments - corporate stock STMT 9	2,481,196.	2,634,811.	5,029,973.
	c Investments - corporate bonds STMT 10	149,229.	6,357.	10,381.
	11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	3,019,943.	2,942,414.	5,336,556.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input checked="" type="checkbox"/> X			
	24 Unrestricted	3,019,943.	2,942,414.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances	3,019,943.	2,942,414.		
31 Total liabilities and net assets/fund balances	3,019,943.	2,942,414.		

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	3,019,943.
2	Enter amount from Part I, line 27a	2	-77,529.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	2,942,414.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,942,414.

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			
b SEE ATTACHED STATEMENT			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e 566,932.		505,190.	61,742.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			61,742.

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	61,742.
	3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2013	221,560.	4,861,039.	.045579
2012	211,839.	4,406,754.	.048071
2011	182,973.	4,250,611.	.043046
2010	154,812.	3,783,533.	.040917
2009	203,630.	3,336,167.	.061037

2 Total of line 1, column (d)	2	.238650
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.047730
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	5,259,799.
5 Multiply line 4 by line 3	5	251,050.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,882.
7 Add lines 5 and 6	7	252,932.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.	8	253,715.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
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		1	1,882.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).			
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		2	0.
3 Add lines 1 and 2		3	1,882.
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	1,882.
6 Credits/Payments:			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	12,140.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	12,140.	
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	10,258.	
11 Enter the amount of line 10 to be: Credited to 2015 estimated tax <input checked="" type="checkbox"/> 10,258. Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? 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: (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? 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?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? 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: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? 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"/> NY		
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

N/A

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? Website address ► <u>N/A</u>	13	X	
14	The books are in care of ► <u>MARTIN F. MYERS</u> Telephone no. ► <u>(973) 605-1040</u> Located at ► <u>C/O MH&W; 4 GATEHALL DRIVE, PARSIPPANY, NJ</u> ZIP+4 ► <u>07054</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► 15 <u>N/A</u>			
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 ►	16	Yes	No
				X

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

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

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
(1)	Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6)	Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/> <u>N/A</u>	1b	
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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	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.) <u>N/A</u>	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <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.) <u>N/A</u>	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 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)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☒**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

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

6b

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

X

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

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

N/A

7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1** List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
MARTIN MYERS	TRUSTEE			
C/O MCCABE HEIDRICH & WONG 4 GATEHALL	1.00	0.	0.	0.
PARSIPPANY, NJ 07054				
PHILIP BERMAN	TRUSTEE			
C/O MCCABE HEIDRICH & WONG 4 GATEHALL	1.00	0.	0.	0.
PARSIPPANY, NJ 07054				

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

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

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

0

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. If none, enter "NONE."

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

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

0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0.

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 4,975,485.
b	Average of monthly cash balances	1b 364,412.
c	Fair market value of all other assets	1c
d	Total (add lines 1a, b, and c)	1d 5,339,897.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e 0.
2	Acquisition indebtedness applicable to line 1 assets	2 0.
3	Subtract line 2 from line 1d	3 5,339,897.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4 80,098.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5 5,259,799.
6	Minimum investment return Enter 5% of line 5	6 262,990.

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	1 262,990.
2a	Tax on investment income for 2014 from Part VI, line 5	2a 1,882.
b	Income tax for 2014. (This does not include the tax from Part VI.)	2b
c	Add lines 2a and 2b	2c 1,882.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3 261,108.
4	Recoveries of amounts treated as qualifying distributions	4 0.
5	Add lines 3 and 4	5 261,108.
6	Deduction from distributable amount (see instructions)	6 0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7 261,108.

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 253,715.
b	Program-related investments - total from Part IX-B	1b 0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2
3	Amounts set aside for specific charitable projects that satisfy the:	
a	Suitability test (prior IRS approval required)	3a
b	Cash distribution test (attach the required schedule)	3b
4	Qualifying distributions Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4 253,715.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5 1,882.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6 251,833.

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)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7				261,108.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only			217,328.	
b Total for prior years:		0.		
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: ► \$ 253,715.				
a Applied to 2013, but not more than line 2a			217,328.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2014 distributable amount				36,387.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	0.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2013. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2014. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2015				224,721.
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)	0.			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	0.			
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				

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year				
SEE ATTACHED STATEMENT D	N/A	PUBLIC CHARITIES	UNRESTRICTED	244,020.
Total			3a	244,020.
b Approved for future payment				
NONE				
Total			3b	0.

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	EL PASO PIPELINE PARTNERS - NET LONG TERM CAPITAL	P	VARIOUS	VARIOUS
b	EL PASO PIPELINE PARTNERS - SECTION 1231 GAIN	P	VARIOUS	VARIOUS
c	THE BLACKSTONE GROUP - NET LONG TERM CAPITAL GAIN	P	VARIOUS	VARIOUS
d	THE BLACKSTONE GROUP - SECTION 1231 GAIN	P	VARIOUS	VARIOUS
e	SEE ATTACHED STATEMENT E	P	VARIOUS	VARIOUS
f	SEE ATTACHED STATEMENT F	P	VARIOUS	VARIOUS
g	CAPITAL GAINS DIVIDENDS			
h				
i				
j				
k				
l				
m				
n				
o				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 17.			17.
b		51.	-51.
c 129.			129.
d 27.			27.
e 307,869.		267,570.	40,299.
f 254,512.		237,569.	16,943.
g 4,378.			4,378.
h			
i			
j			
k			
l			
m			
n			
o			

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 as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			17.
b			-51.
c			129.
d			27.
e			40,299.
f			16,943.
g			4,378.
h			
i			
j			
k			
l			
m			
n			
o			

2 Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter "-0-" in Part I, line 7 }	2	61,742.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8 }	3	N/A

FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
EL PASO PIPELINE PARTNERS LP	2.	2.	
MORGAN STANLEY - MUNI	4.	0.	
PNCBANK, NATIONAL ASSOCIATION	4.	4.	
THE BLACKSTONE GROUP LP	19.	19.	
TOTAL TO PART I, LINE 3	29.	25.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
CHARLES SCHWAB - NOMINEE - DIVIDENDS	58,387.	1,947.	56,440.	56,440.	
CHARLES SCHWAB - NOMINEE - INTEREST	7,612.	0.	7,612.	7,612.	
FIDUCIARY TRUST COMPANY - NOMINEE - DIVIDENDS	97,305.	2,428.	94,877.	94,877.	
FIDUCIARY TRUST COMPANY - NOMINEE - INTEREST	1,639.	0.	1,639.	1,639.	
MORGAN STANLEY - NOMINEE - DIVIDENDS	119.	3.	116.	116.	
THE BLACKSTONE GROUP LP - DIVIDENDS	85.	0.	85.	85.	
TO PART I, LINE 4	165,147.	4,378.	160,769.	160,769.	

FORM 990-PF	OTHER INCOME	STATEMENT	3
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DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
EL PASO PIPELINE PARTNERS LP - ORDINARY BUSINESS INCOME	-1,347.	-1,347.	
THE BLACKSTONE GROUP LP - ORDINARY BUSINESS INCOME	27.	27.	
TOTAL TO FORM 990-PF, PART I, LINE 11	-1,320.	-1,320.	

FORM 990-PF	ACCOUNTING FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MCCABE HEIDRICH & WONG, PC	19,000.	9,500.		9,500.
TO FORM 990-PF, PG 1, LN 16B	19,000.	9,500.		9,500.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	20,588.	20,588.		0.
BANK FEES	101.	101.		0.
TO FORM 990-PF, PG 1, LN 16C	20,689.	20,689.		0.

FORM 990-PF

TAXES

STATEMENT

6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX PAID	2,646.	2,646.		0.
FEDERAL EXCISE TAX PAID	12,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	14,646.	2,646.		0.

FORM 990-PF

OTHER EXPENSES

STATEMENT

7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NEW YORK FILING FEES	250.	125.		125.
THE BLACKSTONE GROUP - OTHER DEDUCTIONS	4.	4.		0.
TO FORM 990-PF, PG 1, LN 23	254.	129.		125.

FORM 990-PF

U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS

STATEMENT

8

DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT C	X		21,365.	16,321.
TOTAL U.S. GOVERNMENT OBLIGATIONS			21,365.	16,321.
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS				
TOTAL TO FORM 990-PF, PART II, LINE 10A			21,365.	16,321.

FORM 990-PF	CORPORATE STOCK	STATEMENT	9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT A	2,634,811.	5,029,973.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,634,811.	5,029,973.

FORM 990-PF	CORPORATE BONDS	STATEMENT	10
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT B	6,357.	10,381.
TOTAL TO FORM 990-PF, PART II, LINE 10C	6,357.	10,381.

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/14

<u>Security</u>	<u>December 31, 2013</u>		<u>December 31, 2014</u>		<u>FMV</u>
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	
3M Co	130	11,460	130	11,460	21,362
ADT Corp	243	2,513	243	2,513	8,804
American Electric Power Company	1,200	31,757	1,200	31,757	72,864
American International Group Warrants	48	782	48	782	1,182
American Water Works Co	980	41,889	980	41,889	52,234
Apartment Inv't & Mgmt 7% Pfd	1,000	24,250	1,000	24,250	25,840
AT&T Inc.	2,376	34,062	2,376	34,062	79,810
Baker Hughes Inc	1,200	75,107	700	35,019	39,249
Bank of America Com	2,000	16,034	2,000	16,034	35,780
BCE Inc.	733	15,121	366	7,550	16,785
Berkshire Hathaway Inc	-	-	350	43,960	52,553
BlackRock Inc	-	-	100	32,777	35,756
Blackstone Group LP	-	-	250	7,040	8,458
BP Plc ADR	1,000	44,583	1,000	44,583	38,120
C.H. Robinson Worldwide Inc	-	-	750	44,173	56,168
Centerpoint Energy	1,500	27,822	1,500	27,822	35,145
Chevron Corp Com.	1,824	17,659	1,824	17,659	204,616
Cisco Systems	1,060	19,903	-	-	-
Citigroup Inc	1,200	38,519	1,200	38,519	64,932
Comcast Corp Cl A	820	22,771	820	22,771	47,203
Corning Inc.	1,470	21,853	1,470	21,853	33,707
Covidien LTD	243	2,974	-	-	-
DNP Select Income Fund	1,125	10,024	1,125	10,024	11,880
Du Pont E I De Nemours & Company	1,500	70,458	1,000	44,774	73,940
E M C Corp Mass	1,000	24,839	1,000	24,839	29,740
El Paso Pipeline Partners	800	23,035	-	-	-
Emerson Electric Co	-	-	300	19,441	18,519
Empire District Electric Company	674	5,593	337	2,797	10,022
Ericsson LM Tel Co Adrs	100	4,667	100	4,667	1,210
Exelon Corp	500	23,731	500	23,731	18,540
Exxon Mobil Corp.	3,190	12,403	3,190	12,403	294,916
First Trust GNMA Reinvestment Income	6,244	63,263	6,584	66,288	57,348
Firstenergy Corp	1,834	40,351	1,834	40,351	71,508
Freeport McMoran Copper	2,500	79,595	2,500	79,595	58,400
Friede Goldman Halter Inc.	297	5,420	-	-	-
General American Investors Co., Inc.	826	10,438	826	10,438	28,910
General Electric Co	2,700	52,745	3,200	65,693	80,864
Gilead Sciences Inc	1,000	20,269	1,000	20,269	94,260
Graham Field Health Products, Inc.	2,625	2,892	-	-	-
Great Plains Energy Inc	1,130	23,746	1,130	23,746	32,103
H&R Block, Inc.	500	415	500	415	16,840
Halyard Health Inc	-	-	420	14,474	19,097
Hatteras Financial Corp	1,000	30,170	1,000	30,170	18,430
Health Care REIT, Inc	400	24,527	800	48,292	60,536
Home Depot	-	-	360	29,098	37,789
Honda Motor Co Ltd	1,020	39,480	-	-	-
Intel Corp	3,380	77,918	3,380	77,918	122,660

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/14

<u>Security</u>	<u>December 31, 2013</u>		<u>December 31, 2014</u>		<u>FMV</u>
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	
International Business Machine	-	-	200	32,405	32,088
International Paper Co	790	23,896	790	23,554	42,328
ISHARES Select Dividend ETF	500	23,571	500	23,571	39,700
Itron Inc New	500	19,269	500	19,269	21,145
Johnson & Johnson	1,090	74,735	1,090	74,735	113,981
Kimberly Clark Corp	560	44,160	560	42,339	64,702
Kinder Morgan Inc	800	29,988	2,945	108,084	124,603
Kinross Gold Corp. Com	138	-	138	-	389
Laboratory Corp. Of America Holdings	144	4,495	144	4,495	15,538
LTV Corp. New	124	-	-	-	-
MasterCard Inc	-	-	500	43,664	43,080
Merck & Co Inc	850	39,669	1,260	64,281	71,555
Metlife Inc	1,017	34,915	1,286	50,063	69,560
Metlife Inc Cvt Pfd 5.00%	470	15,154	-	-	-
MFA Financial Inc	1,000	7,505	1,000	7,505	7,990
Monsanto Co. New	406	2,306	406	2,306	48,505
Mosaic Company	500	7,700	500	7,700	22,825
National Grid PLC - SP ADR	680	34,080	680	34,080	48,049
Nestle S A	500	30,456	500	30,456	36,475
New York Community Bancorp Inc.	1,000	18,342	1,000	18,342	16,000
Nextera Energy Inc	1,580	19,880	1,580	19,880	167,938
Nortel Networks Corp.	100	17,731	100	17,731	-
Northeast Utilities	980	37,389	-	-	-
Novo Nordisk A/S-ADR	1,005	1,048	4,025	840	170,338
Novozymes A/S shs B	4,260	1,075	4,260	1,075	179,680
Nuveen Quality PFD Income Fund	1,000	14,866	1,000	14,866	8,330
Occidental Petroleum Corp.	100	1,194	100	1,152	8,061
Penn West Petroleum Ltd	1,000	10,765	-	-	-
Pentair Ltd	116	1,417	116	1,417	7,705
PepsiCo, Inc.	2,220	3,880	2,220	3,880	209,923
Pfizer Inc.	2,493	53,361	2,493	53,361	77,657
Phillips 66	380	27,052	380	27,052	27,246
PPG Industries Inc	180	16,561	110	10,043	25,427
Qualcomm Inc	570	36,793	-	-	-
Raytheon Co New	680	35,862	680	35,862	73,556
Schlumberger Ltd	750	60,022	750	60,022	64,058
Superior Energy Services	1,500	36,639	1,500	36,639	30,225
TE Connectivity	243	3,006	243	3,006	15,370
Tenneco Automotive Inc.	200	4,368	200	4,368	11,322
Teva Pharmaceuticals Inc	800	30,590	800	30,590	46,008
Texas Instruments Inc	930	30,452	630	20,576	33,683
Thornburg Mtge Inc. Com	100	27,145	-	-	-
Time Warner Inc. New	1,330	50,261	1,330	48,226	113,609
Transocean Inc	1,000	45,945	1,500	55,403	27,495
Travelers Cos Inc	1,073	53,917	1,073	53,917	113,577
Tyco International LTD	487	3,990	487	3,990	21,360
Union Pacific Corp	170	26,207	620	50,630	73,861

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/14

<u>Security</u>	<u>December 31, 2013</u>		<u>December 31, 2014</u>		<u>FMV</u>
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	
United Parcel Svc Inc	310	22,513	310	22,513	34,463
United Technologies Corp	290	26,584	290	26,584	33,350
UnitedHealth Group Incorporated	820	52,503	820	52,503	82,894
Vale SA ADR	2,000	45,279	1,500	17,187	12,270
Varian Medical Systems Inc.	800	615	800	615	69,208
Veritiv Corp	-	-	15	339	778
Verizon Communications	2,382	8,578	2,637	20,847	123,359
Vodafone Group PLC	970	26,862	529	26,858	18,076
WeyerHaeuser Co	2,110	51,210	2,110	51,210	75,728
Whitestone Reit B	4,000	44,844	4,000	44,359	60,440
Windstream Holdings Inc. Com	254	582	254	398	2,093
Wisconsin Energy Corp	720	25,534	1,400	54,730	73,836
Xylem Inc	800	19,397	800	19,397	30,456
		<u>2,481,196</u>		<u>2,634,811</u>	<u>5,029,973</u>

H. Herbert Myers Memorial Foundation EIN: 11-6044697 2014 Form 990-PF Investments - Corporate Bonds
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Security	December 31, 2013		December 31, 2014		
	Face	Cost	Face	Cost	FMV
Icahn Enterprises, 7.750%, 01/15/16	25,000	26,487	-	-	-
Morgan Stanley Multi Step Up, 7.000%, 10/29/30	50,000	53,156	-	-	-
Scientific Leasing Corp, 8.250%, 06/15/03	10,000	6,357	10,000	6,357	10,381
Transocean Inc, 6.000%, 03/15/18	25,000	25,637	-	-	-
US Steel Corp., 7.000%, 02/01/18	20,000	19,958	-	-	-
WM Wrigley Jr Co., 4.650%, 07/15/15	20,000	17,634	-	-	-
TOTAL		<u>149,229</u>		<u>6,357</u>	<u>10,381</u>

H. Herbert Myers Memorial Foundation
 EIN: 11-6044697
 2014 Form 990-PF
 Investments - U.S. Government Obligations

Security	December 31, 2013		December 31, 2014		
	Face	Cost	Face	Cost	FMV
GNMA II Pass Thru Pool, 9.000%, 03/20/20	25,000	1,557	25,000	1,553	24
GNMA II Pass Thru Pool, 9.000%, 04/20/20	35,000	2,189	35,000	2,186	22
GNMA Pass Thru Pool, 5.500%, 02/15/33	50,000	10,589	50,000	10,324	10,008
GNMA Pass Thru Pool, 5.500%, 08/15/33	30,000	4,341	30,000	3,865	3,153
GNMA Pass Thru Pool, 5.500%, 01/15/34	25,000	4,173	25,000	3,437	3,114
TOTAL		<u>22,849</u>		<u>21,365</u>	<u>16,321</u>

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
AMERICAN JEWISH COMMITTEE	JACOB BLAUSTEIN BUILDING 165 EAST 56TH STREET NEW YORK, NY 10022	200
THE ARNOLD P. GOLD FOUNDATION	619 PALISADE AVE ENGLEWOOD CLIFFS, NJ 07632	2,500
BEN APPELBAUM FOUNDATION	175 VARICK STREET NEW YORK, NY 10014	500
BERKSHIRE HILLS EISENBERG CAMP	49 W 38TH ST 5TH FLOOR NEW YORK, NY 10018	2,000
BOCA RATON REGIONAL HOSPITAL INC	800 MEADOWS ROAD BOCA RATON, FL 33486	5,000
BUCKNELL UNIVERSITY	112 MARTS HALL LEWISBURG, PA 17837	135
CEREBRAL PALSY OF NORTH JERSEY, INC.	220 SOUTH ORANGE AVE, SUITE 300 LIVINGSTON, NJ 07039	200
CITYMEALS-ON-WHEELS	355 LEXINGTON AVE, 3RD FLOOR NEW YORK, NY 10017	100
CONGREGATION B'NAI JESHURUN	2109 BROADWAY, SUITE 203 NEW YORK, NY 10023	4,595
CONGREGATION RODEPH SHALOM	3 LIME KILN CT C/O YESHAYA SCHILLER MONSEY, NY 10952	3,000
DAUGHTERS OF ISRAEL INC	1155 PLEASANT VALLEY WAY WEST ORANGE, NJ 07052	575
DIABETES RESEARCH INSTITUTE FOUNDATION, INC.	200 S. PARK ROAD, SUITE 100 HOLLYWOOD, FL 33021	3,000
DR M. ZELEFSKY PROSTATE RESEARCH	MEMORIAL SLOAN KETTERING 1275 YORK AVE NEW YORK, NY 10021	9,000
EIES OF NEW JERSEY	59 SCOTLAND ROAD SOUTH ORANGE, NJ 07079	25
EDUCATION FDN OF MILLBURN-SHORT HILLS	PO BOX 160 SHORT HILLS, NJ 07078	200
FAU FOUNDATION / LLS JUPITER	5353 PARKSIDE DRIVE JUPITER, FL 33458	1,050
FOUNDATION FOR DIABETES RESEARCH	513 W MT. PLEASANT AVE LIVINGSTON, NJ 07039	850
FOUNDATION FIGHTING BLINDNESS, INC.	7168 COLUMBIA GATEWAY DRIVE #100 COLUMBIA, MD 21046	1,000
FOUNDATION FOR JEWISH CULTURE INC.	PO BOX 489 NEW YORK, NY 10011	100
FRENCHMAN'S CREEK CHARITIES FOUNDATION, INC	13495 TOURNAMENT DRIVE PALM BEACH GARDENS, FL 33410	400

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
GOOD GRIEF INC	38 ELM STREET MORRISTOWN, NJ 07960	500
HAND IN HAND AMERICAN FRIENDS OF CNTR FOR JEWISH-ARAB EDU IN ISRAEL	PO BOX 80102 PORTLAND, OR 97280	2,000
HEALTHCARE FOUNDATION OF NEW JERSEY INC	60 E WILLOW ST, 2ND FLOOR MILLBURN, NJ 07041	5,000
HUDSON RIVER PARK TRUST	PIER 40 W HUDSON ST, 2ND FLOOR NEW YORK, NY 10014	250
ISRAEL POLICY FORUM INC	140 W 57TH ST, SUITE 6C NEW YORK, NY 10019	500
ISRAEL TENNIS CENTERS FOUNDATION INC	3275 W. HILLSBORO BLVD, SUITE 102 DEERFIELD BEACH, FL 33442	200
I HAVE A DREAM FOUNDATION - PLAINFIELD	C/O PLAINFIELD HIGH SCHOOL 950 PARK AVE PLAINFIELD, NJ 07060	2,000
INTERFAITH FOOD PANTRY, INC	2 EXECUTIVE DR PO BOX 250 MORRIS PLAINS, NJ 07950	500
JEWISH COMMUNITY ALLIANCE, INC.	8505 SAN JOSE BLVD JACKSONVILLE, FL 32217	3,000
JESPY HOUSE CORE GOLDFINGER	102 PROSPECT STREET SOUTH ORANGE, NJ 07079	52,935
JEWISH ADOPTION AND FOSTER CARE OPTIONS INC	4200 N UNIVERSITY DR SUNRISE, FL 33351	600
JEWISH ASSOCIATION FOR SPECIAL NEED II INC	270 PLEASANT VALLEY WAY WEST ORANGE, NJ 07052	350
JEWISH FAMILY & COMMUNITY SERVICES INC	6261 DUPONT STATION CT E JACKSONVILLE, FL 32217	300
JEWISH FEDERATION OF GREATER METROWEST NJ	901 ROUTE 10 WHIPPANY, NJ 07981	89,165
JEWISH FEDERATION OF PALM BEACH COUNTY INC	4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417	800
JUPITER MEDICAL CENTER FOUNDATION, INC.	1210 SOUTH OLD DIXIE HIGHWAY JUPITER, FL 33458	5,000
LANDMARK ON MAIN STREET, INC.	232 MAIN STREET, SUITE 1 PORT WASHINGTON, NY 11050	500
LARCHMONT-MAMARONECK FIELDS FOR KIDS	536 ORIENTA AVE MAMARONECK, NY 10543	500
LARCHMONT-MAMARONECK HUNGER TASK FORCE INC	PO BOX 112 LARCHMONT, NY 10538	500
LARCHMONT MANOR PARK SOCIETY	PO BOX 2 LARCHMONT, NY 10538	500

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
MACULA FOUNDATION INC	210 E. 64TH STREET NEW YORK, NY 10065	1,000
MALTZ JUPITER THEATER, INC	1001 EAST INDIANTOWN ROAD JUPITER, FL 33477	250
MAMARONECK SCHOOLS FOUNDATION, INC	PO BOX 123 LARCHMONT, NY 10538	1,000
MENTAL HEALTH ASSOCIATION OF ESSEX COUNTY	33 S FULLERTON AVENUE MONTCLAIR, NJ 07042	500
METROPOLITAN MUSEUM OF ART	1000 FIFTH AVE NEW YORK, NY 10028	110
MHS MUSIC BOOSTERS INC	462 MILLBURN AVE MILLBURN, NJ 07041	200
MORRISTOWN MEMORIAL HEALTH FOUNDATION, INC	PO BOX 1956 MORRISTOWN, NJ 07962	4,000
MORSELIFE FOUNDATION INC	4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417	350
NEW JERSEY PERFORMING ARTS CENTER CORPORATION	1 CENTER STREET NEWARK, NJ 07102	3,000
NEW VERNON VOLUNTEER FIRE DEPARTMENT	22 VILLAGE ROAD NEW VERNON, NJ 07976	1,500
OUR HOUSE FOUNDATION, INC	76 FLORAL AVE MURRAY HILL, NJ 07974	100
PAPER MILL PLAYHOUSE	22 BROOKSIDE DR MILLBURN, NJ 07041	1,000
PHILHARMONIC-SYMPHONY SOCIETY OF NEW YORK INC	10 LINCOLN CENTER PLZ AVERY FISHER HALL NEW YORK, NY 10023	100
PLAY FOR P I N K	C/O B DICKSTEIN 175 E 74TH STREET, SUITE 17B NEW YORK, NY 10021	250
RAYMOND F KRAVIS CENTER FOR THE PERFORMING ARTS, INC	701 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33401	100
RUTGERS UNIVERSITY FOUNDATION	7 COLLEGE AVE NEW BRUNSWICK, NJ 08901	250
SCRIPPS RESEARCH INSTITUTE	10550 N TORREY PINES RD TPC 2 LA JOLLA, CA 92037	500
SHELDRAKE ENVIRONMENTAL CENTER, INC	685 WEAVER STREET LARCHMONT, NY 10538	500
SAINT BARNABAS MEDICAL CENTER	94 OLD SHORT HILLS ROAD LIVINGSTON, NJ 07039	9,000
SAINT JUDE CHILDREN'S RESEARCH HOSPITAL	501 ST JUDE PLACE MEMPHIS, TN 38105	100

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
TEMPLE SHAREY TEFILO-ISRAEL	432 SCOTLAND RD SOUTH ORANGE, NJ 07079	8,780
UNITED JEWISH CENTERS OF METROWEST	760 NORTHFIELD AVE WEST ORANGE, NJ 07052	1,000
UNITED SERVICE ORGANIZATIONS, INC	PO BOX 108 JACKSONVILLE, FL 32212	300
THE VALLEY HOSPITAL FOUNDATION, INC	223 NORTH VAN DIEN AVE RIDGEWOOD, NJ 07450	10,000
WASHINGTON UNIVERSITY	700 ROSEDALE AVE, BOX 1000 ST LOUIS, MO 63112	200
WOUNDED WARRIOR PROJECT, INC	4899 BELFORT ROAD, SUITE 300 JACKSONVILLE, FL 32256	200
WXEL PUBLIC BROADCASTING CORPORATION	3401 S CONGRESS AVE BOYNTON BEACH, FL 33426	200
TOTAL		<u>244,020</u>

H. HERBERT MYERS MEMORIAL FDN, INC.
ID# 11-6044697
2014 FORM 990-PF
PART IV, PAGE 3

Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
Icahn Enterprises/Fin Company 7 750%	25,000	07/08/11	02/06/14	25,484.50	26,487 00	(1,002 50)
Novo Nordisk A/S-ADR	500	08/20/87	05/01/14	22,340.56	104 30	22,236 26
Covidien LTD	243	07/02/07	06/16/14	22,315.21	2,974 02	19,341.19
Morgan Stanley Multi-Step Up Note	50,000	10/29/10	09/09/14	50,225 00	53,156 00	(2,931 00)
Transocean NC Senior 6 000% Notes	25,000	11/16/01	09/09/14	27,785 00	25,637 00	2,148.00
US Steel Corp 7 000% Note	20,000	09/12/11	09/09/14	21,888 00	19,958 00	1,930 00
WM Wrigley Jr Co Notes	20,000	03/06/09	09/09/14	20,639 80	17,634.00	3,005 80
Novo Nordisk A/S-ADR	500	08/20/87	09/10/14	22,271 06	104.30	22,166 76
Penn West Petroleum Ltd	500	02/08/13	10/15/14	2,730.82	5,361.00	(2,630.18)
Penn West Petroleum Ltd	500	03/11/13	10/15/14	2,730 82	5,404 05	(2,673 23)
Baker Hughes Inc	500	07/25/11	10/31/14	25,760 48	40,087 78	(14,327 30)
Vale SA ADR	800	01/18/12	10/31/14	7,828 25	19,623 35	(11,795.10)
Vale SA ADR	700	03/09/12	10/31/14	6,849.72	16,282 55	(9,432.83)
Vale SA ADR	300	07/27/12	10/31/14	2,935 59	5,426 95	(2,491 36)
Vale SA ADR	200	02/19/13	10/31/14	1,957 06	3,946 55	(1,989 49)
El Paso Pipeline Partners	500	various	12/03/14	43,904.73	25,337 00	18,567 73
Kinder Morgan Inc	0 1	08/12/13	12/05/14	4.18	4 15	0.03
California Resources Corp	40	01/09/78	12/16/14	218 51	41 59	176.92
				<u>307,869 29</u>	<u>267,569 59</u>	<u>40,299 70</u>

H. HERBERT MYERS MEMORIAL FDN, INC.**ID# 11-6044697****2014 FORM 990-PF****PART IV, PAGE 3**

Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
First Trust GNMA Reinvestment Income	0.81	01/07/14	01/07/14	7.27	7.23	0.04
PPG Industries Inc	10.00	02/07/12	01/22/14	1,866.97	913.00	953.97
PPG Industries Inc	60.00	03/09/12	01/22/14	11,201.79	5,605.20	5,596.59
Empire District Electric Company	337.00	01/20/70	01/27/14	7,707.90	2,796.50	4,911.40
First Trust GNMA Reinvestment Income	0.96	02/03/14	02/03/14	8.57	8.62	(0.05)
Vodafone Group PLC	0.09	03/08/13	02/28/14	3.77	4.62	(0.85)
Verizon Communications	0.11	07/07/00	02/28/14	5.19	0.40	4.79
First Trust GNMA Reinvestment Income	0.27	03/03/14	03/03/14	2.65	2.42	0.23
First Trust GNMA Reinvestment Income	0.67	04/01/14	04/01/14	6.11	6.02	0.09
Cisco Systems	290.00	08/16/12	04/16/14	6,565.60	5,474.39	1,091.21
Cisco Systems	380.00	08/16/12	04/16/14	8,603.20	7,100.68	1,502.52
Cisco Systems	240.00	08/16/12	04/16/14	5,433.60	4,519.20	914.40
Cisco Systems	150.00	08/16/12	04/16/14	3,396.00	2,809.20	586.80
E M C Corp Mass	530.00	01/24/14	04/16/14	14,124.46	13,973.56	150.90
Texas Instruments Inc	60.00	01/27/12	04/16/14	2,708.97	1,960.19	748.78
Texas Instruments Inc	240.00	01/31/13	04/16/14	10,835.88	7,915.99	2,919.89
Qualcomm Inc	570.00	01/09/13	04/29/14	44,308.77	36,792.93	7,515.84
First Trust GNMA Reinvestment Income	0.95	05/01/14	05/01/14	8.48	8.50	(0.02)
BCE Inc	367.00	11/07/00	05/22/14	16,743.99	7,570.75	9,173.24
First Trust GNMA Reinvestment Income	0.58	06/02/14	06/02/14	4.96	5.20	(0.24)
Time Inc	0.25	02/08/12	06/17/14	5.83	3.15	2.68
Time Inc	74.75	02/08/12	07/01/14	1,811.15	942.80	868.35
Time Inc	37.50	02/14/12	07/01/14	908.60	458.63	449.97
Time Inc	53.75	06/15/12	07/01/14	1,302.33	631.93	670.40
Honda Motor Co Ltd	650.00	01/17/13	07/01/14	22,570.17	24,997.83	(2,427.66)
Honda Motor Co Ltd	370.00	03/11/13	07/01/14	12,847.63	14,481.76	(1,634.13)
First Trust GNMA Reinvestment Income	0.59	07/01/14	07/01/14	5.23	5.26	(0.03)
Du Pont E I De Nemours & Company	200.00	02/01/12	07/02/14	13,173.87	10,175.98	2,997.89
Du Pont E I De Nemours & Company	300.00	03/09/12	07/02/14	19,760.80	15,506.97	4,253.83
Ventiv Corp	0.10	05/31/12	07/10/14	3.85	2.28	1.57
First Trust GNMA Reinvestment Income	0.39	08/05/14	08/05/14	3.48	3.46	0.02
First Trust GNMA Reinvestment Income	0.46	09/03/14	09/03/14	4.08	4.06	0.02
First Trust GNMA Reinvestment Income	0.72	10/03/14	10/03/14	6.23	6.37	(0.14)
Metlife Inc	0.17	10/16/12	10/09/14	8.76	5.78	2.98
First Trust GNMA Reinvestment Income	0.80	11/03/14	11/03/14	6.94	7.07	(0.13)
Northeast Utilities	980.00	09/27/12	11/12/14	48,532.94	37,388.57	11,144.37
First Trust GNMA Reinvestment Income	0.95	12/01/14	12/01/14	8.62	8.35	0.27
First Trust GNMA Reinvestment Income	0.88	12/03/14	12/03/14	7.76	7.74	0.02
LTV Corp New	124.00	07/14/93	05/22/14	-	0.01	(0.01)
Friede Goldman Halter Inc.	297.00	11/08/99	05/22/14	-	5,420.00	(5,420.00)
Graham Field Health Products, Inc	2,625.00	01/07/98	05/23/14	-	2,892.00	(2,892.00)
Thornburg Mtge Inc Com	100.00	04/06/04	05/23/14	-	27,144.65	(27,144.65)
				<u>254,512.40</u>	<u>237,569.25</u>	<u>16,943.15</u>