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EXTENDED TO AUGUST 17, 2015
Return of Private Foundation

Form **990-PF**

Department of the Treasury
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation
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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 THE RICHARD MEIER FOUNDATION		A Employer identification number 13-3978415
Number and street (or P O box number if mail is not delivered to street address) 475 TENTH AVENUE		B Telephone number (212) 967-6060
City or town, state or province, country, and ZIP or foreign postal code NEW YORK, NY 10018		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change </div> <div> <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change </div> </div>		D 1 Foreign organizations, check here <input type="checkbox"/>
H Check type of organization: <div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust </div> <div> <input type="checkbox"/> Other taxable private foundation </div> </div>		2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 7,817,858. (Part I, column (d) must be on cash basis.)		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
J Accounting method: <div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Other (specify) </div> <div> <input type="checkbox"/> Accrual </div> </div>		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 <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)</small>		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	0.		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	7.	7.		STATEMENT 1
	4 Dividends and interest from securities	103,626.	103,626.		STATEMENT 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	304,691.			
	b Gross sales price for all assets on line 6a 815,101.				
	7 Capital gain net income (from Part IV, line 2)		304,691.		
	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					
12 Total. Add lines 1 through 11		408,324.	408,324.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.			0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees STMT 3	4,670.	4,670.		0.
	c Other professional fees STMT 4	73,122.	73,122.		0.
	17 Interest				
	18 Taxes STMT 5	21,531.	4,829.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 6	1,176.	729.		250.
	24 Total operating and administrative expenses. Add lines 13 through 23	100,499.	83,350.		250.
	25 Contributions, gifts, grants paid	694,245.			694,245.
26 Total expenses and disbursements. Add lines 24 and 25	794,744.	83,350.		694,495.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-386,420.				
b Net investment income (if negative, enter -0-)		324,974.			
c Adjusted net income (if negative, enter -0-)			N/A		

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		115,326.	76,764.	76,764.
	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				
	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				
	b	Investments - corporate stock STMT 8	5,671,022.	5,540,601.	7,741,094.	
	c	Investments - corporate bonds				
	Liabilities	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)	5,786,348.	5,617,365.	7,817,858.	
17		Accounts payable and accrued expenses				
18		Grants payable				
Net Assets or Fund Balances	19	Deferred revenue				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable				
	22	Other liabilities (describe ▶)				
23	Total liabilities (add lines 17 through 22)	0.	0.			
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.					
	24	Unrestricted				
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds	5,786,348.	5,617,365.		
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
	29	Retained earnings, accumulated income, endowment, or other funds	0.	0.		
30	Total net assets or fund balances	5,786,348.	5,617,365.			
31	Total liabilities and net assets/fund balances	5,786,348.	5,617,365.			

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	5,786,348.
2	Enter amount from Part I, line 27a	2	-386,420.
3	Other increases not included in line 2 (itemize) ▶ SEE STATEMENT 7	3	217,437.
4	Add lines 1, 2, and 3	4	5,617,365.
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	5,617,365.

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 SCHEDULE ATTACHED	P	VARIOUS	VARIOUS
b SEE SCHEDULE ATTACHED	P	VARIOUS	VARIOUS
c 25 NESTLE SA	P	08/02/13	02/03/14
d 10 NESTLE SA	P	01/24/13	02/03/14
e 80 PHILIP MORRIS INTL	P	01/24/13	10/09/14

(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 61,418.	0.	67,654.	-6,236.
b 744,332.	0.	433,157.	311,175.
c 1,806.	0.	1,735.	71.
d 722.	0.	686.	36.
e 6,823.	0.	7,178.	-355.

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) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			-6,236.
b			311,175.
c			71.
d			36.
e			-355.

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	304,691.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8	{ }	3	N/A

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

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

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

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

☐ Yes ☒ No

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

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2013	221,058.	7,232,441.	.030565
2012	249,448.	5,165,553.	.048291
2011	216,825.	3,963,390.	.054707
2010	249,750.	3,949,897.	.063229
2009	223,324.	3,359,001.	.066485

2 Total of line 1, column (d)	2	.263277
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	.052655
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	7,797,068.
5 Multiply line 4 by line 3	5	410,555.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,250.
7 Add lines 5 and 6	7	413,805.
8 Enter qualifying distributions from Part XII, line 4	8	694,495.

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

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		1	3,250.
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	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	3,250.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	3,250.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a 7,580.	7	10,080.
b Exempt foreign organizations - tax withheld at source	6b	8	
c Tax paid with application for extension of time to file (Form 8868)	6c 2,500.	9	
d Backup withholding erroneously withheld	6d	10	6,830.
7 Total credits and payments. Add lines 6a through 6d		11	0.
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed			
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid			
11 Enter the amount of line 10 to be: Credited to 2015 estimated tax <input checked="" type="checkbox"/> 6,830. Refunded <input checked="" type="checkbox"/>			

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
1b 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
1c 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. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities		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

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► **N/A**

14 The books are in care of ► **GILBERT WATKINS** Telephone no. ► **(203) 847-4068**
 Located at ► **37 NORTH AVENUE, NORWALK, CT** ZIP+4 ► **06851**

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here
 and enter the amount of tax-exempt interest received or accrued during the year ► **15** **N/A**

16 At any time during calendar year 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? **Yes** **No**
 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** **X**

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	1b
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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.)	N/A	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____ , _____ , _____		
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.)	N/A	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014?		4b X

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

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 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 ☒ Nob 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

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

6b

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

X

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

☐ Yes ☒ No

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

N/A

7b

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
RICHARD MEIER	TRUSTEE			
475 TENTH AVENUE FL6	1.00	0.	0.	0.
NEW YORK, NY 10018				
SANFORD B EHRENKRANZ	TRUSTEE			
375 PARK AVENUE	1.00	0.	0.	0.
NEW YORK, NY 10152				
ANA MEIER	TRUSTEE			
165 CHARLES STREET, 15TH FL	1.00	0.	0.	0.
NEW YORK, NY 10014				

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

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

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

0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	7,819,760.
b	Average of monthly cash balances	1b	96,045.
c	Fair market value of all other assets	1c	0.
d	Total (add lines 1a, b, and c)	1d	7,915,805.
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	7,915,805.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	118,737.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	7,797,068.
6	Minimum investment return Enter 5% of line 5	6	389,853.

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	389,853.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	3,250.
b	Income tax for 2014. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,250.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	386,603.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	386,603.
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	386,603.

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	694,495.
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	0.
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	694,495.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	3,250.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	691,245.

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.

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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				386,603.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only			151,555.	
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: ▶ \$ 694,495.				
a Applied to 2013, but not more than line 2a			151,555.	
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				386,603.
e Remaining amount distributed out of corpus	156,337.			
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:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	156,337.			
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				0.
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	156,337.			
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	156,337.			

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

N/A

- 1 a** 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)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a <i>Paid during the year</i> SEE SCHEDULE ATTACHED	NONE	NONE	TO BE USED FOR GENERAL PURPOSE OF ORGANIZATION INDICATED	694,245.
Total			▶ 3a	694,245.
b <i>Approved for future payment</i> NONE				
Total			▶ 3b	0.

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
CITIBANK	7.	7.	
TOTAL TO PART I, LINE 3	7.	7.	

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
NEUBERGER BERMAN PERSHING LLC	51,439. 52,187.	0. 0.	51,439. 52,187.	51,439. 52,187.	
TO PART I, LINE 4	103,626.	0.	103,626.	103,626.	

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING EXPENSE	4,670.	4,670.		0.
TO FORM 990-PF, PG 1, LN 16B	4,670.	4,670.		0.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT	73,122.	73,122.		0.
TO FORM 990-PF, PG 1, LN 16C	73,122.	73,122.		0.

FORM 990-PF	TAXES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	4,829.	4,829.		0.
EXCISE TAXES	16,702.	0.		0.
TO FORM 990-PF, PG 1, LN 18	21,531.	4,829.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FILING FEES	250.	0.		250.
PENALTIES	197.	0.		0.
BANK CHARGES	729.	729.		0.
TO FORM 990-PF, PG 1, LN 23	1,176.	729.		250.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	7
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DESCRIPTION	AMOUNT
DIFFERENCE BETWEEN FMV AND COST BASIS OF DONATED STOCK	217,437.
TOTAL TO FORM 990-PF, PART III, LINE 3	217,437.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
4671 INSTITUT DIV ARB STRA LTD	600,000.	1,045,882.
10000 INSTITUT CON EQU STRA FD	1,000,000.	1,055,555.
SEE N/B ACC #551-61563 ATTACHED	1,923,038.	3,251,564.
SEE PERSHING ACC #N4Q-522341 ATTACHED	2,017,563.	2,388,093.
TOTAL TO FORM 990-PF, PART II, LINE 10B	5,540,601.	7,741,094.

FORM 990-PF

GRANT APPLICATION SUBMISSION INFORMATION
PART XV, LINES 2A THROUGH 2D

STATEMENT 9

NAME AND ADDRESS OF PERSON TO WHOM APPLICATIONS SHOULD BE SUBMITTED

THE RICHARD MEIER FOUNDATION C/O RICHARD MEIER
475 TENTH AVENUE FL6
NEW YORK, NY 10018

TELEPHONE NUMBER

(212)967-6060

FORM AND CONTENT OF APPLICATIONS

AT THE PRESENT TIME, THE FOUNDATION IS NOT MAKING GIFTS OTHER THAN TO
501(C)3 ORGANIZATIONS

ANY SUBMISSION DEADLINES

NO ESTABLISHED DEADLINES AT THE PRESENT TIME

RESTRICTIONS AND LIMITATIONS ON AWARDS

NO RESTRICTIONS ON GRANTS OR GIFTS TO 501(C)3 ORGANIZATIONS

NEUBERGER Berman LLC OH4-RM00 P O BOX 183211 COLUMBUS, OH 43218 FOR UNDELIVERABLE MAIL ONLY		Account No 538-61563	NEUBERGER BERMAN	
		Account Name THE RICHARD MEIER FOUNDATION		
		Recipient's Identification Number 13-3978415		
		Account Executive No. 002		
		ORIGINAL:		
		Telephone Number (212) 476-5505		
		12/31/14		

2014 Supplemental Gain/(Loss) Information

Short-Term Gain/(Loss) from Transactions not Reported to IRS

Date of Sale or Exchange	Date of Acquisition	Description	Symbol	Quantity	Gross Proceeds Less Commission and Option Premium	Cost or Other Basis	REALIZED GAIN/(LOSS)
10/23/14 H	05/01/14	DEERE & CO	DE 244199105	125 00000	10,624.31	11,684.49	(1,040.18)
10/27/14 H	05/01/14	DEERE & CO	DE 244199105	600 00000	50,794.09	55,989.54	(5,195.45)
2 ITEMS - Total Short-Term Not Reported Transactions Gain/(Loss)					61,418.40	67,654.03	(6,235.63)

2014 Supplemental Gain/(Loss) Information

Long-Term Gain/(Loss) from Transactions not Reported to IRS

Date of Sale or Exchange	Date of Acquisition	Description	Symbol	Quantity	Gross Proceeds Less Commission and Option Premium	Cost or Other Basis	REALIZED GAIN/(LOSS)
05/01/14 H	05/14/09	***ACE LIMITED	ACE H0023R105	800 00000	81,746.83	35,195.11	46,551.72
07/24/14 H	01/09/12	***AON PLC SHS CL A	AON G0408V102	400.00000	36,390.19	19,632.00 T	16,758.19
01/10/14 H	01/09/12	BAXTER INTERNATIONAL INC	BAX 071813109	1,700 00000	119,016.11	84,606.96	34,409.15
12/01/14 S	10/22/07	CALIFORNIA RESOURCES CORPORATION	CRC 13057Q107	280.00000	2,267.30	1,566.58 T	700.72
12/01/14 S	06/08/10	CALIFORNIA RESOURCES CORPORATION	CRC 13057Q107	400 00000	3,239.01	2,740.60 T	498.41
10/08/14 H	10/22/07	***ENSICO PLC NEW CLASS A ORD	ESV G3157S106	500 00000	18,788.48	26,631.95	(7,843.47)
12/19/14 H	11/30/07	INTERNATIONAL BUSINESS MACHINES CORP	IBM 459200101	300 00000	47,585.84	31,623.36	15,962.48

NEUBERGER Berman LLC OH4-RM00 P O BOX 183211 COLUMBUS, OH 43218 FOR UNDELIVERABLE MAIL ONLY		Account No 538-61563	NEUBERGER BERMAN	
Telephone Number (212) 476-5505		Account Name THE RICHARD MEIER FOUNDATION		
ORIG/INAL		Recipient's Identification Number 13-3978415		
		Account Executive No 002		
		12/31/14		

2014 Supplemental Gain/(Loss) Information (continued)
Long-Term Gain/(Loss) from Transactions not Reported to IRS

Date of Sale or Exchange	Date of Acquisition	Description	Symbol	Quantity	Gross Proceeds Less Commission and Option Premium	Cost or Other Basis	REALIZED GAIN/(LOSS)
05/13/14 H	01/09/12	PIONEER NATURAL RESOURCES COMPANY	PXD 723787107	25 00000	5,124 88	2,363 75	2,761 13
05/13/14 H	07/22/10	PIONEER NATURAL RESOURCES COMPANY	PXD 723787107	55 00000	11,274 75	3,306 29	7,968 46
12/11/14 H	01/09/12	UNUM GROUP	UNM 91529Y106	3,300 00000	109,882 62	69,199 02	40,683 60
12/11/14 H	04/16/09	UNUM GROUP	UNM 91529Y106	3,500 00000	116,542 17	50,780 70	65,761 47
07/17/14 H	12/16/05	WHITING PETROLEUM CORPORATION	WLL 966387102	50 00000	4,353 10	1,063 72	3,289 38
05/28/14 H	12/16/05	WHITING PETROLEUM CORPORATION	WLL 966387102	450 00000	31,961 40	9,573 50	22,387 90
12/16/14 H	12/16/05	WHITING PETROLEUM CORPORATION	WLL 966387102	1,300 00000	32,118 39	27,656 79	4,461 60
04/23/14 H	01/10/12	XEROX CORP	XRX 984121103	200 00000	2,414 30	1,627 86	786 44
08/29/14 H	01/10/12	XEROX CORP	XRX 984121103	300 00000	4,146 36	2,441 79	1,704 57
08/29/14 H	04/17/09	XEROX CORP	XRX 984121103	2,500 00000	34,552 98	14,617 50	19,935 48
08/29/14 H	01/09/12	XEROX CORP	XRX 984121103	6,000 00000	82,927 17	48,529 20	34,397 97
18 ITEMS - Total Long-Term Not Reported Transactions Gain/(Loss)						433,156.68	311,175.20

If you are required to file a return, a negligence penalty or other sanctions may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Client Statement

For the period 11/29/2014 to 12/31/2014

THE RICHARD MEIER FOUNDATION

#13-3978415

NEUBERGER BERMAN

JPMCC Account: 538-61563 002
Base Currency: USD
NB Account Number: 551-61563

Positions In Your Account

Quantity	Description	Ticker/Cusip	Purchase Date	Average Unit Cost	Total Cost (1)(4)(9)	Price	Mkt. Value	% Portfolio (12)	Annual Income (6)	Yield (10)
CASH EQUIVALENT										
4,339.23	STATE STR INSTL INVT TR TREASURY PLUS FD INSTL CL	STSAY	08/25/2009	1.0000	4,339.23	1.0000	4,339.23	0.13	0.00	0.00
	TOTAL CASH EQUIVALENT				4,339.23		4,339.23	0.13	0.00	0.00
EQUITIES										
450	AETNA INC NEW	AET	07/29/2014	82.2172	36,997.74	88.8300	39,973.50	1.23	450.00	1.13
1,300	ANADARKO PETROLEUM CORP	APC	11/24/2003	22.4511	29,251.37	82.5000	107,250.00	3.29	1,404.00	1.31
800	CIGNA CORPORATION	CI	04/14/2014	76.9105	61,528.40	102.9100	82,328.00	2.53	32.00	0.04
150	DEERE & CO	DE	05/01/2014	93.3159	13,997.38	88.4700	13,270.50	0.41	360.00	2.71
3,900	DELTA AIR LINES INC DEL COM	DAL	12/11/2014	48.1428	187,756.92	49.1900	191,841.00	5.89	1,404.00	0.73
7,000	EMC CORP-MASS	EMC	08/19/2013	25.1948	176,363.60	29.7400	208,180.00	6.39	3,220.00	1.55
1,300	FEDEX CORP	FDX	08/10/2011	77.4231	100,650.34		225,758.00			
400	FEDEX CORP	FDX	01/09/2012	85.8300	34,332.00		69,484.00			
1,700	POSITION TOTAL									
245	GOLDMAN SACHS GROUP INC	GS	12/19/2014	193.7266	47,463.02	173.6800	235,222.00	9.07	1,360.00	0.46
800	INTERNATIONAL BUSINESS MACHINES CORP	IBM	11/30/2007	105.4112	84,328.96	160.4400	128,352.00	3.94	588.00	1.24
1,350	JPMORGAN CHASE & CO	JPM	12/28/2014	61.9000	83,430.00	62.5800	84,483.00	2.59	2,160.00	2.56
800	LENNAR CORP CL A	LEN	09/23/2008	13.0696	10,465.88	44.8100	35,848.00	1.10	128.00	0.36
4,200	LINCOLN NATIONAL CORP IND		08/01/2009	19.6157	82,385.94		242,214.00			

Client Statement

For the period 11/29/2014 to 12/31/2014
THE RICHARD MEIER FOUNDATION

13-3978415

NEUBERGER BERMAN

JPMCC Account: 538-61563 002
Base Currency: USD
NB Account Number: 551-61563

Positions In Your Account

Quantity	Description	Ticker/Cusip	Purchase Date	Average Unit Cost (1)(4)(9)	Total Cost (1)(4)(9)	Price	Mkt. Value	% Portfolio (12)	Annual Income (6)	Yield (10)
EQUITIES (Continued)										
700	LINCOLN NATIONAL CORP-IND		01/24/2012	22.8607	15,876.49		40,369.00			
4,900	POSITION TOTAL	LNC		20.0536	98,262.43	57.6700	282,583.00	8.68	3,920.00	1.39
3,600	MICROSOFT CORP	MSFT	08/01/2012	29.4950	106,182.04	46.4500	167,220.00	5.14	4,464.00	2.67
700	OCCIDENTAL PETE CORP		10/22/2007	61.9791	43,385.39		56,427.00			
1,000	OCCIDENTAL PETE CORP		06/06/2010	75.8993	75,899.30		80,610.00			
1,700	POSITION TOTAL	OXY		70.1676	119,284.69	80.6100	137,037.00	4.21	4,896.00	3.57
2,500	ORACLE CORPORATION		01/09/2012	27.0117	67,529.17		112,425.00			
1,700	ORACLE CORPORATION		01/10/2012	26.9645	45,839.60		76,449.00			
4,200	POSITION TOTAL	ORCL		26.9926	113,368.77	44.9700	188,874.00	5.80	2,016.00	1.07
1,000	PRIZER INC	PFE	03/15/2010	17.0643	17,064.27	31.1500	31,150.00	0.96	1,120.00	3.60
600	PIONEER NATURAL RESOURCES COMPANY		08/10/2005	41.7755	25,125.30		89,310.00			
545	PIONEER NATURAL RESOURCES COMPANY		07/22/2010	60.1143	32,762.31		81,123.25			
1,145	POSITION TOTAL	PXD		50.5045	57,887.61	148.8500	170,433.25	5.23	91.60	0.05
1,000	REINSURANCE GROUP OF AMERICA INCORPORATED		05/14/2009	33.8094	33,809.39		87,620.00			
400	REINSURANCE GROUP OF AMERICA INCORPORATED		01/09/2012	51.4693	20,587.72		35,048.00			
1,400	POSITION TOTAL	RGA		38.8551	54,397.11	87.6200	122,668.00	3.77	1,848.00	1.51
12,000	REPUBLIC AIRWAYS HOLDINGS INC	RJET	08/29/2014	10.0817	120,980.40	14.9900	175,080.00	5.38	0.00	0.00
2,200	THE TRAVELERS COMPANIES INC		07/31/2009	42.9449	94,478.69		232,870.00			
1,100	THE TRAVELERS COMPANIES INC		01/09/2012	59.6173	65,579.03		116,435.00			
3,300	POSITION TOTAL	TRV		48.5023	160,057.72	105.8500	349,305.00	10.73	7,260.00	2.08
4,300	UNITED CONTINENTAL HDGS INC	UAL	05/22/2013	33.4272	143,736.96	66.8900	287,627.00	8.83	0.00	0.00



Client Statement

For the period 11/29/2014 to 12/31/2014

THE RICHARD MEIER FOUNDATION

13-3978415

NEUBERGER BERMAN

JPMCC Account: 538-61563 002

Base Currency: USD

NB Account Number: 551-61563

Positions In Your Account

Quantity	Description	Ticker/Cusip	Purchase Date	Average Unit Cost	(1)(4)(9) Total Cost	(1)(4)(9) Price	Mkt. Value	(12) % Portfolio	(8) Annual Income	(10) Yield
EQUITIES (Continued)										
1,400	VIACOM INC CLASS B	VIAB	01/09/2012	46.6144	65,260.13	75.2500	105,350.00	3.24	1,848.00	1.75
TOTAL EQUITIES					1,923,037.54		3,251,563.60	99.87	42,089.60	1.29
GRAND TOTAL ⁽⁵⁾					1,927,376.77		3,255,902.83	100.00	42,089.60	1.29

Investment Account Statement

Statement Period: 12/01/2014 - 12/31/2014

Portfolio Holdings (continued)

Opening Date	Quantity	Account Number	Activity Ending	Opening Balance	Closing Balance	Accrued Income	Income This Year	30-Day Yield	Current Yield
Cash, Money Funds, and Bank Deposits (continued)									
Money Market									
DREYFUS TREASURY PRIME INV SH	35,356.100	0000032254	12/31/14	31,186.31	35,356.10	0.00	0.00	0.00%	0.00%
Total Money Market				\$31,186.31	\$35,356.10	\$0.00	\$0.00		
Total Cash, Money Funds, and Bank Deposits				\$31,186.31	\$35,522.10	\$0.00	\$0.00		

Date Acquired	Quantity	Unit Cost	Cost Basis	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Estimated Yield
Equities 99.00% of Portfolio								
Common Stocks								
ALTRIA GROUP INC COM								
			Security Identifier: MO CUSIP 02209S103					
Multiple Y	Total Covered	33.5540	60,396.36	49.2700	88,686.00	28,289.64	3,744.00	4.22%
	1,800.000							
ANHEUSER BUSCH INBEV SA NV SPONSORED ADR								
			Security Identifier: BUD ISIN#US03524A1088 CUSIP 03524A108					
Multiple Y	Total Covered	90.3730	103,929.38	112.3200	129,168.00	25,238.62	3,074.66	2.38%
	1,150.000							
BERKSHIRE HATHAWAY INC DEL CL A								
			Security Identifier: BRK A CUSIP 084670108					
01/24/13	1.000	145,635.0100	145,635.01	226,000.0000	226,000.00	80,364.99		
BERKSHIRE HATHAWAY INC DEL CL B NEW								
			Security Identifier: BRK B CUSIP 084670702					
01/24/13	650.000	97.4590	63,348.61	150.1500	97,597.50	34,248.89		
BRITISH AMERICAN TOBACCO PLC ORD SHS								
			Security Identifier: BTAFF ISIN#GB0002875804 CUSIP G15101102					
Multiple Y	Total Covered	51.5140	65,679.80	54.5650	69,570.38	3,890.58		
	1,275.000							
BROWN FORMAN CORP CL B								
			Security Identifier: BF-B CUSIP 115637209					

Portfolio Holdings (continued)

Date Acquired	Quantity	Unit Cost	Cost Basis	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Estimated Yield
Equities (continued)								
Common Stocks (continued)								
BROWN FORMAN CORP CL B (continued)								
Multiple Y	Total Covered	64,3630	51,490.52	87.8400	70,272.00	18,781.48	1,008.00	1.43%
CIE FINANCIERE RICHEMONT AG ZUG								
NAMEN AKT ISIN#CH0210483332								
Multiple Y	Total Covered	82,1870	151,224.39	89.3898	164,477.41	13,253.02		
COMCAST CORP NEW CL A SPL								
Multiple Y	Total Covered	38,2610	30,609.00	57.5650	46,052.00	15,443.00	720.00	1.56%
DIAGEO PLC ORD SHS								
ISIN#GB0002374006								
Multiple Y	Total Covered	29,8730	62,583.07	28.8181	60,373.95	-2,209.12		
HEINEKEN HLDG NV SHS								
ISIN#NL0000008977								
Multiple Y	Total Covered	57,3770	140,860.27	62.8301	154,247.91	13,387.64		
MARTIN MARIETTA MATLS INC COM								
Multiple Y	Total Covered	101,6770	42,195.83	110.3200	45,782.80	3,586.97	664.00	1.45%
MASTERCARD INC CL A COM								
Multiple Y	Total Covered	52,0450	114,498.31	86.1600	189,552.00	75,053.69	1,408.00	0.74%
NESTLE SA SPONSORED ADR REPSTG								
REG SHS ISIN#US6410694060								
Multiple Y	Total Covered	68,8610	237,226.49	73.4160	252,918.12	15,691.63	6,983.89	2.76%
PERNOD RICARD ORD SHS								
ISIN#FR0000120693								
Multiple Y	Total Covered	121,4170	151,771.03	111.6253	139,531.72	-12,239.31		
PHILIP MORRIS INTL INC COM								
Security Identifier: PM								
CUSIP: 718172109								

Investment Account Statement

Statement Period: 12/01/2014 - 12/31/2014

Portfolio Holdings (continued)

Date Acquired	Quantity	Unit Cost	Cost Basis	Market Price	Market Value	Unrealized Gain/Loss	Estimated Annual Income	Estimated Yield
Equities (continued)								
Common Stocks (continued)								
PHILIP MORRIS INTL INC COM (continued)								
01/24/13	2,295,000	89.7210	205,910.84	81.4500	186,927.75	-18,983.09	9,180.00	4.91%
SABMiller PLC SHS								
ISIN# GB0004835483								
Multiple Y	48,180		140,203.18	52.3106	152,223.85	12,020.67		
SCRIPPS NETWORKS INTERACTIVE INC CL A								
Security Identifier: SNI								
CUSIP 811065101								
01/24/13	175,000	60.4130	10,572.21	75.2700	13,172.25	2,600.04	140.00	1.06%
UNILEVER NV NEW YORK SHS NEW								
Security Identifier: UN								
CUSIP 904784709								
Multiple Y	39,755		122,841.75	-39.0400	120,633.60	-2,208.15	3,958.19	3.28%
WELLS FARGO & CO NEW COM								
Security Identifier: WFC								
CUSIP 949746101								
Multiple Y	35,329		116,587.22	54.8200	180,906.00	64,318.78	4,620.00	2.55%
Total Common Stocks								
			\$2,017,563.27		\$2,388,093.24	\$370,529.97	\$35,500.74	
Total Equities			\$2,017,563.27		\$2,388,093.24	\$370,529.97	\$35,500.74	
Total Portfolio Holdings								
			\$2,057,085.37		\$2,423,615.34	\$370,529.97	\$35,500.74	

Securities acquired before 2011 are generally not subject to the new cost basis reporting rules set forth in the Internal Revenue Code of 1986, as amended ("IRC") (incorporating amendments enacted by P.L. 110-343, the Emergency Economic Stabilization Act of 2008) and are, therefore, considered "noncovered" under the new cost basis reporting rules, and marked or denoted as such. All other securities in this section are securities which are "covered" under the new cost basis reporting rules. Securities which are "covered" under the new cost basis reporting rules are defined as securities which have been acquired on or after their "applicable date(s)" at which they are subject to the cost basis reporting rules and the adjusted basis will be reported to the IRS on form 1099-B for the applicable tax year in which the security is disposed.

RICHARD MEIER FOUNDATION December 31, 2014 EIN: 13-3978415	
2014 Contributions	Contributions
American Academy of Arts & Sciences 136 Irving Street, Cambridge, MA 02138	\$500.00
American Architectural Foundation 2101 L Street NW, Suite 760, Washington DC 20037	\$500.00
Architectural League of New York 594 Broadway, Suite 607, New York, NY 10012	\$800.00
Cancer Research Institute, One Exchange Plaza 55 Broadway, Suite 1802, New York, NY 10006	\$1,000.00
Friends of the High Line 529 West 20th Street, Suite 8W, New York, NY 10011	\$675.00
Jewish Communal Fund 575 Madison Avenue, Suite 703, New York, NY 10022	\$672,669.75
The Museum of Modern Art 11 West 53 Street, New York, NY 10019	\$2,300.00
Performa 100 West 23rd Street, New York, NY 10011	\$3,000.00
University of Oregon, School of Architecture Eugene, OR 97403-1206	\$500.00
Whitney Museum of American Art 945 Madison Avenue, NY, NY 10021	\$7,300.00
WNET, New York Public Media 825 Eighth Avenue, New York, NY 10019	\$2,500.00
World Jewish Congress 501 Madison Avenue, New York, NY 10022	\$2,500.00
TOTAL	\$ 694,244.75

TOTAL

THE RICHARD MEIER FOUNDATION
EIN: 13-3978415
CYE 2014

PART III, L.3 - OTHER INCREASES:

<u>SHARES</u>	<u>DESCRIPTION</u>	<u>BOOK VALUE/ COST</u>	<u>MEAN FMV</u>	<u>DIFF</u>
1,000	VIACOM	46,610	73,300	26,690
1,200	ANDARKO PETROLEUM	27,000	107,712	80,712
950	APACHE CORP	87,269	68,315	(18,954)
2,400	CABOT OIL & GAS	19,531	81,552	62,021
3,000	DENBURY RESOURCES	52,729	29,520	(23,209)
500	DEVON ENERGY GROUP	31,549	32,255	706
1,000	AON PLC	49,080	90,400	41,320
1,800	LOWES CORP	62,867	76,698	13,831
800	CIGNA CORP	61,528	82,544	21,016
1,000	PFIZER	17,116	30,420	13,304
<u>TOTAL</u>		<u>455,279</u>	<u>672,716</u>	<u>217,437</u>

Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

Department of the Treasury
Internal Revenue Service

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

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

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

Electronic filing (e-file). You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only ☐

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Type or print	Name of exempt organization or other filer, see instructions	Enter filer's identifying number
	THE RICHARD MEIER FOUNDATION	Employer identification number (EIN) or 13-3978415
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 475 TENTH AVENUE, NO. FL 6	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10018	

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

04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

GILBERT WATKINS

- The books are in the care of ► **37 NORTH AVENUE - NORWALK, CT 06851**

Telephone No ► **(203) 847-4068**

Fax No. ►

- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) ☐. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **AUGUST 15, 2015**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
- ☒ calendar year **2014** or
- ☐ tax year beginning _____, and ending _____

- 2 If the tax year entered in line 1 is for less than 12 months, check reason. ☐ Initial return ☐ Final return ☐ Change in accounting period

3a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	10,080.
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	7,580.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	2,500.

Caution. If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.