Form **990-PF**

Department of the Treasury
Internal Revenue Service

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*.

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015 or tax year beginning , 2015, and ending , 20

Name of foundation: FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION

A Employer identification number: 23-7399324

Number and street (or P.O box number if mail is not delivered to street address): 9255 COVERDALE ROAD

Room/suite:

B Telephone number (see instructions): (260) 824-2900

City or town, state or province, country, and ZIP or foreign postal code: FORT WAYNE, IN 46809

C If exemption application is pending, check here ▶ ☐

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

D 1. Foreign organizations, check here ▶ ☐

2. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

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

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

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶ $ 32,124

J Accounting method: ☑ Cash ☐ Accrual ☐ Other (specify) *(Part I, column (d) must be on cash basis.)*

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

SCANNED MAY 2 4 2016

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)*

	Line	Description	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc., received (attach schedule)	300,000			
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch. B				
	3	Interest on savings and temporary cash investments				
	4	Dividends and interest from securities				
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10	0			
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)		0		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances 0				
	b	Less: Cost of goods sold 0				
	c	Gross profit or (loss) (attach schedule)	0			
	11	Other income (attach schedule)	0	0	0	
	12	**Total.** Add lines 1 through 11	300,000	0	0	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)	0	0	0	0
	b	Accounting fees (attach schedule)	2,800	0	0	2,800
	c	Other professional fees (attach schedule)	0	0	0	0
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	0	0	0	0
	19	Depreciation (attach schedule) and depletion	0	0	0	
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	492	246	0	246
	24	**Total operating and administrative expenses.** Add lines 13 through 23	3,292	246	0	3,046
	25	Contributions, gifts, grants paid	268,094			268,094
	26	**Total expenses and disbursements.** Add lines 24 and 25	271,386	246	0	271,140
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	28,614			
	b	**Net investment income** (if negative, enter -0-)		0		
	c	**Adjusted net income** (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	3,510	32,124	32,124
	2	Savings and temporary cash investments			
	3	Accounts receivable ▶			
		Less: allowance for doubtful accounts ▶		0	0
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶		0	0
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)		0	0
	7	Other notes and loans receivable (attach schedule) ▶ 0			
		Less: allowance for doubtful accounts ▶ 0	0	0	0
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U.S. and state government obligations (attach schedule)	0	0	0
	b	Investments—corporate stock (attach schedule)	0	0	0
	c	Investments—corporate bonds (attach schedule)	0	0	0
	11	Investments—land, buildings, and equipment: basis ▶ 0			
		Less: accumulated depreciation (attach schedule) ▶ 0	0	0	0
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)	0	0	0
	14	Land, buildings, and equipment: basis ▶ 0			
		Less: accumulated depreciation (attach schedule) ▶ 0	0	0	0
	15	Other assets (describe ▶)	0	0	0
	16	**Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	3,510	32,124	32,124
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21	Mortgages and other notes payable (attach schedule)	0	0	
	22	Other liabilities (describe ▶)	0	0	
	23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here ▶ ☐ and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☑ and complete lines 27 through 31.			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg., and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	3,510	32,124	
	30	**Total net assets or fund balances** (see instructions)	3,510	32,124	
	31	**Total liabilities and net assets/fund balances** (see instructions)	3,510	32,124	

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	3,510
2	Enter amount from Part I, line 27a	2	28,614
3	Other increases not included in line 2 (itemize) ▶	3	0
4	Add lines 1, 2, and 3	4	32,124
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	32,124

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				
c				
d				
e				

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

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

	(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				

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	0
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	3	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 ☑ 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	232,338	19,840	11 710585
2013	191,667	27,651	6.931648
2012	146,519	25,175	5 820020
2011	167,428	28,268	5 922881
2010	162,643	60,465	2 689870

2	**Total** of line 1, column (d)	2	33 075004
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	6 615001
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	22,851
5	Multiply line 4 by line 3	5	151,159
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	0
7	Add lines 5 and 6	7	151,159
8	Enter qualifying distributions from Part XII, line 4	8	271,140

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ______ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☑ and enter 1% of Part I, line 27b	1	0
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	
3	Add lines 1 and 2	3	0
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	0
6	Credits/Payments:		
a	2015 estimated tax payments and 2014 overpayment credited to 2015 — 6a		
b	Exempt foreign organizations—tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments. Add lines 6a through 6d	7	0
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	0
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	0
11	Enter the amount of line 10 to be: **Credited to 2016 estimated tax** ▶ Refunded ▶	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?	1a		✓
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		✓
	*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		✓
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: **(1)** On the foundation. ▶ $ ______ **(2)** On foundation managers. ▶ $ ______			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ ______			
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		✓
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		✓
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		✓
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		✓
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	✓	
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	✓	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ IN			
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	✓	
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		✓
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		✓

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)	11		✓
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		✓
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	✓	

Website address ▶ N/A

14 The books are in care of ▶ E BROOKE MOORE Telephone no. ▶ (260) 824-2900

Located at ▶ 9255 COVERDALE ROAD, FORT WAYNE, IN ZIP+4 ▶ 46809

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 |

			Yes	No
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?	16		✓
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶			

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

	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.		Yes	No
1a	During the year did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☑ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☑ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☑ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☑ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☑ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☑ No			
b	If any answer is "Yes" to 1a(1)-(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b		
	Organizations relying on a current notice regarding disaster assistance check here ▶☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2015?	1c		✓
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2015, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2015? ☐ Yes ☑ No If "Yes," list the years ▶ 20___, 20___, 20___, 20___			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see instructions.)	2b		
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ 20___, 20___, 20___, 20___			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☑ No			
b	If "Yes," did it have excess business holdings in 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.)*	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		✓
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2015?	4b		✓

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

5a	During the year did the foundation pay or incur any amount to:				
	(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	☐ Yes ☑ No			
	(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	☐ Yes ☑ No			
	(3) Provide a grant to an individual for travel, study, or other similar purposes?	☑ Yes ☐ No			
	(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions)	☑ Yes ☐ No			
	(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	☐ Yes ☑ No			
b	If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?		5b		✓
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐				
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?	☑ Yes ☐ No			
	If "Yes," attach the statement required by Regulations section 53.4945–5(d).				
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	☐ Yes ☑ No			
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		6b		✓
	If "Yes" to 6b, file Form 8870.				
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☑ No			
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?		7b		

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

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

(a) Name and address	**(b)** Title, and average hours per week devoted to position	**(c)** Compensation (If not paid, enter -0-)	**(d)** Contributions to employee benefit plans and deferred compensation	**(e)** Expense account, other allowances
GREGG C SENGSTACK 9255 COVERDALE RD, FORT WAYNE, IN 46809	CHAIRMAN/PRESIDENT/DIRECTOR, 1	0	0	0
ANGELA M HUGHES 9255 COVERDALE RD, FORT WAYNE, IN 46809	SECRETARY/DIRECTOR, 1	0	0	0
JOHN J HAINES 9255 COVERDALE RD, FORT WAYNE, IN 46809	TREASURER/DIRECTOR, 1	0	0	0
THOMAS J STRUPP 9255 COVERDALE RD, FORT WAYNE, IN 46809	VICE PRESIDENT/DIRECTOR, 1	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

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

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

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
Total number of others receiving over $50,000 for professional services ▶		

Part IX-A Summary of Direct Charitable Activities

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

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
a	Average monthly fair market value of securities		1a	
b	Average of monthly cash balances		1b	23,336
c	Fair market value of all other assets (see instructions)		1c	
d	**Total** (add lines 1a, b, and c)		1d	23,336
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	
3	Subtract line 2 from line 1d		3	23,336
4	Cash deemed held for charitable activities. Enter 1½% of line 3 (for greater amount, see instructions)		4	485
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	22,851
6	**Minimum investment return.** Enter 5% of line 5		6	1,143

Part XI **Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part.)

1	Minimum investment return from Part X, line 6		1	1,143
2a	Tax on investment income for 2015 from Part VI, line 5	2a 0		
b	Income tax for 2015. (This does not include the tax from Part VI.)	2b		
c	Add lines 2a and 2b		2c	0
3	Distributable amount before adjustments. Subtract line 2c from line 1		3	1,143
4	Recoveries of amounts treated as qualifying distributions		4	
5	Add lines 3 and 4		5	1,143
6	Deduction from distributable amount (see instructions)		6	
7	**Distributable amount** as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1		7	1,143

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	271,140
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	0
4	**Qualifying distributions.** Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	271,140
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	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	271,140

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					1,143
2 Undistributed income, if any, as of the end of 2015:					
a Enter amount for 2014 only					
b Total for prior years: 20 11 ,20 12 ,20 13					
3 Excess distributions carryover, if any, to 2015:					
a From 2010	159,620				
b From 2011	166,015				
c From 2012	145,260				
d From 2013	190,284				
e From 2014	230,846				
f **Total** of lines 3a through e		892,025			
4 Qualifying distributions for 2015 from Part XII, line 4: ▶ $ 271,140					
a Applied to 2014, but not more than line 2a				0	
b Applied to undistributed income of prior years (Election required—see instructions)			0		
c Treated as distributions out of corpus (Election required—see instructions)		0			
d Applied to 2015 distributable amount					1,143
e Remaining amount distributed out of corpus		269,997			
5 Excess distributions carryover applied to 2015 *(If an amount appears in column (d), the same amount must be shown in column (a).)*					0
6 **Enter the net total of each column as indicated below:**					
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5		1,162,022			
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					
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 instructions				0	
f Undistributed income for 2015. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2016					0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required—see instructions)		0			
8 Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions)		159,620			
9 **Excess distributions carryover to 2016.** Subtract lines 7 and 8 from line 6a		1,002,402			
10 Analysis of line 9:					
a Excess from 2011	166,015				
b Excess from 2012	145,260				
c Excess from 2013	190,284				
d Excess from 2014	230,846				
e Excess from 2015	269,997				

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2015, 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) 2015	(b) 2014	(c) 2013	(d) 2012	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon:					
a "Assets" alternative test—enter: (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test—enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)

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.

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:
(SEE STATEMENT)

b The form in which applications should be submitted and information and materials they should include:
SEE ATTACHED SCHOLARSHIP APPLICATION

c Any submission deadlines:
MID SPRING SEMESTER OF THE SENIOR YEAR

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

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 STATEMENT)				
Total . . . . ▶ **3a**				268,094
b *Approved for future payment*				
Total . . . . ▶ **3b**				0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions.)
	(a) Business code	(b) Amount	(c) Exclusion 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					
4 Dividends and interest from securities					
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					
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: a					
b					
c					
d					
e					
12 Subtotal. Add columns (b), (d), and (e)		0		0	0

13 **Total.** Add line 12, columns (b), (d), and (e) 13 0

(See worksheet in line 13 instructions to verify calculations.)

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

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.)

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

			Yes	No
1	Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a	Transfers from the reporting foundation to a noncharitable exempt organization of:			
	(1) Cash	1a(1)		✓
	(2) Other assets	1a(2)		✓
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		✓
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		✓
	(3) Rental of facilities, equipment, or other assets	1b(3)		✓
	(4) Reimbursement arrangements	1b(4)		✓
	(5) Loans or loan guarantees	1b(5)		✓
	(6) Performance of services or membership or fundraising solicitations	1b(6)		✓
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		✓

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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements

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

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer or trustee | Date: 5|5|16 | Title: TREASURER AND DIRECTOR

May the IRS discuss this return with the preparer shown below (see instructions)? ☑ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
JOHN WOODHULL	John V. Woodhull, Esq. Digitally signed by WoodhullJV DN dc=com, dc=crowe-chizek, ou=Crowe Users, ou=MGSUsersInPolicy, cn=WoodhullJV Date 2016.05.04 10:55:07 -05'00'			P01305268

Firm's name ▶ CROWE HORWATH LLP — Firm's EIN ▶ 35-0921680

Firm's address ▶ 225 WEST WACKER DRIVE SUITE 2600 CHICAGO IL 60606-1224 — Phone no (312) 899-7000

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

Schedule of Contributors

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

OMB No 1545-0047
2015

Name of the organization	Employer identification number
FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION	23-7399324

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☑ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.

General Rule

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

Special Rules

☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3 % support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.

☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than $1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling $5,000 or more during the year . . . . ▶ $ ______________

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

Name of organization	Employer identification number
FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION	23-7399324

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

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	FRANKLIN ELECTRIC 9255 COVERDALE RD FORT WAYNE, IN 46809	$ 300,000	Person ☑ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
		$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization	Employer identification number
FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION	23-7399324

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

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

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

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

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

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

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

Name of organization
FRANKLIN ELECTRIC CHARITABLE & EDUCATIONAL FOUNDATION

Employer identification number
23-7399324

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

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

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift

Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

Supplemental Information

Supplemental Information. additional information (see instructions)

Return Reference - Identifier	Explanation
FORM 990 PF, PART XV, LINE 2 A - PERSON TO WHOM APPLICATIONS SHOULD BE ADDRESSED	JOHN HAINES, 9255 COVERDALE RD , FORT WAYNE, IN 46809
FORM 990 PF PART XV, LINE 2 D - RESTRICTIONS AND LIMITATIONS	THE COLLEGE OR UNIVERSITY MUST BE ACCREDITED BY ONE OF THE MAJOR ACADEMIC ACCREDITING ORGANIZATIONS IN ORDER FOR A STUDENT TO RECEIVE AN EDUCATIONAL SCHOLARSHIP

Part I, Line 16b	Accounting fees

Description	(a) Revenue and expenses	(b) Net investment income	(c) Adjusted net income	(d) Charitable disbursements
(1) TAX PREPARATION FEES	2,800			2,800
TOTAL	2,800	0	0	2,800

Part I, Line 23	Other expenses

Description	(a) Revenue and expenses	(b) Net investment income	(c) Adjusted net income	(d) Charitable disbursements
(1) BANK & OTHER FEES	492	246		246
TOTAL	492	246	0	246

Part VII Section B, Line 5C **Expenditure Responsibility** (continued)

Name of Grant	Address	Date	Amount	Purpose	Amount Expended	Amount Diverted	Dates and Reports	Verification Date	Results
IMPO CALISANLARI DAYANISMA VE ATILIM DERNEGI	158 SOKAK NO 25, AYRANCILAR, IZMIR, 35870, TU	05/07/15	10,000	TO START UP EMPLOYEE ACTIVITY ORGANIZATION	10,000	0	4/27/2015, 12/16/2015	12/16/15	GRANT MONIES WERE USED IN ACCORDANCE WITH THE ORIGINALLY SPECIFIED GRANT PURPOSE

Name and Address	Relationship	Foundation status	Purpose	Amount
LUKE BATDORFF 2180 N 500 W BLUFFTON, IN, 46714	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - MATHEMATICS	1,000
PATRICIA GILLILAND PO BOX 264 WHITEFIELD, OK, 74472	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - PSYCHOLOGY	1,000
ANDREA LAGUNA 18 E COPPER CIRCLE MADISON, WI, 53717	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - PSYCHOLOGY	1,000
ANNA STONE 10936 CAROUSTIE LANE FORT WAYNE, IN, 46814	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - PUBLIC POLICY	1,000
JAMES HARRISON 402 E ANDREWS ST MONROE, IN, 46772	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - HUMAN BIOLOGY	2,000
KAITLYN JOHNS 1604 NW 43RD ST OKLAHOMA CITY, OK, 73118	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - KINESIOLOGY	2,000
BLAKE WATZKE 2767 TOWER ROAD MCFARLAND, WI, 53558	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - ENGINEERING	2,000
MARIA JIMENEZ 11734 SE FULLER ROAD PORTLAND, OR, 97222	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - FILM	2,000
ALLISSA NELSON 944 EDDINGTON DRIVE SUN PRAIRIE, WI, 53590	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - NURSING	2,000
GEENA ROTH 7125 W HAMILTON RD S FORT WAYNE, IN, 46814	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - THEATRE & VISUAL ARTS	2,000
MASON EVANS 479 SE 1080TH AVE RED OAK, OK, 74563	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - FINANCE	2,000
ELIZABETH DEMIN 155 HEATH ROAD SACO, ME, 04072	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - COMPUTER SCIENCE	2,000
STEPHANIE MACON 3890 N 100 E BLUFFTON, IN, 46714	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - BIOLOGY	2,000
ALFONSO COSTAS 2508-5 ABBE DROVE FORT WAYNE, IN, 46835	NONE	NC	IPFW ENGINEERING SCHOLARSHIP GRANT - ENGINEERING	7,500
KATELYN GRIEZE 44 SUNSET DR BLUFFTON, IN, 46714	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - JOURNALISM	1,000
AMANDA GOFF 10803 N CHARLEY BLUFF RD MITTON, WI, 53563	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - BIOMEDICAL ENGINEERING	1,000
KRISTIN HARRY 8104 NW 30TH ST BETHANY, OK, 73008	NONE	NC	EDUCATIONAL SCHOLARSHIP GRANT - ZOOLOGY	1,000
MARIE LANGFORD 11113 BITTERDELL CT FORT WAYNE, IN, 46814	NONE	NC	IPFW ENGINEERING SCHOLARSHIP GRANT - ENGINEERING	2,500
VISITING NURSE 5910 HOMESTEAD ROAD FORT WAYNE, IN, 46814	NONE	PC	TO SUPPORT GENERAL OPERATIONS	2,708
HOMESTEAD HIGH SCHOOL 4310 HOMESTEAD ROAD FORT WAYNE, IN, 46814	NONE	PC	FIRST ROBOTICS COMPETITION	1,000
UNITED WAY OF ALLEN COUNTY 334 E BERRY ST FORT WAYNE, IN, 46802	NONE	PC	TO SUPPORT GENERAL OPERATIONS	21,719
UNITED WAY OF WELLS COUNTY 122 LAMAR SUITE 118 BLUFFTON, IN, 46714	NONE	PC	TO SUPPORT GENERAL OPERATIONS	38,841
BOYS & GIRLS CLUB OF FORT WAYNE 2609 FAIRFIELD AVENUE FORT WAYNE, IN, 46807	NONE	PC	NEW CLUB ON SE SIDE FOR FORT WAYNE	5,000
PBS 39 FORT WAYNE 2501 EAST COLISEUM BOULEVARD	NONE	PC	TO SUPPORT GENERAL OPERATIONS	15,000

Name and Address	Relationship	Foundation status	Purpose	Amount
FORT WAYNE, IN, 46805				
PARKVIEW FOUNDATION - COOKIN MEN 2200 RANDALLIA DRIVE FORT WAYNE, IN, 46805	NONE	SO I	COOKIN' MEN - SUPPORTING WOMEN'S HEALTH	5,000
ST ANNE HOME & RETIREMENT COMMUNITY - LOIS ANN WATHEN MEMORIAM GIFT 1900 RANDALLIA DRIVE FORT WAYNE, IN, 46805	NONE	PC	TO SUPPORT GENERAL OPERATIONS	3,000
CANTERBURY SCHOOL 5601 COVINGTON ROAD FORT WAYNE, IN, 46804	NONE	PC	LAUGHING CAVALIER 2015 - GENERAL OPERATIONS, SCHOLARSHIP NEEDS, CAPITAL REQUIREMENTS	5,442
MANCHESTER UNIVERSITY 604 E COLLEGE AVENUE NORTH MANCHESTER, IN, 46962	NONE	PC	THE MANCHESTER FUND - GENERAL OPERATIONS	7,784
BIG BROTHERS BIG SISTERS - GOURMET DINNER 1005 WEST RUDISILL BLVD FORT WAYNE, IN, 46807	NONE	PC	GOURMET DINNER - MENTORING PROGRAMS	2,375
INDIANA UNIVERSITY - PURDUE UNIVERSITY FORT WAYNE 2101 EAST COLISEUM BOULEVARD FORT WAYNE, IN, 46805	NONE	PC	TAPESTRY - INSPIRATION, RENEWAL, AND EDUCATION FOR WOMEN IN ALL STAGES OF LIFE	1,000
CREATIVE ARTS COUNCIL OF WELLS COUNTY 211 WATER STREET, SUITE B BLUFFTON, IN, 46714	NONE	PC	SPRING GALA - GENERAL OPERATIONS	2,000
MUSCULAR DYSTROPHY ASSOCIATION 2869 E DUPONT RD FORT WAYNE, IN, 46825	NONE	PC	TO SUPPORT GENERAL OPERATIONS	500
NATIONAL MS SOCIETY 1120 JAMES DRIVE, SUITE A HARTFORD, WI, 53029	NONE	PC	TO SUPPORT GENERAL OPERATIONS	200
YMCA OF GREATER FORT WAYNE 347 W BERRY STREET, SUITE 500 FORT WAYNE, IN, 46802	NONE	PC	CAMP, YOUTH SERVICES BUREAU, CHILD CARE	3,000
KATE'S KITCHEN (FIRST UNITED METHODIST CHURCH - BLUFFTON) 325 W WASHINGTON ST BLUFFTON, IN, 46714	NONE	PC	SOUP KITCHEN	500
UNITED WAY OF DANE COUNTY - MADISON, WI PO BOX 7548 MADISON, WI, 53707	NONE	PC	TO SUPPORT GENERAL OPERATIONS	5,500
IMPO CALISANLARI DAYANISMA BE ATILIM DERNEGI INONU MAHALLESI 158 SOKAK NO 25 AYRANCILAR, IZMIR, 35870 TU	NONE	NC	TO START UP EMPLOYEE ACTIVITY ORGANIZATION	10,000
BABIES GONE TOO SOON PO BOX 115 MONFORT, WI, 53569	NONE	PC	OUTREACH, MEMORIAL BOXES, HEALTH CARE TRAINING, SUPPORT GROUP	500
UNITED WAY OF CENTRAL OKLAHOMA PO BOX 837 OKLAHOMA CITY, OK, 73101	NONE	PC	TO SUPPORT GENERAL OPERATIONS	12,572
IPFW FOUNDATION 2101 EAST COLISEUM BOULEVARD FORT WAYNE, IN, 46805	NONE	PC	INTERNATIONAL EDUCATION AND TRAVEL FUND	15,000
FORT WAYNE CHILDREN'S ZOO 3411 SHERMAN BLVD FORT WAYNE, IN, 46808	NONE	PC	ZOOBILEE AND ZOO BREW & WINE TOO - GENERAL OPERATIONS	3,050
TURNSTONE 3320 NORTH CLINTON STREET FORT WAYNE, IN, 46805	NONE	PC	THERAPEUTIC, EDUCATIONAL, WELLNESS, AND RECREATIONAL PROGRAMS	7,638
FORT WAYNE HABITAT FOR HUMANITY 2020 E WASHINGTON BLVD, SUITE 500 FORT WAYNE, IN, 46803	NONE	PC	TO SUPPORT GENERAL OPERATIONS	3,750

Name and Address	Relationship	Foundation status	Purpose	Amount
EMBASSY THEATRE - JASON NEES REQUEST 125 W JEFFERSON BLVD FORT WAYNE, IN, 46802	NONE	PC	FESTIVAL OF TREES - GENERAL OPERATIONS	1,000
HISTORY CENTER 302 EAST BERRY FORT WAYNE, IN, 46802	NONE	PC	2015 HERITAGE EDUCATION FUND - FREE TOURS FOR ELEMENTARY SCHOOLS	500
JUNIOR ACHIEVEMENT 601 NOBLE DRIVE FORT WAYNE, IN, 46825	NONE	PC	JANI CAPITAL REPLACEMENT FUND - FACILITY, EQUIPMENT, AND TECHNOLOGY REPLACEMENT	3,000
NATURE CONSERVANCY 620 EAST OHIO STREET INDIANAPOLIS, IN, 46202	NONE	PC	TO SUPPORT GENERAL OPERATIONS	1,000
HUNTINGTON COUNTY COMMUNITY FOUNDATION (HARTA MATCH) PO BOX 5037 HUNTINGTON, IN, 46750	NONE	PC	HUNTINGTON AREA RECREATIONAL TRAILS ASSOCIATION	2,000
ROSE-HULMAN 5500 WABASH AVENUE CM 12 TERRE HAUTE, IN, 47803	NONE	PC	THE FUND FOR ROSE-HULMAN, ALUMNI ASSOCIATION SCHOLARSHIP, ROSE-HULMAN SCHOLARSHIP FUND	9,113
AMERICAN CANCER SOCIETY PO BOX 22718 OKLAHOMA CITY, OK, 73123	NONE	PC	LATIMER COUNTY RELAY FOR LIFE	2,524
ARTS UNITED 300 EAST MAIN STREET FORT WAYNE, IN, 46802	NONE	PC	2015 ANNUAL FUND - GENERAL OPERATIONS	2,000
UNITED WAY OF YORK COUNTY - SACO, ME PO BOX 727 KENNEBUNK, ME, 04043	NONE	PC	TO SUPPORT GENERAL OPERATIONS	1,000
ST JUDE CHILDREN'S RESEARCH HOSPITAL - MARTHA FLANDERS MEMORIAM GIFT 501 ST JUDE PLACE MEMPHIS, TN, 38105	NONE	PC	TO SUPPORT GENERAL OPERATIONS	1,500
HEARTLAND - ERIC PULLEY REQUEST 1516 LEESBURG RD FORT WAYNE, IN, 46808	NONE	PC	NEW YEAR'S EVE - GENERAL OPERATIONS	1,000
FORT WAYNE CIVIC THEATRE 303 EAST MAIN STREET FORT WAYNE, IN, 46802	NONE	PC	TO SUPPORT GENERAL OPERATIONS	1,000
FORT WAYNE PHILHARMONIC 4901 FULLER DRIVE FORT WAYNE, IN, 46835	NONE	PC	TO SUPPORT GENERAL OPERATIONS	15,000
YMCA OF GREATER FORT WAYNE 347 W BERRY STREET, SUITE 500 FORT WAYNE, IN, 46802	NONE	PC	CAYLOR-NICKEL FOUNDATION FAMILY YMCA IN WELLS COUNTY	16,000
SCAN 500 WEST MAIN STREET FORT WAYNE, IN, 46802	NONE	PC	TO SUPPORT GENERAL OPERATIONS	1,937
BUCKNELL UNIVERSITY ONE DENT DRIVE LEWISBURG, PA, 17837	NONE	PC	BUCKNELL FUND - GENERAL OPERATIONS	729
INDIANA TECH 1600 EAST WASHINGTON BOULEVARD FORT WAYNE, IN, 46803	NONE	PC	SENGSTACK FAMILY ENDOWED SCHOLARSHIP	712

Franklin Electric

FRANKLIN ELECTRIC CHARITABLE AND EDUCATIONAL FOUNDATION, INC.
SCHOLARSHIP APPLICATION

TO BE FILLED IN BY TYPEWRITER OR PRINTED

NAME: (Last) (First) (Middle) Telephone No.

ADDRESS: (City) (State) (Zip)

☐ Male ☐ Female | DATE OF BIRTH:

NAME OF PARENT EMPLOYED BY FRANKLIN ELECTRIC:

LIST IN ORDER ALL HIGH SCHOOLS YOU HAVE ATTENDED:

NAME	STREET ADDRESS CITY & STATE	ATTENDANCE DATES	GRADUATION DATE

LIST ANY ACADEMIC HONORS YOU RECEIVED IN HIGH SCHOOL

WHAT IS YOUR ACADEMIC RANK IN YOUR CLASS

WHAT COURSE OF STUDY DO YOU PLAN TO TAKE IN COLLEGE·

1 2

INDICATE OUR COLLEGE PREFERENCE (Name and Location)

1 2

DO YOU PLAN TO EARN PART OF YOUR SUPPORT WHILE IN COLLEGE ☐ Yes ☐ No

WITH THIS SCHOLARSHIP WILL YOU BE FINANCIALLY ABLE TO ATTEND COLLEGE ☐ Yes ☐ No

HAVE YOU BEEN AWARDED ANOTHER SCHOLARSHIP ☐ Yes ☐ No

If yes, list scholarships and amount ☐ Yes ☐ No

I have personally read the Scholarship Booklet and believe myself eligible for a Franklin Electric Foundation Scholarship I certify all statements in the foregoing application are true and complete I also authorize The Foundation to obtain any academic records and any test scores for the High School of Graduation

APPLICANT'S SIGNATURE____________________ Date__________

RETURN THIS APPLICATION TO:
BENEFITS DEPARTMENT, FRANKLIN ELECTRIC CO., INC., 9255 Coverdale Rd., Fort Wayne, IN 46809

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ATTACHMENT A

FRANKLIN ELECTRIC CHARITABLE AND EDUCATIONAL FOUNDATION SCHOLARSHIP PROGRAM

The purpose of the Franklin Electric Charitable and Educational Foundation Scholarship Program is to aid qualified students who are children of employees to obtain a college education through the Franklin Electric Charitable and Educational Foundation, Inc.

1.0 Employee Eligibility

1.1 Employees whose children make application for a scholarship must:
   a. As of June 1 each calendar year have two or more years of continuous full-time service with Franklin Electric, or with a wholly owned subsidiary, and
   b. Be actively employed when the award is made.

1.2 Employees who are otherwise qualified, but are on official leave of absence for medical or military purposes are eligible.

2.0 Candidates Eligibility

2.1 The children of eligible Franklin Electric employees who apply for a scholarship must:
   a. Be a high school senior and graduate in the upper one-half of their graduating class
   b. Submit to Franklin Electric Co., Inc. Benefits Dept. a written application requesting consideration for a scholarship.
   c. Take either the Scholastic Aptitude Test or the National Merit Scholarship Qualifying Test, and submit other necessary scholastic or financial information as required.
   d. Enter a college or university within 12 months after completing high school.
   e. The college or university must be accredited by one of the major academic accrediting services.
   f. The student must pursue an academic program that leads to a baccalaureate degree in the normal course of study.

2.2 Children of employees must be of natural relationship or legally adopted.

ATTACHMENT A

3.0 Award of Scholarship

3.1 The Franklin Electric Charitable and Educational Foundation, Inc. will appoint a special committee to review the applicants for scholarship.

a. This committee will, upon considering the scholastic attainment of the applicants in the last three years of high school, the results of the required tests, their character, and their demonstrated citizenship, make the award.

3.2 Each scholarship will be awarded for four (4) consecutive years if the recipient successfully completes each year of study.

3.3 Each scholarship will be at least $2,000 per year.

a. payable $1,000 each semester

4.0 Applicant Responsibility

4.1 With application the applicant must submit Transcript, Academic rank in graduating class, scores of standard scholastic examinations, along with comments from teachers within school system as to the ability of the applicant to complete college work, and any other information that should be considered in evaluating this student.

5.0 Miscellaneous

5.1 The Foundation reserves the right to cancel, modify or suspend this program at any time.

5.2 The Foundation reserves the right to not award a scholarship if the conduct of the recipient should at any time be considered by the Foundation to be contrary to the best interests of the program, or in the opinion of the Foundation does not contribute to good citizenship.