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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 instructions is at *www.irs.gov/form990pf*.

OMB No 1545-0052

2015

Open to Public Inspection

For calendar year 2015, or tax year beginning 01-01-2015 , and ending 12-31-2015

Name of foundation
THE DIEBOLD FOUNDATION INC

A Employer identification number
31-1681649

Number and street (or P O box number if mail is not delivered to street address) | Room/suite
102 PAINTER HILL ROAD

B Telephone number (see instructions)
(860) 354-1964

City or town, state or province, country, and ZIP or foreign postal code
ROXBURY, CT 06783

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 ▶ ☐

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

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

I Fair market value of all assets at end of year *(from Part II, col. (c), line 16)* ▶$ 30,973,430

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 ▶ ☐

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	(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)	424,806			
	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	728,460	728,460		
	5a	Gross rents				
	b	Net rental income or (loss) ________				
	6a	Net gain or (loss) from sale of assets not on line 10	708,197			
	b	Gross sales price for all assets on line 6a 4,168,819				
	7	Capital gain net income (from Part IV, line 2)		708,197		
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	1,861,463	1,436,657		
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc	3,510	0		0
	14	Other employee salaries and wages	15,323	0		15,323
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)	309,961	0		309,961
	b	Accounting fees (attach schedule)	13,030	0		13,030
	c	Other professional fees (attach schedule)	147,277	147,277		0
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	21,420	3,500		1,799
	19	Depreciation (attach schedule) and depletion	204	0		
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	7,516	0		7,516
	24	**Total operating and administrative expenses.** Add lines 13 through 23	518,241	150,777		347,629
	25	Contributions, gifts, grants paid	996,103			996,103
	26	**Total expenses and disbursements.** Add lines 24 and 25	1,514,344	150,777		1,343,732
	27	Subtract line 26 from line 12				
	a	**Excess of revenue over expenses and disbursements**	347,119			
	b	**Net investment income** (if negative, enter -0-)		1,285,880		
	c	**Adjusted net income** (if negative, enter -0-)				

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 (a) Book Value	End of year (b) Book Value	End of year (c) Fair Market Value
1	Cash—non-interest-bearing			
2	Savings and temporary cash investments	1,252,706	938,324	938,324
3	Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
4	Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
5	Grants receivable			
6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
7	Other notes and loans receivable (attach schedule) ▶			
	Less allowance for doubtful accounts ▶			
8	Inventories for sale or use			
9	Prepaid expenses and deferred charges			
10a	Investments—U S and state government obligations (attach schedule)	50,000	50,000	49,998
b	Investments—corporate stock (attach schedule)	17,980,143	19,640,533	27,231,616
c	Investments—corporate bonds (attach schedule)	4,067,663	2,735,581	2,753,016
11	Investments—land, buildings, and equipment basis ▶			
	Less accumulated depreciation (attach schedule) ▶			
12	Investments—mortgage loans			
13	Investments—other (attach schedule)			
14	Land, buildings, and equipment basis ▶ 32,070			
	Less accumulated depreciation (attach schedule) ▶ 31,594	680	476	476
15	Other assets (describe ▶)			
16	**Total assets** (to be completed by all filers—see the instructions Also, see page 1, item I)	23,351,192	23,364,914	30,973,430
17	Accounts payable and accrued expenses			
18	Grants payable			
19	Deferred revenue			
20	Loans from officers, directors, trustees, and other disqualified persons			
21	Mortgages and other notes payable (attach schedule)			
22	Other liabilities (describe ▶)			
23	**Total liabilities** (add lines 17 through 22)	0	0	
	Foundations that follow SFAS 117, check here ▶ ☑ **and complete lines 24 through 26 and lines 30 and 31.**			
24	Unrestricted	23,351,192	23,364,914	
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			
30	**Total net assets or fund balances** (see instructions)	23,351,192	23,364,914	
31	**Total liabilities and net assets/fund balances** (see instructions)	23,351,192	23,364,914	

Assets (lines 1–16); Liabilities (lines 17–23); Net Assets or Fund Balances (lines 24–31)

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	23,351,192
2	Enter amount from Part I, line 27a	2	347,119
3	Other increases not included in line 2 (itemize) ▶	3	0
4	Add lines 1, 2, and 3	4	23,698,311
5	Decreases not included in line 2 (itemize) ▶	5	333,397
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	23,364,914

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	See Additional Data Table			
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	See Additional Data Table			
b				
c				
d				
e				

	Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) **or** Losses (from col (h))
	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a	See Additional Data Table			
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	708,197
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	

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 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	1,589,623	31,400,551	0 050624
2013	1,436,363	28,876,133	0 049742
2012	1,347,156	27,793,091	0 048471
2011	1,152,317	26,767,796	0 043049
2010	1,472,799	25,962,270	0 056728

2	**Total** of line 1, column (d)	2	0 248614
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	0 049723
4	Enter the net value of noncharitable-use assets for 2015 from Part X, line 5	4	31,179,775
5	Multiply line 4 by line 3	5	1,550,352
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	12,859
7	Add lines 5 and 6	7	1,563,211
8	Enter qualifying distributions from Part XII, line 4	8	2,093,732

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 page 18 of the 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**	12,859
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**	12,859
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**	12,859
6	Credits/Payments				
a	2015 estimated tax payments and 2014 overpayment credited to 2015	**6a**	20,000		
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**	20,000
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**	
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶			**10**	7,141
11	Enter the amount of line 10 to be **Credited to 2015 estimated tax** ▶ 7,141 **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**		No
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for definition)?	**1b**		No
	*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**		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year **(1)** On the foundation ▶ $ 0 **(2)** On foundation managers ▶ $ 0			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers ▶ $ 0			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS?	**2**		No
	If "Yes," attach a detailed description of the activities.			
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**		No
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	**4a**		No
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?	**5**		No
	If "Yes," attach the statement required by General Instruction T.			
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**	Yes	
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**	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ CT			
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**	Yes	
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**		No
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses.*	**10**		No

Part VII-A Statements Regarding Activities *(continued)*

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions).	11		No
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		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	Yes	

Website address ▶N/A

14 The books are in care of ▶THE DIEBOLD FOUNDATION INC Telephone no ▶(860) 354-1964

Located at ▶102 PAINTER HILL ROAD ROXBURY CT ZIP+4 ▶06783

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		No
	See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) If "Yes", enter the name of the foreign country ▶			

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

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
1a	During the year did the foundation (either directly or indirectly)			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☑ No			
	(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		No
	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		No
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		No
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		No

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** No

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

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☑ No

b If yes, did the foundation receive any proceeds or have any net income attributable to the transaction? **7b**

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
See Additional Data Table				

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

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

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

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

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
BAKER & MCKENZIE LLP 815 CONNECTICUT AVE NW WASHINGTON, DC 02006	LEGAL FEES	303,688
WEBSTER FINANCIAL ADVISORS WEBSTER PLAZA WATERBURY, CT 06702	INVESTMENT MANAGEMENT FEES	147,277

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

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

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1	
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	30,959,285
b	Average of monthly cash balances	1b	695,309
c	Fair market value of all other assets (see instructions)	1c	0
d	**Total** (add lines 1a, b, and c)	1d	31,654,594
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	31,654,594
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	474,819
5	**Net value of noncharitable-use assets.** Subtract line 4 from line 3 Enter here and on Part V, line 4	5	31,179,775
6	**Minimum investment return.** Enter 5% of line 5	6	1,558,989

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	1,558,989
2a	Tax on investment income for 2015 from Part VI, line 5 — 2a: 12,859		
b	Income tax for 2015 (This does not include the tax from Part VI) — 2b:		
c	Add lines 2a and 2b	2c	12,859
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,546,130
4	Recoveries of amounts treated as qualifying distributions	4	0
5	Add lines 3 and 4	5	1,546,130
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	1,546,130

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	1,343,732
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	750,000
4	**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	2,093,732
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	12,859
6	**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	2,080,873

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					1,546,130
2	Undistributed income, if any, as of the end of 2015					
a	Enter amount for 2014 only.				0	
b	Total for prior years 20___ , 20___ , 20___			0		
3	Excess distributions carryover, if any, to 2015					
a	From 2010.	18,721				
b	From 2011.					
c	From 2012.					
d	From 2013.	32,896				
e	From 2014.	52,177				
f	**Total** of lines 3a through e.		103,794			
4	Qualifying distributions for 2015 from Part XII, line 4 ▶ $ 2,093,732					
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.					1,546,130
e	Remaining amount distributed out of corpus		547,602			
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:**					
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5		651,396			
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 instructions				0	
f	Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2015					0
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions)		0			
8	Excess distributions carryover from 2010 not applied on line 5 or line 7 (see instructions) . . .		18,721			
9	**Excess distributions carryover to 2016.** Subtract lines 7 and 8 from line 6a		632,675			
10	Analysis of line 9					
a	Excess from 2011. . . .					
b	Excess from 2012. . . .					
c	Excess from 2013. . . .	32,896				
d	Excess from 2014. . . .	52,177				
e	Excess from 2015. . . .	547,602				

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 organization 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 organization 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 email address of the person to whom applications should be addressed

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

c Any submission deadlines

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

Part XV Supplementary Information (continued)

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

Recipient 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 Additional Data Table				
Total . . . . ▶ **3a**				996,103
b *Approved for future payment*				
CONNECTICUT CHILDREN'S MEDICAL CENTER 282 WAHINGTON STREET HARTFORD, CT 06103	NONE	501(C)(3)	DA VINCI ROBOT XI SURGICAL SYSTEM	750,000
Total . . . . ▶ **3b**				750,000

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)
1 Program service revenue	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
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. . .			14	728,460	
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			18	708,197	
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		1,436,657	0

13 **Total.** Add line 12, columns (b), (d), and (e). **13** 1,436,657

(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)**		No
	(2) Other assets.	**1a(2)**		No
b	Other transactions			
	(1) Sales of assets to a noncharitable exempt organization.	**1b(1)**		No
	(2) Purchases of assets from a noncharitable exempt organization.	**1b(2)**		No
	(3) Rental of facilities, equipment, or other assets.	**1b(3)**		No
	(4) Reimbursement arrangements.	**1b(4)**		No
	(5) Loans or loan guarantees.	**1b(5)**		No
	(6) Performance of services or membership or fundraising solicitations.	**1b(6)**		No
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees.	**1c**		No

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

******	2016-05-16	******	May the IRS discuss this return with the preparer shown below (see instr)? ☑ Yes ☐ No
Signature of officer or trustee	Date	Title	

Paid Preparer Use Only

Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ▶☐	PTIN
LEONARD M ROMANIELLO JR CPA				P00012549

Firm's name ▶ LENKOWSKI LONERGAN & CO LLP

Firm's EIN ▶ 06-0842579

Firm's address ▶ 1579 STRAITS TURNPIKE SUITE 2D MIDDLEBURY, CT 067621835

Phone no (203) 574-3100

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
DISCOVERY COMMUNICATIONS CL A - 5600 0 SHS	P	2015-01-07	2015-10-06
EXPEDITORS INTLWASH INC - 1000 0 SHS	P	2014-01-17	2015-01-07
ISHARESMSCI CHINA HI F - 800 0 SHS	P	2015-05-15	2015-09-01
TEMPLETON GLOBAL BOND FUND-AD - 6019 308 SHS	P	2015-02-10	2015-09-29
WISDOMTREE EUROPE HEDGED EQU - 1500 0 SHS	P	2015-01-26	2015-04-30
ABERDEEN ASIA-PAC INCOME FD - 5000 0 SHS	P	2013-03-19	2015-03-06
CALIFORNIA RESOURCES CORP - 1120 0 SHS	P	2013-05-09	2015-07-31
EXPEDITORS INTLWASH INC - 5000 0 SHS	P	2001-01-01	2015-01-07
GOLDMN SCHS MTN V-A 1 500% 12/23/18 - 200000 0 SHS	P	2014-01-14	2015-09-23
METLIFE INC - 7500 0 SHS	P	2001-01-01	2015-03-04

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
151,821		178,357	-26,536
42,402		43,950	-1,548
33,912		49,486	-15,574
67,717		74,820	-7,103
96,254		91,680	4,574
26,995		38,191	-11,196
5,018		8,672	-3,654
212,011		194,559	17,452
200,000		199,896	104
384,999		285,862	99,137

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) **or** Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			-26,536
			-1,548
			-15,574
			-7,103
			4,574
			-11,196
			-3,654
			17,452
			104
			99,137

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
MFS EMERGING MKTS DEBT FD 1 - 2500 0 SHS	P	2013-10-23	2015-09-01
OPPENHEIMER DEVELOPING MKT-Y - 2000 0 SHS	P	2012-06-04	2015-09-01
PETSMART INC - 950 0 SHS	P	2001-01-01	2015-01-29
SOUTHWESTERN ENERGY CO - 4100 0 SHS	P	2013-07-19	2015-03-03
TEMPLETON GLOBAL BOND FUND-AD - 15151 515 SHS	P	2012-12-17	2015-09-29
ABERDEEN ASIA-PAC INCOME FD - 30000 0 SHS	P	2001-01-01	2015-03-06
AIRGASINC 3 250% 10/01/15 - 265000 0 SHS	P	2011-04-06	2015-09-14
CLOROX COMPANY 3 550% 11/01/15 - 250000 0 SHS	P	2010-02-08	2015-11-01
DIAGEO PLC ADR - 2700 0 SHS	P	2004-12-06	2015-05-20
DOMINION RES 2 250% 9/01/15 - 291000 0 SHS	P	2011-04-15	2015-09-01

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
35,225		37,475	-2,250
57,900		57,980	-80
77,351		69,075	8,276
101,657		160,884	-59,227
170,455		200,000	-29,545
161,970		201,809	-39,839
265,000		265,534	-534
250,000		255,588	-5,588
302,586		154,130	148,456
291,000		291,000	0

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) **or** Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			-2,250
			-80
			8,276
			-59,227
			-29,545
			-39,839
			-534
			-5,588
			148,456
			0

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns a - d

(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)
GOOGLE INC CLASS C - 0 2354 SHS	P	2010-07-01	2015-05-19
GOOGLE INC CLASS C - 250 0 SHS	P	2010-07-01	2015-06-23
HARTFORD FINL SVCS 4 000% 3/30/1 5 - 200000 0 SHS	P	2010-04-07	2015-03-30
IBM CORPORATION - 470 0 SHS	P	2002-04-09	2015-06-23
IBM CORPORATION - 500 0 SHS	P	2002-04-09	2015-11-20
IBM CORPORATION - 630 0 SHS	P	2001-01-01	2015-11-24
PETSMART INC - 4050 0 SHS	P	2009-08-20	2015-01-29
QUEST DIAGNOSTIC 3 200% 4/01/16 - 126000 0 SHS	P	2011-04-06	2015-04-09
CAPITAL GAINS DIVIDENDS	P		

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns e - h

(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)
127		52	75
135,224		54,921	80,303
200,000		198,230	1,770
79,323		41,365	37,958
69,230		44,005	25,225
87,420		56,676	30,744
329,760		80,551	249,209
129,377		125,874	3,503
204,085			204,085

Form 990PF Part IV - Capital Gains and Losses for Tax on Investment Income - Columns i - l

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) **or** Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			75
			80,303
			1,770
			37,958
			25,225
			30,744
			249,209
			3,503
			204,085

Form 990PF Part VIII Line 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
DUDLEY DIEBOLD 91 PAINTER HILL ROAD ROXBURY, CT 06783	PRESIDENT, TREASURER, DIRE 5 00	0	0	0
HONORIA DIEBOLD 91 PAINTER HILL ROAD ROXBURY, CT 06783	SECRETARY, DIRECTOR 2 00	0	0	0
DAPHNE STOUGHTON 21 POND VALLEY ROAD WOODBURY, CT 06798	DIRECTOR 0 10	0	0	0
CAITLIN K DIEBOLD 230 POTATO FIELD LANE SOUTHAMPTON, NY 11967	DIRECTOR 10 00	3,510	0	0
KEVIN M O'CONNELL 230 POTATO FIELD LANE SOUTHAMPTON, NY 11967	DIRECTOR 0 10	0	0	0

Form 990PF Part XV Line 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*				
AMERICAN CANCER SOCIETY 825 BROOK STREET ROCKY HILL, CT 06067	NONE	501(C)(3)	RELAY FOR LIFE	10,000
AMERICAN RED CROSS CT CHAPTER 209 FARMINGTON AVENUE FARMINGTON, CT 06032	NONE	501(C)(3)	BLOODMOBILE	125,000
BOY SCOUTS OF AMERIC CT RIVER COUNCIL 60 DARLIN STREET PO BOX 280098 EAST HARTFORD, CT 06128	NONE	501(C)(3)	SCOUT REACH PROGRAM	75,000
COMMUNITY CULINARY SCHOOL NW CT 40 MAIN STREET NEW MILFORD, CT 06776	NONE	501(C)(3)	IMPLEMENT DEVELOPMENT PLAN	5,000
CT FARMLAND TRUST INC 77 BUCKINGHAM STREET HARTFORD, CT 06106	NONE	501(C)(3)	WORKSHOPS FOR LOCAL LAND TRUSTS AND MUNICIPALITIES	10,000
CT JUNIOR REPUBLIC 550 GOSHEN ROAD PO BOX 161 LITCHFIELD, CT 06759	NONE	501(C)(3)	WELLNESS CENTER CRISIS FUND	50,000
GIRLS INC 35 PARK PLACE WATERBURY, CT 06702	NONE	501(C)(3)	BUILDING INFRASTRUCTURE REPAIRS	50,000
HEIFER INTERNATIONAL PO BOX 1692 MERRIFIELD, VA 22116	NONE	501(C)(3)	REACH PROGRAM	69,856
HOLE IN THE WALL GANG FUND INC 555 LONG WHARF DRIVE NEW HAVEN, CT 06511	NONE	501(C)(3)	2 FAMILY CAMP SESSIONS	75,000
JUDY DWORIN PERFORMANCE PROJECT INC 233 PEARL STREET HARTFORD, CT 06103	NONE	501(C)(3)	MOVING MATTERS AND BRIDGING BOUNDRIES PROGRAMS	16,000
LITCHFIELD HILLS CHORE SERVICE PO BOX 294 LITCHFIELD, CT 06759	NONE	501(C)(3)	GENERAL SUPPORT	10,000
LITCHFIELD HISTORICAL SOCIETY 82 SOUTH STREET PO BOX 385 LITCHFIELD, CT 06759	NONE	501(C)(3)	CHILDREN'S GARDEN AND EDUCATIONAL PAVILLION AT TAPPING REEVE HOUSE	50,000
LITERACY VOLUNTEERS ON THE GREEN PO BOX 366 NEW MILFORD, CT 06776	NONE	501(C)(3)	FUND TUTOR TRAINING FOR VOLUNTEER	2,400
LITTLE BRITCHES THERAPEUTIC RIDING PO BOX 120 WOODBURY, CT 06798	NONE	501(C)(3)	FUND EQUINE CARE EXPENSES	15,000
NEW MILFORD HOSPITAL INC 21 ELM STREET NEW MILFORD, CT 06776	NONE	501(C)(3)	CT SIMULATOR	250,000
Total . . . . ▶ 3a				996,103

Form 990PF Part XV Line 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*				
NEW MILFORD SENOIR CITIZENS ADVISORY BOARD 40 MAIN STREET NEW MILFORD, CT 06776	NONE	501(C)(3)	WHEELS PROGRAM, NEW VAN	10,437
NEW YORK STEAM ENGINE ASSN 3349 GEHAN ROAD CANANDAIGUA, NY 14424	NONE	501(C)(3)	CONSTRUCTION OF EXHIBIT BUILDING	40,000
PILOBOLUS INC PO BOX 388 WASHINGTON DEPOT, CT 06794	NONE	501(C)(3)	MOVING PROGRAM/SCHOLARSHIPS/EVALUATION	50,000
PRATT NATURE CENTER 163 PAPERMIL ROAD NEW MILFORD, CT 06776	NONE	501(C)(3)	SUMMER CAMP SCHOLARSHIPS	8,410
SUSAN B ANTHONY PROJECT INC 179 WATER STREET TORRINGTON, CT 06790	NONE	501(C)(3)	COMMUNITY EDUCATION PROGRAM	25,000
UNITED WAY WESTERN CT 85 WEST STREET DANBURY, CT 06810	NONE	501(C)(3)	BACK TO SCHOOL PROGRAM	9,000
UNIVERSITY OF CT FOUNDATION INC 2390 ALUMNI DR U 3206 STORRS, CT 06269	NONE	501(C)(3)	CT 4H PROGRAM	25,000
WEANTINOGE HERITAGE LAND TRUST PO BOX 821 KENT, CT 06757	NONE	501(C)(3)	RESTORE SMYRSKI FARM BARN	15,000
Total . . . . ▶ **3a**				996,103

TY 2015 Accounting Fees Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
ACCOUNTING FEES	13,030	0		13,030

TY 2015 Cash Distribution Explanation Statement

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Explanation: CASH DISTRIBUTIONS MADE FOR 2015 OF QUALIFYING GRANTS PRIOR TO MAY 15, 2016

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2015 Depreciation Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
OFFICE FURNITURE AND EQUIPMENT	2001-08-01	5,289	5,289	SL	7 000000000000	0	0		
OFFICE FURNISHINGS	2001-11-01	5,440	5,440	SL	7 000000000000	0	0		
OFFICE EQUIPMENT	2001-11-01	1,454	1,454	SL	7 000000000000	0	0		
TELEPHONE	2001-11-01	1,357	1,357	SL	7 000000000000	0	0		
DESK/COMPUTER HUTCH	2001-11-16	4,006	4,006	SL	7 000000000000	0	0		
FILE CABINET	2002-09-30	653	653	SL	7 000000000000	0	0		
CABINET	2004-05-28	1,895	1,895	SL	7 000000000000	0	0		
DESK AND GLASS TOP	2004-06-30	3,804	3,804	SL	7 000000000000	0	0		
FILE CABINET	2004-07-26	566	566	SL	7 000000000000	0	0		
DESK	2005-05-31	2,200	2,200	SL	7 000000000000	0	0		
CONFERENCE ROOM TABLES	2005-06-30	1,720	1,720	SL	7 000000000000	0	0		
BOOKSHELF	2005-07-28	1,171	1,171	SL	7 000000000000	0	0		
COPIER	2005-09-15	1,495	1,495	SL	5 000000000000	0	0		
DELL COMPUTER	2013-04-24	1,020	340	SL	5 000000000000	204	0		

TY 2015 Investments Corporate Bonds Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Name of Bond	End of Year Book Value	End of Year Fair Market Value
CORPORATE BONDS	2,735,581	2,753,016

TY 2015 Investments Corporate Stock Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Name of Stock	End of Year Book Value	End of Year Fair Market Value
CORPORATE STOCK	19,640,533	27,231,616

TY 2015 Investments Government Obligations Schedule

Name:	THE DIEBOLD FOUNDATION INC
EIN:	31-1681649
US Government Securities - End of Year Book Value:	50,000
US Government Securities - End of Year Fair Market Value:	49,998
State & Local Government Securities - End of Year Book Value:	0
State & Local Government Securities - End of Year Fair Market Value:	0

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TY 2015 Land, Etc. Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
OFFICE FURNITURE AND EQUIPMENT	5,289	5,289	0	
OFFICE FURNISHINGS	5,440	5,440	0	
OFFICE EQUIPMENT	1,454	1,454	0	
TELEPHONE	1,357	1,357	0	
DESK/COMPUTER HUTCH	4,006	4,006	0	
FILE CABINET	653	653	0	
CABINET	1,895	1,895	0	
DESK AND GLASS TOP	3,804	3,804	0	
FILE CABINET	566	566	0	
DESK	2,200	2,200	0	
CONFERENCE ROOM TABLES	1,720	1,720	0	
BOOKSHELF	1,171	1,171	0	
COPIER	1,495	1,495	0	
DELL COMPUTER	1,020	544	476	

TY 2015 Legal Fees Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL FEES	6,273	0		6,273
LEGAL FEES	303,688	0		303,688

TY 2015 Other Decreases Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Description	Amount
FAIR MARKET VALUE ADJUSTMENT OF GIFTS	333,397

TY 2015 Other Expenses Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INSURANCE	4,090	0		4,090
UTILITIES	911	0		911
DUES AND FEES	1,470	0		1,470
OFFICE SUPPLIES	930	0		930
TRAVEL	115	0		115

TY 2015 Other Professional Fees Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MANAGEMENT FEES	147,223	147,223		0
INVESTMENT TAX LETTER FEE	54	54		0

TY 2015 Taxes Schedule

Name: THE DIEBOLD FOUNDATION INC

EIN: 31-1681649

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PAYROLL TAXES	1,799	0		1,799
FOREIGN TAXES	3,500	3,500		0
FEDERAL TAXES	16,121	0		0

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

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 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
THE DIEBOLD FOUNDATION INC	31-1681649

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 other 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 990PF, 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
THE DIEBOLD FOUNDATION INC

Employer identification number
31-1681649

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	DUDLEY AND HONORIA DIEBOLD 91 PAINTER HILL ROAD ROXBURY, CT 06783	$ 34,000	Person ☑ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
2	DUDLEY AND HONORIA DIEBOLD 91 PAINTER HILL ROAD ROXBURY, CT 06783	$ 390,806	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**
THE DIEBOLD FOUNDATION INC	31-1681649

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
2	MARKETABLE SECURITIES	$ 390,806	2015-12-18

(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
THE DIEBOLD FOUNDATION INC

Employer identification number
31-1681649

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