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Extended to August 17, 2015  
Return of Private Foundation

OMB No 1545-0052

Form 990-PF

Department of the Treasury  
Internal Revenue Service

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

2014

Open to Public Inspection

For calendar year 2014 or tax year beginning , and ending

Name of foundation: **TISCH FOUNDATION, INC.**

Number and street (or P.O. box number if mail is not delivered to street address): **655 MADISON AVENUE**

Room/suite: \_\_\_\_\_

City or town, state or province, country, and ZIP or foreign postal code: **NEW YORK, NY 10065**

A Employer identification number: **59-1002844**

B Telephone number: **212-521-2930**

C If exemption application is pending, check here

D 1. Foreign organizations, check here   
2. Foreign organizations meeting the 85% test, check here and attach computation

E If private foundation status was terminated under section 507(b)(1)(A), check here

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here

G Check all that apply:  Initial return  Initial return of a former public charity  
 Final return  Amended return  
 Address change  Name change

H Check type of organization:  Section 501(c)(3) exempt private foundation  
 Section 4947(a)(1) nonexempt charitable trust  Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16): **\$ 17,315,020.**

J Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

Part I Analysis of Revenue and Expenses		(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					
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments					
		295.	295.		Statement 1
4 Dividends and interest from securities		10,844.	10,844.		Statement 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		375,420.			
b Gross sales price for all assets on line 6a		637,830.			
7 Capital gain net income (from Part IV, line 2)			375,420.		
8 Net short-term capital gain					
9 Income modifications					
10a Gross sales less returns and allowances					
b Less: Cost of goods sold					
c Gross profit (loss)					
11 Other income		16,984.	0.		Statement 3
12 Total. Add lines 1 through 11		403,543.	386,559.		
13 Compensation of officers, directors, trustees, etc.		0.	0.		0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees		1,000.	0.		1,000.
17 Interest					
18 Taxes		17,795.	811.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings		1,018.	0.		1,018.
22 Printing and publications					
23 Other expenses		162.	162.		0.
24 Total operating and administrative expenses. Add lines 13 through 23		19,975.	973.		2,018.
25 Contributions, gifts, grants paid		7,223,043.			7,223,043.
26 Total expenses and disbursements. Add lines 24 and 25		7,243,018.	973.		7,225,061.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-6,839,475.			
b Net investment income (if negative, enter -0-)			385,586.		
c Adjusted net income (if negative, enter -0-)				N/A	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	1,505,378.	278,030.	278,030.
	3 Accounts receivable			
	Less: allowance for doubtful accounts			
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock Stmt 8	19,712,449.	19,617,409.	16,526,555.
	c Investments - corporate bonds Stmt 9	20,000.	249,215.	269,746.
	11 Investments - land, buildings, and equipment: basis			
Less: accumulated depreciation				
12 Investments - mortgage loans				
13 Investments - other Stmt 10	0.	48,286.	240,689.	
14 Land, buildings, and equipment: basis				
Less: accumulated depreciation				
15 Other assets (describe OTHER RECEIVABLES)	394,588.	0.	0.	
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	21,632,415.	20,192,940.	17,315,020.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons		5,400,000.	
	21 Mortgages and other notes payable			
	22 Other liabilities (describe)			
23 Total liabilities (add lines 17 through 22)	0.	5,400,000.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input checked="" type="checkbox"/>			
	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	21,632,415.	14,792,940.	Statement 7	
30 Total net assets or fund balances	21,632,415.	14,792,940.		
31 Total liabilities and net assets/fund balances	21,632,415.	20,192,940.		

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	21,632,415.
2 Enter amount from Part I, line 27a	2	-6,839,475.
3 Other increases not included in line 2 (itemize)	3	0.
4 Add lines 1, 2, and 3	4	14,792,940.
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	14,792,940.

**Part IV Capital Gains and Losses for Tax on Investment Income** See Attached Statement

(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			
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	637,830.	262,410.	375,420.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			
b			
c			
d			
e			375,420.

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	375,420.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2013	8,236,447.	25,766,721.	.319654
2012	9,943,671.	32,415,830.	.306754
2011	10,495,725.	41,215,730.	.254653
2010	14,326,020.	49,183,066.	.291280
2009	12,806,167.	51,790,221.	.247270

2 Total of line 1, column (d)	2	1.419611
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	.283922
4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5	4	17,498,587.
5 Multiply line 4 by line 3	5	4,968,234.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,856.
7 Add lines 5 and 6	7	4,972,090.
8 Enter qualifying distributions from Part XII, line 4	8	7,225,061.

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)

Table with 11 rows for excise tax calculations. Includes sub-sections for credits and payments (6a-6d) and a total amount of 88,128.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions about political campaigns, tax on political expenditures, and substantial contributors. Includes 'Yes' and 'No' columns.

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)
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges?
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?
14 The books are in care of BARRY L. BLOOM, ESQ. Telephone no. 212-521-2930
Located at 655 MADISON AVENUE, 11TH FL, NEW YORK, NY ZIP+4 10065-8068
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? 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.
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 X
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? X Yes No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes X No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes X 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 X 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 X No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? 1b X
Organizations relying on a current notice regarding disaster assistance check here
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2014? 1c X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):
a At the end of tax year 2014, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2014? Yes X No
If "Yes," list the years
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A 2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here.
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes X No
b If "Yes," did it have excess business holdings in 2014 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2014.) N/A 3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2014? 4b X

**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  
 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  Yes  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  Yes  No

**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 11		0.	0.	0.

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

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

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

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

**3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services ▶ 0

**Part IX-A** Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
1 N/A	0.
2	
3	
4	

**Part IX-B** Summary of Program-Related Investments

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

**Total.** Add lines 1 through 3 ▶ 0.

**Part X**

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

<b>1</b> Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b> Average monthly fair market value of securities	<b>1a</b>	5,758,265.
<b>b</b> Average of monthly cash balances	<b>1b</b>	1,636,151.
<b>c</b> Fair market value of all other assets	<b>1c</b>	10,370,647.
<b>d</b> Total (add lines 1a, b, and c)	<b>1d</b>	17,765,063.
<b>e</b> Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	<b>1e</b>	0.
<b>2</b> Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0.
<b>3</b> Subtract line 2 from line 1d	<b>3</b>	17,765,063.
<b>4</b> Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	<b>4</b>	266,476.
<b>5</b> Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	17,498,587.
<b>6</b> Minimum investment return. Enter 5% of line 5	<b>6</b>	874,929.

**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.)

<b>1</b> Minimum investment return from Part X, line 6	<b>1</b>	874,929.
<b>2a</b> Tax on investment income for 2014 from Part VI, line 5	<b>2a</b>	3,856.
<b>b</b> Income tax for 2014. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b> Add lines 2a and 2b	<b>2c</b>	3,856.
<b>3</b> Distributable amount before adjustments. Subtract line 2c from line 1	<b>3</b>	871,073.
<b>4</b> Recoveries of amounts treated as qualifying distributions	<b>4</b>	0.
<b>5</b> Add lines 3 and 4	<b>5</b>	871,073.
<b>6</b> Deduction from distributable amount (see instructions)	<b>6</b>	0.
<b>7</b> Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	<b>7</b>	871,073.

**Part XII**

**Qualifying Distributions** (see instructions)

<b>1</b> Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b> Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	<b>1a</b>	7,225,061.
<b>b</b> Program-related investments - total from Part IX-B	<b>1b</b>	0.
<b>2</b> Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	<b>2</b>	
<b>3</b> Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b> Suitability test (prior IRS approval required)	<b>3a</b>	
<b>b</b> Cash distribution test (attach the required schedule)	<b>3b</b>	
<b>4</b> Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	7,225,061.
<b>5</b> Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	<b>5</b>	3,856.
<b>6</b> Adjusted qualifying distributions. Subtract line 5 from line 4	<b>6</b>	7,221,205.

**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				871,073.
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	10,388,812.			
b From 2010	11,871,455.			
c From 2011	8,471,088.			
d From 2012	8,453,839.			
e From 2013	7,082,011.			
f Total of lines 3a through e	46,267,205.			
4 Qualifying distributions for 2014 from Part XII, line 4: ▶ \$	7,225,061.			
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				871,073.
e Remaining amount distributed out of corpus	6,353,988.			
5 Excess distributions carryover applied to 2014 (If an amount appears in column (d), the same amount must be shown in column (a))				0.
6 Enter the net total of each column as indicated below:				
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	52,621,193.			
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	10,388,812.			
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a	42,232,381.			
10 Analysis of line 9:				
a Excess from 2010	11,871,455.			
b Excess from 2011	8,471,088.			
c Excess from 2012	8,453,839.			
d Excess from 2013	7,082,011.			
e Excess from 2014	6,353,988.			

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9) N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2014, enter the date of the ruling \_\_\_\_\_

b Check box to indicate whether the foundation is a private operating foundation described in section  4942(j)(3) or  4942(j)(5)

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

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

1 **Information Regarding Foundation Managers:**  
 a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000). (See section 507(d)(2).)  
**None**

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.  
**None**

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**  
 Check here  if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed:  
**N/A**  
 . . . . NY

b The form in which applications should be submitted and information and materials they should include:  
**N/A**

c Any submission deadlines:  
**N/A**

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

**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)				
<b>a Paid during the year</b>				
SEE ATTACHED SCHEDULE				7,223,043.
<b>Total</b>			▶ 3a	7,223,043.
<b>b Approved for future payment</b>				
None				
<b>Total</b>			▶ 3b	0.



Part XVII 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... 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...

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Row 1 contains 'N/A'.

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? Yes No

Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Row 1 contains 'N/A'.

Sign Here Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge. Signature of officer or trustee: Joan H. Tisch Date: JUN 02 2015 Title: CO-PRES

Paid Preparer Use Only Print/Type preparer's name, Preparer's signature, Date, Check self-employed, PTIN, Firm's name, Firm's address, Firm's EIN, Phone no.

TISCH FOUNDATION, INC.

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 390.8322 SHS ESL LIMITED	P	01/01/98	02/28/14
b MILLENNIUM INTERNATIONAL	P	01/01/98	06/27/14
c NEW MILLENNIUM HOMES, LLC	P	01/01/98	01/15/14
d SEE ATTACHED	P	Various	Various
e SEE ATTACHED	P	Various	Various
f Capital Gains Dividends			
g			
h			
i			
j			
k			
l			
m			
n			
o			

(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 570,211.		257,199.	313,012.
b 4,801.			4,801.
c 35,735.			35,735.
d 262.		1,114.	-852.
e 1.		4,097.	-4,096.
f 26,820.			26,820.
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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			313,012.
b			4,801.
c			35,735.
d			-852.
e			-4,096.
f			26,820.
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	375,420.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	N/A

TFMG Associates LLC  
**REALIZED GAINS AND LOSSES**  
*Tisch Foundation, Inc.*

900

2680208

From 01-01-14 Through 12-31-14

Open Date	Close Date	Security	Quantity	Unit Cost	Cost Basis	Amort. or Accretion	Proceeds per share	Proceeds	Gain Or Loss	
									Short Term	Long Term
<b>COMMON STOCK</b>										
LANDS END INC.										
12-31-09	04-22-14	LANDS END INC.	0	57.36	16.02		4.73	1.32		(14.70)
11-29-13	04-22-14	LANDS END INC.	0	40.35	1.40		126.83	4.41	3.01	
		LANDS END INC.	0		17.42			5.73	3.01	(14.70)
<b>SEARS HLDGS RT PUR SR NTS &amp; WTS</b>										
11-03-14	11-07-14	SEARS HLDGS RT PUR SR NTS & WTS	1	0.00	0.00		279.99	257.59	257.59	
<b>TOTAL COMMON STOCK</b>										
					17.42			263.32	260.60	(14.70)
<b>PREFERRED STOCK</b>										
OSH 1 LIQUIDATING CORP. PFD. CL A										
12-31-09	05-19-14	OSH 1 LIQUIDATING CORP PFD. CL A	1,379	2.96	4,080.84		0.00	0.00		(4,080.84)
06-10-13	05-19-14	OSH 1 LIQUIDATING CORP. PFD. CL A	1,113	1.00	1,112.50		0.00	0.00	(1,112.50)	
		OSH 1 LIQUIDATING CORP. PFD. CL A	2,492		5,193.34			0.00	(1,112.50)	(4,080.84)
<b>TOTAL PREFERRED STOCK</b>										
					5,193.34			0.00	(1,112.50)	(4,080.84)
<b>TOTAL GAINS</b>										
TOTAL LOSSES										
					5,210.76			263.32	260.60	(4,095.54)
<b>TOTAL REALIZED GAIN/LOSS (4,947.44)</b>										

TISCH FOUNDATION, INC.  
GRANTS  
FOR THE YEAR ENDED DECEMBER 31, 2014

PAYEE	AMOUNT	LOCATION
ALL ABOUT SPAY NEUTER INC	100 00	HOWARD BEACH, NEW YORK
AMERICAN CANCER SOCIETY	50 00	NEW YORK, NEW YORK
AMERICAN HEART ASSOCIATION	75 00	DALLAS, TEXAS
AMERICAN INDIAN COLLEGE FUND	50 00	DENVER, COLORADO
AMERICAN RED CROSS	250 00	WASHINGTON, D C
AMERICAN RED CROSS GREATER NEW YORK	25,000 00	NEW YORK, NEW YORK
ARCHIVE OF CONTEMPORARY MUSIC	250 00	NEW YORK, NEW YORK
AURICLE COMMUNICATIONS DBA WFMU	600 00	JERSEY CITY, NEW JERSEY
BEARTOOTH BILLINGS CLINIC	250 00	RED LODGE, MONTANA
BOOSTERS CLUB OF THE HINSDALE TOWNSHIP HIGH SCHOOL	2,500 00	HINSDALE, ILLINOIS
BOSTON UNIVERSITY	2,500 00	BOSTON, MASSACHUSETTS
CALIFORNIA ACADEMY OF SCIENCES	25 00	SAN FRANCISCO, CALIFORNIA
CENTRAL PARK CONSERVANCY INC	100,000 00	NEW YORK, NEW YORK
DARBY FREE LIBRARY-DARBY LIBRARY CO	270 00	DARBY, PENNSYLVANIA
DEBRA OF AMERICA INC -DYSTROPHIC EPIDERMOLYSIS BULLOSA RESEARCH ASSOCIATION OF AMERICA INC	250 00	NEW YORK, NEW YORK
DISABLED AMERICAN VETERANS	20 00	COLD SPRING, KENTUCKY
DUKE UNIVERSITY-THE PRT BRAIN CENTER	50 00	DURHAM, NORTH CAROLINA
FILM FORUM, INC	250 00	NEW YORK, NEW YORK
GRAND TETON NATIONAL PARK FOUNDATION	50 00	MOOSE, WYOMING
GSTS ALUMNI ASSOCIATION OF NORTH AMERICA	300 00	WORCHESTER, MASSACHUSETTS
HABITAT FOR HUMANITY	100 00	AMERICUS, GEORGIA
HADASSAH FOUNDATION INC -HADASSAH THE WOMEN'S ZIONIST ORGANIZATION OF AMERICA INC	75 00	NEW YORK, NEW YORK
HEALTH AND HUMANITARIAN AID FOUNDATION INC	100,000 00	GARNERVILLE, NEW YORK
HEIFER INTERNATIONAL FOUNDATION	400 00	LITTLE ROCK, ARKANSAS
HELPING HEARTS EQUINE RESCUE	25 00	PERRINEVILLE, NEW JERSEY
HOSPITAL FOR SPECIAL SURGERY FUND INC	25,000 00	NEW YORK, NEW YORK
JEWISH COMMUNAL FUND	2,500 00	NEW YORK, NEW YORK
L A & W S TISCH PHILANTHROPIC FUND	242,000 00	NEW YORK, NEW YORK
MARKET STREET MISSION INC	145 00	MORRISTOWN, NEW JERSEY
MASORTI FOUNDATION FOR CONSERVATIVE JUDAISM IN ISRAEL	36 00	NEW YORK, NEW YORK
MATTHEW SILVERMAN MEMORIAL FOUNDATION	12,500 00	BEVERLY HILLS, CALIFORNIA
MEOR-HERITAGE RETREATS FOUNDATION INC	30,000 00	NEW YORK, NEW YORK
MUSCULAR DYSTROPHY ASSOCIATION	50 00	TUCSON, ARIZONA
NATIONAL BRAIN TUMOR SOCIETY, INC	400 00	NEWTOWN, MASSACHUSETTS
NATIONAL FOOTBALL FOUNDATION AND COLLEGE HALL OF FAME, INC	10,000 00	IRVING, TEXAS
NATIONAL MUSEUM OF AMERICAN JEWISH HISTORY	4,160 00	PHILADELPHIA, PENNSYLVANIA
NATIONAL PARK FOUNDATION	40 00	WASHINGTON, D C
NATIONAL SOCIETY OF THE DAUGHTERS OF THE AMERICAN REVOLUTION	1,000 00	WASHINGTON, D C
N Y PET-I-CARE, INC	750 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY	6,000,050 00	NEW YORK, NEW YORK
ONE HEARTLAND PROJECT INC	36,000 00	MINNEAPOLIS, MINNESOTA
OUTSTANDING RENEWAL ENTERPRISES INC -LOWER EASTSIDE ECOLOGY CENTE	250 00	NEW YORK, NEW YORK
PROGRESSIVE THEATRE WORKSHOP	2,500 00	ASTORIA NEW YORK
RICHARD ROSENTHAL JEWISH COMMUNITY CENTER OF NORTHERN WESTCHESTER INC -SUNRISE DAY CAMP-PEARL RIVER	1,000 00	PLEASANTVILLE, NEW YORK
RONALD MCDONALD HOUSE OF NEW YORK INC	15,000 00	NEW YORK, NEW YORK
ST FRANCIS BREADLINE	5,000 00	NEW YORK, NEW YORK
SEEDS OF PEACE INC	25,000 00	NEW YORK, NEW YORK
SMILE TRAIN INC	25 00	NEW YORK, NEW YORK
STEPHEN WISE FREE SYNAGOGUE	36,000 00	NEW YORK, NEW YORK
SUFFIELD ACADEMY	1,000 00	SUFFIELD, CONNECTICUT
SUSAN G KOMEN BREAST CANCER FOUNDATION-SUSAN G KOMEN FOR THE CUI	25 00	DALLAS, TEXAS
TEAMWORK FOUNDATION INC	25,000 00	NEW YORK, NEW YORK
THE GUNNERY	500,000 00	WASHINGTON CONNECTICUT
THE SALVATION ARMY-NJ DIVISION	100 00	UNION, NEW JERSEY
TOM COUGHLIN J FUND FOUNDATION INC	12,500 00	JACKSONVILLE, FLORIDA
UNITED SERVICE ORGANIZATIONS INC -USO	50 00	ARLINGTON, VIRGINIA
WEST CATHOLIC HIGH SCHOOL	250 00	PHILADELPHIA, PENNSYLVANIA
WESTCHESTER GOLF ASSOCIATION INC -CADDIE SCHOLARSHIP FUND, INC	500 00	ELMSFORD, NEW YORK
WHITNEY MUSEUM OF AMERICAN ART	322 00	NEW YORK, NEW YORK
WOUNDED WARRIOR PROJECT INC	50 00	JACKSONVILLE, FLORIDA
ZOOLOGICAL SOCIETY OF PHILADELPHIA	400 00	PHILADELPHIA, PENNSYLVANIA
<b>TOTAL</b>	<b>7,223 043 00</b>	

All contributions were made to further educational, religious, medical, cultural, societal and environmental causes.

## Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	(a) Revenue Per Books	(b) Net Investment Income	(c) Adjusted Net Income
CITIFUNDS INSTITUTIONAL LIQUID RESERVE CLASS A	1.	1.	
ESL LIMITED	105.	105.	
J.P. MORGAN 100% US TREASURY SECURITIES MMF	3.	3.	
J.P. MORGAN CHASE	78.	78.	
NORTHERN TRUST COMPANY	108.	108.	
Total to Part I, line 3	295.	295.	

## Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
ESL LIMITED	26,820.	26,820.	0.	0.	
NORTHERN TRUST COMPANY: CORP BONDS	800.	0.	800.	800.	
NORTHERN TRUST COMPANY: DIVIDENDS	10,044.	0.	10,044.	10,044.	
To Part I, line 4	37,664.	26,820.	10,844.	10,844.	

## Form 990-PF Other Income Statement 3

Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
FEDERAL EXCISE TAX REFUND	16,984.	0.	
Total to Form 990-PF, Part I, line 11	16,984.	0.	

## Form 990-PF

## Other Professional Fees

## Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
CONSULTING FEES	1,000.	0.		1,000.
To Form 990-PF, Pg 1, ln 16c	1,000.	0.		1,000.

## Form 990-PF

## Taxes

## Statement 5

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FEDERAL EXCISE TAX	16,984.	0.		0.
NEW YORK FILING FEES	750.	750.		0.
FLORIDA ANNUAL REPORT	61.	61.		0.
To Form 990-PF, Pg 1, ln 18	17,795.	811.		0.

## Form 990-PF

## Other Expenses

## Statement 6

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
REGISTERED AGENT FEES	162.	162.		0.
To Form 990-PF, Pg 1, ln 23	162.	162.		0.

Form 990-PF	Other Funds	Statement 7	
Description		(A) Beginning of Year	(B) End of Year
FUND BALANCE		21,632,415.	14,792,940.
Total to Form 990-PF, Part II, line 29		21,632,415.	14,792,940.

Form 990-PF	Corporate Stock	Statement 8	
Description		Book Value	Fair Market Value
ESL LIMITED		4,602,661.	10,472,006.
CITIGROUP INC		9,689,450.	2,215,426.
SEARS CANADA		253,426.	286,503.
SEARS HOLDINGS CORP.		2,951,112.	1,469,127.
SEARS HOMETOWN & OUTLET STORES, INC		512,428.	184,547.
AUTONATION INC		911,398.	1,175,941.
LANDS END INC		696,934.	723,005.
Total to Form 990-PF, Part II, line 10b		19,617,409.	16,526,555.

Form 990-PF	Corporate Bonds	Statement 9	
Description		Book Value	Fair Market Value
STATE OF ISRAEL 4.00% 7/01/16		20,000.	19,996.
SEARS HOLDINGS 8% NOTES DUE 12/15/19		229,215.	249,750.
Total to Form 990-PF, Part II, line 10c		249,215.	269,746.

Form 990-PF

Other Investments

Statement 10

<u>Description</u>	<u>Valuation Method</u>	<u>Book Value</u>	<u>Fair Market Value</u>
SEARS HOLDINGS WARRANTS	COST	48,285.	201,689.
NEW MILLENNIUM HOMES, LLC	COST	1.	39,000.
Total to Form 990-PF, Part II, line 13		48,286.	240,689.

Form 990-PF

Part VIII - List of Officers, Directors  
Trustees and Foundation Managers

Statement 11

Name and Address	Title and Avrg Hrs/Wk	Compen- sation	Employee	
			Ben Plan Contrib	Expense Account
WILMA S. TISCH C/O BARRY L. BLOOM, 655 MADISON AVE. NY, NY 10065	CO-PRESIDENT, DIRECTOR  0.00	0.	0.	0.
JOAN H. TISCH C/O BARRY L. BLOOM, 655 MADISON AVE. NY, NY 10065	CO-PRESIDENT, DIRECTOR  0.00	0.	0.	0.
BARRY L. BLOOM 655 MADISON AVE. NY, NY 10065	SECRETARY/DIRECTOR  0.00	0.	0.	0.
ANDREW H. TISCH C/O BARRY L. BLOOM, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT  0.00	0.	0.	0.
DANIEL R. TISCH C/O BARRY L. BLOOM, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT  0.00	0.	0.	0.
JAMES S. TISCH C/O BARRY L. BLOOM, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT  0.00	0.	0.	0.
THOMAS J. TISCH C/O BARRY L. BLOOM, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT, DIRECTOR  0.00	0.	0.	0.
STEVEN E. TISCH C/O BARRY L. BLOOM, 655 MADISON AVE. NY, NY 10065	VICE PRESIDENT  0.00	0.	0.	0.

TISCH FOUNDATION, INC.

59-1002844

LAURIE M. TISCH  
C/O BARRY L. BLOOM, 655 MADISON  
AVE.  
NY, NY 10065

VICE PRESIDENT

0.00

0.

0.

0.

JONATHAN M. TISCH  
C/O BARRY L. BLOOM, 655 MADISON  
AVE.  
NY, NY 10065

VICE PRESIDENT

0.00

0.

0.

0.

THOMAS DYKSTRA  
655 MADISON AVE.  
NY, NY 10065

TREASURER

0.00

0.

0.

0.

Totals included on 990-PF, Page 6, Part VIII

0.

0.

0.

# Application for Extension of Time To File an Exempt Organization Return

Department of the Treasury  
Internal Revenue Service

▶ File a separate application for each return.  
▶ Information about Form 8868 and its instructions is at [www.irs.gov/form8868](http://www.irs.gov/form8868).

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box  **X**
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

*Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.*

**Electronic filing (e-file)**. You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit [www.irs.gov/efile](http://www.irs.gov/efile) and click on *e-file for Charities & Nonprofits*.

**Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).**

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete

Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns.

<b>Type or print</b>	Name of exempt organization or other filer, see instructions. <b>TISCH FOUNDATION, INC.</b>	<b>Enter filer's identifying number</b> Employer identification number (EIN) or <b>59-1002844</b>
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. <b>655 MADISON AVENUE</b>	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. <b>NEW YORK, NY 10065</b>	

Enter the Return code for the return that this application is for (file a separate application for each return) 04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720 (other than individual)	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

**BARRY L. BLOOM, ESQ.**

• The books are in the care of ▶ **655 MADISON AVENUE, 11TH FL - NEW YORK, NY 10065-8068**  
Telephone No. ▶ **212-521-2930** Fax No. ▶ \_\_\_\_\_

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a **Group Return**, enter the organization's four digit Group Exemption Number (GEN) \_\_\_\_\_. If this is for the whole group, check this box . If it is for part of the group, check this box  and attach a list with the names and EINs of all members the extension is for.

**1** I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **August 15, 2015**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:  
▶  calendar year **2014** or  
▶  tax year beginning \_\_\_\_\_, and ending \_\_\_\_\_.

**2** If the tax year entered in line 1 is for less than 12 months, check reason:  Initial return  Final return  
 Change in accounting period

<b>3a</b> 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.	<b>3a</b>	\$	<b>91,984.</b>
<b>b</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.	<b>3b</b>	\$	<b>16,984.</b>
<b>c</b> Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	<b>3c</b>	\$	<b>75,000.</b>

**Caution.** If you are going to make an electronic funds withdrawal (direct debit) with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.