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EXTENDED TO AUGUST 17, 2015
Return of Private Foundation

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.

2014

For calendar year 2014 or tax year beginning

EXTENSION ATTACHED , and ending

Name of foundation

THE JOHNSON FAMILY FOUNDATION, INC.

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

582 ISLAND DRIVE

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

PALM BEACH, FL 33480

G Check all that apply: Initial return Initial return of a former public charity
 Final return Amended return
 Address change Name change

H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year **J Accounting method:** Cash Accrual
 (from Part II, col. (c), line 16) Other (specify) **► \$ 6,546,330.** (Part I, column (d) must be on cash basis.)

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		135.			
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B Interest on savings and temporary cash investments					
3 Dividends and interest from securities		53,578.	53,578.		STATEMENT 1
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10 Gross sales price for all assets on line 6a	460,477.	128,023.			
7 Capital gain net income (from Part IV, line 2)			128,023.		
8 Net short-term capital gain					
9 Income modifications Gross sales less returns and allowances					
10a					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income		6,032.	5,870.	0.	STATEMENT 2
12 Total. Add lines 1 through 11		187,768.	187,471.	0.	
13 Compensation of officers, directors, trustees, etc		0.	0.	0.	0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees	STMT 3	8,500.	4,250.	0.	4,250.
c Other professional fees	STMT 4	47,974.	47,974.	0.	0.
17 Interest					
18 Taxes	STMT 5	12,300.	660.	0.	0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses	STMT 6	617.	232.	0.	385.
24 Total operating and administrative expenses. Add lines 13 through 23		69,391.	53,116.	0.	4,635.
25 Contributions, gifts, grants paid		20,000.			20,000.
26 Total expenses and disbursements. Add lines 24 and 25		89,391.	53,116.	0.	24,635.
27 Subtract line 26 from line 12:		98,377.			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			134,355.		
c Adjusted net income (if negative, enter -0-)				0.	

614 20

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				
	2 Savings and temporary cash investments		296,410.	188,662.	188,662.
	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	1,794,656.	2,013,972.	3,226,549.
	c Investments - corporate bonds				
Liabilities	11 Investments - land, buildings, and equipment basis ►				
	Less accumulated depreciation ►				
	12 Investments - mortgage loans				
	13 Investments - other	STMT 9	2,169,402.	2,166,254.	3,131,119.
	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)		4,260,468.	4,368,888.	6,546,330.
	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.	
	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				
Net Assets or Fund Balances	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		1,435,869.	1,435,869.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund		4,942,267.	4,942,267.	
	29 Retained earnings, accumulated income, endowment, or other funds		<2,117,668.>	<2,009,248.>	
	30 Total net assets or fund balances		4,260,468.	4,368,888.	
	31 Total liabilities and net assets/fund balances		4,260,468.	4,368,888.	

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	4,260,468.
2 Enter amount from Part I, line 27a		2	98,377.
3 Other increases not included in line 2 (itemize) ►	SEE STATEMENT 7	3	10,043.
4 Add lines 1, 2, and 3		4	4,368,888.
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	4,368,888.

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 STATEMENTS				
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	460,477.		332,454.	128,023.	
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))	
	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any		
a					
b					
c					
d					
e				128,023.	
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	128,023.
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	231,454.	5,501,679.	.042070
2012	661,000.	5,576,242.	.118539
2011	589,391.	6,091,331.	.096759
2010	700,005.	5,389,557.	.129882
2009	1,550,422.	6,261,019.	.247631

2 Total of line 1, column (d)

2 .634881

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 .126976

4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5

4 6,526,150.

5 Multiply line 4 by line 3

5 828,664.

6 Enter 1% of net investment income (1% of Part I, line 27b)

6 1,344.

7 Add lines 5 and 6

7 830,008.

8 Enter qualifying distributions from Part XII, line 4

8 24,635.

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)	
1b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ► <input type="checkbox"/> and enter 1% of Part I, line 27b
1c	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-)
3	Add lines 1 and 2
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-
6 Credits/Payments:	
6a	2014 estimated tax payments and 2013 overpayment credited to 2014
6b	Exempt foreign organizations - tax withheld at source
6c	Tax paid with application for extension of time to file (Form 8868)
6d	Backup withholding erroneously withheld
7	Total credits and payments. Add lines 6a through 6d
8	Enter any penalty for underpayment of estimated tax. Check here <input 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 ► 6,233. Refunded ► 0.

Part VII-A Statements Regarding Activities

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?	<input type="checkbox"/>	Yes	No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? <i>If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities</i>	<input type="checkbox"/>		
1c	Did the foundation file Form 1120-POL for this year?	<input type="checkbox"/>		
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? <i>If "Yes," attach a detailed description of the activities</i>	<input type="checkbox"/>		
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	<input type="checkbox"/>		
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year? b If "Yes," has it filed a tax return on Form 990-T for this year?	<input type="checkbox"/>		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T</i>	<input type="checkbox"/>		
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?	<input type="checkbox"/>		
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV</i>	<input type="checkbox"/>		
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ► NY	<input type="checkbox"/>		
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by <i>General Instruction G</i> ? <i>If "No," attach explanation</i>	<input type="checkbox"/>		
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)? <i>If "Yes," complete Part XIV</i>	<input type="checkbox"/>		
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses</i>	<input type="checkbox"/>		

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	<input checked="" type="checkbox"/>	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	<input checked="" type="checkbox"/>	X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	<input checked="" type="checkbox"/>	X
Website address ► N/A				
14	The books are in care of ► THOMAS S. JOHNSON Located at ► 582 ISLAND DRIVE, PALM BEACH, FL	Telephone no. ► 212-503-8800 ZIP+4 ► 33480		
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	► <input checked="" type="checkbox"/> 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? 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	<input checked="" type="checkbox"/>	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? (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? (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)? (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 <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 ► <input type="checkbox"/>	
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? 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.) c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____, _____, _____, _____, _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No N/A 2b	
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

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))?
- (2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?
- (3) Provide a grant to an individual for travel, study, or other similar purposes?
- (4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)
- (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 Yes No Yes No Yes No 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

X

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

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
MARGARET ANN JOHNSON 582 ISLAND DRIVE PALM BEACH, FL 33480	PRESIDENT 5.00	0.	0.	0.
THOMAS S. JOHNSON 582 ISLAND DRIVE PALM BEACH, NY 33480	TREASURER/ CHAIRMAN/ SEC. 5.00	0.	0.	0.
THOMAS P. JOHNSON 582 ISLAND DRIVE PALM BEACH, NY 33480	DIRECTOR 5.00	0.	0.	0.
MARGARET A. JOHNSON 582 ISLAND DRIVE PALM BEACH, NY 33480	DIRECTOR 5.00	0.	0.	0.

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

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 NONE		0.
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 NONE		0.
2		
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	3,223,163.
b	Average of monthly cash balances	1b	198,388.
c	Fair market value of all other assets	1c	3,203,982.
d	Total (add lines 1a, b, and c)	1d	6,625,533.
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	6,625,533.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	99,383.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	6,526,150.
6	Minimum investment return. Enter 5% of line 5	6	326,308.

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	326,308.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	2,687.
b	Income tax for 2014. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,687.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	323,621.
4	Recoveries of amounts treated as qualifying distributions	4	10,000.
5	Add lines 3 and 4	5	333,621.
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	333,621.

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	24,635.
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	24,635.
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	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	24,635.

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7				333,621.
2 Undistributed income, if any, as of the end of 2014			0.	
a Enter amount for 2013 only				
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2014:				
a From 2009	1,240,917.			
b From 2010	436,222.			
c From 2011	293,118.			
d From 2012	388,372.			
e From 2013				
f Total of lines 3a through e	2,358,629.			
4 Qualifying distributions for 2014 from Part XII, line 4: ► \$ 24,635.			0.	
a Applied to 2013, but not more than line 2a				
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				24,635.
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))	308,986.			308,986.
6 Enter the net total of each column as indicated below:	2,049,643.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		0.		
b Prior years' undistributed income. Subtract line 4b from line 2b				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		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	931,931.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	1,117,712.			
10 Analysis of line 9:				
a Excess from 2010	436,222.			
b Excess from 2011	293,118.			
c Excess from 2012	388,372.			
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	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				
BETHEL ENSLEY ACTION TASK INC. 1524 AVENUE D BIRMINGHAM, AL 35218	NONE	501(C)(3)	GENERAL SUPPORT	10,000.
TRINITY COLLEGE 300 SUMMIT STREET HARTFORD, CT 06106	NONE	501(C)(3)	GENERAL SUPPORT	10,000.
Total			► 3a	20,000.
b Approved for future payment				
NONE				
Total			► 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
	(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities			14	53,578.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income			14	6,032.	
8 Gain or (loss) from sales of assets other than inventory			18	128,023.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		187,633.	0.
13 Total. Add line 12, columns (b), (d), and (e)			13		187,633.
(See worksheet in line 13 instructions to verify calculations.)					

Relationship of Activities to the Accomplishment of Exempt Purposes

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?

a. Transfers from the reporting foundation to a noncharitable exempt organization of:

- (1) Cash
- (2) Other assets

- b Other transactions:**
 - (1) Sales of assets to a noncharitable exempt organization
 - (2) Purchases of assets from a noncharitable exempt organization
 - (3) Rental of facilities, equipment, or other assets
 - (4) Reimbursement arrangements
 - (5) Loans or loan guarantees
 - (6) Performance of services or membership or fundraising solicitations

c. Sharing of facilities, equipment, mailing lists, other assets, or paid employees.

d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

Yes No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

**Sign
Here**

Under penalties of perjury, I declare that I have examined this return and belief, it is true, correct, and complete Declaration of preparer
► Morgan J. Brown Johnson

18/12/15

PRESIDENT

May the IRS discuss this return with the preparer shown below (see instr.)?

Signature of officer or trustee		Date	Title		
Paid Preparer Use Only	Print/Type preparer's name		Preparer's signature	Date	Check <input type="checkbox"/> if self-employed
	RABI, SARA		<i>Sara Rabi</i>	8/10/15	PTIN
	Firm's name ► MARKS PANETH LLP			Firm's EIN ► 11-3518842	
	Firm's address ► 685 THIRD AVENUE NEW YORK, NY 10017			Phone no. 212-503-8800	

THE JOHNSON FAMILY FOUNDATION, INC.

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.)
a SEE STATEMENT D-1 ATTACHED			P	VARIOUS	
b SEE STATEMENT D-1 ATTACHED			P	VARIOUS	
c SEE STATEMENT D-2 ATTACHED			P	VARIOUS	
d SEE STATEMENT D-2 ATTACHED			P	VARIOUS	
e SEE STATEMENT D-2 ATTACHED			P	VARIOUS	
f SEE STATEMENT D-2 ATTACHED			P	VARIOUS	
g 300 SHS PARAGON OFFSHORE LTD			P	VARIOUS	08/14/14
h 100 SHS PARAGON OFFSHORE LTD			P	VARIOUS	08/14/14
i BLACKSTONE GROUP LP - PASSTHROUGH INCOME			P	VARIOUS	
j BLACKSTONE GROUP LP - PASSTHROUGH INCOME			P	VARIOUS	
k THE CARLYLE GROUP LP - PASSTHROUGH INCOME			P	VARIOUS	
l THE CARLYLE GROUP LP - PASSTHROUGH INCOME			P	VARIOUS	
m THE CARLYLE GROUP LP - PASSTHROUGH LOSS ON DISPOS			P	VARIOUS	
n 3C PARTNERS - PASSTHROUGH INCOME			P	VARIOUS	
o 3C PARTNERS - GAIN ON DISPOSITION			P	VARIOUS	
(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 42,395.		44,898.			<2,503. >
b 239,928.		118,185.			121,743.
c 32,188.		40,010.			<7,822. >
d 16,442.		20,219.			<3,777. >
e 45,188.		57,505.			<12,317. >
f 67,311.		40,324.			26,987.
g 2,783.		2,387.			396.
h 928.		796.			132.
i 9.					9.
j 1,962.					1,962.
k 2.					2.
l 895.					895.
m		784.			<784. >
n		7,346.			<7,346. >
o 8,945.					8,945.
Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(I) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")		
(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					<2,503. >
b					121,743.
c					<7,822. >
d					<3,777. >
e					<12,317. >
f					26,987.
g					396.
h					132.
i					9.
j					1,962.
k					2.
l					895.
m					<784. >
n					<7,346. >
o					8,945.
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		
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		

THE JOHNSON FAMILY FOUNDATION, INC.

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 VERITIV CORPORATION - CASH IN LIEU			P	VARIOUS	08/08/14
b OTHER LITIGATION SETTLEMENT			P	VARIOUS	
c NIBMO PARTNERS - PASSTHROUGH INCOME			P	VARIOUS	
d					
e					
f					
g					
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 1.				1.	
b 1,496.				1,496.	
c 4.				4.	
d					
e					
f					
g					
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				(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")	
(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				1.	
b				1,496.	
c				4.	
d					
e					
f					
g					
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	128,023.
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	DIVIDENDS AND INTEREST FROM SECURITIES			STATEMENT	1
SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
BLACKSTONE GROUP LP - DIVIDEND & INTEREST	1,581.	0.	1,581.	1,581.	1,581.
JP MORGAN - DIVIDEND	19,784.	0.	19,784.	19,784.	19,784.
JP MORGAN - FOREIGN DIVIDENDS	6,641.	0.	6,641.	6,641.	6,641.
JP MORGAN - INTEREST	24.	0.	24.	24.	24.
NEUBERGER BERMAN - DIVIDEND	23,373.	0.	23,373.	23,373.	23,373.
NEUBERGER BERMAN - FOREIGN DIVIDEND	1,981.	0.	1,981.	1,981.	1,981.
NIMBO PARTNERS - DIVIDENDS	8.	0.	8.	8.	8.
THE CARLYLE GROUP LP - DIVIDEND & INTEREST	186.	0.	186.	186.	186.
TO PART I, LINE 4	53,578.	0.	53,578.	53,578.	53,578.

FORM 990-PF	OTHER INCOME	STATEMENT	2
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
ROYALTY INCOME	4,982.	4,982.	0.
BLACKSTONE GROUP LP - OTHER INCOME	827.	827.	0.
THE CARLYLE GROUP LP - OTHER INCOME	41.	41.	0.
NONDIVIDEND DISTRIBUTIONS	162.	0.	0.
NIBMO - OTHER INCOME	20.	20.	0.
TOTAL TO FORM 990-PF, PART I, LINE 11	6,032.	5,870.	0.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	8,500.	4,250.	0.	4,250.
TO FORM 990-PF, PG 1, LN 16B	8,500.	4,250.	0.	4,250.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
J.P. MORGAN INVESTMENT FEES	5,811.	5,811.	0.	0.
BECK, MACK & OLIVER - MGMT	18,269.	18,269.	0.	0.
NEUBERGER BERMAN INV. FEES	23,894.	23,894.	0.	0.
TO FORM 990-PF, PG 1, LN 16C	47,974.	47,974.	0.	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	660.	660.	0.	0.
FEDERAL TAXES	11,640.	0.	0.	0.
TO FORM 990-PF, PG 1, LN 18	12,300.	660.	0.	0.

FORM 990-PF	OTHER EXPENSES		STATEMENT 6	
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ANNUAL FOUNDATION AD	135.	0.	0.	135.
3C PARTNERS - PASSTHROUGH PORTFOLIO DEDUCTIONS	45.	45.	0.	0.
NIBMO PARTNERS - PASSTHROUGH PORTFOLIO DEDUCTIONS	51.	51.	0.	0.
BLACKSTONE GROUP LP - PASSTHROUGH DEDUCTIONS	84.	84.	0.	0.
THE CARLYLE GROUP LP - PASSTHROUGH DEDUCTIONS	52.	52.	0.	0.
FILING FEES	250.	0.	0.	250.
TO FORM 990-PF, PG 1, LN 23	617.	232.	0.	385.

FORM 990-PF	OTHER INCREASES IN NET ASSETS OR FUND BALANCES	STATEMENT 7
DESCRIPTION	AMOUNT	
COST BASIS ADJUSTMENT	43.	
RECOVERY OF 2013 CHARITABLE CONTRIBUTIONS	10,000.	
TOTAL TO FORM 990-PF, PART III, LINE 3	10,043.	

FORM 990-PF	CORPORATE STOCK	STATEMENT 8
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT A	1,961,950.	3,152,123.
BLACKSTONE GROUP LP	52,022.	74,426.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,013,972.	3,226,549.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
INST DIVERSIFIED ARBITRAGE FD	COST	863,475.	1,300,850.
3C PARTNERS	COST	0.	0.
INST INVESTMENT FUND, LTD	COST	1,301,216.	1,828,706.
NIBMO PARTNERS	COST	1,563.	1,563.
TOTAL TO FORM 990-PF, PART II, LINE 13		2,166,254.	3,131,119.

STATEMENT A*J.P. Morgan*

JOHNSON FAMILY FOUNDATION, INC.- BMO ACCT. Q73158000
EIN: 13-7118242 For the Period 12/1/14 to 12/31/14

	Price	Quantity	Value	Adjusted Tax Cost Original Cost	Unrealized Gain/Loss	Est. Annual Inc. Accrued Div.	Yield
US Large Cap Equity							
ABBOTT LABORATORIES 002824-10-0 ABT	45.02	1,700,000	76,534.00	42,532.46 **	N/A	1,632.00	2.13%
BAXTER INTERNATIONAL INC 071813-10-9 BAX	73.29	1,300,000	95,277.00	59,836.91	35,440.09	2,704.00	2.84%
BED BATH & BEYOND INC 075896-10-0 BBBY	76.17	400,000	30,468.00	26,753.64	3,714.36		
BLACKSTONE GROUP LP 092531-10-8 BX	33.83	2,200,000	74,426.00	51,872.32	22,553.68	4,224.00	5.68%
CONOCOPHILLIPS 20825C-10-4 COP	69.06	500,000	34,530.00	26,029.98	8,500.02	1,460.00	4.23%
CREDIT ACCEPTANCE CORP 225310-10-1 CACC	136.41	300,000	40,923.00	37,063.56	3,859.44		
DEVON ENERGY CORP 25179M-10-3 DVN	61.21	1,100,000	67,331.00	58,707.63	8,623.37	1,056.00	1.57%
DOVER CORP 260003-10-8 DOV	71.72	800,000	57,376.00	33,469.84	23,906.16	1,280.00	2.23%
FLUOR CORP 343412-10-2 FLR	60.63	1,080,000	65,480.40	58,664.07	6,816.33	907.20	1.39%
GOOGLE INC CLASS C 38259P-70-6 GOOG	526.40	110,000	57,904.00	46,666.62	11,237.38		
GOOGLE INC CLASS A 38259P-50-8 GOOGL	530.66	60,000	31,839.60	20,988.84	10,850.76		
JOHNSON & JOHNSON 478160-10-4 JNJ	104.57	400,000	41,828.00	18,382.62 **	N/A	1,120.00	2.68%
LABORATORY CORP AMERICAN HOLDINGS 50540P-40-9 LH	107.90	400,000	43,160.00	11,346.76	31,813.24		



JOHNSON FAMILY FOUNDATION, INC.- BMO ACCT. Q73158000
EIN: 13-7118242 For the Period 12/1/14 to 12/31/14

	Price	Quantity	Value	Adjusted Tax Cost Original Cost	Unrealized Gain/Loss	Est. Annual Inc. Accrued Div.	Yield
US Large Cap Equity							
LEUCADIA NATIONAL CORP 527288-10-4 LUK	22.42	3,800.000	85,196.00	52,481.40	32,714.60	950.00	1.12%
LOWES COMPANIES INC 548661-10-7 LOW	68.80	1,200.000	82,560.00	26,422.68	56,137.32	1,104.00	1.34%
MARKEL CORPORATION 570535-10-4 MKL	682.84	110.000	75,112.40	50,380.15	24,732.25		
MERCK AND CO INC 58933Y-10-5 MRK	56.79	600.000	34,074.00	14,094.31 **	N/A	1,080.00	3.17%
MICROSOFT CORP 594918-10-4 MSFT	46.45	1,900.000	88,255.00	66,112.00	22,143.00	2,356.00	2.67%
NATIONAL-OILWELL VARCO INC 637071-10-1 NOV	65.53	800.000	52,424.00	46,351.59	6,072.41	1,472.00	2.81%
QUALCOMM INC 747525-10-3 QCOM	74.33	600.000	44,598.00	40,823.37	3,774.63	1,008.00	2.26%
ROPER INDUSTRIES INC 776696-10-6 ROP	156.35	400.000	62,540.00	2,406.00	60,134.00	400.00	0.64%
SCHLUMBERGER LTD 805857-10-8 SLB	85.41	700.000	59,787.00	44,926.65	14,860.35	1,120.00	1.87%
US BANCORP DEL 902973-30-4 USB	44.95	1,700.000	76,415.00	50,331.95	26,083.05	1,666.00	2.18%
WATERS CORP 941848-10-3 WAT	112.72	400.000	45,088.00	18,254.96	26,833.04		
Total US Large Cap Equity			\$1,422,126.40	\$904,880.31	\$440,799.48	\$25,539.20	1.80%
						\$1,869.30	



JOHNSON FAMILY FOUNDATION, INC.- BMO ACCT. Q73158000
EIN: 13-7118242 For the Period 12/1/14 to 12/31/14

	Price	Quantity	Value	Adjusted Tax Cost Original Cost	Unrealized Gain/Loss	Est. Annual Inc. Accrued Div	Yield
US Small/Mid Cap Equity							
CRIMSON WINE GROUP LTD 22662X-10-0 CWGL	9.50	2,500,000	23,750.00	23,327.12	422.88		
MATADOR RESOURCES 576485-20-5 MTR	20.23	2,100,000	42,483.00	34,528.90	7,954.10		
SAN JUAN BASIN ROYALTY TRUST 798241-10-5 SJT	14.25	3,300,000	47,025.00	53,403.09	(6,378.09)	4,240.50	9.02%
Total US Small/Mid Cap Equity			\$113,258.00	\$111,259.11	\$1,998.89	\$4,240.50	3.75%
Non-US Equity							
ANHEUSER BUSCH INBEV S/A/NV SPONS ADR 03524A-10-8 BUD	112.32	500,000	56,160.00	36,533.92	19,626.08	1,337.00	2.38%
BROOKFIELD ASSET MANAGEMENT INC CLA 112585-10-4 BAM	50.13	1,200,000	60,156.00	40,770.57	19,385.43	768.00	1.28%
ENSTAR GROUP LIMITED G3075P-10-1 ESGR	152.89	600,000	91,734.00	70,138.99	21,595.01		
GRIFOLS SA ADR 398438-40-8 GRFS	33.99	1,100,000	37,389.00	39,592.65	(2,203.65)	486.20	1.30%
RENAISSANCE HOLDING LTD G7496G-10-3 RNR	97.22	700,000	68,054.00	43,659.46	24,394.54	812.00	1.19%
Total Non-US Equity			\$313,493.00	\$230,695.59	\$82,797.41	\$3,403.20	1.09%

Client Statement

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

JOHNSON FAMILY FOUNDATION

Ein: 137118242

NEUBERGER Berman

JPICC Account: 541-18862-002
Base Currency: USD
NB Account Number: 550-01507

Positions In Your Account

Quantity	Description	Purchase Date	Average Unit Cost	Total (1)(a)	Unrealized (2)	Annual (3)	Income (4)	Net (5)
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EQUITIES

500	ACCENTURE PLC IRELAND	ACN	05/15/2009	20452.80	15222.80	44,655.00	30,350	10,200.00
500	SHISEI	SHS	05/15/2010	80,685.39	55,297.39	53,040.00	37,218.00	41,600.00
400	AMERICAN EXPRESS COMPANY	AXP	10/05/2010	80,685.39	55,297.39	53,040.00	37,218.00	41,600.00
250	ANABARKO PETROLEUM CORP	APC	04/01/2005	39,440.76	9,826.76	9,500.00	10,625.00	10,786.22
300	ON PLC	ON	04/10/2013	61,327.00	18,399.81	16,830.00	28,449.00	27,000.00
150	SHSTO A	SHS	07/01/2014	13,740.56	20,619.53	15,150.00	22,322.50	10,000.00
150	BERKSHIRE HATHAWAY INC DEL	BK	08/08/2014	10132.014	13,740.56	15,150.00	22,322.50	10,000.00
200	BOEING CO	BA	07/16/2012	72,820.00	1176.58	72,820.00	25,988.00	25,988.00
200	BOEING CO	BA	04/25/2013	93,479.00	18,285.58	93,479.00	25,988.00	25,988.00
200	BOEING CO	BA	07/07/2013	10,178.00	6,728.00	10,178.00	25,988.00	25,988.00
300	POSITION TOTAL	BA		19,375.00	5,754.20	19,375.00	77,388.00	77,388.00
300	CBOT OIL & GAS CORP	COO	02/02/2009	65,580.00	65,580.00	65,580.00	20,000.00	20,000.00
300	COOLOIL CORP	COO	04/22/2009	65,580.00	65,580.00	65,580.00	20,000.00	20,000.00
300	POSITION TOTAL	COO		65,580.00	65,580.00	65,580.00	10,000.00	10,000.00
300	INFORMATION RESOURCES INC	IRI	02/27/2001	5,510.00	5,510.00	5,510.00	1,800.00	1,800.00
300	POSITION TOTAL	IRI		5,510.00	5,510.00	5,510.00	1,800.00	1,800.00

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Client Statement

For the period 11/29/2011 to 12/31/2011

JOHNSON FAMILY FOUNDATION

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Propositions in Your Account

Q. Identity Description

EQUITIES (Continued)

450	CAR CENTER TECHNOLOGY CORP	09/27/2009	2,548.00	1,871.50	7,087.50
25	CAR CENTER TECHNOLOGY CORP	06/22/2013	1,613.00	1,097.88	2,812.50
25	CAR CENTER TECHNOLOGY CORP	05/06/2013	4,713.00	3,244.78	9,956.00
100	POSITION TOTAL		2,241.00	1,584.12	4,825.00
120	COVANTA HOLDING CORPORATION	10/04/2010	6,167.79	7,814.70	22,000.00
60	DEA AIRLINES INC DELAWARE	10/02/2011	2,635.00	1,842.72	4,919.00
10	DEE ENERGY CO	07/22/2011	8,000.00	12,150.00	20,150.00
175	INTERNATIONAL BUSINESS MACHINES CORP	04/04/2008	90,302.80	12,965.08	60,440.00
150	INTERNATIONAL PAPER CO	03/22/2011	78,424.60	14,532.55	29,489.00
150	INTERNATIONAL PAPER CO	08/07/2012	55,701.60	5,355.24	50,037.00
100	POSITION TOTAL	05/03/2013	24,500.07	17,900.28	21,432.00
100	POSITION TOTAL		34,262.70	37,689.01	53,158.00
200	OHNSON & JOHNSON	12/31/2012	69,520.00	13,904.98	104,510.00
250	ELLIILY & CO	05/02/2014	59,086.01	14,771.00	72,850.00
250	LLULLY & CO	01/18/2014	12,461.72	2,182.14	24,148.50
100	POSITION TOTAL		80,889.63	38,502.14	86,990.00
100	MICROSOFT CORP	08/17/2011	1,731.00	5,012.40	6,720.00
100	MICROSOFT CORP	08/18/2011	1,743.00	13,843.00	15,586.00
100	MICROSOFT CORP	09/17/2012	2,310.00	12,310.00	18,500.00
100	MICROSOFT CORP	09/22/2011	2,153.00	5,007.36	6,640.00
100	POSITION TOTAL		4,792.00	39,292.36	42,250.00
100	POSITION TOTAL		1,777.00	1,806.01	3,583.00
100	POSITION TOTAL		1,777.00	1,806.01	3,583.00
100	POSITION TOTAL		1,777.00	1,806.01	3,583.00
100	POSITION TOTAL		1,777.00	1,806.01	3,583.00

NEUBERGER BERMAN

JPMCC Account 541-18862 002
Base Currency: USD
INB Account Number: 550-01507

Client Statement

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

JOHNSON FAMILY FOUNDATION

END 13-7119242

Positions In Your Account

NEUBERGER BERMAN

JPMCC Account 541-3862 002
Base Currency: USD
NB Account Number 550-01507

Equities (Continued)

Quantity	Description	Price	Unrealized (2)	Annual (3)	Yield (4)
		Per	Profit	Rate	
100	Occidental Pete Corp	201.80	183.00		
100	POSITION TOTAL	104	104.00		
1150	ORACLE CORPORATION	20.59	2.69	2.34	.35
150	PACKAGING CORP AMER	16.84	1.75	2.04	.10
500	PACKAGING CORP AMER	16.83	1.75	2.04	.10
950	POSITION TOTAL	16.71	3.82	2.05	
1100	Pfizer Inc	17.05	1.97	2.26	
1200	Pfizer Inc	17.50	2.00	2.26	
2300	POSITION TOTAL	17.28	3.57	2.56	.36
400	Pioneer Natural Resources Company	28.50	1.72	3.01	.15
100	PNC Financial Svcs Group Inc	22.01	1.75	2.56	.20
75	PNC Financial Svcs Group Inc	20.02	1.87	2.00	.05
125	POSITION TOTAL	20.86	1.82	2.00	
250	Sandisk Corp	88.61	8.65	9.12	.10
350	Sandisk Corp	87.22	2.43	8.42	.25
600	POSITION TOTAL	87.37	4.08	9.85	.12
30	SBERNBERGER ADVISORS	103.72	1.39	7.00	
160	SBERNBERGER ADVISORS	120.71	1.48	8.86	.05
100	SBERNBERGER ADVISORS	121.01	1.47	8.91	.05
320	POSITION TOTAL	121.01	1.47	8.91	

Client Statement

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

JOHNSON FAMILY FOUNDATION

EWI 13714322

Positions In Your Account

IPMCC Account: 54118862002
Base Currency: USD
NB Account Number: 550-01507

NEUBERGER Berman

Quantity	Description	Purchase Date	Average Unit Cost	Total (14)(b) Cost	Price	Mkt. Value	Unrealized P/L	Annual (b) Income	P/L Yield
EQUITIES (Continued)									
100 POSITION TOTAL									
200	TESTRON INC	12/01/2014	42.579	8,522.96	42.100	46,321.00	11,798.04	88.00	-0.1%
300	TESTRON INC	12/02/2014	42.500	12,750.09	42.100	12,833.00	83.01	10.00	-2.6%
100	TESTRON INC	12/15/2014	39.888	3,988.67	42.100	4,421.00	432.33	10.00	-1.1%
100	THE TRAVELERS COMPANY INC	12/02/2009	38.410	2,121.18	105.800	58,217.50	37,096.32	10.00	-2.6%
350	UNILEVER N.V.	11/29/2010	10.911	3,913.84	10.900	39,040.00	13,884.00	8,598.06	-48.35%
100	UNIVERSAL SHS ADR	11/24/2014	10.911	1,091.11	10.900	1,090.00	0.00	0.00	0.0%
400	UNITED CONTINENTAL HDGS INC	11/19/2014	38.188	15,275.84	37.800	25,758.00	10,482.16	10.00	-1.5%
200	UNITED CONTINENTAL HDGS INC	02/28/2014	45.178	9,035.45	45.178	16,722.50	7,687.05	10.00	-2.3%
700	UNITED CONTINENTAL HDGS INC	08/08/2014	77.200	53,580	77.200	13,378.00	7,000.00	10.00	-2.3%
50	UNITED CONTINENTAL HDGS INC	07/24/2014	46.172	2,308.97	46.172	2,344.50	35.53	10.00	-1.7%
500	POSITION TOTAL		3,685	3,684.06	66,800	80,201.00	21,314.94	0.00	0.0%
50	UNIM GROUP	04/04/2015	16.690	92.00	16.690	174.00	82.00	0.00	0.0%
100	UNIM GROUP	04/10/2015	16.752	245.04	16.752	43,832.00	43,832.00	10.00	-1.5%
150	POSITION TOTAL		1,675.10	1,675.10	3,680	50,516.00	26,280.96	957.00	-1.6%
50	UNIVAC INC	10/04/2015	38.177	1,883.63	38.177	75,200	41,367.50	126.00	-1.5%
TOTAL EQUITIES									
			66,390.47	66,390.47	11,376,672.10	69,166,033.10	23,557.10	1,931.00	1.3%

✓

NEUBERGER BERMAN LLC OH4-RM00 P.O. BOX 183211 COLUMBUS, OH 43218 FOR UNDELIVERABLE MAIL ONLY Telephone Number: (212) 476-5505		Account No: 541-18862 Account Name: JOHNSON FAMILY FOUNDATION Recipient's Identification Number 13-7118242	NEUBERGER BERMAN
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STATEMENT D-1

	Proceeds	Cost	REALIZED GAIN/(LOSS)
<u>Total Short-Term Gain/(Loss) from Transactions Not Reported to IRS</u>			
	42,395.40	44,898.57	(2,503.17)
<u>Total Long-Term Gain/(Loss) from Transactions Not Reported to IRS</u>			
	239,928.42	118,165.56	121,742.86

NEUBERGER BERMAN LLC OH-4-RM00 P.O. BOX 183211 COLUMBUS, OH 43218 FOR UNDELIVERABLE MAIL ONLY		Account No: 541-18862	Account Name: JOHNSON FAMILY FOUNDATION	NEUBERGER BERMAN
Telephone Number: (212) 476-5505	Recipient's Identification Number: 13-7118242	Account Executive No: 002		
		ORIGIN/VAL: 12/31/14		

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

12/09/14 H 05/02/14 B/E AEROSPACE INC	BEAV 073302101	100,00000	7,809.64	8,850.55	(1,040.91)
12/09/14 H 03/26/14 B/E AEROSPACE INC	BEAV 073302101	150,00000	11,714.47	13,096.29	(1,381.82)
11/03/14 H 12/10/13 DELTA AIR LINES INC DEL COM	DAL 247361702	50 00000	2,024.13	1,441.75	582.38
11/03/14 H 05/02/14 DELTA AIR LINES INC DEL COM	DAL 247361702	100,00000	4,048.26	3,710.98	337.28
10/15/14 H 07/09/14 DEERE & CO	DE 244199	200,00000	16,798.90	17,799.00	(1,000.10)
5 ITEMS - Total Short-Term Not Reported Transactions Gain/(Loss)			42,395.40	44,898.57	(2,503.17)

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

06/20/14 H 04/29/09 ABBVIE INC	ABBV 00287Y109	50,00000	2,754.16	1,113.31	T	1,640.85
05/02/14 H 01/23/13 ABBVIE INC	ABBV 00287Y109	100,00000	5,119.34	3,714.58	T	1,404.76
05/02/14 H 04/29/09 ABBVIE INC	ABBV 00287Y109	200,00000	10,238.67	4,453.22	T	5,785.45
07/16/14 H 04/29/09 ABBVIE INC	ABBV 00287Y109	350,00000	18,331.26	7,793.14	T	10,538.12

NEUBERGER BERMAN LLC OH4-RM00 P O BOX 183211 COLUMBUS, OH 43218 FOR UNDELIVERABLE MAIL ONLY Telephone Number (212) 476-5505	Account No. 541-18862 Account Name: JOHNSON FAMILY FOUNDATION Recipient's Identification Number 13-7118242	Account Executive No. 002 ORIGINAL: 12/31/14
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2014 Supplemental Gain/(Loss) Information (continued)
Long-Term Gain/(Loss) from Transactions not Reported to IRS

Date of Sale or Disposition	Acquisition Date	Stock or Security Acquired	Cost	Proceeds Less Commission and Other Expenses	Gain or Loss	REALIZED GAIN/LOSS
10/15/14 S 10/15/10	ANADARKO PETROLEUM CORP	APC 032511107	50 00000	4,175 23	2,872 36	1,302 87
10/15/14 S 04/04/05	ANADARKO PETROLEUM CORP	APC 032511107	250 00000	20,876 13	9,828 78	11,047 35
10/07/14 H 04/29/09	CABOT OIL & GAS CORP	COG 127097103	325 00000	10,241 85	2,543 72	7,698 13
11/13/14 S 02/27/07	CALIFORNIA RESOURCES CORPORATION	CRC 13057Q107	40 00000	222 90	162 91	7
11/13/14 S 08/18/09	CALIFORNIA RESOURCES CORPORATION	CRC 13057Q107	120 00000	668 68	728 67	7
07/01/14 H 05/08/13	CARPENTER TECHNOLOGY CORP	CRS 144285103	50 00000	3,211 35	2,356 19	855 16
06/30/14 H 05/08/13	CARPENTER TECHNOLOGY CORP	CRS 144285103	150 00000	9,397 44	7,068 59	2,328 85
07/30/14 H 10/04/10	CHUBB CORP	CB 171232101	200 00000	17,599 47	11,204 96	6,394 51
08/23/14 H 05/18/09	MCDONALDS CORP	MCD 580135101	50 00000	4,724 53	2,692 30	2,032 23
09/22/14 H 05/18/09	MCDONALDS CORP	MCD 580135101	150 00000	14,108 55	8,076 90	8,031 65
02/05/14 H 05/01/12	MICROSOFT CORP	MSFT 594918104	150 00000	5,450 08	4,815 59	634 49
02/25/14 H 05/01/12	MICROSOFT CORP	MSFT 594918104	150 00000	5,643 58	4,815 59	827 99
07/17/14 H 04/10/13	MICROSOFT CORP	MSFT 594918104	150 00000	6,765 27	4,317 68	2,447 59

NEUBERGER BERMAN LLC OH4-RM00 P.O. BOX 183218 COLUMBUS, OH 43218 FOR UNDELIVERABLE MAIL ONLY	Telephone Number: (212) 476-5505	Account No: 541-18862 Account Name: JOHNSON FAMILY FOUNDATION Recipient's Identification Number: 13-7118242	NEUBERGER BERMAN
		Account Executive No: 002 ORIGIN/VAL: 12/31/14	

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

10/13/14 S 06/10/09 PIONEER NATURAL RESOURCES COMPANY	PXD 723787107	50.00000 8,711 10	1,425.22 7,285.88
10/5/14 S 06/10/09 PIONEER NATURAL RESOURCES COMPANY	PXD 723787107	100.00000 16,169 62	2,850.43 13,319.19
09/17/14 H 02/02/09 THE TRAVELERS COMPANIES INC	TRV 89417E109	50.00000 4,689.95	1,920.65 2,769.30
05/02/14 H 05/18/09 THE TRAVELERS COMPANIES INC	TRV 89417E109	100.00000 9,104.13	4,005.34 5,098.79
07/22/14 H 05/18/09 THE TRAVELERS COMPANIES INC	TRV 89417E109	100.00000 9,113.96	4,005.35 5,108.61
09/7/14 H 05/18/09 THE TRAVELERS COMPANIES INC	TRV 89417E109	100.00000 9,379.90	4,005.34 5,374.56
09/22/14 H 02/02/09 THE TRAVELERS COMPANIES INC	TRV 89417E109	100.00000 9,472.69	3,841.30 5,631.39
05/02/14 H 04/29/09 ***UNILEVER N V YORK SHS ADR	UN 904784709	50.00000 2,109.12	1,009.71 1,096.41
04/15/14 H 01/29/09 ***UNILEVER N V YORK SHS ADR	UN 904784709	100.00000 4,234.60	2,300.76 1,933.84
05/02/14 H 02/05/09 ***UNILEVER N V YORK SHS ADR	UN 904784709	200.00000 8,436.45	4,213.17 4,223.28
05/02/14 H 01/30/09 ***UNILEVER N V YORK SHS ADR	UN 904784709	200.00000 8,436.45	4,456.81 3,979.64
12/01/14 H 04/04/05 UNUM GROUP	UNM 91529Y106	300.00000 9,848.33	5,052.00 4,796.33
07/03/14 H 09/07/12 VERITIV CORPORATION COM	VRTV 923454102	2.00000 66.06	76.87 (10.81)

		NEUBERGER BERMAN	
		Account No:	541-18862
		Account Name:	JOHNSON FAMILY FOUNDATION
		Recipient's Identification Number	13-7118242
		Account Executive No.	002
		ORIGINAL:	12/31/14
<p>NEUBERGER BERMAN LLC OH4-RM00 P.O. BOX 183211 COLUMBUS, OH 43218 FOR UNDELIVERABLE MAIL ONLY Telephone Number (212) 476-5505</p>			

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

TRANSACTION DATE		TRANSACTION DESCRIPTION		GROSS AMOUNT		COST BASIS		GROSS PROFIT/(LOSS)	
07/03/14	H	05/03/13	VERITIV CORPORATION COM	VRTV 923454102	7 00000	231 21	255 51	(24 30)	
07/03/14	H	03/22/11	VERITIV CORPORATION COM	VRTV 923454102	12 00000	396 36	208 61	187 75	
32 ITEMS - Total Long-Term Not Reported Transactions Gain/(Loss)				239,928.42		118,185.56		121,742.86	

STATEMENT D-2*J.P. Morgan***Capital Gain and Loss Schedule**

JOHNSON FAMILY FOUNDATION, INC.- BMO
Account Number: Q 73158-00-0
EIN 13-7118242

Short-Term Covered

<u>Description</u>	<u>Stock and other symbol or Cusip</u>	<u>Code*</u>	<u>Date Acquired Date Sold</u>	<u>Units</u>	<u>Sales Price</u>	<u>Cost or Other Basis</u>	<u>Adjustments to gain or loss</u>	<u>Gain or Loss Ordinary Income**</u>
COACH INC	COH 189754104		09/05/13 05/02/14	200.000	8,792.99	10,674.00		-1,881.01
KNOWLES CORP	KN-W 49926D109		Various 05/15/14	100.000	3,005.64	2,892.12		113.52
NOBLE CORPORATION PLC	NE G65431101		Various 09/05/14	300.000	7,964.70	9,717.86		-1,753.16
NOW INC	DNOW 67011P100		09/05/13 08/01/14	75.000	2,428.70	4,708.02		-2,279.32
SUBSEA 7 SA A/D/R	SUBC 864323100		09/05/13 07/31/14	600.000	9,996.20	12,018.00		-2,021.80
Total Short-Term Covered				32,188.23	40,010.00			-7,821.77

J.P.Morgan

J.P.Morgan

Capital Gain and Loss Schedule

JOHNSON FAMILY FOUNDATION, INC. - BMO
Account Number: Q 73158-00-0
EIN: 13-7118242

Short-Term Noncovered

<u>Description</u>	<u>Stock and other symbol Cusip</u>	<u>Code*</u>	<u>Date Acquired Date Sold</u>	<u>Units</u>	<u>Sales Price</u>	<u>Cost or Other Basis</u>	<u>Adjustments to gain or loss</u>	<u>Gain or Loss Ordinary Income**</u>
CARLYLE GROUP/THE	CG 14309L102		04/11/14 12/19/14	600.000	16,441.80	20,219.28		-3,777.48
Total Short-Term Noncovered				16,441.80	20,219.28			-3,777.48

J.P.Morgan

J.P.Morgan

Capital Gain and Loss Schedule

JOHNSON FAMILY FOUNDATION, INC.- BMO
Account Number: Q 73158-00-0
EIN 13-7118242

Long-Term Covered

Description	Stock and other Symbol Cusip	Code*	Date Acquired Date Sold	Units	Sales Price	Cost or Other Basis	Adjustments to gain or loss	Gain or Loss Ordinary Income**
COACH INC	COH 189754104		04/11/13 05/02/14	200.000	8,792.98	10,502.00		-1,709.02
COACH INC	COH 189754104		Various 05/05/14	400.000	17,353.25	20,513.35		-3,160.10
NOW INC	DNOW 67011P100		Various 08/01/14	125.000	4,047.82	7,037.08		-2,989.26
SUBSEA 7 S A A/D/R	SUBC 864323100		Various 07/31/14	900.000	14,994.30	19,452.67		-4,458.37
Total Long-Term Covered				45,188.35	57,505.10			-12,316.75

J.P.Morgan



Capital Gain and Loss Schedule

JOHNSON FAMILY FOUNDATION, INC.- BMO
Account Number: Q 73158-00-0
EIN 13-7118242

Long-Term Noncovered

<u>Description</u>	<u>Stock and other symbol Cusip</u>	<u>Code*</u>	<u>Date Acquired Date Sold</u>	<u>Units</u>	<u>Sales Price</u>	<u>Cost or Other Basis</u>	<u>Adjustments to gain or loss</u>	<u>Gain or Loss Ordinary Income**</u>
INTERNATIONAL BUSINESS MACHINES CORP	IBM	459200101	07/28/10 10/23/14	150,000	24,339.90	19,267.09		5,072.81
KNOWLES CORP	KN-W	49926D109	Various 05/15/14	300,000	9,016.93	3,707.28		5,309.65
LOWES COMPANIES INC	LOW	548661107	11/12/10 08/14/14	200,000	10,060.04	4,403.78		5,656.26
NOBLE CORPORATION PLC	NE	G65431101	09/22/03 09/05/14	900,000	23,894.11	12,946.25		10,947.86
Total Long-Term Noncovered				67,310.98	40,324.40			26,986.58

J.P.Morgan

Application for Extension of Time To File an
Exempt Organization Return

OMB No 1545-1709

► 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
- 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

Enter filer's identifying number

Type or print	Name of exempt organization or other filer, see instructions. THE JOHNSON FAMILY FOUNDATION, INC.	Employer identification number (EIN) or 13-7118242
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. 582 ISLAND DRIVE	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. PALM BEACH, FL 33480	

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

0 4

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

THOMAS S. JOHNSON

- The books are in the care of ► **582 ISLAND DRIVE - PALM BEACH, FL 33480**

Telephone No. ► **212-503-8800**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	\$	2,687.
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	\$	4,780.
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	\$	0.

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