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EXTENDED TO NOVEMBER 15, 2016

Return of Private Foundation

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

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OMB No 1545-0052

2015

Open to Public Inspection

Form 990-PF

Department of the Treasury

Internal Revenue Service

For calendar year 2015 or tax year beginning

, and ending

Name of foundation H. HERBERT MYERS MEMORIAL FOUNDATION		A Employer identification number 11-6044697
Number and street (or P.O. box number if mail is not delivered to street address) C/O MCCABE WONG; 4 GATEHALL DR	Room/suite	B Telephone number (973) 605-1040
City or town, state or province, country, and ZIP or foreign postal code PARSIPPANY, NJ 07054		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 4,856,403. (Part I, column (d) must be on cash basis.)	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

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				N/A	
2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B					
3 Interest on savings and temporary cash investments		91.	87.		STATEMENT 1
4 Dividends and interest from securities		146,568.	146,568.		STATEMENT 2
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10		128,843.			
b Gross sales price for all assets on line 6a		637,479.			
7 Capital gain net income (from Part IV, line 2)			128,843.		
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		37.	37.		STATEMENT 3
12 Total Add lines 1 through 11		275,539.	275,535.		
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 STMT 4		19,500.	9,750.		9,750.
c Other professional fees STMT 5		19,943.	19,943.		0.
17 Interest		10.	10.		0.
18 Taxes STMT 6		1,808.	1,808.		0.
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications		145.	73.		72.
23 Other expenses STMT 7		338.	131.		125.
24 Total operating and administrative expenses Add lines 13 through 23		41,744.	31,715.		9,947.
25 Contributions, gifts, grants paid		226,905.			226,905.
26 Total expenses and disbursements Add lines 24 and 25		268,649.	31,715.		236,852.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		6,890.			
b Net investment income (if negative, enter -0-)			243,820.		
c Adjusted net income (if negative, enter -0-)				N/A	

523501 11-24-15 LHA For Paperwork Reduction Act Notice, see instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value		
Assets	1	Cash - non-interest-bearing		66,633.	38,571.	38,571.
	2	Savings and temporary cash investments		213,248.	244,573.	244,573.
	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 STMT 8	21,365.	9,201.	4,232.	
	b	Investments - corporate stock STMT 9	2,634,811.	2,650,602.	4,558,646.	
	c	Investments - corporate bonds STMT 10	6,357.	6,357.	10,381.	
	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)	2,942,414.	2,949,304.	4,856,403.		
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 ▶ <input checked="" type="checkbox"/> and complete lines 24 through 26 and lines 30 and 31					
	24	Unrestricted	2,942,414.	2,949,304.		
	25	Temporarily restricted				
	26	Permanently restricted				
	Foundations that do not follow SFAS 117, check here ▶ <input type="checkbox"/> and complete lines 27 through 31.					
	27	Capital stock, trust principal, or current funds				
	28	Paid-in or capital surplus, or land, bldg., and equipment fund				
	29	Retained earnings, accumulated income, endowment, or other funds				
	30	Total net assets or fund balances	2,942,414.	2,949,304.		
	31	Total liabilities and net assets/fund balances	2,942,414.	2,949,304.		

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	2,942,414.
2	Enter amount from Part I, line 27a	2	6,890.
3	Other increases not included in line 2 (itemize) ▶	3	0.
4	Add lines 1, 2, and 3	4	2,949,304.
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	2,949,304.

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Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b SEE ATTACHED STATEMENT			
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 637,479.		508,636.	128,843.

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

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			128,843.

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	128,843.
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))
2014	251,833.	5,259,799.	.047879
2013	221,560.	4,861,039.	.045579
2012	211,839.	4,406,754.	.048071
2011	182,973.	4,250,611.	.043046
2010	154,812.	3,783,533.	.040917

2 Total of line 1, column (d)	2	.225492
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	.045098
4 Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	5,066,065.
5 Multiply line 4 by line 3	5	228,469.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	2,438.
7 Add lines 5 and 6	7	230,907.
8 Enter qualifying distributions from Part XII, line 4 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.	8	236,852.

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 <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)			
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b		1	2,438.
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	2,438.
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	2,438.
6 Credits/Payments:			
a 2015 estimated tax payments and 2014 overpayment credited to 2015	6a	10,258.	
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	10,258.	
8 Enter any penalty for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8		
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	7,820.	
11 Enter the amount of line 10 to be: Credited to 2016 estimated tax <input checked="" type="checkbox"/> 7,820. Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
1b 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
1c 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. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.	2	X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes	3	X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a	X
b If "Yes," has it filed a tax return on Form 990-T for this year?	4b	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.	5	X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	7	X
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input checked="" type="checkbox"/> NY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	8b	X
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2015 or the taxable year beginning in 2015 (see instructions for Part XIV)? If "Yes," complete Part XIV	9	X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X

N/A

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Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		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)		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	X	
14 The books are in care of ► MARTIN F. MYERS Telephone no. ► (973) 605-1040 Located at ► C/O MH&W; 4 GATEHALL DRIVE, PARSIPPANY, NJ ZIP+4 ► 07054		
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 2015, 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. If "Yes," enter the name of the foreign country ►		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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 2015?	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 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► , , ,	2b	
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b If "Yes," did it have excess business holdings in 2015 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 2015.) 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 2015?	4b	X

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

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

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☐ Yes ☒ No

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

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 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

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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	4,737,270.
b	Average of monthly cash balances	1b	405,943.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	5,143,213.
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	5,143,213.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	77,148.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	5,066,065.
6	Minimum investment return. Enter 5% of line 5	6	253,303.

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	253,303.
2a	Tax on investment income for 2015 from Part VI, line 5	2a	2,438.
b	Income tax for 2015. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,438.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	250,865.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	250,865.
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	250,865.

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	236,852.
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	236,852.
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	2,438.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	234,414.

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 2014	(c) 2014	(d) 2015
1 Distributable amount for 2015 from Part XI, line 7				250,865.
2 Undistributed income, if any, as of the end of 2015				
a Enter amount for 2014 only			224,721.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2015:				
a From 2010				
b From 2011				
c From 2012				
d From 2013				
e From 2014				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2015 from Part XII, line 4: ► \$ 236,852.				
a Applied to 2014, but not more than line 2a			224,721.	
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 2015 distributable amount				12,131.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2015 (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:	0.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2014. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016				238,734.
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 2010 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2016. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2011				
b Excess from 2012				
c Excess from 2013				
d Excess from 2014				
e Excess from 2015				

N/A

▶

☐ 4942(i)(3) or ☐ 4942(i)(5)

(4) Gross investment income

[illegible]

2015.04020 H. HERBERT MYERS MEMORIAL F 116044 1

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 STATEMENT D	N/A	PUBLIC CHARITIES	UNRESTRICTED	226,905.
Total			3a	226,905.
b Approved for future payment				
NONE				
Total			3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Enter gross amounts unless otherwise indicated.		Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income
		(a) Business code	(b) Amount	(c) Exclu- sion code	(d) Amount	
1 Program service revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
f _____						
g Fees and contracts from government agencies						
2 Membership dues and assessments						
3 Interest on savings and temporary cash investments				14	91.	
4 Dividends and interest from securities				14	146,568.	
5 Net rental income or (loss) from real estate:						
a Debt-financed property						
b Not debt-financed property						
6 Net rental income or (loss) from personal property						
7 Other investment income				14	37.	
8 Gain or (loss) from sales of assets other than inventory				18	128,843.	
9 Net income or (loss) from special events						
10 Gross profit or (loss) from sales of inventory						
11 Other revenue:						
a _____						
b _____						
c _____						
d _____						
e _____						
12 Subtotal. Add columns (b), (d), and (e)			0.		275,539.	0.
13 Total. Add line 12, columns (b), (d), and (e)					275,539.	275,539.

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

[illegible]

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	THE BLACKSTONE GROUP - LONG TERM CAPITAL GAINS	P		
b	THE BLACKSTONE GROUP - SECTION 1231 GAIN	P		
c	SEE ATTACHED STATEMENT E	P		
d	50,000 GOVT NATL MTG ASSN 5.5% 2/15/33	P		
e	MORGAN STANLEY - VARIOUS CASH IN LIEU	P		
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 293.			293.
b 72.			72.
c 625,950.		498,380.	127,570.
d 8,879.		10,256.	-1,377.
e 28.			28.
f 2,257.			2,257.
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

(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) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			293.
b			72.
c			127,570.
d			-1,377.
e			28.
f			2,257.
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	128,843.
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

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
MORGAN STANLEY - MUNI	4.	0.	
PNCBANK, NATIONAL ASSOCIATION	1.	1.	
THE BLACKSTONE GROUP LP	86.	86.	
TOTAL TO PART I, LINE 3	91.	87.	

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
CHARLES SCHWAB - NOMINEE - DIVIDENDS	61,358.	2,257.	59,101.	59,101.	
CHARLES SCHWAB - NOMINEE - INTEREST	4.	0.	4.	4.	
FIDUCIARY TRUST COMPANY - NOMINEE - DIVIDENDS	85,952.	0.	85,952.	85,952.	
FIDUCIARY TRUST COMPANY - NOMINEE - INTEREST	1,247.	0.	1,247.	1,247.	
MORGAN STANLEY - NOMINEE - DIVIDENDS	238.	0.	238.	238.	
THE BLACKSTONE GROUP LP - DIVIDENDS	26.	0.	26.	26.	
TO PART I, LINE 4	148,825.	2,257.	146,568.	146,568.	

FORM 990-PF	OTHER INCOME		STATEMENT	3
DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	
THE BLACKSTONE GROUP LP - ORDINARY BUSINESS INCOME	37.	37.		
TOTAL TO FORM 990-PF, PART I, LINE 11	37.	37.		

FORM 990-PF	ACCOUNTING FEES		STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
MCCABE HEIDRICH & WONG, PC	19,500.	9,750.		9,750.
TO FORM 990-PF, PG 1, LN 16B	19,500.	9,750.		9,750.

FORM 990-PF	OTHER PROFESSIONAL FEES		STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
INVESTMENT MANAGEMENT FEES	19,864.	19,864.		0.
BANK FEES	79.	79.		0.
TO FORM 990-PF, PG 1, LN 16C	19,943.	19,943.		0.

FORM 990-PF	TAXES		STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAX PAID	1,808.	1,808.		0.
TO FORM 990-PF, PG 1, LN 18	1,808.	1,808.		0.

FORM 990-PF	OTHER EXPENSES			STATEMENT	7
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
NEW YORK FILING FEES	250.	125.		125.	
THE BLACKSTONE GROUP - OTHER DEDUCTIONS	6.	6.		0.	
MISCELLANEOUS EXPENSES	82.	0.		0.	
TO FORM 990-PF, PG 1, LN 23	338.	131.		125.	

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS			STATEMENT	8
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE	
SEE ATTACHED STATEMENT C	X		9,201.	4,232.	
TOTAL U.S. GOVERNMENT OBLIGATIONS			9,201.	4,232.	
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS					
TOTAL TO FORM 990-PF, PART II, LINE 10A			9,201.	4,232.	

FORM 990-PF	CORPORATE STOCK		STATEMENT	9
DESCRIPTION	BOOK VALUE		FAIR MARKET VALUE	
SEE ATTACHED STATEMENT A	2,650,602.		4,558,646.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,650,602.		4,558,646.	

FORM 990-PF	CORPORATE BONDS	STATEMENT 10
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE ATTACHED STATEMENT B	6,357.	10,381.
TOTAL TO FORM 990-PF, PART II, LINE 10C	6,357.	10,381.

FORM 990-PF	PART VIII - LIST OF OFFICERS, DIRECTORS TRUSTEES AND FOUNDATION MANAGERS	STATEMENT 11
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NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MARTIN MYERS C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	CHAIRMAN 1.00	0.	0.	0.
RUTH BERMAN C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	PRESIDENT 1.00	0.	0.	0.
HELENE MYERS C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	VICE PRESIDENT 0.25	0.	0.	0.
JONATHAN MYERS C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	SECRETARY 0.25	0.	0.	0.
NANCY PERLMAN C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	TREASURER 0.25	0.	0.	0.
MARGERY OSTROW C/O MCCABE HEIDRICH & WONG 4 GATEHALL DR PARSIPPANY, NJ 07054	ASSISTANT SECRETARY 0.25	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/15

<u>Security</u>	<u>December 31, 2014</u>		<u>December 31, 2015</u>		
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	<u>FMV</u>
3M Co	130	11,460	130	11,460	19,583
ADT Corp	243	2,513	243	2,513	8,014
American Electric Power Company	900	31,757	900	31,757	69,924
American International Group Warrants	48	782	48	782	1,140
American Water Works Co	980	41,889	980	41,889	58,555
Apartment Invt & Mgmt 7% Pfd	1,000	24,250	1,000	24,250	25,530
AT&T Inc.	2,376	34,062	2,376	34,062	81,758
Baker Hughes Inc	700	35,019	700	35,019	32,305
Bank of America Com	2,000	16,034	2,000	16,034	33,660
BCE Inc.	366	7,550	366	7,550	14,135
BNY Mellon Corp	-	-	750	31,737	30,915
Berkshire Hathaway Inc	350	43,960	350	43,960	46,214
BlackRock Inc	100	32,777	-	-	-
Blackstone Group LP	250	7,040	-	-	-
BP Plc ADR	1,000	44,583	1,000	44,583	31,260
C.H. Robinson Worldwide Inc	750	44,173	-	-	-
Caterpillar Inc.	-	-	170	15,172	11,553
Centerpoint Energy	1,500	27,822	2,000	38,876	36,720
Chevron Corp Com.	1,824	17,659	1,314	11,853	118,207
Citigroup Inc	1,200	38,519	1,200	38,519	62,100
Coca-Cola Co.	-	-	720	31,260	30,931
Comcast Corp Cl A	820	22,771	820	22,771	46,273
Communications Sales & Leasing Inc.	-	-	50	293	935
Corning Inc.	1,470	21,853	1,470	21,853	26,872
CVS Caremark Corp.	-	-	430	43,635	42,041
DNP Select Income Fund	1,125	10,024	-	-	-
Du Pont E I De Nemours & Company	1,000	44,774	1,000	42,555	66,600
E M C Corp Mass	1,000	24,839	1,590	40,381	40,831
Eaton Corp	-	-	400	21,889	20,816
Emerson Electric Co	300	19,441	1,410	75,488	67,440
Empire District Electric Company	337	2,797	337	2,797	9,460
Ericsson LM Tel Co Adrs	100	4,667	100	4,667	961
Exelon Corp	500	23,731	500	23,731	13,885
Exxon Mobil Corp.	3,190	12,403	3,190	12,403	248,661
First Trust GNMA Reinvestment Income	6,584	66,288	6,611	66,525	44,653
Firstenergy Corp	1,834	40,351	1,834	40,351	58,193
Freeport McMoran Copper	2,500	79,595	2,000	48,064	13,540
General American Investors Co., Inc.	826	10,438	-	-	-

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/15

<u>Security</u>	<u>December 31, 2014</u>		<u>December 31, 2015</u>		
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	<u>FMV</u>
General Electric Co	3,200	65,693	3,200	65,693	99,680
Gilead Sciences Inc	1,000	20,269	1,000	20,269	101,190
Great Plains Energy Inc	1,130	23,746	1,130	23,746	30,860
H&R Block, Inc.	500	415	500	415	16,655
Halyard Health Inc	420	14,474	-	-	-
Hatteras Financial Corp	1,000	30,170	1,000	30,170	13,150
Home Depot	360	29,098	360	29,098	47,610
Intel Corp	3,380	77,918	3,380	77,918	116,441
International Business Machine	200	32,405	200	32,405	27,524
International Paper Co	790	23,554	790	23,557	29,783
ISHARES Select Dividend ETF	500	23,571	-	-	-
Itron Inc New	500	19,269	-	-	-
Johnson & Johnson	1,090	74,735	1,090	74,735	111,965
Kimberly Clark Corp	560	42,339	560	42,339	71,288
Kinder Morgan Inc	2,945	108,084	2,945	108,084	43,939
Kinross Gold Corp. Com	138	-	138	-	251
Laboratory Corp. Of America Holdings	144	4,495	144	4,495	17,804
Lilly Eli & Co.	-	-	500	43,563	42,130
MasterCard Inc	500	43,664	500	43,664	48,680
Merck & Co Inc	1,260	64,281	1,260	64,281	66,553
Metlife Inc	1,286	50,063	1,286	50,063	61,998
MFA Financial Inc	1,000	7,505	1,000	7,505	6,600
Micron Technology Inc.	-	-	2,000	43,267	28,320
Monsanto Co. New	406	2,306	-	-	-
Mosaic Company	500	7,700	500	7,700	13,795
National Grid PLC - SP ADR	680	34,080	680	34,080	47,287
Nestle S A	500	30,456	500	30,456	37,210
New York Community Bancorp Inc.	1,000	18,342	-	-	-
Nextera Energy Inc	1,580	19,880	1,580	19,880	164,146
Nortel Networks Corp.	100	17,731	100	17,731	-
Novartis	-	-	200	17,245	17,208
Novo Nordisk A/S-ADR	4,025	840	4,025	840	233,772
Novozymes A/S shs B	4,260	1,075	3,612	911	173,853
Nucor Corp	-	-	1,010	44,015	40,703
Nuveen Quality PFD Income Fund	1,000	14,866	1,000	14,866	8,490
Occidental Petroleum Corp.	100	1,152	300	14,930	20,283
Pentair Ltd	116	1,417	500	22,556	24,765
PepsiCo, Inc	2,220	3,880	2,220	3,880	221,822

H. Herbert Myers Memorial Foundation EIN: 11-6044697 Corporate Stock and Mutual Fund Portfolio For the Year Ended 12/31/15

<u>Security</u>	<u>December 31, 2014</u>		<u>December 31, 2015</u>		
	<u># of Shares</u>	<u>Cost Basis</u>	<u># of Shares</u>	<u>Cost Basis</u>	<u>FMV</u>
Pfizer Inc.	2,493	53,361	2,493	53,361	80,474
Phillips 66	380	27,052	380	27,052	31,084
PJT Partners	-	-	6	27	170
PPG Industries Inc	110	10,043	220	10,043	21,740
Raytheon Co New	680	35,862	400	21,042	49,812
Realty Income Corp	-	-	400	18,381	20,652
Schlumberger Ltd	750	60,022	750	60,022	52,313
Superior Energy Services	1,500	36,639	-	-	-
Sysco Corp.	-	-	290	11,564	11,890
TE Connectivity	243	3,006	243	3,006	15,700
Tenneco Automotive Inc	200	4,368	200	4,368	9,182
Teva Pharmaceuticals Inc	800	30,590	-	-	-
Texas Instruments Inc	630	20,576	630	20,576	34,530
Time Warner Inc. New	1,330	48,226	1,330	48,225	86,011
Transocean Inc	1,500	55,403	1,000	18,992	12,380
Travelers Cos Inc	1,073	53,917	1,073	53,917	121,099
Tyco International LTD	487	3,990	487	3,990	15,530
Union Pacific Corp	620	50,630	620	50,630	48,484
United Parcel Svc Inc	310	22,513	-	-	-
United Technologies Corp	290	26,584	290	26,584	27,860
UnitedHealth Group Incorporated	820	52,503	550	33,584	64,702
Vale SA ADR	1,500	17,187	-	-	-
Varian Medical Systems Inc	800	615	800	615	64,640
Vertiv Corp	15	339	-	-	-
Verizon Communications	2,637	20,847	2,637	20,807	121,882
Vodafone Group PLC	529	26,858	-	-	-
Wisconsin Energy Corp (WEC)	1,400	54,730	1,400	54,730	71,834
Welltower Inc	800	48,292	800	48,292	54,424
WeyerHaeuser Co	2,110	51,210	2,980	77,403	89,340
Whitestone Reit B	4,000	44,359	2,000	20,863	24,020
Windstream Holdings Inc. Com	254	398	42	97	270
Xylem Inc	800	19,397	800	19,397	29,200
		<u>2,634,811</u>		<u>2,650,602</u>	<u>4,558,646</u>

H. Herbert Myers Memorial Foundation
 EIN: 11-6044697
 2015 Form 990-PF
 Investments - Corporate Bonds

Security	December 31, 2014		December 31, 2015		
	Face	Cost	Face	Cost	FMV
Scientific Leasing Corp , 8.250%, 06/15/03	10,000	6,357	10,000	6,357	10,381
Transocean Inc, 6.000%, 03/15/10	25,000	25,637	-	-	-
US Steel Corp., 7.000%, 02/01/18	20,000	19,958	-	-	-
WM Wrigley Jr Co., 4.650%, 07/15/15	20,000	17,634	-	-	-
TOTAL		<u><u>60,580</u></u>		<u><u>6,357</u></u>	<u><u>10,381</u></u>
		6,357			

H. Herbert Myers Memorial Foundation
EIN: 11-6044697
2015 Form 990-PF
Investments - U.S. Government Obligations

Security	December 31, 2014		December 31, 2015		
	Face	Cost	Face	Cost	FMV
GNMA II Pass Thru Pool, 9.000%, 03/20/20	25,000	1,553	25,000	1,549	20
GNMA II Pass Thru Pool, 9.000%, 04/20/20	35,000	2,186	35,000	2,183	19
GNMA Pass Thru Pool, 5.500%, 02/15/33	50,000	10,324	-	-	-
GNMA Pass Thru Pool, 5.500%, 08/15/33	30,000	3,865	30,000	2,852	1,980
GNMA Pass Thru Pool, 5.500%, 01/15/34	25,000	3,437	25,000	2,617	2,213
TOTAL		<u>21,365</u>		<u>9,201</u>	<u>4,232</u>

H. HERBERT MYERS MEMORIAL FOUNDATION, INC.
ID# 11-6044697
2015 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
ACHILLES INTERNATIONAL	42 W 38TH STREET STE 400 NEW YORK, NY 10018	200
AMERICAN FRIENDS OF MAGEN DAVID ADOM	352 SEVENTH AVENUE, SUITE 400 NEW YORK, NY 10001	500
AMERICAN JEWISH COMMITTEE	JACOB BLAUSTEIN BUILDING 165 EAST 56TH STREET NEW YORK, NY 10022	200
ANTI DEFAMATION LEAGUE FOUNDATION	605 THIRD AVE NEW YORK, NY 10158-3560	2,000
THE ARNOLD P. GOLD FOUNDATION	619 PALISADE AVE ENGLEWOOD CLIFFS, NJ 07632	2,000
BERKSHIRE HILLS EISENBERG CAMP AKA BRONX HOUSE EMANUEL CAMPS	49 W 38TH ST NEW YORK, NY 10018	2,000
BIKE & BUILD	6153 RIDGE AVE PHILADELPHIA, PA 19128	200
BOCA RATON REGIONAL HOSPITAL INC	800 MEADOWS ROAD BOCA RATON, FL 33486	5,000
BOCA RIO FOUNDATION INC	22041 BOCA RIO ROAD BOCA RATON, FL 33433	1,250
BUCKNELL UNIVERSITY	112 MARTS HALL LEWISBURG, PA 17837	150
CARDIGAN MOUNTAIN SCHOOL	62 ALUMNI DRIVE CANAAH, NH 03741	250
CEREBRAL PALSY OF NORTH JERSEY, INC	220 SOUTH ORANGE AVE, SUITE 300 LIVINGSTON, NJ 07039	200
CONGREGATION B'NAI JESHURUN	2109 BROADWAY, SUITE 203 NEW YORK, NY 10023	4,600
DIABETES RESEARCH INSTITUTE FOUNDATION, INC	200 S PARK ROAD, SUITE 100 HOLLYWOOD, FL 33021	2,000
DR. M. ZELEFSKY PROSTATE RESEARCH	MEMORIAL SLOAN KETTERING 1275 YORK AVE NEW YORK, NY 10021	9,000
EIES OF NEW JERSEY	59 SCOTLAND ROAD SOUTH ORANGE, NJ 07079	25
EDUCATION FDN OF MILLBURN-SHORT HILLS	PO BOX 160 SHORT HILLS, NJ 07078	200
FAU FOUNDATION / LLS JUPITER	5353 PARKSIDE DRIVE JUPITER, FL 33458	850

H. HERBERT MYERS MEMORIAL FOUNDATION, INC.
ID# 11-6044697
2015 FORM 990-PF
PART XV, PAGE 11, LINE 3a

RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
FOUNDATION FOR DIABETES RESEARCH	513 W MT PLEASANT AVE LIVINGSTON, NJ 07039	700
FOUNDATION FIGHTING BLINDNESS, INC	7168 COLUMBIA GATEWAY DR #100 COLUMBIA, MD 21046	1,000
FRENCHMAN'S CREEK CHARITIES FOUNDATION, INC	13495 TOURNAMENT DRIVE PALM BEACH GARDENS, FL 33410	1,700
GOOD GRIEF INC	38 ELM STREET MORRISTOWN, NJ 07960	500
HAND IN HAND AMERICAN FRIENDS OF CNTR FOR JEWISH-ARAB EDU IN ISRAEL	PO BOX 80102 PORTLAND, OR 97280	2,000
ISRAEL POLICY FORUM INC	140 W 57TH ST, SUITE 6C NEW YORK, NY 10019	500
ISRAEL TENNIS CENTERS FOUNDATION INC	3275 W HILLSBORO BLVD, SUITE 102 DEERFIELD BEACH, FL 33442	100
I HAVE A DREAM FOUNDATION - PLAINFIELD AKA IHAD	C/O PLAINFIELD HIGH SCHOOL 950 PARK AVE PLAINFIELD, NJ 07060	2,000
INTERFAITH FOOD PANTRY, INC	2 EXECUTIVE DR PO BOX 250 MORRIS PLAINS, NJ 07950	500
JEWISH COMMUNITY ALLIANCE, INC	8505 SAN JOSE BLVD JACKSONVILLE, FL 32217	3,000
JESPY HOUSE CORE GOLDFINGER AKA JESPY HOUSE INC	102 PROSPECT STREET SOUTH ORANGE, NJ 07079	39,700
JEWISH FAMILY & COMMUNITY SERVICES INC	6261 DUPONT STATION CT E JACKSONVILLE, FL 32217	300
JEWISH FEDERATION OF GREATER METROWEST NJ	901 ROUTE 10 WHIPPANY, NJ 07981	88,800
JEWISH FEDERATION OF PALM BEACH COUNTY INC	4601 COMMUNITY DRIVE WEST PALM BEACH, FL 33417	600
JEWISH SERVICE FOR THE DEVELOPMENTALLY DISABLED OF METROWEST INC	270 PLEASANT VALLEY WAY WEST ORANGE, NJ 07052	100
JEWISH VOCATIONAL SERVICE OF METROWEST	111 PROSPECT STREET EAST ORANGE, NJ 07017	100
JUPITER MEDICAL CENTER FOUNDATION, INC	1210 SOUTH OLD DIXIE HIGHWAY JUPITER, FL 33458	5,000
RAYMOND F KRAVIS CENTER FOR THE PERFORMING ARTS	701 OKEECHOBEE BOULEVARD WEST PALM BEACH, FL 33401	100

H. HERBERT MYERS MEMORIAL FOUNDATION, INC.
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RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
LANDMARK ON MAIN STREET, INC	232 MAIN STREET, SUITE 1 PORT WASHINGTON, NY 11050	500
LARCHMONT-MAMARONECK HUNGER TASK FORCE INC	PO BOX 112 LARCHMONT, NY 10538	750
LARCHMONT MANOR PARK SOCIETY	PO BOX 2 LARCHMONT, NY 10538	750
LEHIGH UNIVERSITY	524 BRODHEAD AVENUE BETHLEHEM, PA 18015	150
MACULA FOUNDATION INC	210 E 64TH STREET NEW YORK, NY 10065	1,000
MALTZ JUPITER THEATER, INC	1001 EAST INDIANTOWN ROAD JUPITER, FL 33477	250
MAMARONECK SCHOOLS FOUNDATION, INC	PO BOX 123 LARCHMONT, NY 10538	1,000
MENTAL HEALTH ASSOCIATION OF ESSEX COUNTY	33 S FULLERTON AVENUE MONTCLAIR, NJ 07042	500
MHS MUSIC BOOSTERS INC	462 MILLBURN AVE MILLBURN, NJ 07041	250
MILLBURN HIGH SCHOOL PTO	462 MILLBURN AVE MILLBURN, NJ 07041	250
MILLBURN SHORT HILLS VOLUNTEER FIRST AID SQUAD, INC	PO BOX 226 MILLBURN, NJ 07041	100
MORRISTOWN MEMORIAL HEALTH FOUNDATION, INC	PO BOX 1956 MORRISTOWN, NJ 07962	4,000
MORSELIFE FOUNDATION INC	4847 FRED GLADSTONE DRIVE WEST PALM BEACH, FL 33417	750
NATIONAL PARKINSON FOUNDATION INC SPBC (SOUTH PALM BEACH COUNTY)	PO BOX 880145 BOCA RATON, FL 33488	100
NEW JERSEY PERFORMING ARTS CENTER CORP	1 CENTER STREET NEWARK, NJ 07102	1,000
NEW JERSEY ORGAN AND TISSUE SHARING NETWORK INC	691 CENTRAL AVE NEW PROVIDENCE, NJ 07974	2,000
NEW JERSEY STATE BAR FOUNDATION	ONE CONSTITUTION SQUARE NEW BRUNSWICK, NJ 08901	100
NEW VERNON VOLUNTEER FIRE DEPARTMENT	22 VILLAGE ROAD NEW VERNON, NJ 07976	1,500
NEWARK BETH ISRAEL MEDICAL CENTER, INC	201 LYONS AVE NEWARK, NJ 07112	1,000
OUR HOUSE FOUNDATION, INC	76 FLORAL AVE MURRAY HILL, NJ 07974	100

H. HERBERT MYERS MEMORIAL FOUNDATION, INC.
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RECIPIENT NAME	RECIPIENT ADDRESS	AMOUNT OF CONTRIB
PAPER MILL PLAYHOUSE	22 BROOKSIDE DR MILLBURN, NJ 07041	500
PLACE OF HOPE AT THE LEIGHAN AND DAVID RINKER CAMPUS AKA THE HAVEN	21441 BOCA RIO RD BOCA RATON, FL 33433	100
PLANNED PARENTHOOD OF CENTRAL AND GREATER NORTHERN NEW JERSEY INC	196 SPEEDWELL AVE MORRISTOWN, NJ 07960	150
PLAY FOR P I N K	C/O B DICKSTEIN 175 E 74TH STREET, SUITE 17B NEW YORK, NY 10021	500
SCRIPPS RESEARCH INSTITUTE	10550 N TORREY PINES RD TPC 2 LA JOLLA, CA 92037	500
SHELDRAKE ENVIRONMENTAL CENTER, INC	685 WEAVER STREET LARCHMONT, NY 10538	500
SAINT BARNABAS MEDICAL CENTER	94 OLD SHORT HILLS ROAD LIVINGSTON, NJ 07039	10,000
TEMPLE SINAI OF BERGEN COUNTY	ONE ENGLE ST TENAFLY, NJ 07670	250
TEMPLE SHAREY TEFILO-ISRAEL	432 SCOTLAND RD SOUTH ORANGE, NJ 07079	8,280
UNITED SERVICE ORGANIZATIONS, INC	PO BOX 108 JACKSONVILLE, FL 32212	300
THE VALLEY HOSPITAL FOUNDATION, INC	223 NORTH VAN DIEN AVE RIDGEWOOD, NJ 07450	10,000
WASHINGTON UNIVERSITY	700 ROSEDALE AVE, BOX 1000 ST LOUIS, MO 63112	200
WEST END SYNAGOGUE	190 AMSTERDAM AVENUE NEW YORK, NY 10023	1,750
WOUNDED WARRIOR PROJECT, INC	4899 BELFORT ROAD, SUITE 300 JACKSONVILLE, FL 32256	200
WNYC PUBLIC RADIO	160 VARICK STREET NEW YORK, NY 10013	100
WPBT COMMUNICATIONS FOUNDATION, INC	14901 SESAME ST MIAMI, FL 33181	100
WXEL PUBLIC BROADCASTING CORPORATION	3401 S CONGRESS AVE BOYNTON BEACH, FL 33426	100
TOTAL		<u>226,905</u>

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Capital Gains - Last year
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Account	Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/L...
SHORT TERM							
Fiduciary Trust International First Trust GNMA Reinvestm...		0.570	1/1/2015	1/1/2015	4.81	5 00	-0.19
Fiduciary Trust International PJT Partners		0.250	10/2/2015	10/7/2015	5.91	0 92	4.99
Fiduciary Trust International Halyard Health Inc		350.000	11/14/2014	10/15/2015	9,621.33	12,653.03	-3,031.70
Fiduciary Trust International BlackRock Inc		50.000	11/26/2014	11/13/2015	17,494.52	17,679.06	-184.54
Fiduciary Trust International BlackRock Inc		50.000	2/13/2015	11/13/2015	17,494.52	18,410.03	-915.51
Schwab 3990 Vale SA ADR		500.000	12/22/2014	10/27/2015	2,175.02	4,038.45	-1,863.43
Schwab 3990 Vale SA ADR		1,000.000	8/17/2015	10/27/2015	4,350.04	5,447.95	-1,097.91
Schwab 3990 Wynn Resorts		200.000	10/2/2015	10/27/2015	12,959.61	11,148.93	1,810.68
TOTAL SHORT TERM					64,105.76	69,383.37	-5,277.61
LONG TERM							
Fiduciary Trust International Whitestone Reit B		2,000.000	5/5/2011	1/15/2015	30,297.73	22,362.58	7,935.15
Fiduciary Trust International Vertiv Corp		5.333	5/8/2012	1/30/2015	269.59	124.16	145.43
Fiduciary Trust International Vertiv Corp		4.333	5/30/2012	1/30/2015	219.04	94 27	124.77
Fiduciary Trust International Vertiv Corp		5.333	5/31/2012	1/30/2015	269.60	117 45	152.15
Fiduciary Trust International UnitedHealth Group Incorpor...		270.000	7/18/2013	1/30/2015	29,799.24	18,918.82	10,880.42
Fiduciary Trust International Raytheon Co New		50 000	3/13/2012	1/30/2015	5,241.52	2,632 20	2,609.32
Fiduciary Trust International Raytheon Co New		230.000	3/28/2012	1/30/2015	24,111.01	12,187 63	11,923.38
Fiduciary Trust International ISHARES Dow Jones Select ...		500.000	8/10/2011	1/30/2015	40,154.16	23,571.39	16,582.77
Fiduciary Trust International United Parcel Svc Inc		310.000	11/28/2012	1/30/2015	31,352.74	22,513.41	8,839.33
Fiduciary Trust International General American Investors ...		753.000	12/30/2000	1/30/2015	25,947.81	7,751.55	18,196.26
Fiduciary Trust International General American Investors ...		3.000	1/1/2001	1/30/2015	103 38	99.33	4.05
Fiduciary Trust International General American Investors ...		70.000	12/21/2008	1/30/2015	2,412.15	2,586.07	-173 82
Fiduciary Trust International DNP Select Income Fund		1,000.000	8/25/2009	1/30/2015	10,620.57	8,827.75	1,792.82
Fiduciary Trust International DNP Select Income Fund		125.000	10/5/2012	1/30/2015	1,327.57	1,196.25	131.32
Fiduciary Trust International Vodafone Group PLC		400.000	3/8/2013	5/21/2015	14,626.89	20,308.34	-5,681.45
Fiduciary Trust International Vodafone Group PLC		129.000	3/8/2013	5/22/2015	4,520 85	6,549.44	-2,028.79
Fiduciary Trust International Chemours Comp		100.000	6/25/2002	7/28/2015	1,195.79	1,081.71	114 08
Fiduciary Trust International C.H. Robinson Worldwide Inc		70.000	5/13/2014	8/25/2015	4,899.21	4,085.09	814.12
Fiduciary Trust International C H Robinson Worldwide Inc		440.000	5/13/2014	8/25/2015	30,795.03	25,722.27	5,072.76
Fiduciary Trust International C.H. Robinson Worldwide Inc		80.000	6/2/2014	8/25/2015	5,599.10	4,789.55	809.55
Fiduciary Trust International C.H. Robinson Worldwide Inc		160.000	6/2/2014	8/25/2015	11,198.19	9,576.42	1,621.77
Fiduciary Trust International Halyard Health Inc		38.750	1/27/2012	10/15/2015	1,065.22	910.61	154 61
Fiduciary Trust International Halyard Health Inc		10 000	2/3/2012	10/15/2015	274 90	239.25	35.65
Fiduciary Trust International Halyard Health Inc		3 750	8/22/2013	10/15/2015	103.09	118.49	-15 40

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Capital Gains - Last year
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Account	Security	Shares	Bought	Sold	Gross Proceeds	Cost Basis	Realized Gain/Loss
Fiduciary Trust International Halyard Health Inc		11.250	8/22/2013	10/15/2015	309.28	354.69	-45.43
Fiduciary Trust International Halyard Health Inc		6.250	8/23/2013	10/15/2015	171.81	197.83	-26.02
Fiduciary Trust International Chevron Corp Com.		368.000	10/10/2001	11/9/2015	35,431.34	2,768.12	32,663.22
Fiduciary Trust International Chevron Corp Com.		142.000	8/17/2005	11/9/2015	13,671.88	3,037.50	10,634.38
Fiduciary Trust International Blackstone Group LP		250.000	5/12/2014	11/13/2015	7,959.15	6,740.58	1,218.57
Fiduciary Trust International BlackRock Inc		50.000	5/13/2014	11/13/2015	17,494.52	15,098.27	2,396.25
Fiduciary Trust International Blackstone Group LP		0.000	5/12/2014	11/13/2015	0.00	272.33	-272.33
Schwab 3990	Novozymes A/S shs B	648.000	1/10/2012	3/23/2015	30,603.22	163.50	30,439.72
Schwab 3990	New York Community Banc...	500.000	6/10/2004	6/12/2015	9,108.41	11,027.81	-1,919.40
Schwab 3990	New York Community Banc...	500.000	7/18/2013	6/12/2015	9,108.41	7,313.60	1,794.81
Schwab 3990	TEVA PHARMACEUTICAL I...	600.000	2/11/2013	7/27/2015	41,369.36	23,228.95	18,140.41
Schwab 3990	TEVA PHARMACEUTICAL I...	200.000	11/5/2013	7/27/2015	13,789.79	7,360.55	6,429.24
Schwab 3990	Monsanto Co. New	406.000	1/1/2001	8/28/2015	37,453.20	2,306.00	35,147.20
Schwab 3990	Itron Inc New	500.000	1/18/2012	10/27/2015	18,290.71	19,268.95	-978.24
Schwab 3990	Superior Energy Services	800.000	3/9/2012	10/27/2015	8,962.42	18,072.55	-9,110.13
Schwab 3990	Superior Energy Services	200.000	5/24/2012	10/27/2015	2,987.47	4,348.75	-1,361.28
Schwab 3990	Superior Energy Services	200.000	6/11/2012	10/27/2015	2,987.47	4,118.75	-1,131.28
Schwab 3990	Superior Energy Services	200.000	7/10/2012	10/27/2015	2,987.47	4,018.75	-1,031.28
Schwab 3990	Superior Energy Services	300.000	11/30/2012	10/27/2015	4,481.21	6,080.47	-1,599.26
Schwab 3990	Vale SA ADR	1,000.000	5/8/2014	10/27/2015	4,350.04	13,148.95	-8,798.91
Schwab 3990	Chemours Comp	100.000	6/25/2002	11/2/2015	657.04	1,138.41	-481.37
Schwab 3990	Freeport McMoran Copper	400.000	3/26/2012	11/12/2015	3,538.40	15,604.95	-12,066.55
Schwab 3990	Freeport McMoran Copper	200.000	4/16/2012	11/12/2015	1,768.20	7,502.95	-5,734.75
Schwab 3990	Freeport McMoran Copper	200.000	12/7/2012	11/12/2015	1,768.20	6,437.65	-4,669.45
Schwab 3990	Freeport McMoran Copper	200.000	1/3/2013	11/12/2015	1,768.20	7,076.35	-5,308.15
Schwab 3990	Transocean Inc	400.000	1/18/2012	11/12/2015	5,770.07	17,276.55	-11,506.48
Schwab 3990	Transocean Inc	400.000	7/16/2013	11/12/2015	5,770.07	19,650.35	-13,880.28
Schwab 3990	Transocean Inc	200.000	10/15/2013	11/12/2015	2,885.04	9,018.41	-6,133.37
TOTAL LONG TERM					561,844.54	428,996.55	132,847.99
OVERALL TOTAL					625,950.30	498,379.92	127,570.38

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