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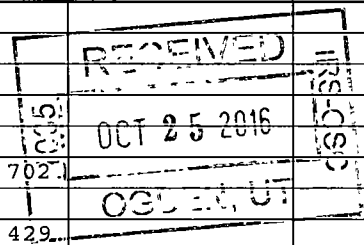


**Return of Private Foundation**  
 or Section 4947(a)(1) Trust Treated as Private Foundation  
 ▶ Do not enter social security numbers on this form as it may be made public.  
 ▶ Information about Form 990-PF and its separate instructions is at [www.irs.gov/form990pf](http://www.irs.gov/form990pf).

**For calendar year 2014 or tax year beginning** 12/01, 2014, and ending 11/30, 2015

Name of foundation <b>MICHAEL A. PETERSON FOUNDATION</b>		<b>A</b> Employer identification number 26-1607103
Number and street (or P O box number if mail is not delivered to street address)  712 FIFTH AVENUE, 47TH FL		<b>B</b> Telephone number (see instructions)  (212) 542-9247
Room/suite		
City or town, state or province, country, and ZIP or foreign postal code  NEW YORK, NY 10019		
<b>G</b> Check all that apply		<b>C</b> If exemption application is pending, check here <input type="checkbox"/>
<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity	<b>D</b> 1 Foreign organizations, check here <input type="checkbox"/>
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return	2 Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change	<b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
<b>H</b> Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation		<b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>
<input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		
<b>I</b> Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 8,454,172.		
<b>J</b> Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____		
(Part I, column (d) must be on cash basis)		

<b>Part I Analysis of Revenue and Expenses</b> (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>	1 Contributions, gifts, grants, etc., received (attach schedule)				
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	74.	74.		ATCH 1
	4 Dividends and interest from securities	94,174.	94,174.		ATCH 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	26,763.			
	b Gross sales price for all assets on line 6a	33,896.			
	7 Capital gain net income (from Part IV, line 2)		26,763.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 <b>Total.</b> Add lines 1 through 11	121,011.	121,011.	0		
<b>Operating and Administrative Expenses</b>	13 Compensation of officers, directors, trustees, etc.	0			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees (attach schedule)				
	b Accounting fees (attach schedule) ATCH 3	5,300.			5,300.
	c Other professional fees (attach schedule) [4]	1,997.	1,702.		295.
	17 Interest				
	18 Taxes (attach schedule) (see instructions) [5]	729.	429.		
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule) ATCH 6	20,879.	20.		20,859.
	24 <b>Total operating and administrative expenses.</b> Add lines 13 through 23	28,905.	2,151.		26,454.
	25 Contributions, gifts, grants paid	307,750.			307,750.
26 <b>Total expenses and disbursements.</b> Add lines 24 and 25	336,655.	2,151.	0	334,204.	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	-215,644.				
b <b>Net investment income</b> (if negative, enter -0-)		118,860.			
c <b>Adjusted net income</b> (if negative, enter -0-)			0		



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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing . . . . .			
	2	Savings and temporary cash investments . . . . .	5,523,868.	1,900,159.	1,900,159.
	3	Accounts receivable ▶ Less allowance for doubtful accounts ▶			
	4	Pledges receivable ▶ Less allowance for doubtful accounts ▶			
	5	Grants receivable . . . . .			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			
	7	Other notes and loans receivable (attach schedule) ▶ Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use . . . . .			
	9	Prepaid expenses and deferred charges . . . . .			
	10 a	Investments - U S and state government obligations (attach schedule), . . . . .			
	b	Investments - corporate stock (attach schedule) ATCH 7 . . . . .		222,086.	221,967.
	c	Investments - corporate bonds (attach schedule), . . . . .			
	11	Investments - land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
	12	Investments - mortgage loans . . . . .			
	13	Investments - other (attach schedule) ATCH 8 . . . . .	3,231,346.	6,417,325.	6,332,046.
	14	Land, buildings, and equipment basis Less accumulated depreciation (attach schedule) ▶			
15	Other assets (describe ▶ . . . . .)				
16	<b>Total assets</b> (to be completed by all filers - see the instructions Also, see page 1, item I) . . . . .	8,755,214.	8,539,570.	8,454,172.	
Liabilities	17	Accounts payable and accrued expenses . . . . .			
	18	Grants payable . . . . .			
	19	Deferred revenue . . . . .			
	20	Loans from officers, directors, trustees, and other disqualified persons . . . . .			
	21	Mortgages and other notes payable (attach schedule) . . . . .			
	22	Other liabilities (describe ▶ . . . . .)			
	23	<b>Total liabilities</b> (add lines 17 through 22) . . . . .	0	0	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31.				
	24	Unrestricted . . . . .			
	25	Temporarily restricted . . . . .			
	26	Permanently restricted . . . . .			
	Foundations that do not follow SFAS 117, . . . ▶ <input checked="" type="checkbox"/> check here and complete lines 27 through 31.				
	27	Capital stock, trust principal, or current funds . . . . .	8,755,214.	8,539,570.	
	28	Paid-in or capital surplus, or land, bldg, and equipment fund . . . . .			
29	Retained earnings, accumulated income, endowment, or other funds . . . . .				
30	<b>Total net assets or fund balances</b> (see instructions) . . . . .	8,755,214.	8,539,570.		
31	<b>Total liabilities and net assets/fund balances</b> (see instructions) . . . . .	8,755,214.	8,539,570.		

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	8,755,214.
2	Enter amount from Part I, line 27a . . . . .	2	-215,644.
3	Other increases not included in line 2 (itemize) ▶ . . . . .	3	
4	Add lines 1, 2, and 3 . . . . .	4	8,539,570.
5	Decreases not included in line 2 (itemize) ▶ . . . . .	5	
6	<b>Total net assets or fund balances at end of year</b> (line 4 minus line 5) - Part II, column (b), line 30 . . . . .	6	8,539,570.

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)

Table with 4 columns: (a) Description, (b) How acquired, (c) Date acquired, (d) Date sold. Row 1a: SEE PART IV SCHEDULE.

Table with 4 columns: (e) Gross sales price, (f) Depreciation allowed, (g) Cost or other basis plus expense of sale, (h) Gain or (loss) (e) plus (f) minus (g). Rows a-e.

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

Table with 4 columns: (i) F M V as of 12/31/69, (j) Adjusted basis as of 12/31/69, (k) Excess of col (i) over col (j), if any, (l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h)). Rows a-e.

Summary rows: 2 Capital gain net income or (net capital loss) 26,763. 3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) 0.

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 [X] No

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

Table with 4 columns: (a) Base period years, (b) Adjusted qualifying distributions, (c) Net value of noncharitable-use assets, (d) Distribution ratio. Rows 2013-2009.

Summary rows for Part V: 2 Total of line 1, column (d) 0.234681. 3 Average distribution ratio for the 5-year base period 0.046936. 4 Enter the net value of noncharitable-use assets for 2014 from Part X, line 5 8,621,588. 5 Multiply line 4 by line 3 404,663. 6 Enter 1% of net investment income (1% of Part I, line 27b) 1,189. 7 Add lines 5 and 6 405,852. 8 Enter qualifying distributions from Part XII, line 4 334,204.

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-rows 6a-6d for credits. Total amount owed is 2,448.

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 a sub-row for state reporting (8a).

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? If "Yes," attach statement (see instructions)
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?
14 The books are in care of C/O MICHAEL A. PETERSON FND Telephone no 212-542-9247
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here
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?

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?
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
(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)?
(6) Agree to pay money or property to a government official?
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)?
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?
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?
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?
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?
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?
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
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?

**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 propoganda, 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)?  Yes  No  
 Organizations relying on a current notice regarding disaster assistance check here  **5b** N/A

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?  Yes  No  
 If "Yes," attach the statement required by Regulations section 53.4945-5(d) N/A

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?  Yes  No  
 If "Yes" to 6b, file Form 8870 **6b** X

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?  Yes  No **7b** N/A

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

**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
ATCH 9		0	0	0

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

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

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

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

<b>3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."</b>		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
<b>Total number of others receiving over \$50,000 for professional services</b>		<b>0</b>

**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	
2	
3	
4	

**Part IX-B Summary of Program-Related Investments (see instructions)**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 NONE	
2	
All other program-related investments See instructions	
3 NONE	
<b>Total. Add lines 1 through 3</b>	<b>0</b>

**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	6,103,920.
b	Average of monthly cash balances	1b	2,648,961.
c	Fair market value of all other assets (see instructions)	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	8,752,881.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	
3	Subtract line 2 from line 1d	3	8,752,881.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	131,293.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3 Enter here and on Part V, line 4	5	8,621,588.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	431,079.

**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	431,079.
2a	Tax on investment income for 2014 from Part VI, line 5	2a	2,377.
b	Income tax for 2014 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	2,377.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	428,702.
4	Recoveries of amounts treated as qualifying distributions	4	
5	Add lines 3 and 4	5	428,702.
6	Deduction from distributable amount (see instructions)	6	
7	<b>Distributable amount as adjusted</b> Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	428,702.

**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	334,204.
b	Program-related investments - total from Part IX-B	1b	
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	<b>Qualifying distributions.</b> Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	334,204.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b (see instructions)	5	0
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	334,204.

**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 . . . . .				428,702.
2 Undistributed income, if any, as of the end of 2014				
a Enter amount for 2013 only . . . . .			185,610.	
b Total for prior years 20 12 ,20 11 ,20 10				
3 Excess distributions carryover, if any, to 2014				
a From 2009 . . . . .				
b From 2010 . . . . .				
c From 2011 . . . . .				
d From 2012 . . . . .				
e From 2013 . . . . .				
f Total of lines 3a through e . . . . .				
4 Qualifying distributions for 2014 from Part XII, line 4 ▶ \$ 334,204 .				
a Applied to 2013, but not more than line 2a . . . . .			185,610.	
b Applied to undistributed income of prior years (Election required - see instructions) . . . . .				
c Treated as distributions out of corpus (Election required - see instructions) . . . . .				
d Applied to 2014 distributable amount . . . . .				148,594.
e Remaining amount distributed out of corpus . . . . .				
5 Excess distributions carryover applied to 2014 . (If an amount appears in column (d), the same amount must be shown in column (a) )				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b . . . . .				
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 . . . . .				
d Subtract line 6c from line 6b Taxable amount - see instructions . . . . .				
e Undistributed income for 2013 Subtract line 4a from line 2a Taxable amount - see instructions . . . . .				
f Undistributed income for 2014 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015 . . . . .		-	-	280,108.
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) . . . . .				
8 Excess distributions carryover from 2009 not applied on line 5 or line 7 (see instructions) . . . . .				
9 Excess distributions carryover to 2015. Subtract lines 7 and 8 from line 6a . . . . .		0		
10 Analysis of line 9				
a Excess from 2010 . . . . .				
b Excess from 2011 . . . . .				
c Excess from 2012 . . . . .				
d Excess from 2013 . . . . .				
e Excess from 2014 . . . . .				

**Part XIV Private Operating Foundations** (see instructions and Part VII-A, question 9) NOT APPLICABLE

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

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

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

PETER G. PETERSON

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

NONE

**2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

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

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed

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

c Any submission deadlines

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

**Part XV Supplementary Information (continued)**

**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
<p><b>a Paid during the year</b>                      SCHEDULE ATTACHED - EXHIBIT 3</p>				307,750.
<b>Total</b> . . . . . ▶ <b>3a</b>				307,750.
<p><b>b Approved for future payment</b></p>				
<b>Total</b> . . . . . ▶ <b>3b</b>				

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Table with 5 main columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include: 1 Program service revenue, 2 Membership dues and assessments, 3 Interest on savings and temporary cash investments, 4 Dividends and interest from securities, 5 Net rental income or (loss) from real estate, 6 Net rental income or (loss) from personal property, 7 Other investment income, 8 Gain or (loss) from sales of assets other than inventory, 9 Net income or (loss) from special events, 10 Gross profit or (loss) from sales of inventory, 11 Other revenue, 12 Subtotal, 13 Total.

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

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions).



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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
		TOTAL SHORT-TERM CAPITAL GAIN DIVIDENDS					2,126.	
		TOTAL LONG-TERM CAPITAL GAIN DIVIDENDS					24,266.	
7,504.		POUND STERLING 7,133.					371.	
TOTAL GAIN(LOSS) .....							<u>26,763.</u>	

MICHAEL A PETERSON FOUNDATION

26-1607103

ATTACHMENT 1

FORM 990PF, PART I - INTEREST ON TEMPORARY CASH INVESTMENTS

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
JP MORGAN CHASE & CO	74.	74.	
TOTAL	<u>74.</u>	<u>74.</u>	

MICHAEL A. PETERSON FOUNDATION

26-1607103

ATTACHMENT 2

FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>
JP MORGAN CHASE & CO	94,174.	94,174.	
TOTAL	<u>94,174.</u>	<u>94,174.</u>	

MICHAEL A. PETERSON FOUNDATION

26-1607103

ATTACHMENT 3

FORM 990PF, PART I - ACCOUNTING FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
BARRY M. STRAUSS ASSOC LTD	5,300.			5,300.
TOTALS	<u>5,300.</u>			<u>5,300.</u>

MICHAEL A. PETERSON FOUNDATION

26-1607103

ATTACHMENT 4

FORM 990PF, PART I - OTHER PROFESSIONAL FEES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
INVESTMENT MANAGEMENT FEES	533.	533.		
TALENT MANAGEMENT SVCS FEES	295.			295.
JP MORGAN CHASE CUSTODIAL SVCS	1,169.	1,169.		
TOTALS	<u>1,997.</u>	<u>1,702.</u>		<u>295.</u>

5720KH 2502

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ATTACHMENT 4

MICHAEL A. PETERSON FOUNDATION

26-1607103

ATTACHMENT 5

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
US EXCISE TAX	300.			
FOREIGN TAX WITHHELD	429.	429.		
TOTALS	<u>729.</u>	<u>429.</u>		

MICHAEL A PETERSON FOUNDATION

26-1607103

ATTACHMENT 6

FORM 990PF, PART I - OTHER EXPENSES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>	<u>ADJUSTED NET INCOME</u>	<u>CHARITABLE PURPOSES</u>
NYS DEPT OF LAW - FILING FEE	250.			250.
DE SECRETARY OF STATE	25.			25.
STATE OF DE - FILING FEE	300.			300.
CT CORPORATION	284.			284.
BANK DEPOSITORY FEES	20.	20.		
MEMBERSHIP DUES	20,000.			20,000.
TOTALS	<u>20,879.</u>	<u>20.</u>		<u>20,859.</u>

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ATTACHMENT 6

MICHAEL A PETERSON FOUNDATION

26-1607103

ATTACHMENT 7

FORM 990PF, PART II - CORPORATE STOCK

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
SEE EXHIBIT 1	222,086.	221,967.
TOTALS	<u>222,086.</u>	<u>221,967.</u>

ATTACHMENT 8

FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
SEE EXHIBIT 2	6,417,325.	6,332,046.
TOTALS	<u>6,417,325.</u>	<u>6,332,046.</u>

MICHAEL A PETERSON FOUNDATION

26-1607103

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEES

ATTACHMENT 9

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
PETER G PETERSON 712 FIFTH AVENUE, 47TH FL NEW YORK, NY 10019	DIRECTOR .10	0	0	0
MICHAEL A PETERSON 712 FIFTH AVENUE, 47TH FL NEW YORK, NY 10019	DIRECTOR, CHAIRMAN, PRES, SECY 2 00	0	0	0
MICHAEL SHANKMAN 712 FIFTH AVENUE, 47TH FL NEW YORK, NY 10019	TREASURER 2 00	0	0	0
MOSHE MANDELBAUM 712 FIFTH AVENUE, 47TH FL NEW YORK, NY 10019	TREASURER 2 00	0	0	0
	GRAND TOTALS	<u>0</u>	<u>0</u>	<u>0</u>

5720KH 2502

3165626

ATTACHMENT 9

Michael A. Peterson Foundation  
EIN 26-1607103  
11/30/2015

**990-PF, Part II, Line 10b Investments - Corporate Stock**

<b>Description</b>	<b>Quantity</b>	<b>Cost</b>	<b>Value</b>
BERKSHIRE HATHAWAY INC-CL B	180	25,981	24,136
NESTLE SA-SPONS ADR	295	22,905	21,812
PHILIP MORRIS INTERNATIONAL	215	17,688	18,789
ANHEUSER-BUSCH INBEV-SPN ADR	130	16,119	16,700
MASTERCARD INC-CLASS A	170	15,466	16,646
HEINEKEN HOLDING N V ISIN	205	14,286	16,121
WELLS FARGO & CO	290	15,977	15,979
CIE FINANCIERE RICHEMON-REG - CHF ISIN	180	15,575	13,483
PERNOD-RICARD SA ISIN	115	13,432	13,081
UNILEVER N V -NY SHARES	255	11,083	11,154
SABMILLER PLC ISIN	125	7,107	7,586
BRITISH AMERICAN TOBACCO PLC ISIN	115	6,690	6,696
BROWN-FORMAN CORP-CLASS B	65	5,897	6,665
ALTRIA GROUP INC	115	6,406	6,624
DIAGEO PLC ISIN	215	6,321	6,182
SWATCH GROUP AG/THE-BR ISIN	14	5,590	4,927
COMCAST CORP-SPECIAL CL A	80	4,760	4,883
MARTIN MARIETTA MATERIALS	30	4,277	4,722
JC DECAUX SA ISIN	110	4,314	4,077
SCRIPPS NETWORKS INTER-CL A	30	2,212	1,704
		<u>222,086</u>	<u>221,967</u>

Michael A. Peterson Foundation  
EIN 26-1607103  
11/30/2015

**990-PF, Part II, Line 13 Investments Other**

<b>Description</b>	<b>Quantity</b>	<b>Cost</b>	<b>Value</b>
JPM SHORT DURATION BD FD	300,268	3,265,812	3,254,906
EDGEWOOD GROWTH FD-INS	20,375	434,835	466,387
VANGUARD DIVIDEND GROWTH-INV	18,706	440,235	437,160
DOUBLELINE TOTL RET BND-I	35,190	387,376	381,459
GOLUB CAPITAL BDC INC	21,284	374,981	370,554
JANUS GL UNCONSTRAINED BD-T	38,952	380,705	369,650
BBH GLOBAL CORE SELECT-N	31,028	350,000	348,759
FPA CRESCENT FD	10,382	356,962	348,219
ETRACS ALERIAN INFRASTRUCTUR	5,872	224,934	156,665
MATTHEWS ASIA DIVIDEND-INV	6,486	101,484	101,763
MATTHEWS EMERGING ASIA-INV	8,696	100,000	96,524
		<u>6,417,325</u>	<u>6,332,046</u>

MICHAEL A. PETERSON FOUNDATION  
 EIN 26-1607103  
 NOVEMBER 30, 2015

FORM 990PF, PART IV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>Recipient Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant or Contribution</u>	<u>Amount</u>
Autism Speaks 1 East 33rd St , 4th Floor New York, NY 10016	PC - 509(a)(1)	To support the charity's core activities	\$18,000
Brown University 164 Angell Street, Box 1877 Providence, RI 02912	PC - 509(a)(1)	To support the charity's Annual Fund	\$75,000
Cedars of Marin P O 947 Ross, CA 94957	PC - 509(a)(1)	To support the 2015 Human Race	\$1,000
Center for Strategic & International Studies 1616 Rhode Island Avenue NW Washington, DC 20036	PC - 509(a)(1)	To support the Hills Program on Governance in memory of Roderick M Hills	\$10,000
Corner House Foundation 1 Monument Drive Princeton, NJ 08540	PC - 509(a)(1)	To support the Annual Spring Benefit	\$1,000
Council on Foreign Relations 58 E 68th St New York, NY 10065	PC - 509(a)(1)	To support the charity's Annual Fund	\$25,000
Culture Project, Inc 49 Bleeker St , Suite 602 New York, NY 10012	PC - 509(a)(1)	To support the charity's core activities	\$2,000
Dana-Farber Cancer Institute, Inc 450 Brookline Avenue Boston, MA 02115	PC - 509(a)(1)	To support the charity's cancer research programs	\$20,000
LSE Centennial Fund Inc 424 W 33rd St , Rm 280 New York, NY 10001	PC - 509(a)(1)	To support the charity's Annual Fund	\$5,000
Lung Cancer Research Foundation 155 East 55th Street, 6H New York, NY 10022	PC - 509(a)(1)	To support the charity's lung cancer research and educational programs	\$1,000
Metropolitan PGA Junior Golf Association 49 Knollwood Road Elmsford, NY 10523	PC - 509(a)(1)	To support the 2015 Birdie Challenge	\$1,000
National Council on Alcoholism and Drug Dependence, Inc 217 Broadway, Suite 712 New York, NY 10007	PC - 509(a)(1)	To support the charity's core activities	\$2,500

MICHAEL A. PETERSON FOUNDATION  
 EIN 26-1607103  
 NOVEMBER 30, 2015

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>Recipient Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant or Contribution</u>	<u>Amount</u>
New York Public Radio 160 Varick Street, 9th Floor New York, NY 10013	PC - 509(a)(1)	To support the charity's annual event	\$2,500
Northside Center for Child Development, Inc 1301 Fifth Ave New York, NY 10029	PC - 509(a)(1)	To support the charity's services to help children and families overcome adversity	\$10,000
Northwestern University 633 Clark St Evanston, IL 60208	PC - 509(a)(1)	To support academic scholarships for the Northwestern University School of Communication	\$5,000
Ovarian Cancer Research Fund 14 Pennsylvania Plaza, Suite 1710 New York, NY 10122	PC - 509(a)(1)	To support ovarian cancer research	\$2,000
Rocking the Boat 812 Edgewater Road Bronx, NY 10474	PC - 509(a)(1)	To support the charity's core activities	\$750
The Allen-Stevenson School 132 E 78th St New York, NY 10075	PC - 509(a)(1)	To support the <i>Class of 2016 Gift</i>	\$1,000
The Allen-Stevenson School 132 E 78th St New York, NY 10075	PC - 509(a)(1)	To support the charity's Annual Fund	\$15,000
The East Harlem School at Exodus House 309 East 103rd Street New York, NY 10029	PC - 509(a)(1)	To support the 2015 Fall Benefit	\$1,000
The Korean-American Community Foundation, Inc 31 West 34th Street, 8th Floor New York, NY 10001	PC - 509(a)(1)	To support the charity's core activities	\$500
The Resolution Project, Inc 1120 Avenue of the Americas, 4th Floor New York, NY 10036	PC - 509(a)(1)	To support the charity's Resolve Event	\$1,000
Trustees of Phillips Academy - Andover 180 Main Street Andover, MA 01810	PC - 509(a)(1)	To support the charity's Campaign Gift Fund	\$50,000
Trustees of Phillips Academy - Andover 180 Main Street Andover, MA 01810	PC - 509(a)(1)	To support the charity's Annual Fund	\$2,500

MICHAEL A. PETERSON FOUNDATION  
EIN 26-1607103  
NOVEMBER 30, 2015

FORM 990PF, PART XV - GRANTS AND CONTRIBUTIONS PAID DURING THE YEAR

<u>Recipient Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant or Contribution</u>	<u>Amount</u>
Wellness Foundation 65 Dunemere Lane East Hampton, NY 11937	PC - 509(a)(1)	To support the charity's core activities	\$5,000
WNET 825 8th Ave , Floor 14 New York, NY 10019	PC - 509(a)(1)	To support the charity's arts, education and public affairs programming	\$50,000
	<b>Total</b>		<u><u>\$307,750</u></u>