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Form **990-PF**

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

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

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▶ Information about Form 990-PF and its instructions is at www.irs.gov/form990pf.

OMB No 1545-0052

2014

Open to Public Inspection

For calendar year 2014, or tax year beginning 01-01-2014, and ending 12-31-2014

Name of foundation THE DIEBOLD FOUNDATION INC		A Employer identification number 31-1681649	
Number and street (or P O box number if mail is not delivered to street address) 102 PAINTER HILL ROAD		B Telephone number (see instructions) (860) 354-1964	
City or town, state or province, country, and ZIP or foreign postal code ROXBURY, CT 06783		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) ▶ \$ 31,876,719		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis.)			

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(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 (attach schedule)				
	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.	723,820	723,820		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	1,056,463			
	b Gross sales price for all assets on line 6a 5,029,922				
	7 Capital gain net income (from Part IV, line 2) . . .		1,056,463		
	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) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	1,780,283	1,780,283		
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0	0		0
	14 Other employee salaries and wages	26,167	0		26,167
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)	597,851	0		597,851
	b Accounting fees (attach schedule)	17,825	0		17,825
	c Other professional fees (attach schedule)	147,857	147,857		0
	17 Interest				
	18 Taxes (attach schedule) (see instructions)	14,003	3,376		2,287
	19 Depreciation (attach schedule) and depletion	204	0		
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	5,974	0		5,974
	24 Total operating and administrative expenses. Add lines 13 through 23	809,881	151,233		650,104
	25 Contributions, gifts, grants paid	955,810			955,810
	26 Total expenses and disbursements. Add lines 24 and 25	1,765,691	151,233		1,605,914
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	14,592			
	b Net investment income (if negative, enter -0-)		1,629,050		
	c Adjusted net income (if negative, enter -0-)				

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	1,024,137	1,252,706	1,252,706
	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 (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶ _____ 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 (attach schedule)	50,000 	50,000	49,982
	b	Investments—corporate stock (attach schedule)	17,255,285 	17,980,143	26,389,802
	c	Investments—corporate bonds (attach schedule).	5,006,294 	4,067,663	4,183,549
	11	Investments—land, buildings, and equipment basis ▶ _____ Less accumulated depreciation (attach schedule) ▶ _____			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶ _____ 32,070 Less accumulated depreciation (attach schedule) ▶ 31,390	884 	680	680
15	Other assets (describe ▶ _____)				
16	Total assets (to be completed by all filers—see the instructions Also, see page 1, item I)	23,336,600	23,351,192	31,876,719	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶ _____)			
	23	Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☒ and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted	23,336,600	23,351,192	
	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 (see instructions)	23,336,600	23,351,192	
	31	Total liabilities and net assets/fund balances (see instructions) . . .	23,336,600	23,351,192	

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 23,336,600
2	Enter amount from Part I, line 27a	2 14,592
3	Other increases not included in line 2 (itemize) ▶ _____	3 0
4	Add lines 1, 2, and 3	4 23,351,192
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 23,351,192

Part IV

Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	See Additional Data Table			
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 See Additional Data Table			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(I) 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 See Additional Data Table			
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	1,056,463
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) (see instructions) If (loss), enter -0- in Part I, line 8	}	3	

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 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	1,436,363	28,876,133	0.049742
2012	1,347,156	27,793,091	0.048471
2011	1,152,317	26,767,796	0.043049
2010	1,472,799	25,962,270	0.056728
2009	1,050,099	23,655,081	0.044392

2	Total of line 1, column (d).	2	0.242382
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	0.048476
4	Enter the net value of noncharitable-use assets for 2014 from Part X, line 5.	4	31,400,551
5	Multiply line 4 by line 3.	5	1,522,173
6	Enter 1% of net investment income (1% of Part I, line 27b).	6	16,291
7	Add lines 5 and 6.	7	1,538,464
8	Enter qualifying distributions from Part XII, line 4.	8	1,605,914

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 VIExcise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see page 18 of the instructions)

1a		Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter "N/A" on line 1			
b		Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b		116,291	
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-)		20	
3		Add lines 1 and 2.		316,291	
4		Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		40	
5		Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		516,291	
6		Credits/Payments			
a		2014 estimated tax payments and 2013 overpayment credited to 2014		6a	20,170
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	20,170
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	3,879
11		Enter the amount of line 10 to be Credited to 2015 estimated tax ☒ 3,879 Refunded ☐		11	0

Part VII-AStatements Regarding Activities

1a		During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		1a		No
b		Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)?		1b		No
		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		No
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?		2		No
		If "Yes," attach a detailed description of the activities.				
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		No
4a		Did the foundation have unrelated business gross income of \$1,000 or more during the year?		4a		No
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?		5		No
		If "Yes," attach the statement required by General Instruction T.				
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	Yes	
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	Yes	
8a		Enter the states to which the foundation reports or with which it is registered (see instructions) ☒ CT				
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	Yes	
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		No
10		Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.		10		No

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		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	
Website address N/A				
14	The books are in care of THE DIEBOLD FOUNDATION INC Telephone no (860) 354-1964 Located at 102 PAINTER HILL ROAD ROXBURY CT ZIP +4 06783			
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		
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	Yes	No
See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) 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? 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)? Organizations relying on a current notice regarding disaster assistance check here.	1b		No
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		No
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 20 , 20 , 20 , 20			
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).	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 20 , 20 , 20 , 20			
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.).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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		No

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

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?

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

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?

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 (see instructions).

(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 Additional Data Table				

2

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

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

Total

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

0

Part VIII

Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors (continued)

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
BAKER & MCKENZIE LLP 815 CONNECTICUT AVE NW WASHINGTON, DC 02006	LEGAL FEES	575,245
WEBSTER FINANCIAL ADVISORS WEBSTER PLAZA WATERBURY, CT 06702		
	INVESTMENT MANAGEMENT FEES	147,857
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	
2	
3	
4	

Part IX-B

Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	0

Part X

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc , purposes		
a	Average monthly fair market value of securities.	1a	30,658,528
b	Average of monthly cash balances.	1b	1,220,204
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	31,878,732
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	31,878,732
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	478,181
5	Net value of noncharitable-use assets. Subtract line 4 from line 3 Enter here and on Part V, line 4	5	31,400,551
6	Minimum investment return. Enter 5% of line 5.	6	1,570,028

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	1,570,028
2a	Tax on investment income for 2014 from Part VI, line 5.	2a	16,291
b	Income tax for 2014 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	16,291
3	Distributable amount before adjustments Subtract line 2c from line 1.	3	1,553,737
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	1,553,737
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	1,553,737

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	1,605,914
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	1,605,914
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 (see instructions).	5	16,291
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	1,589,623
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				1,553,737
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only.			0	
b Total for prior years 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2014				
a From 2009.				
b From 2010.	18,721			
c From 2011.				
d From 2012.				
e From 2013.	32,896			
f Total of lines 3a through e.	51,617			
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ 1,605,914				
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.				1,553,737
e Remaining amount distributed out of corpus	52,177			
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	103,794			
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 instructions			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 (see instructions). . . .	0			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	103,794			
10 Analysis of line 9				
a Excess from 2010. . . .	18,721			
b Excess from 2011. . . .				
c Excess from 2012. . . .				
d Excess from 2013. . . .	32,896			
e Excess from 2014. . . .	52,177			

Part XIV

4942(j)(3) or 4942(j)(5)

3 Complete 3a, b, or c for the alternative test relied upon

1 Information Regarding Foundation Managers:

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

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.

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

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 Additional Data Table				
Total			3a	955,810
b Approved for future payment				
Total			3b	0

Enter gross amounts unless otherwise indicated

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

Form **990-PF** (2014)

Part XVII

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

[illegible]

a 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

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.

Sign Here	*****	2015-05-12	*****	May the IRS discuss this return with the preparer shown below (see instr)? ☒ Yes ☐ No
	Signature of officer or trustee	Date	Title	

Paid Preparer Use Only	Print/Type preparer's name LEONARD M ROMANIELLO JR CPA	Preparer's Signature	Date	Check if self-employed ☒	PTIN P00012549
	Firm's name ☒ LENKOWSKI LONERGAN & CO LLP			Firm's EIN ☒	06-0842579
	Firm's address ☒ 1579 STRAITS TURNPIKE SUITE 2D MIDDLEBURY, CT 067621835			Phone no ☒	(203) 574-3100

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
1500 SH DENTSPLY INTL INC	P	2013-09-11	2014-08-05
150000 FHLMC MTN V-A 2% 1/30/24	P	2014-01-08	2014-04-30
14018 692 VANGUARD S/T INVESTMENT GRADE FD	P	2013-08-02	2014-07-14
150 AMAZON COM INC	P	2012-09-11	2014-01-17
20000 CORNING INC	P	2010-01-02	2014-12-08
4000 DENTSPLY INTL INC	P	2010-01-02	2014-08-05
10845 987 FEDERATED ULTRA SHORT FD	P	2013-05-23	2014-07-11
1900 ISHARES TR DASDAQ BIOTECH INDEX FD	P	2010-01-02	2014-08-25
7223 346 OPPENHEIMER DEVELOPING MKT	P	2012-06-04	2014-02-03
8272 203 SCOUT INTERNATIONAL FD	P	2010-02-01	2014-05-21

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
70,272		67,959	2,313
150,000		150,000	0
150,841		150,000	841
60,289		38,387	21,902
424,327		276,712	147,615
187,391		166,114	21,277
99,566		100,000	-434
517,321		226,732	290,589
244,510		209,405	35,105
308,884		257,200	51,684

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			2,313
			0
			841
			21,902
			147,615
			21,277
			-434
			290,589
			35,105
			51,684

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
9000 WELLS FARGO & CO	P	2010-02-01	2014-06-24
28038 334 FIDELITY FLOATING RATE H/INC	P	2010-12-16	2014-06-19
175000 GENERAL ELECTRIC CAP MTN V-A 4% 2/24/32	P	2012-03-01	2014-08-25
250000 HSBC FIN CORP MTN 4 7% 9/15/14	P	2009-09-01	2014-09-15
100000 MET LIFE GLOBAL 2% 1/10/14	P	2011-04-14	2014-01-10
115000 MORGAN STANLEY 2 875% 1/24/14	P	2011-04-07	2014-01-24
80000 SAFEWAY INC 3 4 % 12/01/16	P	2012-08-09	2014-08-18
17492 711 SCOUT INTL FUND	P	2010-02-01	2014-05-21
250000 TOYOTA MTR MTN -A 3% 1/28/26	P	2011-02-15	2014-01-28
175000 MET LIFE INC 2 375% 2/6/14	P	2011-04-07	2014-02-06

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
476,090		280,849	195,241
280,103		273,654	6,449
175,000		174,650	350
250,000		250,000	0
100,000		99,750	250
115,000		115,719	-719
84,677		80,698	3,979
653,178		629,459	23,719
250,000		250,000	0
175,000		176,171	-1,171

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			195,241
			6,449
			350
			0
			250
			-719
			3,979
			23,719
			0
			-1,171

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
CAPITAL GAINS DIVIDENDS	P		

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
257,473			257,473

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

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	
			257,473

Form 990PF Part VIII Line 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
DUDLEY DIEBOLD	PRESIDENT, TREASURER, DIRE 5 00	0	0	0
91 PAINTER HILL ROAD ROXBURY, CT 06783				
HONORIA DIEBOLD	SECRETARY, DIRECTOR 2 00	0	0	0
91 PAINTER HILL ROAD ROXBURY, CT 06783				
DAPHNE STOUGHTON	DIRECTOR 0 10	0	0	0
21 POND VALLEY ROAD WOODBURY, CT 06798				
CAITLIN K DIEBOLD	DIRECTOR 0 10	0	0	0
5 CARRIAGE LANE SOUTHAMPTON, NY 02116				
KEVIN M O'CONNELL	DIRECTOR 0 10	0	0	0
5 CARRIAGE LANE SOUTHAMPTON, NY 02116				

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
AMERICAN RED CROSS CT CHAPTER 209 FARMINGTON AVENUE FARMINGTON,CT 06032	NONE	501(C)(3)	EMERGENCY RESPONSE	112,000
CHRISTIAN HERALD ASSOC 132 MADISON AVENUE NEW YORK,NY 10016	NONE	501(C)(3)	BOWERY MISSION FUNDRAISER	100,000
COMMUNITY CULINARY SCHOOL NW CT 40 MAIN STREET NEW MILFORD,CT 06776	NONE	501(C)(3)	IMPLEMENT DEVELOPMENT PLAN	5,000
CT CHILDREN'S MEDICAL CENTER FOUNDATION 282 WASHINGTON STREET HARTFORD,CT 06106	NONE	501(C)(3)	TECHNOLOGY/CONSULTATION CENTER	150,000
CT FARMLAND TRUST INC 77 BUCKINGHAM STREET HARTFORD,CT 06106	NONE	501(C)(3)	GENERAL SUPPORT	35,000
GOLDEN OPPORTUNITIES NETWORKS INC 1 RIVERSIDE ROAD SUITE 102 SANDY HOOK,CT 06482	NONE	501(C)(3)	GARDENING FOR ELDERCARE RESIDENCE	9,600
HOLE IN THE WALL GANG FUND INC 555 LONG WHARF DRIVE NEW HAVEN,CT 06511	NONE	501(C)(3)	NEW PA SYSTEM	50,000
JUDY DWORIN PERFORMANCE PROJECT INC 233 PEARL STREET HARTFORD,CT 06103	NONE	501(C)(3)	SUPPORT 2014 PROGRAMS	16,000
LITCHFIELD HILLS CHORE SERVICE PO BOX 294 LITCHFIELD,CT 06759	NONE	501(C)(3)	GENERAL SUPPORT	10,000
LITERACY VOLUNTEERS ON THE GREEN PO BOX 366 NEW MILFORD,CT 06776	NONE	501(C)(3)	FUND TUTOR TRAINING FOR VOLUNTEER	2,500
LITTLE BRITCHES THERAPEUTIC RIDING PO BOX 120 WOODBURY,CT 06798	NONE	501(C)(3)	FUND EQUINE CARE EXPENSES	10,000
NEW MILFORD HOSPITAL INC 21 ELM STREET NEW MILFORD,CT 06776	NONE	501(C)(3)	CT SIMULATOR	250,000
NEW YORK STEAM ENGINE ASSN 3342 SANDHILL ROAD MARION,NY 14505	NONE	501(C)(3)	REST 1909 LAND BUTTON STEAM ENGINE	40,000
NORTHWEST CONSERVATION DISTRICT 1185 NEW LITCHFIELD ST TORRINGTON,CT 06790	NONE	501(C)(3)	GENERAL EXPENSES	500
OPEN HEARTH ASSOC 150 CHARTER OAK AVENUE HARTFORD,CT 06106	NONE	501(C)(3)	WORKING MAN'S CENTER PROGRAM	10,000
Total  3a				955,810

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
PILOBOLUS INC PO BOX 388 WASHINGTON DEPOT,CT 06794	NONE	501(C)(3)	MOVING PROGRAM/SCHOLARSHIPS/EVALUATION	48,800
PRATT NATURE CENTER 163 PAPERMIL ROAD NEW MILFORD,CT 06776	NONE	501(C)(3)	SUMMER CAMP SCHOLARSHIPS	8,410
SUSAN B ANTHONY PROJECT INC 179 WATER STREET TORRINGTON,CT 06790	NONE	501(C)(3)	GENERAL SUPPORT	50,000
TRINITY COLLEGE 300 SUMMIT STREET HARTFORD,CT 06106	NONE	501(C)(3)	RESTORE TRINITY CHAPEL ORGAN	15,000
UNITED WAY WESTERN CT 85 WEST STREET DANBURY,CT 06810	NONE	501(C)(3)	BACK TO SCHOOL PROGRAM	8,000
UNIVERSITY OF CT FOUNDATION INC 2390 ALUMNI DR U 3206 STORRS,CT 06269	NONE	501(C)(3)	CT 4H PROGRAM	25,000
Total			3a	955,810

TY 2014 Accounting Fees Schedule**Name:** THE DIEBOLD FOUNDATION INC**EIN:** 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	17,825	0		17,825

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2014 Depreciation Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
OFFICE FURNITURE AND EQUIPMENT	2001-08-01	5,289	5,289	SL	7 0000000000000	0	0		
OFFICE FURNISHINGS	2001-11-01	5,440	5,440	SL	7 0000000000000	0	0		
OFFICE EQUIPMENT	2001-11-01	1,454	1,454	SL	7 0000000000000	0	0		
TELEPHONE	2001-11-01	1,357	1,357	SL	7 0000000000000	0	0		
DESK/COMPUTER HUTCH	2001-11-16	4,006	4,006	SL	7 0000000000000	0	0		
FILE CABINET	2002-09-30	653	653	SL	7 0000000000000	0	0		
CABINET	2004-05-28	1,895	1,895	SL	7 0000000000000	0	0		
DESK AND GLASS TOP	2004-06-30	3,804	3,804	SL	7 0000000000000	0	0		
FILE CABINET	2004-07-26	566	566	SL	7 0000000000000	0	0		
DESK	2005-05-31	2,200	2,200	SL	7 0000000000000	0	0		
CONFERENCE ROOM TABLES	2005-06-30	1,720	1,720	SL	7 0000000000000	0	0		
BOOKSHELF	2005-07-28	1,171	1,171	SL	7 0000000000000	0	0		
COPIER	2005-09-15	1,495	1,495	SL	5 0000000000000	0	0		
DELL COMPUTER	2013-04-24	1,020	136	SL	5 0000000000000	204	0		

**TY 2014 Investments Corporate
Bonds Schedule****Name:** THE DIEBOLD FOUNDATION INC**EIN:** 31-1681649

Name of Bond	End of Year Book Value	End of Year Fair Market Value
CORPORATE BONDS	4,067,663	4,183,549

**TY 2014 Investments Corporate
Stock Schedule****Name:** THE DIEBOLD FOUNDATION INC**EIN:** 31-1681649

Name of Stock	End of Year Book Value	End of Year Fair Market Value
CORPORATE STOCK	17,980,143	26,389,802

TY 2014 Investments Government Obligations Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

US Government Securities - End of

Year Book Value:

50,000

US Government Securities - End of

Year Fair Market Value:

49,982

**State & Local Government
Securities - End of Year Book**

Value:

0

**State & Local Government
Securities - End of Year Fair**

Market Value:

0

TY 2014 Land, Etc. Schedule**Name:** THE DIEBOLD FOUNDATION INC**EIN:** 31-1681649

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
OFFICE FURNITURE AND EQUIPMENT	5,289	5,289	0	
OFFICE FURNISHINGS	5,440	5,440	0	
OFFICE EQUIPMENT	1,454	1,454	0	
TELEPHONE	1,357	1,357	0	
DESK/COMPUTER HUTCH	4,006	4,006	0	
FILE CABINET	653	653	0	
CABINET	1,895	1,895	0	
DESK AND GLASS TOP	3,804	3,804	0	
FILE CABINET	566	566	0	
DESK	2,200	2,200	0	
CONFERENCE ROOM TABLES	1,720	1,720	0	
BOOKSHELF	1,171	1,171	0	
COPIER	1,495	1,495	0	
DELL COMPUTER	1,020	340	680	

TY 2014 Legal Fees Schedule**Name:** THE DIEBOLD FOUNDATION INC**EIN:** 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL FEES	22,606	0		22,606
LEGAL FEES	575,245	0		575,245

TY 2014 Other Expenses Schedule**Name:** THE DIEBOLD FOUNDATION INC**EIN:** 31-1681649

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INSURANCE	4,004	0		4,004
UTILITIES	691	0		691
DUES AND FEES	1,143	0		1,143
OFFICE SUPPLIES	136	0		136

TY 2014 Other Professional Fees Schedule**Name:** THE DIEBOLD FOUNDATION INC**EIN:** 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MANAGEMENT FEES	147,857	147,857		0
INVESTMENT TAX LETTER FEE	0	0		0

TY 2014 Taxes Schedule**Name:** THE DIEBOLD FOUNDATION INC**EIN:** 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PAYROLL TAXES	2,287	0		2,287
FOREIGN TAXES	3,376	3,376		0
FEDERAL TAXES	8,340	0		0