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
HEINZ FAMILY FOUNDATION

A Employer identification number
25-1689382

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
625 LIBERTY AVENUE, SUITE 3200

B Telephone number
412-497-5775

City or town, state or province, country, and ZIP or foreign postal code
PITTSBURGH, PA 15222

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)* ▶$ 133,112,940.

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	937,918.	1,422,076.		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	10,217,084.			
	b Gross sales price for all assets on line 6a 31,116,735.				
	7 Capital gain net income (from Part IV, line 2)		9,886,044.		
	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	2,542.	25,564.		STATEMENT 1
	12 **Total.** Add lines 1 through 11	11,157,544.	11,333,684.		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	23,270.	1,164.		22,107.
	14 Other employee salaries and wages	461,016.	22,016.		439,000.
	15 Pension plans, employee benefits	149,502.	7,475.		142,027.
	16a Legal fees STMT 2	37,120.	9,277.		27,844.
	b Accounting fees STMT 3	20,005.	1,000.		19,005.
	c Other professional fees STMT 4	377,033.	385,568.		0.
	17 Interest		11,537.		
	18 Taxes STMT 5	205,656.	36,935.		0.
	19 Depreciation and depletion	51,667.	2,583.		
	20 Occupancy	143,664.	7,183.		136,481.
	21 Travel, conferences, and meetings	9,864.	493.		9,371.
	22 Printing and publications	2,821.	141.		2,680.
	23 Other expenses STMT 6	171,634.	176,828.		163,159.
	24 **Total operating and administrative expenses.** Add lines 13 through 23	1,653,252.	662,200.		961,674.
	25 Contributions, gifts, grants paid	2,120,754.			2,333,954.
	26 **Total expenses and disbursements.** Add lines 24 and 25	3,774,006.	662,200.		3,295,628.
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	7,383,538.			
	b **Net investment income** (if negative, enter -0-)		10,671,484.		
	c **Adjusted net income** (if negative, enter -0-)			N/A	

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11-24-14 LHA For Paperwork Reduction Act Notice, see instructions

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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	1,957.	2,013.	2,013.
	2	Savings and temporary cash investments	11,825,996.	9,892,038.	9,892,038.
	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 7	49,120,408.	58,417,988.	68,879,205.
	c	Investments - corporate bonds STMT 8	9,290,448.	8,695,820.	10,092,302.
	11	Investments - land, buildings, and equipment basis ▶ 1,879,645. Less accumulated depreciation ▶ 1,800,556.	111,357.	79,089.	79,089.
	12	Investments - mortgage loans			
	13	Investments - other STMT 9	479,590.	479,590.	479,590.
	14	Land, buildings, and equipment: basis ▶ Less accumulated depreciation ▶			
	15	Other assets (describe ▶ STATEMENT 10)	34,349,623.	35,168,540.	43,688,703.
	16	**Total assets** (to be completed by all filers - see the instructions. Also, see page 1, item I)	105,179,379.	112,735,078.	133,112,940.
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable	104,000.	15,500.	
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable			
	22	Other liabilities (describe ▶ AGENCY LIABILITIES)	4,209,807.	4,381,968.	
	23	**Total liabilities** (add lines 17 through 22)	4,313,807.	4,397,468.	
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	100,865,572.	108,337,610.	
	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			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds			
	30	**Total net assets or fund balances**	100,865,572.	108,337,610.	
	31	**Total liabilities and net assets/fund balances**	105,179,379.	112,735,078.	

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	100,865,572.
2	Enter amount from Part I, line 27a	2	7,383,538.
3	Other increases not included in line 2 (itemize) ▶ ADJUSTMENT FOR CASH BASIS GRANTS	3	88,500.
4	Add lines 1, 2, and 3	4	108,337,610.
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	108,337,610.

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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	SALES (SEE STMT 13)	P	VARIOUS	VARIOUS
b	PASSTHROUGH FROM PARTNERSHIPS (SEE STMT 13)			
c	CAPITAL GAIN DISTRIBUTION (SEE STMT 13)			
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	28,808,772.		20,044,420.	8,764,352.
b				762,940.
c				358,752.
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a				8,764,352.
b				762,940.
c				358,752.
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 9,886,044.

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	1,906,897.	121,398,934.	.015708
2012	3,442,681.	112,897,993.	.030494
2011	3,752,262.	110,658,906.	.033908
2010	4,148,170.	96,238,086.	.043103
2009	6,261,364.	82,894,281.	.075534

2	Total of line 1, column (d)	2	.198747
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	.039749
4	Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	130,830,503.
5	Multiply line 4 by line 3	5	5,200,382.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	106,715.
7	Add lines 5 and 6	7	5,307,097.
8	Enter qualifying distributions from Part XII, line 4	8	3,314,058.

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	213,430.
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	213,430.
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	213,430.
6	Credits/Payments:			
a	2014 estimated tax payments and 2013 overpayment credited to 2014	6a 217,644.		
b	Exempt foreign organizations - tax withheld at source	6b		
c	Tax paid with application for extension of time to file (Form 8868)	6c 75,000.		
d	Backup withholding erroneously withheld	6d		
7	Total credits and payments. Add lines 6a through 6d		7	292,644.
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	79,214.
11	Enter the amount of line 10 to be: **Credited to 2015 estimated tax** ▶ 79,214. **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?	4b	X	
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) ▶ PA			
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)*

			Yes	No
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 ▶ ROSE GIBSON Telephone no. ▶ 412-497-5775

Located at ▶ 625 LIBERTY AVENUE, SUITE 3200, PITTSBURGH, PA ZIP+4 ▶ 15222

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

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?	☐ 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? PART VIII	☒ 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)? **5b** No: X

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** No: 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
		23,270.	3,856.	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
*KIM O'DELL - 625 LIBERTY AVENUE, SUITE 3200, PITTSBURGH, PA 15222	DIRECTOR/HEINZ AWARDS 40.00	114,600.	32,006.	0.
*JONATHAN GREENE - 625 LIBERTY AVENUE, SUITE 3200, PITTSBURGH, PA	PROGRAM OFFICER/HEINZ AWARDS 32.00	60,300.	6,962.	0.
*BARBARA BREWTON - 625 LIBERTY AVENUE, SUITE 3200, PITTSBURGH, PA	PROGRAM OFFICER/HEINZ AWARDS 24.00	50,000.	6,012.	0.
*LISA GIORGETTI - 625 LIBERTY AVENUE, SUITE 3200, PITTSBURGH, PA	PROGRAM OFFICER/HEINZ AWARDS 24.00	51,504.	3,608.	0.

Total number of other employees paid over $50,000 ▶ 0

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* SEE STATEMENT 17

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
HEINZ FAMILY OFFICE - 625 LIBERTY AVENUE, SUITE 3200, PITTSBURGH, PA 15222	CONTRACTED EMPLOYEE SERVICES	613,045.
SANDS CAPITAL MANAGEMENT P.O. BOX 821821, PHILADELPHIA, PA 19182-1821	INVESTMENT CONSULTING SERVICES	120,332.
MAYO CAPITAL PARTNERS LLC 30 ROWES WHARF, SUITE 500, BOSTON, MA 02110	INVESTMENT CONSULTING SERVICES	65,543.
BURSON-MARSTELLER - FOUR GATEWAY CENTER, 3RD FLOOR, PITTSBURGH, PA 15222	HEINZ AWARDS PUBLIC RELATIONS CONSULTING	65,425.
CAMBRIDGE ASSOCIATES LLC P.O. BOX 83232, CHICAGO, IL 60691	INVESTMENT CONSULTING SERVICES	60,000.
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 SEE STATEMENT 16	1,596,504.
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 NONE	0.
2	
All other program-related investments. See instructions. 3 NONE	0.
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	122,075,574.
b	Average of monthly cash balances	1b	10,747,272.
c	Fair market value of all other assets	1c	0.
d	**Total** (add lines 1a, b, and c)	1d	132,822,846.
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	132,822,846.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1,992,343.
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4	5	130,830,503.
6	**Minimum investment return.** Enter 5% of line 5	6	6,541,525.

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	6,541,525.
2a	Tax on investment income for 2014 from Part VI, line 5 2a 213,430.		
b	Income tax for 2014. (This does not include the tax from Part VI.) 2b 3,152.		
c	Add lines 2a and 2b	2c	216,582.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	6,324,943.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	6,324,943.
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	6,324,943.

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	3,295,628.
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	18,430.
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	3,314,058.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	3,314,058.

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

Part XIII Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2013	(c) 2013	(d) 2014
1 Distributable amount for 2014 from Part XI, line 7					6,324,943.
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	2,127,674.				
b From 2010					
c From 2011					
d From 2012					
e From 2013					
f **Total** of lines 3a through e		2,127,674.			
4 Qualifying distributions for 2014 from Part XII, line 4: ▶ $ 3,314,058.					
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					3,314,058.
e Remaining amount distributed out of corpus		0.			
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a).)		2,127,674.			2,127,674.
6 **Enter the net total of each column as indicated below:**					
a Corpus Add lines 3f, 4c, and 4e Subtract line 5		0.			
b Prior years' undistributed income. Subtract line 4b from line 2b			0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed			0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions			0.		
e Undistributed income for 2013. Subtract line 4a from line 2a. Taxable amount - see instr.				0.	
f Undistributed income for 2014. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2015					883,211.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)		0.			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7		0.			
9 **Excess distributions carryover to 2015.** Subtract lines 7 and 8 from line 6a		0.			
10 Analysis of line 9:					
a Excess from 2010					
b Excess from 2011					
c Excess from 2012					
d Excess from 2013					
e Excess from 2014					

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Form **990-PF** (2014)

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).)

TERESA HEINZ

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:

SEE STATEMENT 18

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

SEE STATEMENT 18

c Any submission deadlines:

SEE STATEMENT 18

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

SEE STATEMENT 18

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 STATEMENT 15				2,333,954.
Total			▶ 3a	2,333,954.
b *Approved for future payment*				
SEE STATEMENT 15				15,500.
Total			▶ 3b	15,500.

Form **990-PF** (2014)

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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	937,918.	
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	900000	7,285.	01	<4,743.>	
8 Gain or (loss) from sales of assets other than inventory	900003	50,707.	18	10,166,377.	
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		57,992.		11,099,552.	0.

13 **Total.** Add line 12, columns (b), (d), and (e) 13 11,157,544.

(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).

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

▶ Rose Gibson | 11/10/15 ▶ Controller

Signature of officer or trustee | Date | Title

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

Paid Preparer Use Only				
Print/Type preparer's name MICHAEL M. COMSTOCK	Preparer's signature	Date 11/10/15	Check ☐ if self- employed	PTIN P00474378
Firm's name ▶ SISTERSON & CO. LLP				Firm's EIN ▶ 25-1467156
Firm's address ▶ 310 GRANT STREET SUITE 2100 PITTSBURGH, PA 15219				Phone no. 412-281-2025

FORM 990-PF OTHER INCOME STATEMENT 1

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME
OTHER INCOME	2,542.	2,604.	
OTHER INCOME FROM PARTNERSHIPS	0.	22,960.	
TOTAL TO FORM 990-PF, PART I, LINE 11	2,542.	25,564.	

FORM 990-PF LEGAL FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL EXPENSE	37,120.	9,277.		27,844.
TO FM 990-PF, PG 1, LN 16A	37,120.	9,277.		27,844.

FORM 990-PF ACCOUNTING FEES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
AUDIT & TAX SERVICES	20,005.	1,000.		19,005.
TO FORM 990-PF, PG 1, LN 16B	20,005.	1,000.		19,005.

FORM 990-PF OTHER PROFESSIONAL FEES STATEMENT 4

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST-MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGER FEES	357,033.	365,568.		0.
INVESTMENT CONSULTING	20,000.	20,000.		0.
TO FORM 990-PF, PG 1, LN 16C	377,033.	385,568.		0.

FORM 990-PF TAXES STATEMENT 5

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX - FLOW THROUGH FROM PARTNERSHIPS	0.	36,935.		0.
FEDERAL INCOME TAX	205,656.	0.		0.
TO FORM 990-PF, PG 1, LN 18	205,656.	36,935.		0.

FORM 990-PF OTHER EXPENSES STATEMENT 6

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INSURANCE	19,807.	990.		18,817.
RESEARCH EXPENSES	2,110.	0.		2,110.
MISC. OFFICE EXPENSE	9,164.	458.		8,706.
OFFICE SUPPLIES	7,116.	356.		6,760.
DUES AND SUBSCRIPTIONS	300.	15.		285.
POSTAGE AND MESSENGER SERVICES	11,547.	577.		10,970.
TELEPHONE/FAX	23,822.	1,191.		22,631.
FLOWTHROUGH FROM PARTNERSHIPS	0.	168,353.		0.
EQUIPMENT & FURNITURE MAINTENANCE	97,768.	4,888.		92,880.
TO FORM 990-PF, PG 1, LN 23	171,634.	176,828.		163,159.

FORM 990-PF CORPORATE STOCK STATEMENT 7

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MAYO CAPITAL - AWARDS	0.	0.
MAYO CAPITAL - T&J	0.	0.
SANDS - AWARDS (7C)	5,322,256.	10,095,725.
SANDS - T&J (7D)	3,590,680.	6,620,202.
FOREIGN EQUITIES	23,306,544.	24,149,619.
VANGUARD ST BOND INDEX FUND - T&J	3,256,793.	3,212,599.
OAKMARK INCOME AND EQUITY FUND - EXETER	958,618.	1,055,656.
OAKMARK INCOME AND EQUITY FUND - YALE	3,217,819.	3,525,803.

ASSET STATEMENT
HEINZ FAM FDN-AWARDS END-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	PRINCIPAL PORTFOLIO					
	EQUITIES					
	INDIVIDUAL EQUITY HOLDINGS					
	ENERGY					
1,751.00	E O G RES INC CUSIP: 26875P101	193,026.69	161,214.57	92.0700	0.00	0.73
2,367.00	NATIONAL OILWELL VARCO INC. CUSIP: 637071101	192,631.52	155,109.51	65.5300	0.00	2.81
	TOTAL ENERGY	385,658.21	316,324.08		0.00	1.75
	MATERIALS					
3,301.00	CELANESE CORP -SER A CUSIP: 150870103	194,727.32	197,927.96	59.9600	0.00	1.67
6,346.00	OWENS ILL INC CUSIP: 690768403	194,052.39	171,278.54	26.9900	0.00	0.00
	TOTAL MATERIALS	388,779.71	369,206.50		0.00	0.90
	INDUSTRIALS					

ASSET STATEMENT
HEINZ FAM FDN-AWARDS END-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
5,588.00	AECOM CUSIP: 00766T100	197,130.55	169,707.56	30.3700	0.00	0.00
3,175.00	AVIS BUDGET GROUP INC CUSIP: 053774105	191,551.14	210,597.75	66.3300	0.00	0.00
6,854.00	HERTZ GLOBAL HOLDINGS INC CUSIP: 42805T105	193,561.01	170,938.76	24.9400	0.00	0.00
7,767.00	M R C GLOBAL INC CUSIP: 55345K103	192,916.41	117,670.05	15.1500	0.00	0.00
2,110.00	RAYTHEON CO CUSIP: 755111507	194,216.88	228,238.70	108.1700	0.00	2.24
	TOTAL INDUSTRIALS	969,375.99	897,152.82		0.00	0.57
	CONSUMER DISCRETIONARY					
3,609.00	COMCAST CORP CL A CUSIP: 20030N101	61,702.61	209,358.09	58.0100	0.00	1.55
7,990.00	GOODYEAR TIRE & RUBBER CO CUSIP: 382550101	195,422.70	228,274.30	28.5700	0.00	0.84
5,166.00	JARDEN CORP CUSIP: 471109108	193,664.36	247,348.08	47.8800	0.00	0.00
4,067.00	JOHNSON CONTROLS INC CUSIP: 478366107	193,482.42	196,598.78	48.3400	1,057.42	2.15
7,143.00	LIBERTY INTERACTIVE CORPORATION CUSIP: 53071M104	165,886.12	210,147.06	29.4200	0.00	0.00
	TOTAL CONSUMER DISCRETIONARY	810,158.21	1,091,726.31		1,057.42	0.86
	HEALTHCARE					

ASSET STATEMENT
HEINZ FAM FDN-AWARDS END-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
2,420.00	AETNA INC CUSIP: 00817Y108	192,781.44	214,968.60	88.8300	0.00	1.13
1,723.00	ANTHEM INC CUSIP: 036752103	192,924.69	216,529.41	125.6700	0.00	1.39
	TOTAL HEALTHCARE	385,706.13	431,498.01		0.00	1.26
	FINANCIALS					
3,279.00	AFLAC INC CUSIP: 001055102	193,194.41	200,314.11	61.0900	0.00	2.55
1,628.00	AMERIPRISE FINANCIAL INC CUSIP: 03076C106	193,869.08	215,303.00	132.2500	0.00	1.76
4,494.00	AMTRUST FINANCIAL SERVICES CUSIP: 032359309	196,315.41	252,787.50	56.2500	1,123.50	1.78
3,031.00	ASSURANT INC CUSIP: 04621X108	194,055.32	207,411.33	68.4300	0.00	1.58
4,574.00	NASDAQ OMX GROUP CUSIP: 631103108	193,844.87	219,369.04	47.9600	0.00	1.25
	TOTAL FINANCIALS	971,279.09	1,095,184.98		1,123.50	1.77
	INFORMATION TECHNOLOGY					
9,655.00	CORNING INC CUSIP: 219350105	194,314.36	221,389.15	22.9300	0.00	2.09
4,024.00	LEXMARK INTL GROUP INC CL A CUSIP: 529771107	194,674.00	166,070.48	41.2700	0.00	3.49
5,761.00	N C R CORP NEW CUSIP: 62886E108	196,126.38	167,875.54	29.1400	0.00	0.00

ASSET STATEMENT
HEINZ FAM FDN-AWARDS END-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
8,191.00	SYMANTEC CORP CUSIP: 871503108	193,901.93	210,140.11	25.6550	0.00	2.34
1,899.00	WESTERN DIGITAL CORP CUSIP: 958102105	193,614.30	210,219.30	110.7000	759.60	1.45
11,452.00	WESTERN UNION CO CUSIP: 959802109	194,496.35	205,105.32	17.9100	0.00	2.79
	TOTAL INFORMATION TECHNOLOGY	1,167,127.32	1,180,799.90		759.60	2.04
	INTERNATIONAL					
4,382.00	AERCAP HOLDINGS NV CUSIP: N00985106	194,241.93	170,109.24	38.8200	0.00	0.00
2,711.00	AVAGO TECHNOLOGIES LTD CUSIP: Y0486S104	194,459.00	272,699.49	100.5900	0.00	1.39
2,868.00	EATON CORP PLC CUSIP: G29183103	201,874.03	194,909.28	67.9600	0.00	2.89
4,843.00	SUNCOR ENERGY INC CUSIP: 867224107	161,080.45	153,910.54	31.7800	0.00	3.03
3,141.00	T E CONNECTIVITY LTD CUSIP: H84989104	194,211.66	198,668.25	63.2500	0.00	1.83
4,802.00	WILLIS GROUP HOLDINGS PUBLIC LTD CUSIP: G96666105	193,323.55	215,177.62	44.8100	1,440.60	2.68
	TOTAL INTERNATIONAL	1,139,190.62	1,205,474.42		1,440.60	1.95
	TOTAL INDIVIDUAL EQUITY HOLDINGS	6,217,275.28	6,587,367.02		4,381.12	1.45

ASSET STATEMENT
HEINZ FAM FDN-AWARDS END-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	TOTAL EQUITIES	6,217,275.28	6,587,367.02		4,381.12	1.45

ASSET STATEMENT
HEINZ FAMILY FDN-T & J FD-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
PRINCIPAL PORTFOLIO						
	EQUITIES					
	INDIVIDUAL EQUITY HOLDINGS					
	ENERGY					
945.00	E O G RES INC CUSIP: 26875P101	104,147.10	87,006.15	92.0700	0.00	0.73
1,280.00	NATIONAL OILWELL VARCO INC. CUSIP: 637071101	104,155.29	83,878.40	65.5300	0.00	2.81
	TOTAL ENERGY	208,302.39	170,884.55		0.00	1.75
	MATERIALS					
1,785.00	CELANESE CORP -SER A CUSIP: 150870103	105,297.01	107,028.60	59.9600	0.00	1.67
3,425.00	OWENS ILL INC CUSIP: 690768403	104,704.92	92,440.75	26.9900	0.00	0.00
	TOTAL MATERIALS	210,001.93	199,469.35		0.00	0.90
	INDUSTRIALS					

ASSET STATEMENT
HEINZ FAMILY FDN-T & J FD-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
3,024.00	AECOM CUSIP: 00766T100	106,668.40	91,838.88	30.3700	0.00	0.00
1,723.00	AVIS BUDGET GROUP INC CUSIP: 053774105	103,944.20	114,286.59	66.3300	0.00	0.00
3,711.00	HERTZ GLOBAL HOLDINGS INC CUSIP: 42805T105	104,758.84	92,552.34	24.9400	0.00	0.00
4,201.00	M R C GLOBAL INC CUSIP: 55345K103	104,317.85	63,645.15	15.1500	0.00	0.00
1,140.00	RAYTHEON CO CUSIP: 755111507	104,952.50	123,313.80	108.1700	0.00	2.24
	TOTAL INDUSTRIALS	524,641.79	485,636.76		0.00	0.57
	CONSUMER DISCRETIONARY					
1,949.00	COMCAST CORP CL A CUSIP: 20030N101	30,825.27	113,061.49	58.0100	0.00	1.55
4,325.00	GOODYEAR TIRE & RUBBER CO CUSIP: 382550101	105,783.13	123,565.25	28.5700	0.00	0.84
2,793.00	JARDEN CORP CUSIP: 471109108	104,721.55	133,728.84	47.8800	0.00	0.00
2,200.00	JOHNSON CONTROLS INC CUSIP: 478366107	104,664.60	106,348.00	48.3400	572.00	2.15
3,862.00	LIBERTY INTERACTIVE CORPORATION CUSIP: 53071M104	89,712.36	113,620.04	29.4200	0.00	0.00
	TOTAL CONSUMER DISCRETIONARY	435,706.91	590,323.62		572.00	0.86
	HEALTHCARE					

ASSET STATEMENT
HEINZ FAMILY FDN-T & J FD-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
1,309.00	AETNA INC CUSIP: 00817Y108	104,283.81	116,278.47	88.8300	0.00	1.13
931.00	ANTHEM INC CUSIP: 036752103	104,251.39	116,998.77	125.6700	0.00	1.39
	TOTAL HEALTHCARE	208,535.20	233,277.24		0.00	1.26
	FINANCIALS					
1,772.00	AFLAC INC CUSIP: 001055102	104,405.31	108,251.48	61.0900	0.00	2.55
881.00	AMERIPRISE FINANCIAL INC CUSIP: 03076C106	104,922.78	116,512.25	132.2500	0.00	1.76
2,430.00	AMTRUST FINANCIAL SERVICES CUSIP: 032359309	106,172.75	136,687.50	56.2500	607.50	1.78
1,639.00	ASSURANT INC CUSIP: 04621X108	104,945.31	112,156.77	68.4300	0.00	1.58
2,472.00	NASDAQ OMX GROUP CUSIP: 631103108	104,767.49	118,557.12	47.9600	0.00	1.25
	TOTAL FINANCIALS	525,213.64	592,165.12		607.50	1.77
	INFORMATION TECHNOLOGY					
5,218.00	CORNING INC CUSIP: 219350105	105,020.11	119,648.74	22.9300	0.00	2.09
2,169.00	LEXMARK INTL GROUP INC CL A CUSIP: 529771107	104,910.09	89,514.63	41.2700	0.00	3.49
3,120.00	N C R CORP NEW CUSIP: 62886E108	106,186.52	90,916.80	29.1400	0.00	0.00

ASSET STATEMENT
HEINZ FAMILY FDN-T & J FD-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
4,428.00	SYMANTEC CORP CUSIP: 871503108	104,828.37	113,600.34	25.6550	0.00	2.34
1,027.00	WESTERN DIGITAL CORP CUSIP: 958102105	104,707.52	113,688.90	110.7000	410.80	1.45
6,192.00	WESTERN UNION CO CUSIP: 959802109	105,165.87	110,898.72	17.9100	0.00	2.79
	TOTAL INFORMATION TECHNOLOGY	630,818.48	638,268.13		410.80	2.04
	INTERNATIONAL					
2,372.00	AERCAP HOLDINGS NV CUSIP: N00985106	105,145.57	92,081.04	38.8200	0.00	0.00
1,465.00	AVAGO TECHNOLOGIES LTD CUSIP: Y0486S104	105,112.30	147,364.35	100.5900	0.00	1.39
1,550.00	EATON CORP PLC CUSIP: G29183103	107,989.83	105,338.00	67.9600	0.00	2.89
2,619.00	SUNCOR ENERGY INC CUSIP: 867224107	93,033.22	83,231.82	31.7800	0.00	3.03
1,698.00	T E CONNECTIVITY LTD CUSIP: H84989104	104,989.32	107,398.50	63.2500	0.00	1.83
2,597.00	WILLIS GROUP HOLDINGS PUBLIC LTD CUSIP: G96666105	104,553.87	116,371.57	44.8100	779.10	2.68
	TOTAL INTERNATIONAL	620,824.11	651,785.28		779.10	1.95
	TOTAL INDIVIDUAL EQUITY HOLDINGS	3,364,044.45	3,561,810.05		2,369.40	1.45

ASSET STATEMENT
HEINZ FAMILY FDN-T & J FD-LYRICAL
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	TOTAL EQUITIES	3,364,044.45	3,561,810.05		2,369.40	1.45

ASSET STATEMENT
HEINZ FAMILY FDN-AWARDS END-SANDS
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	PRINCIPAL PORTFOLIO					
	EQUITIES					
	INDIVIDUAL EQUITY HOLDINGS					
	ENERGY					
4,400.00	FMC TECHNOLOGIES INC CUSIP: 30249U101	113,872.52	206,096.00	46.8400	0.00	0.00
3,450.00	NATIONAL OILWELL VARCO INC. CUSIP: 637071101	147,932.78	226,078.50	65.5300	0.00	2.81
6,900.00	SOUTHWESTERN ENERGY CO CUSIP: 845467109	248,035.53	188,301.00	27.2900	0.00	0.00
	TOTAL ENERGY	509,840.83	620,475.50		0.00	1.02
	CONSUMER DISCRETIONARY					
615.00	CHIPOTLE MEXICAN GRILL INC -CL A CUSIP: 169656105	166,346.16	420,973.65	684.5100	0.00	0.00
4,675.00	LAS VEGAS SANDS CORP CUSIP: 517834107	79,863.52	271,898.00	58.1600	0.00	3.44
3,325.00	NIKE INC CLASS B CUSIP: 654106103	89,554.50	319,698.75	96.1500	1,148.00	1.17

ASSET STATEMENT
HEINZ FAMILY FDN-AWARDS END-SANDS
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
380.00	THE PRICELINE GROUP INC CUSIP: 741503403	214,424.39	433,279.80	1,140.2100	0.00	0.00
7,700.00	TWENTY-FIRST CENTURY FOX INC CUSIP: 90130A101	280,611.09	295,718.50	38.4050	0.00	0.65
	TOTAL CONSUMER DISCRETIONARY	830,799.66	1,741,568.70		1,148.00	0.86
	CONSUMER STAPLES					
5,325.00	WHOLE FOODS MKT INC CUSIP: 966837106	235,618.12	268,486.50	50.4200	0.00	1.03
	TOTAL CONSUMER STAPLES	235,618.12	268,486.50		0.00	1.03
	HEALTHCARE					
1,650.00	ALEXION PHARMACEUTICALS INC CUSIP: 015351109	53,709.43	305,299.50	185.0300	0.00	0.00
1,500.00	ATHENAHEALTH INC CUSIP: 04685W103	132,843.77	218,550.00	145.7000	0.00	0.00
1,180.00	BIOGEN IDEC INC CUSIP: 09062X103	216,487.92	400,551.00	339.4500	0.00	0.00
2,825.00	BIOMARIN PHARMACEUTICAL INC CUSIP: 09061G101	133,975.55	255,380.00	90.4000	0.00	0.00
4,400.00	CERNER CORP CUSIP: 156782104	166,006.66	284,504.00	64.6600	0.00	0.00
1,260.00	REGENERON PHARMACEUTICALS INC CUSIP: 75886F107	235,586.22	516,915.00	410.2500	0.00	0.00
	TOTAL HEALTHCARE	938,609.55	1,981,199.50		0.00	0.00

ASSET STATEMENT
HEINZ FAMILY FDN-AWARDS END-SANDS
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	FINANCIALS					
9,300.00	SCHWAB CHARLES CORP NEW CUSIP: 808513105	221,920.50	280,767.00	30.1900	0.00	0.80
	TOTAL FINANCIALS	221,920.50	280,767.00		0.00	0.80
	INFORMATION TECHNOLOGY					
4,800.00	ADOBE SYSTEMS INC CUSIP: 00724F101	340,692.68	348,960.00	72.7000	0.00	0.00
7,625.00	FACEBOOK INC-A CUSIP: 30303M102	227,073.75	594,902.50	78.0200	0.00	0.00
690.00	GOOGLE INC - CL A CUSIP: 38259P508	76,194.96	366,155.40	530.6600	0.00	0.00
215.00	GOOGLE INC-CL C CUSIP: 38259P706	19,200.03	113,176.00	526.4000	0.00	0.00
2,325.00	LENDINGCLUB CORP CUSIP: 52603A109	45,484.05	58,822.50	25.3000	0.00	0.00
2,110.00	LINKEDIN CORP - A CUSIP: 53578A108	416,677.95	484,688.10	229.7100	0.00	0.00
10,550.00	SALESFORCE.COM INC CUSIP: 79466L302	171,066.54	625,720.50	59.3100	0.00	0.00
4,600.00	SPLUNK INC CUSIP: 848637104	226,315.04	271,170.00	58.9500	0.00	0.00
3,225.00	VISA INC-CLASS A SHRS CUSIP: 92826C839	171,669.31	845,595.00	262.2000	0.00	0.73
	TOTAL INFORMATION TECHNOLOGY	1,694,374.31	3,709,190.00		0.00	0.17

ASSET STATEMENT
HEINZ FAMILY FDN-AWARDS END-SANDS
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	INTERNATIONAL					
2,375.00	A S M L HOLDING NV-NY REG SHS CUSIP: N07059210	95,501.37	256,096.25	107.8300	0.00	0.67
3,350.00	ALIBABA GROUP HOLDING-SP ADR CUSIP: 01609W102	283,277.81	348,199.00	103.9400	0.00	0.00
6,100.00	ARM HLDGS PLC CUSIP: 042068106	250,361.17	282,430.00	46.3000	0.00	0.58
2,664.00	BAIDU, INC. CUSIP: 056752108	261,952.73	607,312.08	227.9700	0.00	0.00
	TOTAL INTERNATIONAL	891,093.08	1,494,037.33		0.00	0.22
	TOTAL INDIVIDUAL EQUITY HOLDINGS	5,322,256.05	10,095,724.53		1,148.00	0.36
	TOTAL EQUITIES	5,322,256.05	10,095,724.53		1,148.00	0.36

ASSET STATEMENT
HEINZ FAMILY FND T & J FD-SANDS
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	PRINCIPAL PORTFOLIO					
	EQUITIES					
	INDIVIDUAL EQUITY HOLDINGS					
	ENERGY					
2,865.00	FMC TECHNOLOGIES INC CUSIP: 30249U101	83,852,57	134,196.60	46.8400	0.00	0.00
2,225.00	NATIONAL OILWELL VARCO INC. CUSIP: 637071101	105,803.50	145,804.25	65.5300	0.00	2.81
4,550.00	SOUTHWESTERN ENERGY CO CUSIP: 845467109	164,461.30	124,169.50	27.2900	0.00	0.00
	TOTAL ENERGY	354,117.37	404,170.35		0.00	1.01
	CONSUMER DISCRETIONARY					
400.00	CHIPOTLE MEXICAN GRILL INC -CL A CUSIP: 169656105	106,309.54	273,804.00	684.5100	0.00	0.00
3,100.00	LAS VEGAS SANDS CORP CUSIP: 517834107	61,007.31	180,296.00	58.1600	0.00	3.44
2,175.00	NIKE INC CLASS B CUSIP: 654106103	60,356.17	209,126.25	96.1500	749.00	1.17

ASSET STATEMENT
HEINZ FAMILY FND T & J FD-SANDS
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
250.00	THE PRICELINE GROUP INC CUSIP: 741503403	145,123.81	285,052.50	1,140.2100	0.00	0.00
5,100.00	TWENTY-FIRST CENTURY FOX INC CUSIP: 90130A101	185,812.63	195,865.50	38.4050	0.00	0.65
	TOTAL CONSUMER DISCRETIONARY	558,609.46	1,144,144.25		749.00	0.87
	CONSUMER STAPLES					
3,525.00	WHOLE FOODS MKT INC CUSIP: 966837106	155,774.15	177,730.50	50.4200	0.00	1.03
	TOTAL CONSUMER STAPLES	155,774.15	177,730.50		0.00	1.03
	HEALTHCARE					
1,075.00	ALEXION PHARMACEUTICALS INC CUSIP: 015351109	37,140.87	198,907.25	185.0300	0.00	0.00
985.00	ATHENAHEALTH INC CUSIP: 04685W103	91,654.85	143,514.50	145.7000	0.00	0.00
775.00	BIOGEN IDEC INC CUSIP: 09062X103	143,004.15	263,073.75	339.4500	0.00	0.00
1,825.00	BIOMARIN PHARMACEUTICAL INC CUSIP: 09061G101	85,330.03	164,980.00	90.4000	0.00	0.00
2,900.00	CERNER CORP CUSIP: 156782104	109,224.92	187,514.00	64.6600	0.00	0.00
825.00	REGENERON PHARMACEUTICALS INC CUSIP: 75886F107	155,663.42	338,456.25	410.2500	0.00	0.00
	TOTAL HEALTHCARE	622,018.24	1,296,445.75		0.00	0.00

ASSET STATEMENT
HEINZ FAMILY FND T & J FD-SANDS
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	FINANCIALS					
6,100.00	SCHWAB CHARLES CORP NEW CUSIP: 808513105	145,673.77	184,159.00	30.1900	0.00	0.80
	TOTAL FINANCIALS	145,673.77	184,159.00		0.00	0.80
	INFORMATION TECHNOLOGY					
3,200.00	ADOBE SYSTEMS INC CUSIP: 00724F101	227,342.69	232,640.00	72.7000	0.00	0.00
5,000.00	FACEBOOK INC-A CUSIP: 30303M102	150,919.84	390,100.00	78.0200	0.00	0.00
455.00	GOOGLE INC - CL A CUSIP: 38259P508	81,761.34	241,450.30	530.6600	0.00	0.00
140.00	GOOGLE INC-CL C CUSIP: 38259P706	12,502.35	73,696.00	526.4000	0.00	0.00
1,530.00	LENDINGCLUB CORP CUSIP: 52603A109	29,928.49	38,709.00	25.3000	0.00	0.00
1,375.00	LINKEDIN CORP - A CUSIP: 53578A108	270,188.67	315,851.25	229.7100	0.00	0.00
6,900.00	SALESFORCE.COM INC CUSIP: 79466L302	117,604.12	409,239.00	59.3100	0.00	0.00
2,990.00	SPLUNK INC CUSIP: 848637104	146,930.00	176,260.50	58.9500	0.00	0.00
2,120.00	VISA INC-CLASS A SHRS CUSIP: 92826C839	130,172.77	555,864.00	262.2000	0.00	0.73
	TOTAL INFORMATION TECHNOLOGY	1,167,350.27	2,433,810.05		0.00	0.17

ASSET STATEMENT
HEINZ FAMILY FND T & J FD-SANDS
AS OF DECEMBER 31, 2014

SHARES/ PAR VALUE	DESCRIPTION	COST	MARKET VALUE	MARKET PRICE	ACCRUED INCOME	YIELD ON MARKET
	INTERNATIONAL					
1,550.00	A S M L HOLDING NV-NY REG SHS CUSIP: N07059210	64,247.78	167,136.50	107.8300	0.00	0.67
2,200.00	ALIBABA GROUP HOLDING-SP ADR CUSIP: 01609W102	186,272.66	228,668.00	103.9400	0.00	0.00
4,025.00	ARM HLDGS PLC CUSIP: 042068106	165,314.97	186,357.50	46.3000	0.00	0.58
1,744.00	BAIDU, INC. CUSIP: 056752108	171,300.93	397,579.68	227.9700	0.00	0.00
	TOTAL INTERNATIONAL	587,136.34	979,741.68		0.00	0.22
	TOTAL INDIVIDUAL EQUITY HOLDINGS	3,590,679.60	6,620,201.58		749.00	0.36
	TOTAL EQUITIES	3,590,679.60	6,620,201.58		749.00	0.36

RIDGEWORTH SEIX FLOATING RATE HIGH INCOME - AWARDS	2,000,000.	1,937,984.
RIDGEWORTH SEIX FLOATING RATE HIGH INCOME - T & J	1,000,000.	968,992.
ISHARES RUSSELL 1000 INDEX - AWARDS	3,687,697.	4,386,890.
ISHARES RUSSELL 1000 INDEX - T & J	1,495,025.	1,778,484.
LYRICAL - AWARDS (7A)	6,217,275.	6,587,367.
LYRICAL - T&J (7B)	3,364,044.	3,561,810.
VANGUARD ST BOND INDEX FUND - AWARDS	1,001,237.	998,074.
TOTAL TO FORM 990-PF, PART II, LINE 10B	58,417,988.	68,879,205.

FORM 990-PF CORPORATE BONDS STATEMENT 8

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
CORPORATE BONDS - SEE STATEMENT 12	8,695,820.	10,092,302.
TOTAL TO FORM 990-PF, PART II, LINE 10C	8,695,820.	10,092,302.

FORM 990-PF OTHER INVESTMENTS STATEMENT 9

DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
INVESTMENTS IN FINE ARTS	COST	479,590.	479,590.
TOTAL TO FORM 990-PF, PART II, LINE 13		479,590.	479,590.

FORM 990-PF OTHER ASSETS STATEMENT 10

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
PARK ST. V CAP. PRIVATE EQUITY	1,173,650.	1,094,147.	836,439.
PARK ST. VI CAP. PRIVATE EQUITY	1,448,600.	1,347,900.	1,352,485.
PARK ST VII CAP. PRIVATE EQUITY	1,442,900.	1,371,051.	1,507,367.
PARK ST VIII CAP. PRIVATE EQUITY	1,395,200.	1,309,100.	1,981,959.
TUCKER ANTHONY II	737,142.	697,542.	116,007.
TUCKER ANTHONY III	1,140,347.	1,099,060.	318,452.
TUCKER ANTHONY IV	953,704.	888,386.	397,889.
PARK STREET NATURAL RESOURCES	831,480.	760,907.	543,911.
DAVIDSON KEMPNER	945,000.	945,000.	2,659,226.
STARK ASSET MGMT (SHEPHARD)	365,912.	230,059.	169,898.

KENSICO PARTNERS	848,288.	848,288.	4,577,781.
COATUE PARTNERS	400,000.	400,000.	1,854,230.
THE TAP FUND	4,200,000.	4,200,000.	3,106,753.
CANYON VALUE REALIZATION FUND	2,500,000.	6,000,000.	7,906,132.
MASON CAPITAL, LTD	2,500,000.	2,500,000.	3,193,172.
NORTH RUN OFFSHORE PARTNERS	1,000,000.	1,000,000.	1,403,414.
PARK ST IX CAP. PRIVATE EQUITY	1,467,400.	1,477,100.	1,896,144.
MAVERICK STABLE FUND, LTD	4,500,000.	0.	0.
BARLOW PARTNERS OFFSHORE, LTD	4,500,000.	0.	0.
SENATOR GLOBAL OPPORTUNITY OFFSHORE FUND	2,000,000.	2,000,000.	2,900,889.
LITESPEED OFFSHORE FUND, LTD	0.	3,500,000.	3,257,747.
ROYSTONE CAPITAL OFFSHORE FUND, LTD	0.	3,500,000.	3,708,808.
TO FORM 990-PF, PART II, LINE 15	34,349,623.	35,168,540.	43,688,703.

Heinz Family Foundation
Board of Directors
12/31/2014

Name and Address	Title and Time Devoted to Position	Compensation	Contributions to Employee Benefit Plans	Expense Acct and Other Allowances
Teresa Heinz 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Chair/CEO 416 hours/year	None	None	None
Andre Heinz 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Director 40 hours/year	None	None	None
Wendy Mackenzie 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Secretary 40 hours/year	None	None	None
*Andrew Eberhart 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Chief Investment Officer 208 hours/year	None	None	None
*Rose Gibson 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Treasurer 208 hours/year	$ 23,270	$ 3,856	None

* Andrew Eberhart and Rose Gibson are employees of the Heinz Family Office, and, as a result, the Heinz Family Office pays their respective salaries and benefits The Heinz Family Foundation has no employees, and contracts the Heinz Family Office's employees to provide its services The salary and benefit amounts listed above are also reflected in Part VIII, line 1 of Form 990-PF under compensation paid to the Heinz Family Office for contracted services

Heinz Family Foundation
Heinz Awards Board of Directors
12/31/2014

Name and Address	Title and Time Devoted to Position	Compensation	Contributions to Employee Benefit Plans	Expense Acct and Other Allowances
Teresa Heinz 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Director 416 hours/year	None	None	None
Andre Heinz 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Director 20 hours/year	None	None	None
Ronald Davenport 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Director 20 hours/year	None	None	None
Arie Kopelman 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Director 20 hours/year	None	None	None
Wendy Mackenzie 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Director 40 hours/year	None	None	None
Linda K. Smith, Esq 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Director 60 hours/year	None	None	None
Theodore H. Stebbins, Jr 625 Liberty Avenue, Suite 3200 Pittsburgh, PA 15222	Director 20 hours/year	None	None	None
TOTALS (PART VIII OF 990-PF)		**$ 23,270**	**$ 3,856**	**None**

Heinz Family Foundation
EIN: 25-1689382
CORPORATE BOND DETAIL
12/31/2014

Bonds

	12/31/14 Cost	12/31/14 FMV
Awards Fund		
MCM Intermediate Govt Bd Index Fd	6,562,945	7,776,374
T&J Fund		
MCM Intermediate Govt Bd Index Fd	2,132,875	2,315,928
Grand Total	**8,695,820**	**10,092,302**

THE HEINZ FAMILY FOUNDATION

2014 TAX RETURN

FORM 990-PF - PART IV
CAPITAL GAINS AND LOSSES FOR TAX ON INVESTMENT INCOME

Description	Method acquired	Date acquired	Date sold	Gross sales price	Cost basis	Gain (Loss)
SALES/LIQUIDATIONS						
MELLON TRUST ACTIVITY	P/D	VARIOUS	VARIOUS	28,808,772	20,044,420	8,764,352
CAPITAL GAIN DISTRIBUTIONS						
HEINZ EXETER SCHOLARSHIP FUND						83,964
HEINZ YALE SCHOLARSHIP FUND						274,788
						358,752
FLOWTHROUGH FROM PARTNERSHIPS:						
FLOWTHROUGH FROM DAVIDSON KEMPNER INST PARTNERS						51,969
FLOWTHROUGH FROM PARK STREET CAPITAL P E VIII						396,002
FLOWTHROUGH FROM PARK STREET CAPITAL P E VI - AWARDS FUND						107,768
FLOWTHROUGH FROM PARK STREET CAPITAL P E VI - T & J FUND						35,921
FLOWTHROUGH FROM PARK STREET CAPITAL P E V - AWARDS FUND						114,670
FLOWTHROUGH FROM PARK STREET CAPITAL P E V - T & J FUND						19,112
FLOWTHROUGH FROM TUCKER ANTHONY P E IV - T & J FUND						4,621
FLOWTHROUGH FROM TUCKER ANTHONY P E IV - AWARDS FUND						27,730
FLOWTHROUGH FROM TUCKER ANTHONY P E III - AWARDS FUND						53,207
FLOWTHROUGH FROM PARK STREET CAPITAL P E VII - T & J FUND						34,208
FLOWTHROUGH FROM PARK STREET CAPITAL P E VII - AWARDS FUND						102,624
FLOWTHROUGH FROM TUCKER ANTHONY P E III - T & J FUND						6,650
FLOWTHROUGH FROM TUCKER ANTHONY P E II						33,560
FLOWTHROUGH FROM PARK STREET CAPITAL P E IX						155,981
FLOWTHROUGH FROM PARK STREET CAPITAL NATURAL RESOURCES - T & J FUND						12,642
FLOWTHROUGH FROM PARK STREET CAPITAL NATURAL RESOURCES - AWARDS FUND						50,562
FLOWTHROUGH FROM KILTEARN GLOBAL EQUITY FUND - AWARDS FUND						38,930
FLOWTHROUGH FROM KILTEARN GLOBAL EQUITY FUND - T & J FUND						20,489
FLOWTHROUGH FROM HIGHCLERE INTERNATIONAL INVESTORS - AWARDS FUND						(330,015)
FLOWTHROUGH FROM HIGHCLERE INTERNATIONAL INVESTORS - T & J FUND						(173,691)
						762,940
				28,808,772	20,044,420	9,886,044

P = Purchased

D = Donated

HEINZ FAMILY FOUNDATION
EIN: 25-1689382
YEAR ENDED: DECEMBER 31,2014

FORM 990-PF

PART I, LINE 19 - DEPRECIATION
PART II, LINE 11 - LAND, BUILDINGS, AND EQUIPMENT
PART II, LINE 11 - ACCUMULATED DEPRECIATION

DESCRIPTION	AMOUNT
LEASEHOLD IMPROVEMENTS	1,297,894
FURNITURE & FIXTURES	581,751
SUBTOTAL FIXED ASSETS	1,879,645
LESS: ACCUMULATED DEPRECIATION	(1,800,556)
NET FIXED ASSETS	79,089

DEPRECIATION EXPENSE FOR 12/31/14 WAS $51,667

Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly Allocated 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
Abraham Verghese *2014 Heinz Award Winner-Arts and Humanities* $250,000 00	NC-Individual Award Winner 2014	$0.00	$250,000.00	$0.00	$250,000 00	$0.00
Dr. Sanjeev Arora *2014 Heinz Award Winner-Public Policy* $45,000 00	NC-Individual Award Winner 2014	$0 00	$45,000 00	$0 00	$45,000 00	$0 00
Historical Society Of Western Pennsylvania 1212 Smallman Street Pittsburgh, PA 15222 *for the Senator John Heinz History Center* $2,475.00	PC - 509(a)(1) 2014	$0 00	$2,475 00	$0 00	$2,475 00	$0 00
Jonathan Foley *2014 Heinz Award Winner-Environment* $250,000 00	NC-Individual Award Winner 2014	$0 00	$250,000 00	$0 00	$250,000 00	$0 00
Khan Academy Inc. PO Box 1630 Mountain View, CA 94042 *designated payment by Salman Khan, 2014 Heinz Award winner-Human Condition* $125,000 00	PC - 509(a)(1) 2014	$0 00	$125,000 00	$0 00	$125,000 00	$0 00

Heinz Family Foundation
Awards Fund
Form 990-PF
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Year Ended: 12/31/14

Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly Allocated 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
Leila Chirayath *2014 Heinz Award Winner-Technology, Economy and Employment* $230,000 00	NC-Individual Award Winner 2014	$0 00	$230,000 00	$0 00	$230,000 00	$0 00
Salman Khan *2014 Heinz Award Winner-Human Condition* $125,000.00	NC-Individual Award Winner 2014	$0 00	$125,000 00	$0 00	$125,000 00	$0 00
Samasource, Inc. 2017 Mission Street, #301 San Francisco, CA 94110 *designated payment by Leila Chirayath Janah, 2014 Heinz Award winner-Technology, Economy and Employment* $20,000 00	PC - 509(a)(1) 2014	$0 00	$20,000 00	$0 00	$20,000 00	$0 00
University of New Mexico Foundation Inc. 700 Lomas Blvd NE, Suite 108 Two Woodward Center Albuquerque, NM 87102 *designated payment by Dr Sanjeev Arora, 2014 Heinz Award winner-Public Policy* $205,000 00	PC - 509(a)(1) 2014	$0 00	$205,000 00	$0 00	$205,000 00	$0 00
Grand Total (9 items)		$0 00	$1,252,475 00	$0 00	$1,252,475 00	$0 00

Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
American Academy of Arts and Sciences Norton's Woods 136 Irving Street Cambridge, MA 02138 *for general operating support* $2,500.00	PC - 509(a)(1) 2014	$0.00	$2,500.00	$0.00	$2,500 00	$0.00
Americans for UNFPA, Inc. 370 Lexington Avenue Suite 702 New York, NY 10017 *for the "Family of Woman Film Festival"* $5,000.00	PC - 509(a)(1) 2013	$4,000 00	$0.00	$0.00	$1,000.00	$3,000.00
Arts for the Aging, Inc. 12320 Parklawn Drive Rockville, MD 20852 *for the 26th Annual Benefit Gala* $1,500.00	PC - 509(a)(1) 2014	$0.00	$1,500.00	$0.00	$1,500.00	$0.00
Blaine County Recreation District 1050 Fox Acres Road, #107 Hailey, ID 83333 *for the Galena & the Trails Winter Benefit* $75,000.00	NC - Government Entity 2014	$0.00	$75,000.00	$0.00	$75,000.00	$0.00
Boise State University Foundation, Inc. The Frank Church Institute 2225 University Drive Boise, ID 83706 *for the Frank and Bethine Church Endowed Chair of Public Affairs* $5,000 00	PC - 509(a)(1) 2014	$0.00	$5,000.00	$0.00	$5,000.00	$0.00

Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
The Breast Cancer Research Foundation, Inc. 60 East 56 Street, 8th Floor New York, NY 10022 *for the Boston Hot Pink Party* $5,000.00	PC - 509(a)(1) 2014	$0.00	$5,000 00	$0 00	$5,000 00	$0 00
Brookings Institution 1775 Massachusetts Avenue NW Washington DC, DC 20036 *for general operating support* $25,000.00	PC - 509(a)(1) 2014	$0.00	$25,000.00	$0.00	$25,000.00	$0.00
Carnegie Institute 4400 Forbes Avenue Pittsburgh, PA 15213 *for the 2014 Annual Giving Campaign* $15,000.00	PC - 509(a)(1) 2014	$0.00	$15,000.00	$0 00	$15,000.00	$0.00
Carnegie Institute Museum of Art 4400 Forbes Avenue Pittsburgh, PA 15213 *for the Fellows Fund* $1,250.00	PC - 509(a)(1) 2014	$0.00	$1,250.00	$0.00	$1,250.00	$0.00
Carnegie Mellon University Corporate and Foundation Relations 5000 Forbes Avenue Pittsburgh, PA 15213-3890 *for the 2013-2014 Trustee Annual Fund* $20,000.00	PC - 509(a)(1) 2014	$0.00	$20,000 00	$0.00	$20,000 00	$0.00
Clarkson University P.O. Box 5515 Potsdam, NY 13699-5515 *for the Women's Ice Hockey Program* $100,000.00	PC - 509(a)(1) 2014	$0.00	$100,000.00	$0.00	$100,000.00	$0.00

Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
Council on Foreign Relations 58 East 68th Street New York, NY 10021 *for the Annual Fund* $5.000.00	PC - 509(a)(1) 2014	$0.00	$5,000.00	$0.00	$5,000.00	$0 00
Duquesne University A. J. Palumbo School of Business Administration Rockwell Hall Pittsburgh, PA 15282-0104 *for the "Chasing Ice" event with James Balog* $5,000,00	PC - 509(a)(1) 2014	$0.00	$5,000 00	$0.00	$5,000.00	$0 00
East Side House Settlement 337 Alexander Avenue Bronx, NY 10454 *for the Winter Antiques Show* $2,500.00	PC - 509(a)(1) 2014	$0.00	$2,500.00	$0.00	$2,500 00	$0.00
Fund for Parks and Recreation in Boston 1010 Massachusetts Avenue Boston, MA 02118 *for the Boston Common holiday display campaign* $1,000.00	PC - 509(a)(2) 2014	$0.00	$1,000.00	$0.00	$1,000.00	$0.00
Grist Magazine, Inc. 710 Second Avenue, Suite 860 Seattle, WA 98104 *for general operating support* $3,000 00	PC - 509(a)(1) 2014	$0.00	$3,000.00	$0 00	$3,000 00	$0 00
Hearth, Inc. 1640 Washington Street Boston, MA 02118 *for the 2014 Annual Meeting event* $5,000.00	PC - 509(a)(1) 2014	$0.00	$5,000.00	$0.00	$5,000.00	$0.00

Heinz Family Foundation
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Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
Holt-Elwell Memorial Foundation P. O. Box 9 East Hebron, NH 03241 *for Camp Mowglis* $1,000.00	PC - 509(a)(1) 2014	$0.00	$1,000.00	$0.00	$1,000.00	$0.00
Living with Wolves LTD P.O. Bo x 896 Sun Valley, ID 83353 *for general operating support* $7,500.00	PC - 509(a)(1) 2014	$0 00	$7,500 00	$0.00	$7,500.00	$0.00
Nantucket Conservation Foundation, Inc. PO Box 13 118 Cliff Road Nantucket, MA 02554-0013 *for general operating support* $1,500 00	PC - 509(a)(1) 2014	$0.00	$1,500.00	$0.00	$1,500.00	$0.00
Nantucket Sustainable Development Corporation P.O Box 1244 Nantucket, MA 02554 *for general operating support* $1,000.00	PC - 509(a)(1) 2014	$0 00	$1,000 00	$0.00	$1,000.00	$0.00
Nantucket Sustainable Development Corporation P O. Box 1244 Nantucket, MA 02554 *for the Community Farm Institute* $5,000.00	PC - 509(a)(1) 2014	$0.00	$5,000.00	$0.00	$5,000.00	$0.00
National Academy of Social Insurance 1776 Massachusetts Ave., NW Suite 615 Washington, DC 20036-1904 *grant to sustain the Heinz Dissertation Award* $25,000.00	PC - 509(a)(1) 2014	$0.00	$25,000.00	$0 00	$12,500 00	$12,500 00

Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
National Dance Institute, Inc. 594 Broadway New York, NY 10012 *for the Jd'Eighty Event* $10,000.00	PC - 509(a)(1) 2014	$0.00	$10,000.00	$0 00	$10,000 00	$0.00
National Gallery of Art 6th & Constitution Washington, DC 20565 *for the annual Circle Fund* $10,000.00	PC - 509(a)(1) 2014	$0.00	$10,000.00	$0.00	$10,000 00	$0.00
Navy Seal Foundation Inc 1619 D Street Building 5326 Virginia Beach, VA 23459 *for the 2014 Seventh Annual Benefit Gala* $25,000.00	PC - 509(a)(1) 2014	$0 00	$25,000 00	$0.00	$25,000.00	$0 00
New York Restoration Project 254 West 31st Street, 10th Floor New York, NY 10001 *for the annual Hulaween event* $2,500.00	PC - 509(a)(1) 2014	$0.00	$2,500 00	$0.00	$2,500.00	$0.00
Partners For Livable Communities Inc 1429 21st Street NW Washington, DC 20036 *for the 2014 Founders Award event* $1,500.00	PC - 509(a)(1) 2014	$0 00	$1,500.00	$0.00	$1,500.00	$0.00
The President's Committee on the Arts and the Humanities 1100 Pennsylvania Avenue, NW Suite 526 Washington, DC 20506 *for the 2014 National Arts and Humanities Youth Program Awards* $10,000 00	NC - Government Entity 2014	$0 00	$10,000.00	$0.00	$10,000.00	$0.00

Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
Rosie's Place 889 Harrison Avenue Boston, MA 02118 *for the "Funny Women .Serious Business" event* $5,000 00	PC - 509(a)(1) 2014	$0.00	$5,000.00	$0.00	$5,000.00	$0.00
Silent Spring Institute 29 Crafts Street Newton, MA 02158 *for general operating support* $5,000.00	PC - 509(a)(1) 2014	$0.00	$5,000.00	$0.00	$5,000.00	$0.00
Small Friends on Nantucket, Inc. PO Box 2826 Nantucket, MA 02584 *for the Event Under the Tent, the Nantucket Art and Artisan Show* $500.00	PC - 509(a)(2) 2014	$0.00	$500.00	$0.00	$500.00	$0.00
Spaulding Rehabilitation Hospital Corporation 1575 Cambridge Street Cambridge, MA 02138 *for the Traumatic Brain Injury Program* $25,000.00	PC - 509(a)(1) 2014	$0 00	$25,000 00	$0 00	$25,000.00	$0.00
St. Paul's School 325 Pleasant Street Concord, NH 03301 *for the Parents Annual Fund* $1,000.00	PC - 509(a)(1) 2014	$0 00	$1,000 00	$0.00	$1,000.00	$0.00
Sun Valley Summer Symphony, Inc. P.O. Box 1914 Sun Valley, ID 83353 *for general operating support* $20,000.00	PC - 509(a)(1) 2014	$0.00	$20,000.00	$0.00	$20,000.00	$0.00

Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
Threshold Dance Project c/o Buglisi-Foreman Dance 229 W. 42nd Street, Suite 502 New York, NY 10036 *for the "Table of Silence Project 9/11" event* $5,000.00	PC - 509(a)(1) 2014	$0.00	$5,000.00	$0.00	$5,000.00	$0.00
University of the Witwatersrand Fund, Inc. Post Office Box 7101 New York, NY 10150 *for the Public Health building project* $500,000.00	PC - 509(a)(1) 2010	$100,000.00	$0.00	$0.00	$100,000.00	$0.00
Woodley House, Inc. 1408 No. Capitol Street, NW Washington, DC 20002 *for the "Unbroken" event* $2,500.00	PC - 509(a)(2) 2014	$0 00	$2,500.00	$0.00	$2,500.00	$0 00
Grand Total (38 items)		$104,000.00	$435,750.00	$0.00	$524,250.00	$15,500.00

Awards Fund	$1,252,475 00
Heinz Exeter Scholarship Fund	$46,200.00
Heinz Yale Scholarship Fund	$167,000 00
Teresa & H John Heinz III Fund	$524 250 00
Heinz Award Expense	$344,029 00
	$2,333,954 00

Heinz Family Foundation
Exeter Fund
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Recipient and/or Purpose	Tax Status	Beginning Balance 2014	Newly Allocated 2014	Amended 2014	Amount Paid 2014	Ending Balance 2014
Phillips Exeter Academy 20 Main Street Exeter, NH 03833-2460 *for scholarships for the 2014-2015 academic year* $46,200.00	PC - 509(a)(1) 2014	$0.00	$46,200.00	$0.00	$46,200.00	$0.00
Grand Total (1 item)		$0.00	$46,200.00	$0.00	$46,200.00	$0.00

Heinz Family Foundation
Yale Fund
Form 990-PF
EIN: 25-1689382
Year Ended· 12/31/14

Recipient and/or Purpose	**Tax Status**	**Beginning Balance 2014**	**Newly Allocated 2014**	**Amended 2014**	**Amount Paid 2014**	**Ending Balance 2014**
Yale University Office of the Recording Secretary P.O. Box 2038 New Haven, CT 06521 *for the 2014-2015 undergraduate scholarships*	PC - 509(a)(1)	$0.00	$167,000.00	$0.00	$167,000.00	$0.00
$167,000.00	2014					
Grand Total (1 item)		$0.00	$167,000.00	$0.00	$167,000.00	$0.00

Heinz Family Foundation
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Year Ended December 31, 2014

SUMMARY OF DIRECT CHARITABLE ACTIVITIES

PART IX-A, LINE 1

One of the primary exempt purposes of the foundation is operating the Heinz Awards Program as a living tribute to U.S Senator H John Heinz III. The Heinz Awards program awards individual grants, recognizing outstanding achievements in the areas of Arts & Humanities; Human Condition; Public Policy, Technology, the Economy & Employment, and Environment During 2014, grants of $1,250,000 were made to 8 individuals or charitable organizaitons as detailed on the following page

These awards are granted in accordance with IRC Section 4945 (g) on an objective and nondiscriminatory basis pursuant to a procedure approved in advance by the Internal Revenue Service.	$	1,596,504

2014 HEINZ AWARD WINNERS

Recipient	**Date of Award**	**Amount**
Abraham Verghese	April 3, 2014	250,000
Sanjeev Arora	April 3, 2014	45,000
University of New Mexico Foundation Inc. (designated payment by Dr. Sanjeev Arora, 2014 Heinz Award winner-Public Policy)	April 3, 2014	205,000
Jonathan Foley	April 3, 2014	250,000
Leila Chirayath	April 3, 2014	230,000
Samasource, Inc. (designated payment by Leila Chirayath Janah, 2014 Heinz Award winner-Technology, Economy and Employment)	April 3, 2014	20,000
Salman Khan	April 3, 2014	125,000
Khan Academy Inc. (designated payment by Salman Khan, 2014 Heinz Award winner-Human Condition)	April 3, 2014	125,000

Total Heinz Awards	$	1,250,000
Other Heinz Awards Grants	$	2,475
Direct Heinz Awards Program Expenses	$	344,029
	$	1,596,504