EXTENDED TO NOVEMBER 16, 2015

Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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

▶ 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 KEAN FOUNDATION, INC.	A Employer identification number 22-3697400
Number and street (or P O box number if mail is not delivered to street address) C/O MCCABE WONG; 4 GATEHALL DR — Room/suite	B Telephone number 973-605-1040
City or town, state or province, country, and ZIP or foreign postal code PARSIPPANY, NJ 07054	C If exemption application is pending, check here ▶ ☐
G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☒ Address change ☐ Name change	D 1. Foreign organizations, check here ▶ ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation	E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶$ 4,868,779. J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) (Part I, column (d) must be on cash basis)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

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)
Revenue	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check ▶ ☒ if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	62,261.	62,261.		STATEMENT 1
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	234,047.			
	b Gross sales price for all assets on line 6a 856,292.				
	7 Capital gain net income (from Part IV, line 2)		234,047.		
	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	296,308.	296,308.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees STMT 2	23,256.	23,256.		0.
	17 Interest				
	18 Taxes STMT 3	1,380.	0.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses STMT 4	5,168.	4,888.		0.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	29,804.	28,144.		0.
	25 Contributions, gifts, grants paid	256,125.			256,125.
	26 **Total expenses and disbursements.** Add lines 24 and 25	285,929.	28,144.		256,125.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	10,379.			
	b **Net investment income** (if negative, enter -0-)		268,164.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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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	5,966.	6,181.	6,181.
	2	Savings and temporary cash investments	126,507.	54,132.	54,132.
	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 5	2,095,863.	2,178,402.	4,808,466.
	c	Investments - corporate bonds			
	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)	2,228,336.	2,238,715.	4,868,779.
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0.	0.	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ 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 ▶ ☒ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds	1,487,281.	1,487,281.	
	28	Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29	Retained earnings, accumulated income, endowment, or other funds	741,055.	751,434.	
	30	**Total net assets or fund balances**	2,228,336.	2,238,715.	
	31	**Total liabilities and net assets/fund balances**	2,228,336.	2,238,715.	

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	2,228,336.
2	Enter amount from Part I, line 27a	2	10,379.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	2,238,715.
5	Decreases not included in line 2 (itemize) ▶	5	0.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	2,238,715.

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 ATTACHED STATEMENT C	P	VARIOUS	VARIOUS
b	SEE ATTACHED STATEMENT C	P	VARIOUS	VARIOUS
c	VARIOUS SECURITIES LITIGATION PROCEEDS	P	VARIOUS	VARIOUS
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	240,971.		256,848.	-15,877.
b	614,688.		365,397.	249,291.
c	633.			633.
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
	(i) 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				-15,877.
b				249,291.
c				633.
d				
e				

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	234,047.
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	177,502.	3,172,205.	.055955
2012	139,536.	2,721,095.	.051279
2011	127,915.	2,799,091.	.045699
2010	124,905.	2,580,452.	.048404
2009	127,891.	2,292,843.	.055778

2 **Total** of line 1, column (d)	2	.257115
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	.051423
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	4,718,410.
5 Multiply line 4 by line 3	5	242,635.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,682.
7 Add lines 5 and 6	7	245,317.
8 Enter qualifying distributions from Part XII, line 4	8	256,125.

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 ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ______ **(attach copy of letter if necessary-see instructions)**				
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☒ and enter 1% of Part I, line 27b			1	2,682.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).				
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			2	0.
3 Add lines 1 and 2			3	2,682.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)			4	0.
5 **Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-			5	2,682.
6 Credits/Payments:				
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	2,000.		
b Exempt foreign organizations - tax withheld at source	6b			
c Tax paid with application for extension of time to file (Form 8868)	6c	2,500.		
d Backup withholding erroneously withheld	6d			
7 Total credits and payments. Add lines 6a through 6d			7	4,500.
8 Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached			8	
9 **Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶			9	
10 **Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			10	1,818.
11 Enter the amount of line 10 to be: **Credited to 2015 estimated tax** ▶ 1,818. **Refunded** ▶			11	0.

Part VII-A Statements Regarding Activities

		Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)?	1b		X
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			
c Did the foundation file **Form 1120-POL** for this year?	1c		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*	2		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*	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T*	5		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?	6	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*	7	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ NJ			
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*	8b	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*	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10		X

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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 ▶ THOMAS H. KEAN Telephone no.▶ (973) 605-1040

Located at ▶ C/O MH&W; 4 GATEHALL DRIVE, PARSIPPANY, NJ ZIP+4 ▶07054

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

		Yes	No
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?	16		X
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 ▶			

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

		Yes	No
File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
1a During the year did the foundation (either directly or indirectly):			
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		X
Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 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? ☐ Yes ☒ 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? ☐ Yes ☒ 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 ☒ 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

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? 6b X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? N/A 7b

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
THOMAS H KEAN C/O MCCABE WONG, 4 GATEHALL DR PARSIPPANY, NJ 07054	PRESIDENT/TRUSTEE 1.00	0.	0.	0.
THOMAS H KEAN JR C/O MCCABE WONG, 4 GATEHALL DR PARSIPPANY, NJ 07054	VP/TRUSTEE 0.25	0.	0.	0.
REED KEAN C/O MCCABE WONG, 4 GATEHALL DR PARSIPPANY, NJ 07054	VP/TRUSTEE 0.25	0.	0.	0.
ALEXANDRA KEAN-STRONG C/O MCCABE WONG, 4 GATEHALL DR PARSIPPANY, NJ 07054	SEC'Y/TREAS/TRUSTEE 0.25	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 N/A	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 N/A	0.
2	
All other program-related investments. See instructions. 3 N/A	0.
Total. Add lines 1 through 3 ▶	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
a	Average monthly fair market value of securities		1a	4,625,829.
b	Average of monthly cash balances		1b	164,435.
c	Fair market value of all other assets		1c	
d	**Total** (add lines 1a, b, and c)		1d	4,790,264.
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	4,790,264.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	71,854.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	4,718,410.
6	**Minimum investment return.** Enter 5% of line 5		6	235,921.

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	235,921.
2a	Tax on investment income for 2014 from Part VI, line 5	2a 2,682.		
b	Income tax for 2014. (This does not include the tax from Part VI.)	2b		
c	Add lines 2a and 2b		2c	2,682.
3	Distributable amount before adjustments. Subtract line 2c from line 1		3	233,239.
4	Recoveries of amounts treated as qualifying distributions		4	0.
5	Add lines 3 and 4		5	233,239.
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	233,239.

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	256,125.
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	256,125.
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	2,682.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	253,443.

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					233,239.
2 Undistributed income, if any, as of the end of 2014					
a Enter amount for 2013 only				0.	
b Total for prior years: _____, _____, _____			0.		
3 Excess distributions carryover, if any, to 2014:					
a From 2009	13,843.				
b From 2010					
c From 2011					
d From 2012	6,879.				
e From 2013	22,228.				
f **Total** of lines 3a through e		42,950.			
4 Qualifying distributions for 2014 from Part XII, line 4: ▶ $	256,125.				
a Applied to 2013, but not more than line 2a				0.	
b Applied to undistributed income of prior years (Election required - see instructions)			0.		
c Treated as distributions out of corpus (Election required - see instructions)		0.			
d Applied to 2014 distributable amount					233,239.
e Remaining amount distributed out of corpus		22,886.			
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		65,836.			
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		13,843.			
9 **Excess distributions carryover to 2015.** Subtract lines 7 and 8 from line 6a		51,993.			
10 Analysis of line 9:					
a Excess from 2010					
b Excess from 2011					
c Excess from 2012	6,879.				
d Excess from 2013	22,228.				
e Excess from 2014	22,886.				

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)

	Tax year	Prior 3 years			
	(a) 2014	(b) 2013	(c) 2012	(d) 2011	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon: a "Assets" alternative test - enter: (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year-see instructions.)

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)

THOMAS H KEAN

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

NONE

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ▶ ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:

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

c Any submission deadlines:

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

Part XV **Supplementary Information** (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
SEE ATTACHED STATEMENT B	NONE	501(C)(3)	CHARITABLE	256,125.
Total			▶ 3a	256,125.
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) Exclusion 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	62,261.	
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory			18	234,047.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a OID					
b CLASS ACTION SETTLEMENT					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0.		296,308.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 296,308.

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

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

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).
	NOT APPLICABLE

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

			Yes	No
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	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

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.

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

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, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

May the IRS discuss this return with the preparer shown below (see instr)? ☒ Yes ☐ No

Signature of officer or trustee

Date 8/25/15

Title PRESIDENT

Paid Preparer Use Only

Print/Type preparer's name: KANDICE L. WENTINK

Preparer's signature: Kandice Wentink CPA

Date: 8/5/15

Check ☐ if self-employed

PTIN: P00936134

Firm's name ▶ MCCABE HEIDRICH & WONG, P.C.

Firm's EIN ▶ 22-3146187

Firm's address ▶ 4 GATEHALL DRIVE
PARSIPPANY, NJ 07054-4518

Phone no. (973) 605-1040

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
BANK OF AMERICA - NOMINEE - DIVIDENDS	62,233.	0.	62,233.	62,233.	
BANK OF AMERICA - NOMINEE - INTEREST	28.	0.	28.	28.	
TO PART I, LINE 4	62,261.	0.	62,261.	62,261.	

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT FEES	23,256.	23,256.		0.
TO FORM 990-PF, PG 1, LN 16C	23,256.	23,256.		0.

FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL TAXES	1,380.	0.		0.
TO FORM 990-PF, PG 1, LN 18	1,380.	0.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BANK CHARGES/AGENCY FEES	4,888.	4,888.		0.
NJ FILING FEES	30.	0.		0.
MISCELLANEOUS EXPENSES	250.	0.		0.
TO FORM 990-PF, PG 1, LN 23	5,168.	4,888.		0.

FORM 990-PF CORPORATE STOCK STATEMENT 5

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT A	2,178,402.	4,808,466.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,178,402.	4,808,466.

Settlement Date

(2)Industry Sector Codes

CND = Consumer Discretionary
CNS = Consumer Staples
ENR = Energy
FIN = Financials
HEA = Health Care
IND = Industrials
IFT = Information Technology
MAT = Materials
OEQ = Other Equities
TEL = Telecommunication Services
UTL = Utilities

U.S. Large Cap

1,900 000	ACE LTD SWITZERLAND Ticker ACE	H0023R105 FIN	$218,272 00 114 880	$1,235 00	$49,238 44 25 915	$169,033 56	$4,940 00	2 26%
3,600 000	AMERICAN INTL GROUP INC NEW COM Ticker AIG	026874784 FIN	201,636 00 56 010	0 00	180,737 28 50 205	20,898.72	1,800 00	0 89
770 000	APPLE INC Ticker AAPL	037833100 IFT	84,992 60 110.380	0 00	67,352 53 87.471	17,640 07	1,447 60	1 70
2,300 000	AUTOMATIC DATA PROCESSING INC Ticker ADP	053015103 IFT	191,751 00 83 370	1,127 00	3,915 10 1 702	187,835 90	4,508 00	2 35
1,000 000	CELGENE CORP Ticker CELG	151020104 HEA	111,860 00 111 860	0 00	59,640 35 59 640	52,219 65	0 00	0 00

(1) Market Value in the Portfolio Detail section does not include Accrued Income

Portfolio Detail

Account: 51-03-302-8509947 CUSTODY THE KEAN FOUNDATION INC

Dec 01, 2014 through Dec. 31, 2014

Units	*Description*	*CUSIP* *Sector (2)*	*Market Value (1)/* *Market Price*	*Accrued* *Income*	*Tax Cost/* *Average Unit Cost*	*Unrealized* *Gain/Loss*	*Estimated* *Annual Income*	*Cur Yld/* *YTM*
U.S. Large Cap (cont)								
1,500 000	CITIGROUP INC NEW COM Ticker C	172967424 FIN	81,165 00 54 110	0 00	80,673.45 53 782	491 55	60 00	0 07
6,577 000	COMCAST CORP NEW CL A COM Ticker CMCS A	20030N101 CND	381,531 77 58 010	0 00	166,235.71 25 275	215,296 06	5,919 30	1 55
1,900 000	DANAHER CORP DEL Ticker DHR	235851102 IND	162,849 00 85 710	190 00	139,311 23 73 322	23,537 77	760 00	0 46
3,400 000	DELPHI AUTOMOTIVE PLC JERSEY Ticker DLPH	G27823106 IND	247,248 00 72.720	0 00	140,490 38 41 321	106,757 62	3,400 00	1 37
2,100 000	DELTA AIR LINES INC DEL NEW COM Ticker DAL	247361702 IND	103,299 00 49 190	0 00	66,106.53 31 479	37,192 47	756 00	0 73
1,000 000	DEVON ENERGY CORP NEW Ticker DVN	25179M103 ENR	61,210 00 61 210	0 00	66,433 90 66 434	-5,223 90	960 00	1 56
500 000	GILEAD SCIENCES INC Ticker GILD	375558103 HEA	47,130 00 94 260	0 00	26,406 80 52 814	20,723 20	0 00	0 00
100 000	GOOGLE INC CL A COM Ticker GOOG L	38259P508 IFT	53,066 00 530 660	0 00	23,550 65 235 507	29,515 35	0 00	0 00
100 000	GOOGLE INC COM CL C Ticker GOOG	38259P706 IFT	52,640 00 526 400	0 00	23,475 41 234 754	29,164 59	0 00	0 00
800 000	JOHNSON & JOHNSON Ticker JNJ	478160104 HEA	83,656 00 104 570	0 00	473 39 0 592	83,182 61	2,240 00	2 67
2,300 000	JOHNSON CTLS INC Ticker JCI	478366107 CND	111,182 00 48 340	598 00	74,823 37 32 532	36,358 63	2,392 00	2.15
3,728 000	MERCK & CO INC NEW COM Ticker MRK	58933Y105 HEA	211,713 12 56 790	1,677 60	176 19 0 047	211,536 93	6,710 40	3 17
2,900 000	METLIFE INC Ticker MET	59156R108 FIN	156,861 00 54 090	0 00	111,362 90 38 401	45,498 10	4,060 00	2 58

Settlement Date

Portfolio Detail

Account: 51-03-302-8509947 CUSTODY THE KEAN FOUNDATION INC

Dec 01, 2014 through Dec. 31, 2014

Units	Description	CUSIP Sector (2)	Market Value (1)/ Market Price	Accrued Income	Tax Cost/ Average Unit Cost	Unrealized Gain/Loss	Estimated Annual Income	Cur Yld/ YTM
U.S. Large Cap (cont)								
3,200 000	MICROSOFT CORP Ticker MSFT	594918104 IFT	148,640 00 46 450	0 00	89,152 00 27 860	59,488 00	3,968 00	2 67
3,400 000	ORACLE CORP Ticker. ORCL	68389X105 IFT	152,898 00 44 970	0 00	72,720 22 21.388	80,177 78	1,632 00	1 06
2,800 000	REPUBLIC SVCS INC Ticker RSG	760759100 IND	112,700 00 40 250	784 00	85,736 30 30 620	26,963 70	3,136 00	2 78
1,100 000	SCHLUMBERGER LTD NETHERLANDS ANTILLES Ticker SLB	806857108 ENR	93,951 00 85 410	440 00	73,931.33 67 210	20,019 67	1,760 00	1 87
1,700 000	THERMO FISHER SCIENTIFIC CORP Ticker TMO	883556102 HEA	212,993 00 125 290	255 00	57,123 41 33 602	155,869 59	1,020 00	0 47
1,200 000	UNITED PARCEL SVC INC CL B Ticker UPS	911312106 IND	133,404 00 111 170	0.00	82,911 12 69 093	50,492 88	3,216 00	2 41
2,900 000	WILLIAMS COS INC DEL Ticker WMB	969457100 ENR	130,326 00 44 940	0 00	83,488 67 28 789	46,837 33	6,612 00	5 07
	Total U.S. Large Cap		**$3,546,974.49**	**$6,306.60**	**$1,825,466.66**	**$1,721,507.83**	**$61,297.30**	**1.72%**
U.S. Mid Cap								
1,300 000	AUTONATION INC Ticker AN	05329W102 CND	$78,533 00 60 410	$0 00	$59,420 10 45 708	$19,112 90	$0.00	0 00%
2,020 000	AVERY DENNISON CORP Ticker AVY	053611109 IND	104,797 60 51 880	0 00	100,835 60 49 919	3,962 00	2,828 00	2 69
766 000	CDK GLOBAL INC Ticker CDK	12508E101 IND	31,222 16 40.760	0 00	565 98 0 739	30,656.18	367 68	1.17
1,400 000	CIT GROUP INC NEW COM Ticker CIT	125581801 FIN	66,962 00 47 830	0 00	59,166 00 42 261	7,796 00	840 00	1 25
1,303 000	MARKEL CORP Ticker MKL	570535104 FIN	889,740 52 682 840	0 00	33,552 25 25 750	856,188 27	0 00	0 00
3,400 000	TRIMBLE NAVIGATION LTD Ticker TRMB	896239100 IFT	90,236 00 26 540	0 00	99,395 68 29 234	-9,159 68	0 00	0 00

STATEMENT A

Settlement Date

Portfolio Detail

Account: 51-03-302-8509947 CUSTODY THE KEAN FOUNDATION INC

Dec 01, 2014 through Dec 31, 2014

Units	Description	CUSIP Sector (2)	Market Value (1)/ Market Price	Accrued Income	Tax Cost/ Average Unit Cost	Unrealized Gain/Loss	Estimated Annual Income	Cur Yld/ YTM
U.S. Mid Cap (cont)								
	Total U.S. Mid Cap		**$1,261,491.28**	**$0.00**	**$352,935.61**	**$908,555.67**	**$4,035.68**	**0.32%**
Total Equities			**$4,808,465.77**	**$6,306.60**	**$2,178,402.27**	**$2,630,063.50**	**$65,332.98**	**1.35%**

THE KEAN FOUNDATION
EIN: 22-3697400
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3(a)

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIBUTION
ACHILLES INTERNATIONAL INC.	42 WEST 38TH STREET, SUITE 400 NEW YORK, NY 10018	1,000
AIM HATCHFUND	1905 HARNEY STREET, SUITE 700 OMAHA, NE 68102	5,000
ALZHEIMER'S ASSOCIATION NYC	360 LEXINGTON AVENUE 4TH FLOOR NEW YORK, NY 10017	500
AMERICAN ACADEMY OF ARTS & SCIENCES	136 IRVING STREET CAMBRIDGE, MA 02138	1,000
AMERICAN FRIENDS OF MARU A PULA SCHOOL INC (AFMAP)	3835 NE 86TH STREET SEATTLE, WA 98115	500
AMERICAN MUSEUM OF NATURAL HISTORY	CENTRAL PARK WEST 79TH STREET NEW YORK, NY 10024	1,000
ART PRIDE NJ	432 HIGH STREET BURLINGTON, NJ 08016	500
ASIAN CULTURAL COUNCIL, INC	6 WEST 48TH STREET, FLOOR 12 NEW YORK, NY 10036	25,000
BIG BROTHER BIG SISTER OF ESSEX	494 BROAD STREET #103 NEWARK, NJ 07102	250
BONNIE BRAE	3415 VALLEY ROAD P. O. BOX 825 LIBERTY CORNER, NJ 07938	500
BOYS & GIRLS CLUBS OF NEWARK LIFECAMP	P.O. BOX 1975 MORRISTOWN, NJ 07962	2,000
BRANTWOOD CAMP	P.O. BOX 3350. PETERBOROUGH, NH 03458	1,000
CATHOLIC CHURCH OF THE HOLY TRINITY	3908 WOODRUFF AVE LONG BEACH, CA 90808	1,000

STATEMENT B

THE KEAN FOUNDATION
EIN: 22-3697400
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3(a)

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIBUTION
CHATHAM BOROUGH FIRE DEPARTMENT	54 FAIRMOUNT AVENUE CHATHAM, NJ 07928	500
CITY PARKS FOUNDATION	830 5TH AVENUE NEW YORK, NY 10065	1,000
COMMUNITY FOOD BANK OF NEW JERSEY, INC	31 EVANS TERMINAL ROAD HILLSIDE, NJ 07205	50
CROSSROADS FOR KIDS INC	119 MYRTLE STREET DUXBURY, MA 02332	725
DARTMOUTH COLLEGE	6066 DEVELOPMENT OFFICE HANOVER, NH 03755	1,000
DOCTORS WITHOUT BORDERS	333 7TH AVENUE, 2ND FLOOR NEW YORK, NY 10001	1,000
ENVIRONMENTAL DEFENSE FUND	257 PARK AVENUE NEW YORK, NY 10010	25,000
FISHERS ISLAND COMMUNITY CENTER INC	P.O. BOX 464 FISHERS ISLE, NY 06390	500
FISHERS ISLAND CONSERVANCY INC	P.O. BOX 553 FISHERS ISLAND, NY 06390	500
FISHERS ISLAND LIBRARY ASSOCIATION	P.O. BOX 366 FISHERS ISLAND, NY 06390	100
FORDHAM UNIVERSITY	888 SEVENTH AVENUE, 7TH FLOOR NEW YORK, NY 10019	500
FRIENDS OF DARTMOUTH ROWING	6066 DEVELOPMENT OFFICE HANOVER, NH 03755	500
FRIENDS OF THE C.D.P.L.	2336 LAMINGTON ROAD BEDMINSTER, NJ 07921	250
GARDNER CARNEY LEADERSHIP INSTITUTE	6155 FOUNTAIN VALLEY SCHOOL ROAC COLORADO SPRINGS, CO 80911	2,000

STATEMENT B

THE KEAN FOUNDATION
EIN: 22-3697400
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3(a)

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIBUTION
GARY SINISE FOUNDATION	P.O. BOX 50008 STUDIO CITY, CA 91604	500
GEORGE BUSH PRESIDENTIAL LIBRARY	P.O. BOX 14141 COLLEGE STATION, TX 77845	1,000
GEORGE STREET PLAYHOUSE	9 LIVINGSTON AVENUE NEW BRUNSWICK, NJ 08901	2,000
GIRLS NOT BRIDES/CARE	151 ELLIS STREET NE ATLANTA, GA 30303	1,500
HEALTHCARE CHAPLAINCY	315 EAST 62ND STREET, 4TH FLOOR NEW YORK, NY 10065	500
HEIFER PROJECT INTERNATIONAL INC	1 WORLD AVENUE LITTLE ROCK, AR 72202	4,775
IMAGINE A CENTER FOR COPING WITH LOSS	99 GREENWICH CT MADISON, NJ 07940	1,000
ISLES	10 WOOD STREET TRENTON, NJ 08618	200
KENT PLACE SCHOOL	42 NORWOOD AVENUE SUMMIT, NJ 07901	1,000
KW CARES	1221 S. MOPAC EXPRESSWAY, SUITE 4 AUSTIN, TX 78746	1,000
LAKE RIDGE ACADEMY	37501 CENTER RIDGE ROAD NORTH RIDGEVILLE, OH 44039	1,000
LEHIGH UNIVERSITY	27 MEMORIAL DR W BETHLEHEM, PA 18015	500
LIBERTY SCIENCE CENTER	222 JERSEY CITY BLVD. JERSEY CITY, NJ 07305	10,000
MEMORIAL SLOAN KETTERING CANCER CENTE	P.O. BOX 27461 NEW YORK, NY 10087	2,000

STATEMENT B

THE KEAN FOUNDATION
EIN: 22-3697400
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3(a)

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIBUTION
MORRISTOWN MEMORIAL HEALTH FOUNDATIO	100 MADISON AVENUE MORRISTOWN, NJ 07960	5,000
MOUNT ST. MARY'S ACADEMY	1645 HIGHWAY 22 WATCHUNG, NJ 07069	500
NATIONAL CENTER FOR LEARNING DISABILITIES	381 PARK AVENUE, STE 1401 NEW YORK, NY 10016	1,000
NATIONAL COMMITTEE ON US CHINA RELATIONS	71 WEST 23RD STREET, 19TH FLOOR NEW YORK, NY 10010	1,000
NEW JERSEY BALLET	15-17 MICROLAB ROAD, SUITE 102 LIVINGSTON, NJ 07039	200
NEWARK MUSEUM	49 WASHINGTON STREET NEWARK, NJ 07102	1,000
NJ AUDUBON SOCIETY	9 HARDSCRABBLE ROAD BERNARDSVILLE, NJ 07924	10,000
NJ SYMPHONY ORCHESTRA	60 PARK PLACE, 9TH FLOOR NEWARK, NJ 07102	1,000
NJPAC	1 CENTER STREET NEWARK, NJ 07102	10,000
NJTV	825 EIGHT AVENUE NEW YORK, NY 10019	1,000
PAPER MILL PLAYHOUSE	22 BROOKSIDE DRIVE MILLBURN, NJ 07041	7,000
PRINCETON UNIVERSITY	PRINCETON UNIVERSITY PRINCETON, NJ 08544	1,000
READ AHEAD	50 BROAD STREET, SUITE 1720 NEW YORK, NY 10004	250
SAFE WATER NETWORK	122 EAST 42ND STREET, SUITE 2600 NEW YORK, NY 10168	5,000

STATEMENT B

THE KEAN FOUNDATION
EIN: 22-3697400
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3(a)

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIBUTION
SHAKESPEARE THEATRE OF NEW JERSEY	36 MADISON AVENUE MADISON, NJ 07940	10,000
ST. JOHN'S CHURCH	P.O. BOX 505 FISHERS ISLAND, NY 06390	1,000
ST. MARKS SCHOOL	25 MARLBORO ROAD, PO BOX 9105 SOUTHBOROUGH, MA 01772	2,000
SUSAN G. KOMEN FOUNDATION	5005 LBJ FREEWAY, SUITE 250 DALLAS, TX 75244	500
TEACHERS COLLEGE - COLUMBIA UNIVERSITY	525 WEST 120TH STREET, BOX 235 NEW YORK, NY 10027	1,000
THE CHILDREN'S HOSPITAL OF PHILADELPHIA (CHOP) FOUNDATION	P.O. BOX 8500 PHILDELPHIA, PA 19178	1,000
THE HENRY L FERGUSON MUSEUM	P.O.BOX 554 FISHERS ISLAND, NY 06390	100
THE JACKIE ROBINSON FOUNDATION INC	75 VARICK STREET, 2ND FLOOR NEW YORK, NY 10013	25,000
THE LAND CONSERVANCY OF NEW JERSEY	19 BOONTON AVENUE BOONTON, NJ 07005	250
THE MELAND FOUNDATION	P.O. BOX 234 HARRINGTON PARK, NJ 07640	500
THE METROPOLITAN OPERA	LINCOLN CENTER NEW YORK, NY 10023	50,000
THE PINGRY SCHOOL	MARTINVILLE ROAD P.O. BOX 366 MARTINVILLE, NJ 08836	500
THE RAPTOR TRUST	1390 WHITE BRIDGE ROAD MILLINGTON, NJ 07946	1,000
THE REGAN FOUNDATION	40 PRESIDENTIAL DRIVE SIMI VALLEY, CA 93065	250

STATEMENT B

THE KEAN FOUNDATION
EIN: 22-3697400
2014 FORM 990-PF
PART XV, PAGE 11, LINE 3(a)

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIBUTION
THE SEEING EYE	P.O. BOX 375 MORRISTOWN, NJ 07963	5,000
THE TRUST FOR PUBLIC LAND	20 COMMUNITY PLAZA, 2ND FLOOR MORRISTOWN, NJ 07960	1,000
THE WILLOW SCHOOL	1150 POTTERSVILLE ROAD GLADSTONE, NJ 07934	225
VISITING NURSE ASSOCIATION OF SOMERSET HILLS	200 MT. AIRY ROAD BASKING RIDGE, NJ 07920	1,000
WASHINGTON ASSOCIATION OF NEW JERSEY	P.O. BOX 1473 MORRISTOWN, NJ 07962	1,000
WESTFIELD UNITED FUND	301 NORTH AVE. WEST WESTFIELD, NJ 07090	1,000
YOUNG AMERICA'S FOUNDATION	110 ELDEN STREET HERNDON, VA 20170	10,000
		256,125

STATEMENT B

Income for 2014

This section reports your sales transactions during the year. A schedule of your net gains and losses is shown below. Please note that if you have sold an asset for which the cost basis information is unknown it is shown separately in the section entitled Transactions with Unknown Cost Basis Please review these carefully when preparing your return. An asterisk symbol (*) next to the tax cost indicates that the tax cost has been adjusted for current year's return of capital.

The following items are provided to you to assist in the preparation of your tax returns We have included the following Codes and Adjustment amounts: "W" for wash sales, "C" for collectibles, and "D" for Market Discount. Typically, collectibles are taxed at 28% rates. For your convenience, if applicable, we have included the portion subject to Section 988 translation gains and losses and Market Discount in the column titled "Portion Subject to 988 and Market Discount". We have also includes gains on collectibles taxed at 28% rates in the last column. If we have included a dagger symbol (†) next to the sale transaction with a net loss, this indicates that you can not take a loss on your tax return based on gross proceeds from a reportable change in control or capital structure.

Short Term Transactions

DESCRIPTION			CUSIP	SYMBOL						
	Date sold or disposed	Date acquired	Units	Proceeds	Cost or other basis	Net Gain/Loss	Code	Adjustments	Portion Subject to 988 and Market Discount (included in Net G/L)	Portion Subject to 28% Rates (included in Net G/L)
AVERY DENNISON CORP			053611109	AVY						
	09/30/11	04/03/14	325	$14,541 26	$16,751.67	$ 2,208 41		$0 00	$0 00	$0 00
	10/01/14	04/07/14	191	$8,520 39	$9,672 12	$-1,151.73		$0 00	$0 00	$0 00
	10/01/14	04/03/14	64	$2,855 00	$3,298 79	$-443 79		$0 00	$0 00	$0 00
CITRIX SYS INC			177376100	CTXS						
	01/14/14	07/30/13	910	$53,676 14	$63,688 63	$-10,012 49		$0 00	$0.00	$0 00
	01/14/14	10/09/13	500	$29,492 39	$31,382 25	$-3,889 86		$0 00	$0.00	$0 00

Short Term Transactions

ESCRIPTION		CUSIP	SYMBOL						
Date sold or disposed	Date acquired	Units	Proceeds	Cost or other basis	Net Gain/Loss	Code	Adjustments	Portion Subject to 988 and Market Discount (included in Net G/L)	Portion Subject to 28% Rates (included in Net G/L)
BAY INC		278642103	EBAY						
05/09/14	05/15/13	900	$45,479 86	$50,851 89	$-5,372 03		$0 00	$0 00	$0 00
05/12/14	07/19/13	700	$35,661 07	$37,009 00	$-1,344 93		$0 00	$0.00	$0 00
05/12/14	05/15/13	200	$10,189 73	$11,300.42	$-1,110 69		$0.00	$0 00	$0 00
ILEAD SCIENCES INC		375558103	GILD						
06/20/14	10/03/13	500	$40,519 70	$30,892 70	$9,657 00		$0 00	$0 00	$0 00
tal Short Term Gain/Loss			*$240,970 54*	*$256,847 17*	*$ 13,876.91*		*$0 00*	*$0 00*	*$0.00*

ong Term Transactions

ESCRIPTION		CUSIP	SYMBOL						
Date sold or disposed	Date acquired	Units	Proceeds	Cost or other basis	Net Gain/Loss	Code	Adjustments	Portion Subject to 988 and Market Discount (included in Net G/L)	Portion Subject to 28% Rates (included in Net G/L)
K GLOBAL INC		12508E101	CDK						
10/22/14	12/27/93	0 67	$17 06	$0 49	$16 57		$0 00	$0 00	$0 00
MCAST CORP NEW CL A		20030N101	CMCSA						
12/22/14	07/16 07	1000	$57,101.73	$27,940 00	$29,461 73		$0 00	$0 00	$0 00
LEAD SCIENCES INC		375558103	GILD						
06/20/14	06/10/13	300	$24,329 82	$15,844 08	$8,485.74		$0 00	$0 00	$0 00
AX CORP		45245E109	IMAX						
09/01/14	07/23/11	80	$2,255 15	$2,147 14	$108 01		$0 00	$0 00	$0 00

Long Term Transactions

DESCRIPTION		CUSIP	SYMBOL						
Date sold or disposed	Date acquired	Units	Proceeds	Cost or other basis	Net Gain/Loss	Code	Adjustments	Portion Subject to 988 and Market Discount (included in Net G/L)	Portion Subject to 28% Rules (included in Net G/L)
IMAX CORP		45245E109	IMAX						
09/05/14	02/02/11	30	$846.28	$805.04	$41.24		$0.00	$0.00	$0.00
09/05/14	02/23/11	10	$282.09	$268.39	$13.70		$0.00	$0.00	$0.00
09/11/14	02/02/11	60	$1,692.56	$1,610.07	$82.49		$0.00	$0.00	$0.00
09/12/14	02/02/11	155	$4,372.88	$4,159.35	$213.53		$0.00	$0.00	$0.00
09/30/14	02/02/11	50	$1,381.21	$1,341.72	$39.49		$0.00	$0.00	$0.00
10/23/14	02/02/11	155	$4,450.68	$4,159.35	$291.33		$0.00	$0.00	$0.00
10/23/14	02/25/11	100	$2,871.40	$2,673.09	$198.31		$0.00	$0.00	$0.00
10/24/14	02/25/11	72	$2,083.63	$1,921.62	$162.01		$0.00	$0.00	$0.00
11/10/14	12/01/10	57	$1,656.82	$1,523.28	$133.54		$0.00	$0.00	$0.00
11/10/14	02/25/11	288	$8,371.31	$7,698.50	$672.81		$0.00	$0.00	$0.00
11/17/14	12/01/10	355	$10,854.87	$9,487.09	$1,367.78		$0.00	$0.00	$0.00
11/21/14	12/01/10	145	$4,412.58	$3,875.01	$537.57		$0.00	$0.00	$0.00
12/03/14	12/01/10	413	$13,659.69	$11,838.82	$1,820.87		$0.00	$0.00	$0.00
KINDER MORGAN MGMT LLC SHS		49455U100	KMR						
02/28/14	12/15/09	0.02	$1.29	$0.72	$0.57		$0.00	$0.00	$0.00
06/11/14	12/15/09	0.02	$1.42	$0.74	$0.68		$0.00	$0.00	$0.00
08/27/14	12/15/09	0.02	$1.69	$0.65	$1.04		$0.00	$0.00	$0.00
KINDER MORGAN INC DEL		49456B101	KMI						
12/15/14	12/15/09	2	$77.83	$30.52	$47.31		$0.00	$0.00	$0.00

U.S. TRUST
Bank of America Private Wealth Management

CUSTODY THE KEAN FOUNDATION INC

2014 Tax Information Letter

Account Number 033028509947

Long Term Transactions

Date sold or disposed	Date acquired	Units	Proceeds	Cost or other basis	Net Gain/Loss	Code	Adjustments	Portion Subject to 988 and Market Discount (included in Net G/L)	Portion Subject to 28% Rates (included in Net G/L)
DESCRIPTION		CUSIP	SYMBOL						
KINDER MORGAN INC DEL		49456B101	KMI						
12/31/14	12/15/09	0.52	$22.30	$7.97	$14.33		$0.00	$0.00	$0.00
MARKEL CORP		570535104	MKL						
04/11/14	05/29/92	100	$60,653.51	$2,575.00	$58,078.51		$0.00	$0.00	$0.00
STARBUCKS CORP		855244109	SBUX						
12/12/14	02/07/13	1300	$108,593.22	$72,436.91	$36,156.31		$0.00	$0.00	$0.00
AON PLC		G0408V102	AON						
04/09/14	01/05/10	1300	$107,049.12	$48,893.39	$58,155.73		$0.00	$0.00	$0.00
04/10/14	01/05/10	1300	$104,424.48	$48,893.39	$55,531.09		$0.00	$0.00	$0.00
PENTAIR PLC		G7S00T104	PNR						
10/13/14	08/13/13	295	$18,274.34	$18,925.96	$ 651.62		$0.00	$0.00	$0.00
10/13/14	08/14/13	65	$4,026.55	$4,147.86	$-121.31		$0.00	$0.00	$0.00
10/13/14	08/08/13	210	$13,008.86	$13,308.27	$-299.41		$0.00	$0.00	$0.00
10/13/14	08/06/13	340	$21,061.96	$21,511.15	$ 449.19		$0.00	$0.00	$0.00
10/13/14	08/07/13	210	$13,008.85	$13,176.72	$-167.87		$0.00	$0.00	$0.00
10/13/14	08/12/13	380	$23,539.83	$24,191.29	$ 651.46		$0.00	$0.00	$0.00
Total Long Term Gain/Loss			*$614,698.01*	*$365,396.58*	*$249,291.43*		*$0.00*	*$0.00*	*$0.00*

Form **8868**
(Rev January 2014)

Department of the Treasury
Internal Revenue Service

Application for Extension of Time To File an Exempt Organization Return

▶ **File a separate application for each return.**

▶ **Information about Form 8868 and its instructions is at** ***www.irs.gov/form8868*** .

OMB No. 1545-1709

- 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 File by the due date for filing your return See instructions	Name of exempt organization or other filer, see instructions. THE KEAN FOUNDATION, INC.	Employer identification number (EIN) or 22-3697400
	Number, street, and room or suite no. If a P.O. box, see instructions. C/O MCCABE WONG; 4 GATEHALL DR	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions PARSIPPANY, NJ 07054	

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

- The books are in the care of ▶ THOMAS H. KEAN
C/O MH&W; 4 GATEHALL DRIVE - PARSIPPANY, NJ 07054

Telephone No ▶ (973) 605-1040 Fax No. ▶ (973) 605-1041

- 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	$ 4,500.
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	$ 2,000.
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

LHA **For Privacy Act and Paperwork Reduction Act Notice, see instructions.** Form **8868** (Rev. 1-2014)

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- If you are filing for an **Additional (Not Automatic) 3-Month Extension, complete only Part II** and check this box ▶ ☒

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

- If you are filing for an **Automatic 3-Month Extension, complete only Part I** (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Enter filer's identifying number, see instructions

Type or print

File by the due date for filing your return See instructions

Name of exempt organization or other filer, see instructions.
THE KEAN FOUNDATION, INC.

Employer identification number (EIN) or
22-3697400

Number, street, and room or suite no If a P.O. box, see instructions
C/O MCCABE WONG; 4 GATEHALL DR

Social security number (SSN)

City, town or post office, state, and ZIP code. For a foreign address, see instructions.
PARSIPPANY, NJ 07054

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-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

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

- The books are in the care of ▶ THOMAS H. KEAN C/O MH&W; 4 GATEHALL DRIVE - PARSIPPANY, NJ 07054
  Telephone No ▶ (973) 605-1040 Fax No ▶ (973) 605-1041
- 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

4 I request an additional 3-month extension of time until NOVEMBER 15, 2015.

5 For calendar year 2014 , or other tax year beginning __________ , and ending __________

6 If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

7 State in detail why you need the extension
ADDITIONAL TIME IS REQUIRED TO GATHER THE INFORMATION NECESSARY TO PREPARE A COMPLETE AND ACCURATE RETURN.

8a 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	8a	$	4,500.
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 and any amount paid previously with Form 8868	8b	$	4,500.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System) See instructions.	8c	$	0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature ▶ Kandice Title ▶ ~~PRESIDENT~~ CPA Date ▶ 8/4/15

Form **8868** (Rev 1-2014)

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