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Return of Private Foundation

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

OMB No 1545-0052

2014

Open to Public Inspection

Department of the Treasury
Internal Revenue ServiceDo 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.

For calendar year 2014 or tax year beginning

, and ending

Name of foundation KATTEN MUCHIN ROSENMAN FOUNDATION, INC.		A Employer identification number 36-3165216
Number and street (or P.O. box number if mail is not delivered to street address) 525 W. MONROE ST.	Room/suite 1900	B Telephone number 312-902-5200
City or town, state or province, country, and ZIP or foreign postal code CHICAGO, IL 60661		C If exemption application is pending, check here ☐
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ 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) \$ 373084	J Accounting method. ☒ Cash ☐ Accrual ☐ Other (specify) _____	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)
1 Contributions, gifts, grants, etc., received		2736405.			
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					
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less Cost of goods sold					
c Gross profit or (loss)					
11 Other income					
12 Total. Add lines 1 through 11		2736405.	0.	0.	
13 Compensation of officers, directors, trustees, etc		0.	0.	0.	0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees					
17 Interest					
18 Taxes					
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses Stmt 1		279.	0.	0.	279.
24 Total operating and administrative expenses. Add lines 13 through 23		279.	0.	0.	279.
25 Contributions, gifts, grants paid		2596972.			2596972.
26 Total expenses and disbursements. Add lines 24 and 25		2597251.	0.	0.	2597251.
27 Subtract line 26 from line 12		139154.			
a Excess of revenue over expenses and disbursements					
b Net investment income (if negative, enter -0-)			0.		
c Adjusted net income (if negative, enter -0-)				0.	

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	233930.	373084.	373084.
	2 Savings and temporary cash investments			
	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			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis			
Less: accumulated depreciation				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment basis				
Less: accumulated depreciation				
15 Other assets (describe)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	233930.	373084.	373084.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ☐			
	and complete lines 24 through 26 and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ☒			
	and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
29 Retained earnings, accumulated income, endowment, or other funds	233930.	373084.		
30 Total net assets or fund balances	233930.	373084.		
31 Total liabilities and net assets/fund balances	233930.	373084.		

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	233930.
2 Enter amount from Part I, line 27a	2	139154.
3 Other increases not included in line 2 (itemize)	3	0.
4 Add lines 1, 2, and 3	4	373084.
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	373084.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)		(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a				
b	NONE			
c				
d				
e				

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e			

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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6). If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3	

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	2052681.	141080.	14.549766
2012	1946787.	214149.	9.090806
2011	2067124.	182935.	11.299773
2010	2158211.	73509.	29.359820
2009	2155087.	70060.	30.760591

2 Total of line 1, column (d)

2 95.060756

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 19.012151

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

4 87020.

5 Multiply line 4 by line 3

5 1654437.

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

6 0.

7 Add lines 5 and 6

7 1654437.

8 Enter qualifying distributions from Part XII, line 4

8 2597251.

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)		1	0.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here ☒ and enter 1% of Part I, line 27b			
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	0.
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	0.
6 Credits/Payments:			
a 2014 estimated tax payments and 2013 overpayment credited to 2014	6a		
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		0.
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		0.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be Credited to 2015 estimated tax ☒ Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 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.		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		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		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?	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	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <u>IL</u>		
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	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		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	13	X	
14	The books are in care of ► Katten Muchin Rosenman LLP Telephone no ► 312-902-5200 Located at ► 525 W. Monroe St., Ste. 1900, Chicago, IL ZIP+4 ► 60661-3693			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year	15	N/A	
16	At any time during calendar year 2014, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114, (formerly TD F 90-22.1) If "Yes," enter the name of the foreign country ►	16	Yes	No X

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

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

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	☐ 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	N/A	1b
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
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? If "Yes," list the years ►	☐ Yes ☒ No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions)	N/A	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
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

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive?

☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes?

☐ Yes ☒ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)

☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

N/A

5b

Organizations relying on a current notice regarding disaster assistance check here

☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

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

6b

X

If "Yes" to 6b, file Form 8870.

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

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

N/A

7b

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 2		0.	0.	0.

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

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

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

0

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Part 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	0.
b	Average of monthly cash balances	1b	88345.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	88345.
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	88345.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	1325.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	87020.
6	Minimum investment return. Enter 5% of line 5	6	4351.

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	4351.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	
b	Income tax for 2014. (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	4351.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	4351.
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	4351.

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	2597251.
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	2597251.
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	2597251.

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				4351.
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	2151584.			
b From 2010	2154536.			
c From 2011	2057977.			
d From 2012	1936080.			
e From 2013	2045627.			
f Total of lines 3a through e	10345804.			
4 Qualifying distributions for 2014 from Part XII, line 4: ▶ \$	2597251.			
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				4351.
e Remaining amount distributed out of corpus	2592900.			
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:	12938704.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2013 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2015				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)	0.			
8 Excess distributions carryover from 2009 not applied on line 5 or line 7	2151584.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	10787120.			
10 Analysis of line 9:				
a Excess from 2010	2154536.			
b Excess from 2011	2057977.			
c Excess from 2012	1936080.			
d Excess from 2013	2045627.			
e Excess from 2014	2592900.			

Part XV **Supplementary Information** (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year See Attached Schedule			In order to make contributions for charitable, religious, educational or scientific purposes.	2596972.
Total			3a	2596972.
b Approved for future payment None				
Total			3b	0.

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

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

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

(1) Cash

(2) Other assets

b Other transactions

(1) Sales of assets to a noncharitable exempt organization

(2) Purchases of assets from a noncharitable exempt organization

(3) Rental of facilities, equipment, or other assets

(4) Reimbursement arrangements

(5) Loans or loan guarantees

(6) Performance of services or membership or fundraising solicitations

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

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

[illegible]

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

☒ Yes ☐ No

b If "Yes," complete the following schedule

(a) Name of organization	(b) Type of organization	(c) Description of relationship
Katten Muchin Rosenman LLP		See Statement 3
Employees' Welfare Benefit Plan	501(c)(9)	

**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.

Signature of officer or trustee

Date _____

Title

8-26-15

President

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

☐ Yes ☐ No**Paid
Preparer
Use Only**

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

Firm's name ▶

Firm's EIN ▶

Firm's address ►

Phone no

Schedule B(Form 990, 990-EZ,
or 990-PF)Department of the Treasury
Internal Revenue Service**Schedule of Contributors**

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Information about Schedule B (Form 990, 990-EZ, or 990-PF) and
its instructions is at www.irs.gov/form990

OMB No 1545-0047

2014

Name of the organization

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

Employer identification number

36-3165216

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)() (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note.** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

- ☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF. Schedule B (Form 990, 990-EZ, or 990-PF) (2014)

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	Arthur W. Hahn 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
2	David R. Dlugie 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5995.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
3	David R. Shevitz 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 6250.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
4	Gil M. Soffer 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 6000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
5	Howard S. Lanznar 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 8000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
6	Katten Muchin Rosenman LLP 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 2400000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	Kenneth W. Miller 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 12663.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
8	Lewis Greenbaum 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 10000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
9	Milton S. Wakschlag 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
10	Saul E. Rudo 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 28000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
11	Terry E. Newman 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5500.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
12	Robert B. Breisblatt 525 W. Monroe St., Ste. 1900 Chicago, IL 606613693	\$ 5100.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

Part II Noncash Property (see instructions). Use duplicate copies of Part II if additional space is needed.

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (see instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year (Enter this info once.) ▶ \$

Use duplicate copies of Part III if additional space is needed.

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

Form 990-PF	Other Expenses			Statement	1
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
FILING FEES	15.	0.	0.	15.	
BANK FEES	264.	0.	0.	264.	
To Form 990-PF, Pg 1, ln 23	279.	0.	0.	279.	

Form 990-PF	Part VIII - List of Officers, Directors Trustees and Foundation Managers	Statement	2
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Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee Ben Plan Expense Contrib Account	
Bregstein, Henry 575 Madison Avenue New York, NY 10022-2585	Director 0.50	0.	0.	0.
Sergi, Vincent A.F. 525 W, Monroe Street Chicago, IL 60661-3693	President 0.50	0.	0.	0.
Rudo, Saul E 525 W, Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Furey, Roger P. 2900 K Street NW. North Tower Washington, DC 20007-5118	Director 0.50	0.	0.	0.
Heller, Noah S. 575 Madison Avenue New York, NY 10022-2585	Director 0.50	0.	0.	0.
Zinman, Lance A. 525 W, Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Shulruff, Stuart P. 525 W, Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

Wander, Herbert S. 525 W, Monroe Street Chicago, IL 60661-3693	Secretary 0.50	0.	0.	0.
Barbarosh, Craig A. 100 Spectrum Center Drive Irvine, CA 92618-4960	Director 0.50	0.	0.	0.
Huffenus, Daniel S. 401 S. Tyron St., Ste. 2600 Charlotte, NC 28202-1935	Director 0.50	0.	0.	0.
Knight, Stacey D. 2029 Century Park East Los Angeles, CA 90067-3012	Director 0.50	0.	0.	0.
Solow, Steven P. 2900 K Street NW. North Tower Washington, DC 20007-5118	Director 0.50	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		0.	0.	0.

990-PF	Affiliation with Tax-Exempt Organizations	Statement	3
	Part XVII, Line 2, Column (c)		

Name of Affiliated or Related Organization

Katten Muchin Rosenman LLP Employees' Welfare Benefit Plan

Description of Relationship with Affiliated or Related Organization

Common Directors/Trustees

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/14

PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

100 Women in Hedge Funds Foundation	9,000
92nd Street Y	20,000
A Better Chance	5,540
Academy for Urban School Leadership	15,000
ACC-SoCal	9,550
Adenoid Cystic Carcinoma Research Fdn	1,000
Advocate Children's Hospital - Oak Lawn	2,300
Africare	1,350
After School Matters	10,000
Aim High	10,000
AJC	9,700
All Saints' Episcopal School	1,473
Amara Legal	1,000
American Cancer Society	160
American Diabetes Association	6,350
American Friends of the Hebrew University	8,250
American Heart Association	785
American India Foundation	3,650
American Jewish Committee	10,000
American Jewish Joint Distribution Comm.	1,000
American Technion Society	1,250
American Veterans Co-Op Foundation	350
American-Israel Economic Forum	3,800
Ann & Robert H. Lurie Childrens Hosp Fdn	2,000
Anti-Cruelty Society	1,000
Anti-Defamation League	55,300
Assistance in Healthcare	7,100
Atlanta RIMS	1,000
Autism Speaks	25,000
BADC Foundation	2,500
Barry McNamara Fund	3,000
BEDS Plus	6,000
Bet Tzedek	11,000
Bideawee	255
Big Brothers Big Sisters of NYC	11,000
Blumenthal Performing Arts	2,500

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/14

PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Boys & Girls Club of Atlantic City	1,000
Boys & Girls Clubs of America	9,600
Boys & Girls Clubs of Chicago	10,000
BRAC USA	190
BRC	10,000
Breakthrough New York	8,400
Broadway Cares/Equity Fights Aids	500
Brooklyn Academy of Music	2,320
BuildOn	29,161
Cabrini Green Legal Aid Clinic	12,500
CAFFA	300
Camp Kesem	10,000
Cancer Wellness Center	2,000
Capital City Ball	5,000
Cara Program	1,500
Care for Real	4,000
CARPLS	5,000
CATC	1,000
CBA/University of IL College of Business	500
CDMHS - Orchesis	250
Center for Conflict Resolution	2,100
Center for Disability & Elder Law	4,000
Center for Enriched Living	9,700
Center for Family Rehabilitation	6,300
CESF	8,738
Cgo Lawyers Comm for Civil Rts Under Law	34,625
Champions of Justice	4,500
Charlotte Mecklenburg Library Foundation	3,409
Charlotte Rescue Mission	90
Chgo. Comm. on Min. in Large Law Firms	6,750
Chgo. Lawyers' Committee f/ Civil Rights	1,500
Chicago Architecture Foundation	4,500
Chicago Bar Foundation	41,145
Chicago Bulls Charities	1,000
Chicago Cares	15,000
Chicago Children's Advocacy Center	5,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Chicago Commons	4,600
Chicago Foundation for Women	10,000
Chicago Loop Alliance	3,500
Chicago Summer Business Institute	4,000
Chicago United	15,000
Chicago Volunteer Legal Services	5,628
Chicago White Sox Charities	3,700
Chicagoland Entrepreneurial Center	5,000
Children's Cardiomyopathy Foundation	8,420
Children's Health Fund	9,350
Children's Law Center	2,500
Children's Research Fund	22,500
Children's Rights	1,000
Christ the King Jesuit College Prep.	5,000
Citizens Housing & Planning Council	9,250
Citizens Union Fdn of the City of NY	650
City Bar Fund New York	200
City Bar Justice Center	17,100
City Futures	8,500
City Harvest	1,460
City of Hope	22,500
City Year Los Angeles	1,000
Citymeals on Wheels	2,350
Civic Orchestra of Chicago	20,700
Clean Energy Trust	2,025
Climate Cycle	1,000
College of Business Alumni Association	2,400
Comfort Zone Camp	270
Common Ground Community HDFC	2,500
Conservative Synagogue Westport & Weston	900
Constitutional Rights Foundation	8,750
Corona del Mar High School Orchesis	1,250
Corporate Counsel Women of Color	6,000
Council for Children's Rights	5,000
Council for Jewish Elderly	5,000
Covenant House	160

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Cradle to Career Kenya	3,700
Cristo Rey Jesuit High School	6,000
Crohn's & Colitis Foundation of America	2,500
CSI Foundation	1,080
CURE	50,000
CWS/CROP	65
Cystic Fibrosis Foundation	2,150
D.C. Bar Pro Bono Program	5,000
Dave Nee Foundation	5,000
DePaul University	2,000
Design Trust for Public Space	1,500
Diamond Resorts International Foundation	35,000
Dignity U Wear	5,500
Disabled Sports USA	15,000
District of Columbia Bar Foundation	1,500
Diversity and Leadership, Inc.	3,300
Doe Fund Inc.	145
Domestic Violence Legal Clinic	5,000
Down Syndrome Assn. of Greater Charlotte	1,200
Dress for Success	10,550
Dress for Success Mercer County	500
DV LEAP	1,000
Easter Seals Metropolitan Chicago	2,650
Equality for Kids Campaign	640
Equality Illinois Education Project	4,000
Equip for Equality	4,500
Extollo Educational Foundation	1,000
Federal Bar Foundation	1,500
Feinstein Institute for Medical Research	5,200
Felicia Kaplan Memorial Foundation	1,500
Fight for Children	21,000
Food Bank of Contra Costa & Solano	1,000
Frank Lloyd Wright Trust	1,000
Free Arts NYC	125
Freedom School Partners	5,000
Friends of EXPO Center	1,600

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Friends of Golf, Inc.	1,500
Friends of IDF	2,400
Friends of the New Amsterdam School Inc.	1,000
Friendship Senior Services Foundation	2,500
Frieze Fund at Children's Hospital	3,000
Gary Comer Youth Center, Inc.	1,250
Gateway for Cancer Research, Inc.	34,000
Georgia Agape	250
Gift of Adoption Fund	300
GIRF	4,500
Girl Scouts GCNWI	1,000
GLAAD	2,800
Go Project NYC	9,600
GOAL	4,900
Gold Coast Arts Center	700
Goodman Theatre	64,610
Graham Rahal Foundation	4,509
Greater Chicago Food Depository	4,423
HALO Foundation	3,500
Harkham Hillel Hebrew Academy	1,000
Harlem Village Academies	9,600
Hedge Funds Care	75,000
Heifer International	4,060
Help the Needy, Inc.	1,000
Hephzibah Children's Association	15,000
Her Justice	500
HFS Chicago Scholars	2,500
Hispanic Bar Association of Orange County	260
Holy Cross High School	1,500
Homeland Security Advisory Council	4,850
Hospitality House of Charlotte	3,333
Housing Works	4,500
Houston Wilderness	1,000
Hubbard Street Dance Chicago	5,000
Human Rights First	2,500
Humane Society of New York	153

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

IIIB's Foundation	175
IL Maternal and Child Health Coalition	5,000
Illinois Diversity Council	0
Illinois Holocaust Museum & Education Ctr	3,750
Illinois Legal Aid	5,000
Ingalls Development Foundation	700
Inner City Law Center	7,050
Integrated Medical Foundation	2,200
International House	1,500
International Institute for CP and R	2,000
International Women's Media Foundation	19,000
Invest for Kids	4,700
ISTAT Foundation	10,000
Jewish Family Services	400
Jewish Family Services of Central NJ	100
Jewish Federation	3,100
Jewish Learning Institute	5,000
Jewish National Fund	5,000
Jewish Theological Seminary	1,000
Jewish United Fund	277,509
JMC Auxiliary, Inc.	1,000
Joffrey Ballet	15,400
John Buck Company Foundation	4,700
John Cooper School	2,000
Jumpstart	1,000
Kelly Hall YMCA	4,760
Ketchum - Downtown YMCA	5,000
Kidney & Urology Foundation of America	500
Kohl's Children's Museum of Greater Chgo	4,500
La Raza Law Association	500
Lambda Legal	5,180
Lar Lubovitch Dance Foundation	900
Latina Lawyers Bar Association	2,500
Lawyers for the Creative Arts	5,000
Legal Aid Society	22,900
Legal Aid Society of Dist. of Columbia	4,500

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Legal Assistance Foundation	40,000
Legal Counsel for the Elderly	2,500
Legal Momentum	880
Legal Svs for the Southern Piedmont/LA NC	5,000
Les Turner ALS Foundation	3,333
Leukemia & Lymphoma Society	1,070
Lincoln Center for the Performing Arts	11,050
Little Boots Foundation	250
Little City Foundation	2,320
Lookingglass Theatre Company	10,000
Los Angeles Fire Department Foundation	2,400
Los Angeles Lawyers Philharmonic	1,200
Lower East Side Tenement Museum	2,400
LUNgevity Foundation	2,550
Lurie Children's Foundation	5,000
Make-A-Wish Metro NY and Western NY	550
March of Dimes	4,045
Marine Toys for Tots Foundation	777
Massey Cancer Center	500
Mecklenburg County Council, BSA	1,250
Memorial Foundation, Inc.	3,000
Memorial Sloan-Kettering Cancer Center	1,000
Metro Mavericks Corporation	5,000
Metropolitan Chicago Healthcare Council	2,300
Mexican American Bar Foundation	4,500
Minority Corporate Counsel Association	4,800
Misericordia Fall Festival Open	4,300
Mitchell A. Mars Foundation	2,500
Mooreville-South Iredell Chamber of Comm	2,500
Museum of Modern Art	40,000
Museum of Science & Industry	22,500
MusiCares Foundation	1,000
Myositis Association	326
NA'AMAT USA	150
National Alliance on Mental Illness	1,000
National Alliance to End Homelessness	1,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

National Housing Conference	4,750
National Immigrant Justice Center	15,000
National Kidney Foundation of Illinois	14,750
National Lekotek Center	5,000
National Low Income Housing Coalition	1,000
National Multiple Sclerosis Society	6,000
National Park Trust	12,000
National Veterans Legal Services Program	5,000
Nat'l Law Ctr on Homelessness and Poverty	5,000
Nat'l Legal Aid & Defender Association	2,500
NCJW New York Section	1,500
Network for Teaching Entrepreneurship	2,500
New York Choral Society	1,000
New York Housing Conference	3,400
New York Lawyers for the Public Interest	10,000
Northlight Theater	3,925
Northrop Grumman Michael G Huben Sch Fund	100
Northwestern Law	1,236
Northwestern University	21,000
Northwestern University School of Law	9,200
Northwestern University Settlement Assoc.	4,600
NW San Jacinto High Rollers MC Club	100
NYSCF	10,000
One Tail at a Time	376
Oriental Institute	1,000
Ovarian Cancer Research Fund	585
PACE Law School	2,500
Pamela B Katten Mem Leukemia Research Fdn	15,000
Panthera	200
Paula Takacs Fdn. for Sarcoma Research	2,000
Paula Takacs Fdn. for Sarcoma Research	100
Pershing Square Renew	1,000
Posse Foundation Organization	4,700
Pro Bono Partnership	12,750
Public Allies Chicago	5,000
Public Counsel	46,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Public Interest Law Initiative	8,500
Public School 59-Beekman Hill Intl School	1,000
Queens Botanical Garden	550
R & W Foundation	2,200
R Baby Foundation	5,000
Ravinia Associates	3,500
Ravinia Festival Association	46,944
Reading Connection	2,500
Reclaim 13	620
Rehabilitation Institute of Chicago	1,000
Renee Israel Foundation	1,000
Riverside HealthCare Foundation	2,700
Rock Creek Conservancy	3,100
Ronald McDonald House Charity	140
Rush Copley Foundation	1,500
Rush Univ. Medical Ctr Associates Board	2,200
Safe Alliance	5,000
Safe Horizon	500
Salvation Army	80
Sanctuary for Families	3,500
SEC Historical Society	5,000
Second Harvest Food Bank of Metrolina	75
SEO Scholars	23,500
Settlement Housing Fund, Inc.	1,500
SGA Youth and Family Services	4,500
Sid Jacobson JCC	1,600
Silverlake Conservatory of Music	3,750
Society of MSK	1,000
Songs for Sound	1,000
South Brooklyn Legal Services	3,000
Speak Up	55
St. Ann's Soup Kitchen & Food Pantry	175
St. Baldrick's Foundation	1,000
St. Joseph School	4,800
St. Jude Children's Research Hospital	160
Starlight Children's Foundation	8,190

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Step Up Women's Network	4,520
Steppenwolf Theatre Company	7,840
Street Action	350
Street Law, Inc.	11,000
Survivors & Advocates f/ Empowerment Inc.	2,500
Susan G. Komen	630
Swedish Covenant Hospital Foundation	3,500
Teaching Tolerance	2,500
Temple Israel of Hollywood	300
TGF Educating Heroes	4,600
The American Ireland Fund	1,000
The Law Project	3,000
Three Crowns Foundation	3,000
Tikva Children's Home	1,500
Timeline Theatre	1,500
Tisch MSRCNY	4,000
Toledo Classic, Inc.	4,500
Trevor Project	18,000
True Value Foundation	1,500
UCCRF Women's Board	23,350
UCLA Foundation	3,600
UJA-Federation of New York	16,750
ULI - Chicago	6,500
UNCF	1,250
United Hospital Fund	4,000
United States Holocaust Memorial Museum	4,825
University of Texas Law School Foundation	5,000
Upendo Village NFP	1,100
Urban Arts Partnership	63,750
US Bank of TCUW Campaign	15,000
USO of Illinois	6,405
Verbum Dei High School	500
VISIONS	350
Vistas for Children, Inc.	3,233
Volunteer Lawyers for the Arts	500
Volunteer Legal Services of Central Texas	5,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Volunteers of Legal Service	15,000
WA Elementary School PTO Playmakers	225
Wapiyapi	2,500
Washington Lawyers' Comm f/ CR and UA	5,000
Washington Nationals Dream Foundation	10,000
Water Trust	3,000
WBC DBA Chicago Sister Cities Intl	5,000
Women's Business Leaders in Health Care	325
World Business Chicago	25,000
Wounded Warrior Project	500
Wright-Way Rescue	376
Yeshiva Chaim Berlin	6,750
YMCA of Metropolitan Detroit	10,000
YouBeforeMe	550
Young Jewish Professionals	25,000
Youth, I.N.C.	10,000
YouthBuild Lake County	1,000
ZERO - Baltimore	5,000
	2,596,972

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868.
- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1).

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

Type or print File by the due date for filing your return. See instructions.	Enter filer's identifying number, see instructions	
	Name of exempt organization or other filer, see instructions.	Employer identification number (EIN) or
	KATTEN MUCHIN ROSENMAN FOUNDATION, INC.	36-3165216
	Number, street, and room or suite no. If a P.O. box, see instructions.	Social security number (SSN)
	525 W. MONROE ST., STE. 1900	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	CHICAGO, ILLINOIS 60661	

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

0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

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

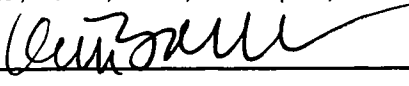
- The books are in the care of **KATTEN MUCHIN ROSENMAN LLP**
Telephone No. **312-902-5200** Fax No. **312-902-1061**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) If this is for the whole group, check this box ☐ . If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4** I request an additional 3-month extension of time until **NOVEMBER 15**, 20 **15**.
- 5** For calendar year , or other tax year beginning , 20 , and ending , 20 .
- 6** If the tax year entered in line 5 is for less than 12 months, check reason: ☐ Initial return ☐ Final return
☐ Change in accounting period
- 7** State in detail why you need the extension **INFORMATION NECESSARY FOR COMPLETION OF THE RETURN HAS NOT YET BEEN MADE AVAILABLE.**

8a If this application is for Forms 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	0
b If this application is for Forms 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	0
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0

Signature and Verification must be completed for Part II only.

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

Signature  Title **SECRETARY** Date **8-11-15**