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EXTENDED TO NOVEMBER 16, 2015

Return of Private Foundation

OMB No 1545-0052

Form 990-PF

Department of the Treasury
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation
 Do not enter social security numbers on this form as it may be made public.
 Information about Form 990-PF and its separate instructions is at www.irs.gov/form990pf.

2014

Open to Public Inspection

For calendar year 2014 or tax year beginning

, and ending

Name of foundation ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE		A Employer identification number 23-7026711
Number and street (or P O box number if mail is not delivered to street address) 1101 SKOKIE BLVD STE 300	Room/suite	B Telephone number 847-239-8831
City or town, state or province, country, and ZIP or foreign postal code NORTHBROOK, IL 60062		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) \$ 87,228,327.	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments		184.	184.		STATEMENT 1
4 Dividends and interest from securities		22,304.	22,304.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		5,572,538.			
b Gross sales price for all assets on line 6a		6,297,538.			
7 Capital gain net income (from Part IV, line 2)			5,797,538.		
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 (loss)					
11 Other income		8,000.	0.		STATEMENT 3
12 Total Add lines 1 through 11		5,603,026.	5,820,026.		
13 Compensation of officers, directors, trustees, etc		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees STMT 4		311.	31.		280.
b Accounting fees STMT 5		11,000.	5,500.		5,500.
c Other professional fees					
17 Interest					
18 Taxes STMT 6		135,000.	0.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses STMT 7		196.	0.		196.
24 Total operating and administrative expenses Add lines 13 through 23		146,507.	5,531.		5,976.
25 Contributions, gifts, grants paid		5,781,783.			5,781,783.
26 Total expenses and disbursements Add lines 24 and 25		5,928,290.	5,531.		5,787,759.
27 Subtract line 26 from line 12		-325,264.			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			5,814,495.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets <small>Attached schedules and amounts in the description column should be for end-of-year amounts only</small>		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	166,365.	46,104.	46,104.
	2 Savings and temporary cash investments	6,078.	526,075.	526,075.
	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	9,162,379.	8,662,379.	86,656,148.
	c Investments - corporate bonds			
	Liabilities	11 Investments - land, buildings, and equipment basis ▶		
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)		9,334,822.	9,234,558.	87,228,327.
17 Accounts payable and accrued expenses				
18 Grants payable				
19 Deferred revenue				
20 Loans from officers, directors, trustees, and other disqualified persons				
21 Mortgages and other notes payable				
22 Other liabilities (describe ▶)				
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	9,334,822.	9,234,558.	
30 Total net assets or fund balances	9,334,822.	9,234,558.		
31 Total liabilities and net assets/fund balances	9,334,822.	9,234,558.		

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	9,334,822.
2 Enter amount from Part I, line 27a	2	-325,264.
3 Other increases not included in line 2 (itemize) ▶ BOOK/TAX GAIN ADJUSTMENT	3	225,000.
4 Add lines 1, 2, and 3	4	9,234,558.
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	9,234,558.

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 PUBLICLY TRADED SECURITIES			
b			
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 6,297,538.		500,000.	5,797,538.
b			
c			
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			5,797,538.
b			
c			
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	5,797,538.
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	4,966,603.	61,427,428.	.080853
2012	1,234,683.	32,730,368.	.037723
2011	1,030,207.	28,885,579.	.035665
2010	842,110.	22,307,083.	.037751
2009	655,378.	11,585,985.	.056566

2 Total of line 1, column (d)	2	.248558
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	.049712
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	89,001,034.
5 Multiply line 4 by line 3	5	4,424,419.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	58,145.
7 Add lines 5 and 6	7	4,482,564.
8 Enter qualifying distributions from Part XII, line 4	8	5,787,759.

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.

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

1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	58,145.
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	58,145.
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	58,145.
6 Credits/Payments:			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a	129,592.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	129,592.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	71,447.	
11 Enter the amount of line 10 to be: Credited to 2015 estimated tax <input checked="" type="checkbox"/> 71,447. Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities	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?	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) <input checked="" type="checkbox"/> IL		
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

N/A

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12	X	
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ N/A	13	X	
14	The books are in care of ▶ ROGER STONE Located at ▶ 1101 SKOKIE BLVD STE 300, NORTHBROOK, IL Telephone no. ▶ 847-239-8831 ZIP+4 ▶ 60062			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22.1). If "Yes," enter the name of the foreign country ▶	16	Yes	No
				X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here	N/A	
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?		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 ▶	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b If "Yes," did it have excess business holdings in 2014 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2014)	N/A	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		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?		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
SEE STATEMENT 10		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

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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	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	0.

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Part X

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	88,310,034.
b	Average of monthly cash balances	1b	2,046,346.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	90,356,380.
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	90,356,380.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,355,346.
5	Net value of noncharitable-use assets . Subtract line 4 from line 3. Enter here and on Part V, line 4	5	89,001,034.
6	Minimum investment return . Enter 5% of line 5	6	4,450,052.

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	4,450,052.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	58,145.
b	Income tax for 2014. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	58,145.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4,391,907.
4	Recoveries of amounts treated as qualifying distributions	4	8,000.
5	Add lines 3 and 4	5	4,399,907.
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	4,399,907.

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	5,787,759.
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	5,787,759.
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	58,145.
6	Adjusted qualifying distributions . Subtract line 5 from line 4	6	5,729,614.

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				4,399,907.
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				
b From 2010	548,195.			
c From 2011				
d From 2012				
e From 2013	1,928,522.			
f Total of lines 3a through e	2,476,717.			
4 Qualifying distributions for 2014 from Part XII, line 4: ▶ \$	5,787,759.			
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				4,399,907.
e Remaining amount distributed out of corpus	1,387,852.			
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	3,864,569.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2013. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2014. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2015				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	3,864,569.			
10 Analysis of line 9:				
a Excess from 2010	548,195.			
b Excess from 2011				
c Excess from 2012				
d Excess from 2013	1,928,522.			
e Excess from 2014	1,387,852.			

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			(e) Total
	(a) 2014	(b) 2013	(c) 2012	(d) 2011	
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).)

ROGER STONE

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	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year				
SEE ATTACHED SCHEDULE				5,781,783.
Total			▶ 3a	5,781,783.
b Approved for future payment				
NONE				
Total			▶ 3b	0.

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

- | | |
|---|---------------------|
| <p>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?</p> <p>a Transfers from the reporting foundation to a noncharitable exempt organization of</p> <p>(1) Cash</p> <p>(2) Other assets</p> <p>b Other transactions:</p> <p>(1) Sales of assets to a noncharitable exempt organization</p> <p>(2) Purchases of assets from a noncharitable exempt organization</p> <p>(3) Rental of facilities, equipment, or other assets</p> <p>(4) Reimbursement arrangements</p> <p>(5) Loans or loan guarantees</p> <p>(6) Performance of services or membership or fundraising solicitations</p> <p>c Sharing of facilities, equipment, mailing lists, other assets, or paid employees</p> <p>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.</p> | <p>Yes</p> |
| | <p>1a(1)</p> |
| | <p>1a(2)</p> |
| | <p>1b(1)</p> |
| | <p>1b(2)</p> |
| | <p>1b(3)</p> |
| | <p>1b(4)</p> |
| | <p>1b(5)</p> |
| | <p>1b(6)</p> |
| | <p>1c</p> |

	Yes	No
1a(1)		X
1a(2)		X
1b(1)		X
1b(2)		X
1b(3)		X
1b(4)		X
1b(5)		X
1b(6)		X
1c		X

[illegible]

- 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: _____

Title

OFFICER

Print/Type preparer's name

Preparer's signature

Date _____

Check ☐ self-employed

TPIN

MORT KESSEL

msd

8/27/15

P00510975

Firm's name ► MCGLADREY LLP

Firm's EIN ► 42-0714325

Firm's address ▶ 1 S. WACKER DRIVE, STE 800
CHICAGO, IL 60606-3392

Phone no. 312-634-3400

Form 990-PF (2014)

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

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
JP MORGAN	27.	27.	
JP MORGAN	156.	156.	
JP MORGAN	1.	1.	
TOTAL TO PART I, LINE 3	184.	184.	

FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
JP MORGAN	22,304.	0.	22,304.	22,304.	
TO PART I, LINE 4	22,304.	0.	22,304.	22,304.	

FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
RECOVERIES OF AMOUNTS TREATED AS QUALIFYING DISTRIBUTIONS	8,000.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	8,000.	0.	

FORM 990-PF	LEGAL FEES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	311.	31.		280.
TO FM 990-PF, PG 1, LN 16A	311.	31.		280.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	5
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	11,000.	5,500.		5,500.
TO FORM 990-PF, PG 1, LN 16B	11,000.	5,500.		5,500.

FORM 990-PF	TAXES	STATEMENT	6
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
TAX PAYMENTS	135,000.	0.		0.
TO FORM 990-PF, PG 1, LN 18	135,000.	0.		0.

FORM 990-PF	OTHER EXPENSES	STATEMENT	7
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
REPORT FEE	10.	0.		10.
FILING FEE	15.	0.		15.
MISCELLANEOUS EXPENSES	171.	0.		171.
TO FORM 990-PF, PG 1, LN 23	196.	0.		196.

FORM 990-PF	CORPORATE STOCK	STATEMENT	8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MCDONALDS CORP	129,407.	637,160.
KAPSTONE PAPER AND PACKAGING CORP	8,532,972.	86,018,988.
TOTAL TO FORM 990-PF, PART II, LINE 10B	8,662,379.	86,656,148.

FORM 990-PF	EXPLANATION CONCERNING PART VII-A, LINE 12	STATEMENT	9
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EXPLANATION

A DONATION OF \$2,500,000 WAS MADE IN 2014 TO DONORS TRUST, A DONOR ADVISED FUND, AND IS BEING TREATED AS A QUALIFYING DISTRIBUTION. DONORS TRUST IS A 501(C)(3) PUBLIC CHARITY. THE DONATION IS BEING USED BY THE FUND TO SUPPORT EDUCATIONAL PURPOSES AT AN ARRAY OF 501(C)(3) ORGANIZATIONS.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT	10
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
ROGER STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	PRESIDENT/TREASURER/DIRECT 3.00	0.	0.	0.
SUSAN STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	SECRETARY/DIRECTOR 2.00	0.	0.	0.
KAREN STONE KAPLAN 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
LAUREN GAIL STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
JENNIFER LYNN STONE 1101 SKOKIE BLVD SUITE 300 NORTHBROOK, IL 60062	DIRECTOR 2.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

Roger and Susan Stone Family Foundation
Year End December 31, 2014
Form 990-PF, Part XV 3

Academy on Capitalism and Limited Government
Accelerate Institute
Acon International
After School Matters
Alzheimer's Association
American Council on Science and Health
American Veterinary Medical Foundation
Animal Rescue Fund of the Hamptons
Armed Forces Relief Trust
Army Emergency Relief
The Art Institute of Chicago
The School of the Art Institute of Chicago
Beacon Academy
Bernie's Book Bank
Better Boys Foundation
Big Shoulders Fund
Boys & Girls Clubs of America
Boundless Readers
Build
Camp for all Kids
Capital Research Center
Center for Neighborhood Enterprise
The Cara Program
Career Resource Center
CATO Institute
Charity Navigator
Chicago Arts Partnerships in Education
Chicago Botanic Garden
Chicago Children's Advocacy Center
Chicagoland Chamber Fund
The Chicago Lighthouse for People who are Blind or Visually Impaired
Chicago Orchestra Association
The Chicago Scholars Foundation
Children's Hospital Boston
Children's Museum of the East End
Coalition on Temporary Shelter
Colonial Williamsburg Foundation
Committee for a Constructive Tomorrow (CFACT)
Committee for Economic Development
Cristo Rey Network
Cronin's & Collis Foundation of America
Classroom, Inc
Direct Relief
The Doe Fund, Inc
Drayton Hall
Embarc, Inc
Emergency Fund
Evans Scholars Foundation
Facing History and Ourselves
Family Service of Glencoe
Federalist Society for Law & Public Policy Studies
Feeding America
First Book
Folds of Honor Foundation
Fontkoze USA
Freedom From Hunger
The Garden Conservancy

Address	Relationship	Status	Purpose	2014 Amount
Champaign, IL	None	Public	Charitable	5,000
Chicago, IL	None	Public	Charitable	10,000
Boston, MA	None	Public	Charitable	25,000
Chicago, IL	None	Public	Charitable	1,000
Chicago, IL	None	Public	Charitable	10,000
New York, NY	None	Public	Charitable	4,000
Schaumburg, IL	None	Public	Charitable	1,000
Waukegan, IL	None	Public	Charitable	5,000
Washington, D C	None	Public	Charitable	15,000
Alexandria, VA	None	Public	Charitable	15,000
Chicago, IL	None	Public	Charitable	5,000
Chicago, IL	None	Public	Charitable	5,000
Evanston, IL	None	Public	Charitable	250,000
Lake Forest, IL	None	Public	Charitable	7,500
Chicago, IL	None	Public	Charitable	1,000
Chicago, IL	None	Public	Charitable	15,000
Atlanta, GA	None	Public	Charitable	10,000
Chicago, IL	None	Public	Charitable	5,000
Lumberton, NC	None	Public	Charitable	10,000
St Louis, MO	None	Public	Charitable	2,500
Washington, D C	None	Public	Charitable	3,000
Washington, DC	None	Public	Charitable	50,000
Chicago, IL	None	Public	Charitable	75,000
Lake Forest, IL	None	Public	Charitable	500
Washington, D C	None	Public	Charitable	5,000
Glen Rock, NJ	None	Public	Charitable	1,000
Chicago, IL	None	Public	Charitable	5,000
Chicago, IL	None	Public	Charitable	10,800
Chicago, IL	None	Public	Charitable	2,500
Chicago, IL	None	Public	Charitable	5,000
Chicago IL	None	Public	Charitable	15,000
Chicago, IL	None	Public	Charitable	20,000
Chicago, IL	None	Public	Charitable	2,000
Boston, MA	None	Public	Charitable	20,000
Bridgehampton, NY	None	Public	Charitable	3,000
Detroit, MI	None	Public	Charitable	25,000
Williamsburg, VA	None	Public	Charitable	250
Washington, D C	None	Public	Charitable	20,000
Washington, D C	None	Public	Charitable	5,000
Chicago, IL	None	Public	Charitable	400,000
New York, NY	None	Public	Charitable	2,500
New York, NY	None	Public	Charitable	15,000
Santa Barbara, CA	None	Public	Charitable	3,000
New York, NY	None	Public	Charitable	50,000
Charleston, SC	None	Public	Charitable	2,500
Chicago, IL	None	Public	Charitable	5,000
Chicago, IL	None	Public	Charitable	1,000
Golf, IL	None	Public	Charitable	500
Chicago, IL	None	Public	Charitable	1,000
Glencoe, IL	None	Public	Charitable	25,000
Washington, D C	None	Public	Charitable	1,000
Chicago, IL	None	Public	Charitable	2,500
Washington, D C	None	Public	Charitable	5,000
Tulsa, OK	None	Public	Charitable	1,000
Washington, D C	None	Public	Charitable	15,000
Davis, CA	None	Public	Charitable	15,000
Cold Spring, NY	None	Public	Charitable	55,000

George W Bush Presidential Center	Dallas, TX	None	Public	Charitable	5,000
Gift of Adoption	Techy, IL	None	Public	Charitable	2,500
Glenwood School	Glenwood, IL	None	Public	Charitable	15,000
The Global Fund for Children	Washington, D C	None	Public	Charitable	5,000
Grameen Foundation	Washington, D C	None	Public	Charitable	20,000
Greater Chicago Food Depository	Chicago, IL	None	Public	Charitable	5,000
The Group for the East End	Bridgehampton, NY	None	Public	Charitable	5,000
Habitat for Humanity of Collier County, Inc	Naples, FL	None	Public	Charitable	1,000
Harlem Children's Zone	New York, NY	None	Public	Charitable	50,000
Harvard Graduate School of Education	Cambridge, MA	None	Public	Charitable	5,000
The Heartland Institute	Chicago, IL	None	Public	Charitable	25,000
Heifer International Foundation	Little Rock, AR	None	Public	Charitable	100,000
Historic Charleston Foundation	Charleston, SC	None	Public	Charitable	1,000
Horizon Hospice and Palliative Care	Chicago, IL	None	Public	Charitable	1,000
100 Club of Chicago	Chicago, IL	None	Public	Charitable	500
The Hunger Project	New York, NY	None	Public	Charitable	30,000
Illinois Holocaust Museum & Education Center	Skokie, IL	None	Public	Charitable	2,500
The Independent Institute	Washington, D C	None	Public	Charitable	2,500
Inspiration Corporation	Chicago, IL	None	Public	Charitable	15,000
Institute for Justice	Arlington, VA	None	Public	Charitable	5,000
Intercollegiate Studies Institute, Inc	Wilmington, DE	None	Public	Charitable	1,000
International Development Enterprises	Lakewood, CO	None	Public	Charitable	5,000
Jewish Community Center	Chicago, IL	None	Public	Charitable	10,000
Jewish United Fund	Chicago, IL	None	Public	Charitable	200,500
Judicial Watch	Washington, D C	None	Public	Charitable	20,000
Junior Achievement of Chicago	Chicago, IL	None	Public	Charitable	5,000
KIVA	San Francisco, CA	None	Public	Charitable	15,000
Lake Forest Academy	Lake Forest, IL	None	Public	Charitable	21,000
Lake Forest Country Day School	Lake Forest, IL	None	Public	Charitable	15,000
Lawrence Hall Youth Services	Chicago, IL	None	Public	Charitable	5,000
L'Chaim Center	Deerfield, IL	None	Public	Charitable	20,000
Legacy Charter School	Chicago, IL	None	Public	Charitable	333,333
Leo Catholic High School	Chicago, IL	None	Public	Charitable	10,000
Little Kids Rock	Verona, NJ	None	Public	Charitable	1,000
Lyric Opera of Chicago	Chicago, IL	None	Public	Charitable	22,500
Lune Children's Hospital of Chicago	Chicago, IL	None	Public	Charitable	10,000
Malana No More	New York, NY	None	Public	Charitable	1,000
Manhattan Institute Adam Smith Society	New York, NY	None	Public	Charitable	5,000
Manhattan Institute for Policy Research	New York, NY	None	Public	Charitable	10,000
Manne Corps - Law Enforcement Foundation	New York, NY	None	Public	Charitable	5,000
Manwen Foundation	Chicago, IL	None	Public	Charitable	1,000
Ronald McDonald House Charities	Oak Brook, IL	None	Public	Charitable	50,200
Meis on Wheels Foundation of Northern Illinois	Chicago, IL	None	Public	Charitable	1,000
Media Research Center	Alexandria, VA	None	Public	Charitable	20,000
Ment School of Music	Chicago, IL	None	Public	Charitable	2,000
Metropolitan Family Services	Chicago, IL	None	Public	Charitable	2,500
Middletown Place Foundation	Charleston, SC	None	Public	Charitable	2,500
The Jack Miller Center	Bala Cynwyd, PA	None	Public	Charitable	75,000
The Mission Continues	St. Louis, MO	None	Public	Charitable	11,000
MUSC Children's Hospital	Charleston, SC	None	Public	Charitable	25,000
National Legal and Policy Center	Falls Church, VA	None	Public	Charitable	1,000
National Center For Public Policy Research	Washington, DC	None	Public	Charitable	5,000
Navy-Marine Corps Relief Society	Arlington, VA	None	Public	Charitable	10,000
Network for Teaching Entrepreneurship	New York, NY	None	Public	Charitable	10,000
North Chicago Community Partners	Chicago, IL	None	Public	Charitable	2,500
North Shore Country Day School	Winnika, IL	None	Public	Charitable	12,500
Northshore University Healthsystem Foundation	Evanston, IL	None	Public	Charitable	25,000
Northwestern University WNUR Radio Station	Evanston, IL	None	Public	Charitable	500
Northwestern University/Kellogg School	Evanston, IL	None	Public	Charitable	5,000
Northwestern University/President's Fund	Evanston, IL	None	Public	Charitable	1,000
Northwestern University Women's Board Endowed Scholarship Fund	Evanston, IL	None	Public	Charitable	500
One Acre Fund	Highland Park, IL	None	Public	Charitable	3,000

Opportunity International	Oak Brook, IL	None	Public	Charitable	60,000
Operation Finally Home	New Braunfels, TX	None	Public	Charitable	1,500
ORT America	New York, NY	None	Public	Charitable	1,000
The Quince of Prevention	Chicago, IL	None	Public	Charitable	1,000
PADS Crisis Services	Chicago, IL	None	Public	Charitable	1,000
Pathways Foundation	Chicago, IL	None	Public	Charitable	2,500
PAWS Chicago	Chicago, IL	None	Public	Charitable	31,000
Peconic Land Trust	Southampton, NY	None	Public	Charitable	5,000
The Philanthropy Roundtable	Washington, D C	None	Public	Charitable	1,000
Prison Entrepreneurship Program	Houston, TX	None	Public	Charitable	60,000
Providence St Mel School	Chicago, IL	None	Public	Charitable	5,000
Prostate Cancer Foundation	Chicago, IL	None	Public	Charitable	25,000
Ravinia Festival	Santa Monica, CA	None	Public	Charitable	200
Rehabilitation Institute of Chicago	Chicago, IL	None	Public	Charitable	30,000
The Resource Foundation	Chicago, IL	None	Public	Charitable	25,000
Rising Tide Capital	New York, NY	None	Public	Charitable	15,000
Ross School	Jersey City, NJ	None	Public	Charitable	10,000
SGA Youth & Family Services	Hampton, NY	None	Public	Charitable	95,000
St Jude Children's Research Hospital	Chicago, IL	None	Public	Charitable	5,000
The Self Help Home	Memphis, TN	None	Public	Charitable	500
The Sing Me a Story Foundation	Chicago, IL	None	Public	Charitable	5,000
Smile Train	Houston, TX	None	Public	Charitable	2,000
Soli Foundation	New York, NY	None	Public	Charitable	1,000
Soundtrack Community Development and Talent Enhancement, Inc	Evanston, IL	None	Public	Charitable	1,000
Southampton Hospital Foundation	Chicago, IL	None	Public	Charitable	3,000
State Policy Network	Southampton, NY	None	Public	Charitable	1,000
Think Freely Media	Arlington, VA	None	Public	Charitable	5,000
Tuskegee Armen, Inc	Chicago, IL	None	Public	Charitable	1,000
Technoserve	Tuskegee, AL	None	Public	Charitable	100,000
The U S Fund for UNICEF	Washington, D C	None	Public	Charitable	5,000
U S Holocaust Memorial Museum	New York, NY	None	Public	Charitable	1,000
United Way of Metropolitan Chicago	Chicago, IL	None	Public	Charitable	100,000
United Negro College Fund	Chicago, IL	None	Public	Charitable	25,000
United Way, Trident	Washington, DC	None	Public	Charitable	15,000
University of Chicago Laboratory Schools	North Charleston SC	None	Public	Charitable	50,000
University of Chicago/Women's Board	Chicago, IL	None	Public	Charitable	1,000
University of Pennsylvania - Annenberg School Annual Fund	Philadelphia, PA	None	Public	Charitable	5,000
WITZ (Working in the Schools)	Chicago, IL	None	Public	Charitable	2,000
Washington Legal Foundation	Washington, D C	None	Public	Charitable	2,000
Water.org	Kansas City, MO	None	Public	Charitable	5,000
Worldwide Orphans Foundation	Maplewood, NJ	None	Public	Charitable	21,500
Wounded Warrior Project	Jacksonville, FL	None	Public	Charitable	1,000
Writers' Theatre	Glencoe, IL	None	Public	Charitable	5,000
Young Women's Leadership Charter School	New York, NY	None	Public	Charitable	5,000

Total Charitable Contributions

5,781,783.33

All recipients are public charities as described in section 509(a)(1),(2), or (3)

All of the above contributions are for the general charitable, religious, scientific, literary or educational activities of each donee

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.

Type or print	Name of exempt organization or other filer, see instructions	Enter filer's identifying number
	ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE	Employer identification number (EIN) or 23-7026711
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	Social security number (SSN)
	1101 SKOKIE BLVD STE 300	
	City, town or post office, state, and ZIP code For a foreign address, see instructions	
	NORTHBROOK, IL 60062	

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

ROGER STONE

- The books are in the care of ► 1101 SKOKIE BLVD STE 300 - NORTHBROOK, IL 60062

Telephone No ► 847-239-8831

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	\$	58,145.
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	\$	129,592.
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

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

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 ROGER AND SUSAN STONE FAMILY FOUNDATION C/O ROGER STONE	Employer identification number (EIN) or 23-7026711
	Number, street, and room or suite no. If a P.O. box, see instructions 1101 SKOKIE BLVD STE 300	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NORTHBROOK, IL 60062	

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

04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-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.

ROGER STONE

• The books are in the care of **1101 SKOKIE BLVD STE 300 - NORTHBROOK, IL 60062**

Telephone No. **847-239-8831**

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.

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 NEEDED TO GATHER THE INFORMATION NECESSARY TO FILE 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	\$	58,145.
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	\$	129,592.
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  Title **CPA**

Date **7-30-15**

Form 8868 (Rev. 1-2014)