

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

2016

Open to Public Inspection

For calendar year 2016 or tax year beginning

, 2016, and ending

, 20

Name of foundation LONE PINE FOUNDATION, INC.		A Employer identification number 06-1637040
Number and street (or P O box number if mail is not delivered to street address) TWO GREENWICH PLAZA, SECOND FLOOR		B Telephone number (see instructions) (230) 618-7821
City or town, state or province, country, and ZIP or foreign postal code GREENWICH, CT 06830		C If exemption application is pending, check here. ☐
G Check all that apply ☐ Initial return ☐ Final return ☐ Address change	☐ Initial return of a former public charity ☐ Amended return ☐ 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) \$ 41,320,716.		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. ☐
J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis)		

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).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received (attach schedule). ☐ if the foundation is not required to attach Sch. B.	5,696,026.			
2	Check ☐ if the foundation is not required to attach Sch. B.				
3	Interest on savings and temporary cash investments.	12,648.	12,648.		
4	Dividends and interest from securities.	386,549.	386,549.		ATCH 1
5a	Gross rents.				
b	Net rental income or (loss).				
6a	Net gain or (loss) from sale of assets not on line 10.	292,590.			
b	Gross sales price for all assets on line 6a.	292,590.			
7	Capital gain net income (from Part IV, line 2).		292,590.		
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) ATCH 2.	-69,408.	-70,468.		
12	Total. Add lines 1 through 11.	6,318,405.	621,319.		
13	Compensation of officers, directors, trustees, etc.	0.			
14	Other employee salaries and wages.				
15	Pension plans, employee benefits.				
16a	Legal fees (attach schedule).				
b	Accounting fees (attach schedule).				
c	Other professional fees (attach schedule).				
17	Interest. ATCH 3.	333,676.	333,676.		
18	Taxes (attach schedule) (see instructions) [4].	16,717.	16,440.		
19	Depreciation (attach schedule) and depletion.				
20	Occupancy.				
21	Travel, conferences, and meetings.				
22	Printing and publications.				
23	Other expenses (attach schedule) ATCH 5.	346,363.	116,825.		229,432.
24	Total operating and administrative expenses. Add lines 13 through 23.	696,756.	466,941.		229,432.
25	Contributions, gifts, grants paid.	7,058,427.			7,058,427.
26	Total expenses and disbursements. Add lines 24 and 25.	7,755,183.	466,941.		7,287,859.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements.	-1,436,778.			
b	Net investment income (if negative, enter -0-).		154,378.		
c	Adjusted net income (if negative, enter -0-).				

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)	Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash - non-interest-bearing			
	2	Savings and temporary cash investments	6,512,232.	6,435,415.	6,435,415.
	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) .			
	b	Investments - corporate stock (attach schedule)			
	c	Investments - corporate bonds (attach schedule)			
	11	Investments - land, buildings, and equipment basis ▶			
	Less: accumulated depreciation (attach schedule) ▶				
12	Investments - mortgage loans				
13	Investments - other (attach schedule) ATCH. 6	36,713,028.	34,885,301.	34,885,301.	
14	Land, buildings, and equipment basis ▶				
	Less: accumulated depreciation (attach schedule) ▶				
15	Other assets (describe ▶)				
16	Total assets (to be completed by all filers - see the instructions Also, see page 1, item I)	43,225,260.	41,320,716.	41,320,716.	
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons .			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
23	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 . .	43,225,260.	41,320,716.	
	30	Total net assets or fund balances (see instructions)	43,225,260.	41,320,716.	
31	Total liabilities and net assets/fund balances (see instructions)	43,225,260.	41,320,716.		

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	43,225,260.
2	Enter amount from Part I, line 27a	2	-1,436,778.
3	Other increases not included in line 2 (itemize) ▶ ATCH 7	3	449,926.
4	Add lines 1, 2, and 3	4	42,238,408.
5	Decreases not included in line 2 (itemize) ▶ ATCH 8	5	917,692.
6	Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	41,320,716.

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.)	
1 a SEE PART IV SCHEDULE					
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	292,590.
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		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))
2015	6,539,748.	40,480,368.	0.161554
2014	6,134,431.	37,483,842.	0.163655
2013	5,634,130.	35,182,734.	0.160139
2012	5,309,538.	30,150,455.	0.176101
2011	5,448,009.	27,343,084.	0.199246
2 Total of line 1, column (d)			2 0.860695
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 0.172139
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			4 39,231,526.
5 Multiply line 4 by line 3.			5 6,753,276.
6 Enter 1% of net investment income (1% of Part I, line 27b).			6 1,544.
7 Add lines 5 and 6.			7 6,754,820.
8 Enter qualifying distributions from Part XII, line 4. If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate. See the Part VI instructions.			8 7,287,859.

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		1	1,544.
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			
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	1,544.
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	1,544.
6 Credits/Payments			
a 2016 estimated tax payments and 2015 overpayment credited to 2016	6a 17,796.		
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	17,796.
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	16,252.
11 Enter the amount of line 10 to be Credited to 2017 estimated tax ☐ 16,252. Refunded ☐ ☐		11	

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year (1) On the foundation ☐ \$ 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? If "Yes," attach a detailed description of the activities		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?	X	
b If "Yes," has it filed a tax return on Form 990-T for this year?	X	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col (c), and Part XV	X	
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	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2016 or the taxable year beginning in 2016 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

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).	☐	☒
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions).	☐	☒
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	☒	☐
Website address ☐ N/A		
14 The books are in care of ☐ KERRY A. TYLER Telephone no ☐ 203-618-7821		
Located at ☐ TWO GREENWICH PLAZA GREENWICH, CT ZIP+4 ☐ 06830		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here ☐ and enter the amount of tax-exempt interest received or accrued during the year. ☐ 15 N/A		
16 At any time during calendar year 2016, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? ☐ 16 Yes ☒ No		
See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ☐ N/A		

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)? ☐ N/A ☒	1b	☒
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2016? ☐ N/A ☒	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 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? ☐ Yes ☒ No		
If "Yes," list the years ☐ N/A		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) ☐ N/A ☒	2b	☒
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ☐ N/A		
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 2016 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 2016) ☐ N/A ☒	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 2016?	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)? ☐ Yes ☒ No
Organizations relying on a current notice regarding disaster assistance check here ☐ N/A ☒

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? ☐ Yes ☒ No
If "Yes" to 6b, file Form 8870

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

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? ☐ Yes ☒ No

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors**1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).**

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

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

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

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

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."

[illegible]

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	N/A	
2		
3		
4		

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

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

Form **990-PF** (2016)

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 5,142,870.
c	Fair market value of all other assets (see instructions).	1c 34,686,090.
d	Total (add lines 1a, b, and c)	1d 39,828,960.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation) 1e	
2	Acquisition indebtedness applicable to line 1 assets	2
3	Subtract line 2 from line 1d	3 39,828,960.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4 597,434.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5 39,231,526.
6	Minimum investment return. Enter 5% of line 5	6 1,961,576.

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 1,961,576.
2a	Tax on investment income for 2016 from Part VI, line 5 2a 1,544.	
b	Income tax for 2016. (This does not include the tax from Part VI.) 2b	
c	Add lines 2a and 2b	2c 1,544.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3 1,960,032.
4	Recoveries of amounts treated as qualifying distributions	4
5	Add lines 3 and 4	5 1,960,032.
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 1,960,032.

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 7,287,859.
b	Program-related investments - total from Part IX-B	1b
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2
3	Amounts set aside for specific charitable projects that satisfy the:	
a	Suitability test (prior IRS approval required)	3a
b	Cash distribution test (attach the required schedule)	3b
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4 7,287,859.
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 1,544.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6 7,286,315.

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 2015	(c) 2015	(d) 2016
1 Distributable amount for 2016 from Part XI, line 7				1,960,032.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only.				
b Total for prior years 20 <u>14</u> , 20 <u>13</u> , 20 <u>12</u>				
3 Excess distributions carryover, if any, to 2016				
a From 2011	4,118,689.			
b From 2012	3,872,873.			
c From 2013	3,942,461.			
d From 2014	4,322,381.			
e From 2015	4,559,571.			
f Total of lines 3a through e	20,815,975.			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ <u>7,287,859.</u>				
a Applied to 2015, but not more than line 2a				
b Applied to undistributed income of prior years (Election required - see instructions).				
c Treated as distributions out of corpus (Election required - see instructions).				
d Applied to 2016 distributable amount.				1,960,032.
e Remaining amount distributed out of corpus.	5,327,827.			
5 Excess distributions carryover applied to 2016. (If an amount appears in column (d), the same amount must be shown in column (a).)				
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	26,143,802.			
b Prior years' undistributed income Subtract line 4b from line 2b.				
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed				
d Subtract line 6c from line 6b Taxable amount - see instructions.				
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount - see instructions				
f Undistributed income for 2016 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2017.				
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).				
8 Excess distributions carryover from 2011 not applied on line 5 or line 7 (see instructions).	4,118,689.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	22,025,113.			
10 Analysis of line 9				
a Excess from 2012	3,872,873.			
b Excess from 2013	3,942,461.			
c Excess from 2014	4,322,381.			
d Excess from 2015	4,559,571.			
e Excess from 2016	5,327,827.			

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

NOT APPLICABLE

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, 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) 2016	(b) 2015	(c) 2014	(d) 2013	
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))

STEPHEN F. MANDEL, JR.; KERRY TYLER

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

NONE

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

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

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

N/A

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

N/A

c Any submission deadlines

N/A

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

N/A

Part XV Supplementary Information (continued)**3 Grants and Contributions Paid During the Year or Approved for Future Payment**

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a Paid during the year ATCH 10				
Total			▶ 3a	7,058,427.
b Approved for future payment NONE				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated

Enter gross amounts unless otherwise indicated	Unrelated business income		Excluded by section 512, 513, or 514		(e)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income (See instructions)
1 Program service revenue					
a _____					
b _____					
c _____					
d _____					
e _____					
f _____					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments .			14	12,648.	
4 Dividends and interest from securities			14	386,549.	
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	523000	1,060.	14	-70,468.	
8 Gain or (loss) from sales of assets other than inventory			18	292,590.	
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)		1,060.		621,319.	
13 Total. Add line 12, columns (b), (d), and (e)					622,379.

(See worksheet in line 13 instructions to verify calculations)

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

[illegible]

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

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

[illegible]

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

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.

**Sign
Here**

Signature of officer or trustee

11/15/17
Date

DIRECTOR
Title

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

**Paid
Preparer
Use Only**

Print/Type preparer's name
MICHAEL SALES

Preparer's signature 

Date
11/13/17

Check ☐ if self-employed	PTIN P01770943
---	-------------------

Firm's name	▶ ERNST & YOUNG U.S. LLP
-------------	--------------------------

Firm's EIN ▶ 34-6565596

Firm's address ► 99 WOOD AVENUE SOUTH
ISELIN, NJ

08830

Phone no 732-516-4200

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

OMB No 1545-0047

2016

▶ 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

Name of the organization

Employer identification number

LONE PINE FOUNDATION, INC.

06-1637040

Organization type (check one):

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)(3) (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 foundationCheck 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. Don't 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 isn't covered by the General Rule and/or the Special Rules doesn't 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 doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization LONE PINE FOUNDATION, INC.

Employer identification number

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	STEPHEN F. MANDEL, JR. LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
2	THOMAS KWALWASSER LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
3	BRIAN DOHERTY LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 250,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
4	LESLIE DAHL LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
5	DAVID CRAVER LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 100,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
6	PAUL EISENSTEIN LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000.	Person ☒ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization **LONE PINE FOUNDATION, INC.**

Employer identification number

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
7	DAVID ARCHER LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
8	KELLY GRANAT LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
9	KENNETH SMITH LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000.	Person ☒ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions)
10	JEFF WECHSELBLATT LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 25,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
11	MALA GAONKAR LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 6,177.	Person ☐ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions)
12	ANDREA MALDON LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization **LONE PINE FOUNDATION, INC.**

Employer identification number

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
13	JEREMY MURPHY LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 30,020.	Person ☒ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions.)
14	PATRICK FU LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
15	KERRY TYLER LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 150,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
16	ARTHUR WIT LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000.	Person ☒ Payroll ☒ Noncash ☐ (Complete Part II for noncash contributions.)
17	CHRIS HRYNIW LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 5,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)
18	LUKE WALSH LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 10,000.	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions.)

Name of organization **LONE PINE FOUNDATION, INC.**

Employer identification number

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
19	LONE PINES LLC LONE PINE CAPITAL, TWO GREENWICH PLAZA GREENWICH, CT 06830	\$ 35,629.	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)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
		\$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization LONE PINE FOUNDATION, INC.

Employer identification number

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
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization LONE PINE FOUNDATION, INC.

Employer identification number

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
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

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

Kind of Property		Description				P or D	Date acquired	Date sold
Gross sale price less expenses of sale	Depreciation allowed/ allowable	Cost or other basis	FMV as of 12/31/69	Adj basis as of 12/31/69	Excess of FMV over adj basis		Gain or (loss)	
73.		CAPITAL GAINS DISTRIBUTION				P	VAR 73.	VAR
78,229.		LONE REDWOOD LP PARTNERSHIP GAIN PROPERTY TYPE: OTHER				P	VAR 78,229.	VAR
		LONE CASCADE LP PARTNERSHIP LOSS PROPERTY TYPE: OTHER 214,731.				P	VAR -214,731.	VAR
75,460.		LONE SPRUCE LP PARTNERSHIP GAIN PROPERTY TYPE: OTHER				P	VAR 75,460.	VAR
		LONE SIERRA LP PARTNERSHIP LOSS PROPERTY TYPE: OTHER 123,161.				P	VAR -123,161.	VAR
319,303.		LONE PICEA LP PARTNERSHIP GAIN PROPERTY TYPE: OTHER				P	VAR 319,303.	VAR
110,165.		LONE TAMARACK LP PARTNERSHIP GAIN PROPERTY TYPE: OTHER				P	VAR 110,165.	VAR
10,143.		LONE REDWOOD LP 1256 GAIN/LOSS PROPERTY TYPE: OTHER				P	VAR 10,143.	VAR
5,682.		LONE SPRUCE LP 1256 GAIN/LOSS PROPERTY TYPE: OTHER				P	VAR 5,682.	VAR
21,442.		LONE PICEA LP 1256 GAIN/LOSS PROPERTY TYPE: OTHER				P	VAR 21,442.	VAR
9,985.		LONE TAMARACK LP 1256 GAIN/LOSS PROPERTY TYPE: OTHER				P	VAR 9,985.	VAR
TOTAL GAIN (LOSS)							<u>292,590.</u>	

ATTACHMENT 1FORM 990PF, PART I - DIVIDENDS AND INTEREST FROM SECURITIES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
DIVIDEND INCOME	2,551.	2,551.
PARTNERSHIP DIVIDEND INCOME		
- LONE REDWOOD LP	58,612.	58,612.
- LONE CASCADE LP	44,652.	44,652.
- LONE SPRUCE LP	32,907.	32,907.
- LONE SIERRA LP	23,980.	23,980.
- LONE PICEA LP	108,068.	108,068.
- LONE TAMARACK LP	56,663.	56,663.
PARTNERSHIP INTEREST INCOME		
- LONE REDWOOD LP	12,370.	12,370.
- LONE CASCADE LP	330.	330.
- LONE SPRUCE LP	7,233.	7,233.
- LONE SIERRA LP	182.	182.
- LONE PICEA LP	25,211.	25,211.
- LONE TAMARACK	13,790.	13,790.
TOTAL	<u>386,549.</u>	<u>386,549.</u>

ATTACHMENT 2FORM 990PF, PART I - OTHER INCOME

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME
K-1 - IRC SECTION 988 INCOME/(LOSS)		
- LONE REDWOOD LP	-17,575.	-17,575.
- LONE CASCADE LP	557.	557.
- LONE SPRUCE LP	-10,828.	-10,828.
- LONE SIERRA LP	300.	300.
- LONE PICEA LP	-37,710.	-37,710.
- LONE TAMARACK LP	-12,022.	-12,022.
K-1 - ORDINARY BUSINESS INCOME		
- LONE REDWOOD LP	787.	85.
- LONE SPRUCE LP	400.	42.
K-1 - OTHER PORTFOLIO INCOME		
- LONE REDWOOD LP	4,356.	4,356.
- LONE SPRUCE LP	2,048.	2,048.
MISCELLANEOUS INCOME		
- LONE CASCADE LP	213.	213.
- LONE SIERRA LP	66.	66.
TOTALS	<u>-69,408.</u>	<u>-70,468.</u>

ATTACHMENT 3FORM 990PF, PART I - INTEREST EXPENSE

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
PARTNERSHIP INVESTMENT INT.		
- LONE REDWOOD LP	74,704.	74,704.
- LONE SPRUCE LP	42,068.	42,068.
- LONE PICEA LP	143,117.	143,117.
- LONE TAMARACK LP	73,787.	73,787.
TOTALS	<u>333,676.</u>	<u>333,676.</u>

FORM 990PF, PART I - TAXES

<u>DESCRIPTION</u>	<u>REVENUE AND EXPENSES PER BOOKS</u>	<u>NET INVESTMENT INCOME</u>
PARTNERSHIP - FOREIGN TAXES		
- LONE REDWOOD LP	3,158.	3,158.
- LONE CASCADE LP	1,869.	1,869.
- LONE SPRUCE LP	1,851.	1,851.
- LONE SIERRA LP	1,008.	1,008.
- LONE PICEA LP	5,863.	5,863.
- LONE TAMARACK LP	2,691.	2,691.
EXCISE TAXES	27.	
NEW YORK TAXES PAID	250.	
TOTALS	<u>16,717.</u>	<u>16,440.</u>

ATTACHMENT 5FORM 990PF, PART I - OTHER EXPENSES

DESCRIPTION	REVENUE AND EXPENSES PER BOOKS	NET INVESTMENT INCOME	CHARITABLE PURPOSES
K-1 - OTHER TRADE OR BUS. EXP.			
- LONE REDWOOD LP	23,316.	23,316.	
- LONE SPRUCE LP	16,622.	16,622.	
- LONE PICEA LP	43,627.	43,627.	
- LONE TAMARACK LP	22,749.	22,749.	
K-1 - PORTFOLIO DEDUCTIONS 2%			
- LONE REDWOOD LP	1,918.	1,918.	
- LONE CASCADE LP	2,555.	2,555.	
- LONE SPRUCE LP	342.	342.	
- LONE SIERRA LP	1,955.	1,955.	
- LONE PICEA LP	3,741.	3,741.	
K-1 CASH CONTRIBUTIONS			
- LONE REDWOOD LP	14.		14.
- LONE SPRUCE LP	7.		7.
K-1 SECTION 179 DEDUCTION			
- LONE REDWOOD LP	71.		
- LONE SPRUCE LP	35.		
GRANT EXPENSES	229,411.		229,411.
TOTALS	<u>346,363.</u>	<u>116,825.</u>	<u>229,432.</u>

ATTACHMENT 6FORM 990PF, PART II - OTHER INVESTMENTS

<u>DESCRIPTION</u>	<u>ENDING BOOK VALUE</u>	<u>ENDING FMV</u>
PARTNERSHIP - LONE REDWOOD LP	6,035,009.	6,035,009.
PARTNERSHIP - LONE CASCADE LP	5,508,124.	5,508,124.
PARTNERSHIP - LONE SPRUCE LP	3,395,697.	3,395,697.
PARTNERSHIP - LONE SIERRA LP	2,969,933.	2,969,933.
PARTNERSHIP - LONE PICEA LP	11,048,528.	11,048,528.
PARTNERSHIP - LONE TAMARACK LP	5,928,010.	5,928,010.
TOTALS	<u>34,885,301.</u>	<u>34,885,301.</u>

ATTACHMENT 7FORM 990PF, PART III - OTHER INCREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED GAIN ON INVESTMENTS-	
- LONE CASCADE LP	287,622.
- LONE SIERRA LP	162,304.
TOTAL	<u>449,926.</u>

FORM 990PF, PART III - OTHER DECREASES IN NET WORTH OR FUND BALANCES

<u>DESCRIPTION</u>	<u>AMOUNT</u>
UNREALIZED LOSS ON INVESTMENTS	
- LONE REDWOOD LP	158,925.
- LONE SPRUCE LP	119,931.
- LONE PICEA	547,069.
- LONE TAMARACK	91,767.
TOTAL	<u>917,692.</u>

FORM 990PF, PART VIII - LIST OF OFFICERS, DIRECTORS, AND TRUSTEESATTACHMENT 9

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
STEPHEN F. MANDEL, JR. C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	DIR/PRES/CHAIRMAN 1.00	0.	0.	0.
KERRY A. TYLER C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	DIR/VP/TREASURER 1.00	0.	0.	0.
MARCO TABLADA C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	DIRECTOR (UNTIL AUG. 2016) 1.00	0.	0.	0.
LUCY BALL C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	EXECUTIVE DIRECTOR 1.00	0.	0.	0.
CHRISTEEN BERNARD DUR C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	ASSOC DIR/SECRETARY 1.00	0.	0.	0.

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

ATTACHMENT 9 (CONT'D)

<u>NAME AND ADDRESS</u>	<u>TITLE AND AVERAGE HOURS PER WEEK DEVOTED TO POSITION</u>	<u>COMPENSATION</u>	<u>CONTRIBUTIONS TO EMPLOYEE BENEFIT PLANS</u>	<u>EXPENSE ACCT AND OTHER ALLOWANCES</u>
DAVE CRAVER C/O LONE PINE CAPITAL LLC TWO GREENWICH PLAZA GREENWICH, CT 06830	DIRECTOR 1.00	0.	0.	0.
GRAND TOTALS		<u>0.</u>	<u>0.</u>	<u>0.</u>

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation Status of Recipient</u>		<u>Name and Address</u>	<u>Purpose of Grant</u>	<u>Amount</u>
PC	PC	1214 Foundation, Inc. 9 Blanches Walk Newtown, CT 06470	General Operating Support	1,000
		Abraham House P.O. Box 305 Mott Haven Station Bronx, NY 10454	General Operating Support	5,000
		Achievement First 495 Blake Street New Haven, CT 06515	Bridgeport Schools Bathroom Renovations at AF Bridgeport Middle School LPF 15th Anniversary Grant	225,000 100,000 15,000
PC	PC	All Our Kin 414A Chapel Street, Suite 100 New Haven, CT 06511	General Operating Support Child Development Associate Exam Fee LPF 15th Anniversary Grant	200,000 13,000 15,000
		All Stars Project 543 West 42nd Street New York, NY 10036	Bridgeport Program	5,000
PC	PC	ALS Association Greater New York Chapter 42 Broadway, Suite 1724 New York, NY 10004	General Operating Support	1,250

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation Status of Recipient</u>	<u>Name and Address</u>	<u>Purpose of Grant</u>	<u>Amount</u>
PC	Alzheimer's Association, Inc. 225 N Michigan Avenue, 17th Floor Chicago, IL 60601	General Operating Support	1,000
PC	Angelman Syndrome Foundation. Inc. 75 Executive Drive, Suite 327 Aurora, IL 60504	General Operating Support	1,000
PC	Blue Engine, Inc. 75 Broad Street, Suite 2900 New York, NY 10004	General Operating Support	5,000
PC	Boys and Girls Club of Greenwich 4 Horseneck Lane Greenwich, CT 06830	General Operating Support	1,000
PC	Brain and Behavior Research Foundation 90 Park Ave, 16th Floor New York, NY 10016	General Operating Support	1,000
PC	Bridgeport Public Education Fund 446 University Avenue Bridgeport, CT 06604	General Operating Support	2,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation Status of Recipient</u>	<u>Name and Address</u>	<u>Purpose of Grant</u>	<u>Amount</u>
PC	Bryant Elementary School 230 Poplar Street Bridgeport, CT 06605	Common Core Math Implementation	1,500
PC	BUILD Inc. 2385 Bay Road Redwood City, CA 94063	NYC and San Francisco Programs	5,000
PC	Carver Foundation of Norwalk 7 Academy Street Norwalk, CT 06850	General Operating Support	5,000
PC	Center for Children's Advocacy 65 Elizabeth Street Hartford, CT 06105	General Operating Support	1,000
PC	Center for Contemporary Printmaking Mathews Park, 299 West Avenue Norwalk, CT 06850	Norwalk After School Program	2,500
PC	Cesar A. Batalla School 606 Howard Avenue Bridgeport, CT 06605	Common Core Math Implementation	1,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Name and Address</u>	<u>Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
		Changing Children's Lives 136 Sherman Avenue, Suite 407 New Haven, CT 06511	POF	General Operating Support	2,500
		Chapel Street Elementary School 380 Chapel Street Stratford, CT 06614	PC	Common Core Math Implementation	1,500
		Charities Aid Foundation 1800 Diagonal Road #150 King Street Station Alexandria, VA 23314	PC	Teach First, UK General Operating Support LPF 15th Anniversary Grant (Teach First) LPF 15th Anniversary Grant (Fee)	200,000 10,527 15,000 790
		Child Guidance Center of Southern CT, Inc. 196 Greyrock Place Stamford, CT 06901	PC	General Operating Support	2,500
		Childcare Learning Centers 64 Palmer's Hill Road Stamford, CT 06902	PC	General Operating Support	5,000
		Children's Village, The Echo Hills Dobbs Ferry, NY 10522	PC	Work Appreciation for Youth Program HR/Payroll System & Security Upgrades LPF 15th Anniversary Grant	250,000 250,000 15,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Purpose of Grant</u>		<u>Amount</u>
<u>Name and Address</u>	<u>Status of Recipient</u>			
Chromosome 18 Registry & Research Society 7155 Oakridge Drive San Antonio, TX 78229	PC	General Operating Support		500
City Harvest, Inc. 6 East 32nd Street, 5th Floor New York, NY 10016	PC	General Operating Support		2,500
Classroom Inc. 245 Fifth Avenue, 20th Floor New York, NY 10016	PC	General Operating Support		5,000
Community Fund of Darien 30 Old King's Highway South, 1st Fl P.O. Box 926 Darien, CT 06820	PC	Capacity Building for Crowdfunding Platform		10,000
Comprehensive Development, Inc. 240 Second Avenue New York, NY 10003	PC	General Operating Support		5,000
Concordia College at Bronxville 171 White Plains Road Bronxville, NY 10708	PC	Concordia Conservatory Scholarship Program		2,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Connecticut Coalition for Achievement Now 85 Willow Street New Haven, CT 06511	PC	General Operating Support	10,000
Connecticut Council for Education Reform, Inc. 195 Church Street, 7th Floor New Haven, CT 06510	PC	General Operating Support	2,500
Council of Churches of Greater Bridgeport 1718 Capitol Ave Bridgeport, CT 06604	PC	General Operating Support	2,500
Courage to Speak Foundation 71 East Avenue, Suite M Norwalk, CT 06851	PC	General Operating Support	1,500
Cystic Fibrosis Foundation 6931 Arlington Road, 2nd Floor Bethesda, MD 20814	PC	General Operating Support	1,250
Davenport Ridge School 1300 Newfield Avenue Stamford, CT 06905	PC	Common Core Math Implementation	1,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Name and Address</u>	<u>Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Domus Kids, Inc 83 Lockwood Avenue Stamford, CT 06902	PC			Trailblazers Academy and Lion's Den After School Program	250,000
				Security Enhancements & Phone/Emergency System	250,000
				Steppers Program	5,000
				LPF 15th Anniversary Grant	15,000
Donorschoose.org 134 W 37th Street, 11th Floor New York, NY 10018	PC			General Operating Support	500
Echoing Green 462 Seventh Avenue, 13th Floor New York, NY 10018	PC			General Operating Support	2,500
Education Pioneers 360 22nd Street, Suite 220 Oakland, CA 94612	PC			General Operating Support for Connecticut Programs	5,000
Educators for Excellence 80 Pine Street, 28th Floor New York, NY 10005	PC			CT and NY Programs LPF 15th Anniversary Grant	350,000 15,000
ELM Project, The 88 Hamilton Avenue Stamford, CT 06902	PC			Camp AmeriKids	2,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Purpose of Grant</u>		<u>Amount</u>
<u>Name and Address</u>	<u>Status of Recipient</u>			
Empirical Resolution, Inc. 869 Hollow Tree Ridge Road Darien, CT 06820	PC	General Operating Support LPF 15th Anniversary Grant Computers		50,000 15,000 11,000
Excel Bridgeport 1057 Broad Street, Suite 302 Bridgeport, CT 06604	PC	General Operating Support		15,000
Fairfield County Community Foundation 383 Main Avenue Norwalk, CT 06851	PC	Community Impact Fund Center for Nonprofit Excellence		15,000 2,500
FaithActs for Education 285 Fairfield Ave Bridgeport, CT 06604	PC	General Operating Support		2,500
Families for Excellent Schools 80 Pine Street, 32nd Floor New York, NY 10005	PC	CT and NY Programs LPF 15th Anniversary Grant		200,000 15,000
Family and Children's Agency, Inc. 9 Mott Avenue Norwalk, CT 06850-3308	PC	ASPIRE After School Program & Family Support Programs LPF 15th Anniversary Grant		200,000 15,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Status of</u>		<u>Name and Address</u>	<u>Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
				Family Centers 40 Arch Street Greenwich, CT 06830	PC	Early Childhood Education Programs Arch Street, Warburg & Gateway Preschools Maintenance LPF 15th Anniversary Grant	225,000 56,000 15,000
				Food Bank for Westchester, Inc. 200 Clearbrook Road Elmsford, NY 10523		General Operating Support	2,500
				Food Bank of Lower Fairfield County 461 Glenbrook Road Stamford, CT 06906		General Operating Support	1,000
				Food Rescue US 27 Ann Street, Ground Floor Norwalk, CT 06854	PC	Fairfield County Connecticut Programs	5,000
				Foundation Center 32 Old slip, 24th Floor New York, NY 10005	PC	General Operating Support	1,000
				Franklin Elementary School 1895 Barnum Avenue Stratford, CT 06615	PC	Common Core Math Implementation	1,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u> <u>Status of</u> <u>Recipient</u>			<u>Purpose of Grant</u>	<u>Amount</u>
<u>Name and Address</u>				
Future 5, Inc. 135 Atlantic Street Stamford, CT 06901	PC	Consulting Services		8,000
Girl Scouts of Connecticut 340 Washington Street Hartford, CT 06106-3317	PC	Fairfield County Programs		5,000
Girls Inc of Westchester County 901 North Broadway, Suite 6 White Plains, NY 10603	PC	General Operating Support		2,500
Glenville School 33 Riverside Road Greenwich, CT 06831	PC	Common Core Math Implementation		1,500
GO Project, The 50 Cooper Square, 3rd Floor New York, NY 10003	PC	General Operating Support		5,000
Good Shepherd Services 305 Seventh Avenue, 9th Floor New York, NY 10001	PC	2 Transfer High Schools HVAC/Chiller Replacement at Red Hook Community Building LPF 15th Anniversary Grant		225,000 145,000 15,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Name and Address</u>	<u>Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Greenwich Alliance for Education	PC	48 Maple Avenue Greenwich, CT 06830	PC	General Operating Support	2,500
		Greystone Foundation, Inc. 21 Park Ave Yonkers, NY 10703		General Operating Support	2,500
		Hall School 290 Clermont Avenue Bridgeport, CT 06610		Common Core Math Implementation	1,500
		Hallen School 290 Clermont Avenue Bridgeport, CT 06606		Common Core Math Implementation	1,500
		Harlem Children's Zone 35 East 125 Street New York, NY 10035		Early Childhood Programs LPF 15th Anniversary Grant	200,000 15,000
		Harlem RBI 333 East 100th Street, Ground Floor New York, NY 10029		General Operating Support	5,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

**Foundation
Status of
Recipient**

Name and Address

Purpose of Grant

Amount

Hart Magnet Elementary School 61 Adams Avenue Stamford, CT 06902	PC	Common Core Math Implementation	1,500
Horizons National Student Enrichment Program 120 Post Road West, Suite 202 Westport, CT 06880	PC	General Operating Support for Fairfield County Programs General Operating Support - Horizons at Norwalk Community College	55,000 5,000
Horizons Student Enrichment Program at Greens Farms Academy 35 Beachside Avenue P.O. Box 998 Greens Farms, CT 06838	PC	General Operating Support LPF 15th Anniversary Grant	150,000 15,000
Horizons Student Enrichment Program at New Canaan Country School 545 Ponus Ridge P.O. Box 997 New Canaan, CT 06840	PC	General Operating Support LPF 15th Anniversary Grant Consulting Services	150,000 15,000 2,110
Huckleberry Hill Elementary School 100 Candlewood Lake Road Brookfield, CT 06804	PC	Common Core Math Implementation	1,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Hyde Leadership Charter School 730 Bryant Ave. Bronx, NY 10474	PC	General Operating Support	2,500
I Have a Dream Foundation 322 Eighth Avenue, Suite 202 New York, NY 10001	PC	General Operating Support	5,000
Inner City Scholarship Fund 1011 First Avenue, Suite 1400 New York, NY 10022-4112	PC	Project YESS	5,000
Innovate Public Schools 1400 Parkmoor Ave, Suite 240 San Jose, CA 95126	PC	General Operating Support	5,000
Inspirica Inc. 141 Franklin Street Stamford, CT 06901-1014	PC	Education Programs	5,000
International Cultic Studies Association, Inc. P.O. Box 2265 Bonita Springs, FL 34133	PC	General Operating Support	2,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
International Institute of CT, Inc. 670 Clinton Ave. Bridgeport, CT 06605-1704	PC	General Operating Support	2,500
James J. Curiale School 300 Laurel Avenue Bridgeport, CT 06605	PC	Common Core Math Implementation	1,500
Jefferson Science Magnet School 75 Van Buren Avenue Norwalk, CT 06850	PC	Common Core Math Implementation and General Operating Support	1,500
Jobs First NYC 11 Park Place, Suite 1602 NY, NY 10007	PC	General Operating Support	2,500
Julia A. Stark School 398 Glenbrook Road Stamford, CT 06906	PC	Common Core Math Implementation	1,500
Junior League of Greenwich 231 East Putnam Ave Greenwich, CT 06830	PC	General Operating Support	500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Status of</u>		<u>Purpose of Grant</u>		<u>Amount</u>	
<u>Name and Address</u>		<u>Recipient</u>					
Kids Empowered by Your Support P.O. Box 532 New Canaan, CT 06840		PC		General Operating Support		2,500	
Kids in Crisis One Salem Street Cos Cob, CT 06807		PC		General Operating Support		2,500	
Kips Bay Boys and Girls Club 1930 Randall Avenue Bronx, NY 10473		PC		General Operating Support		2,500	
KIPP New York, Inc. 470 Seventh Avenue 10th Floor New York, NY 10018		PC		KIPP Through College LPF 15th Anniversary Grant		175,000 15,000	
Leadership for Educational Equity Foundation 1805 7th Street, NW, 8th Floor Washington, DC 20001		PC		Work in Connecticut and New York		5,000	
Liberation Programs, Inc. 129 Glover Avenue Norwalk, CT 06850		PC		General Operating Support		2,500	

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Status of</u>	<u>Recipient</u>	<u>Name and Address</u>	<u>Purpose of Grant</u>	<u>Amount</u>
			PC	LifeBridge Community Services 475 Clinton Avenue Bridgeport, CT 06605	Youth Services Initiative LPF 15th Anniversary Grant	150,000 15,000
			PC	Lordship Elementary School 254 Crown Street Stratford, CT 06615	Common Core Math Implementation	1,500
			PC	Maritime Aquarium at Norwalk 10 North Water Street Norwalk, CT 06854	School and Afterschool Programs	5,000
			PC	Meals on Wheels of Ridgefield 25 Gilbert Street Ridgefield, CT 06877	General Operating Support	1,000
			PC	Memorial Sloan Kettering Cancer Center 1275 York Avenue PO Box 27106 New York, NY 10087-7106	General Operating Support	500
			PC	Mid-Fairfield Child Guidance Center, Inc. 100 East Avenue Norwalk, CT 06851	General Operating Support	2,500

Lone Pine Foundation, Inc.:
 EIN: 06-1637040
 FYE: December 31, 2016

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Museum of the City of New York 1220 5th Avenue New York, NY 10029	PC	Family Programs	5,000
Naramake School 16 King Street Norwalk, CT 06851	PC	Common Core Math Implementation	1,500
Neighbor to Neighbor 248 West Putnam Avenue Greenwich, CT 06830	PC	General Operating Support	1,000
Neighbors Link Corp. 27 Columbus Avenue Mount Kisco, NY 10549-2603	PC	General Operating Support	1,000
Neighbors Link Stamford Corp. 75 Selleck Street Stamford, CT 06902-7207	PC	General Operating Support General Operating Support Family Holiday Party	125,000 500 2,000
New Lebanon School 25 Mead Avenue Greenwich, CT 06830	PC	Common Core Math Implementation	1,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation Status of Recipient</u>			<u>Purpose of Grant</u>	<u>Amount</u>
<u>Name and Address</u>				
Newfield Elementary School 345 Pepper Ridge Road Stamford, CT 06905	PC		Common Core Math Implementation	1,500
Nichols Elementary School 396 Nichols Avenue Stratford, CT 06614	PC		Common Core Math Implementation	1,500
North Mianus School 309 Palmer Hill Road Riverside, CT 06878	PC		Common Core Math Implementation	1,500
North Street School 381 North Street Greenwich, CT 06830	PC		Common Core Math Implementation	1,500
Northeast Elementary School 82 scofieldtown Road Stamford, CT 06903	PC		Common Core Math Implementation	1,500
Norwalk Community College Foundation 188 Richards Avenue Norwalk, CT 06854-1655	PC		General Operating Support	5,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation Status of Recipient</u>	<u>Name and Address</u>	<u>Purpose of Grant</u>	<u>Amount</u>
PC	Norwalk Education Foundation 125 East Avenue Norwalk, CT 06852	General Operating Support	2,500
PC	Norwalk Grassroots Tennis & Education, Inc. 11 Ingalls Ave Norwalk, CT 06854	General Operating Support	2,500
PC	NYC Outward Bound Schools 29-46 Northern Boulevard Long Island City, NY 11101	Expeditionary Learning Schools Network Building Rewiring LPF 15th Anniversary Grant	225,000 72,000 15,000
PC	Omprakash Foundation 2311 N. 45th Street Seattle, WA 98103	CT and NY Leadership Programs	2,500
PC	Our Lady of the Assumption Parish 545 Stratfield Road Fairfield, CT 06825	General Operating Support	1,500
PC	Our Piece of the Pie 20-28 Sargeant Street Hartford, CT 06105	Fairfield County Program	5,000

Lone Pine Foundation, Inc.:
 EIN: 06-1637040
 FYE: December 31, 2016

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation Status of Recipient</u>	<u>Name and Address</u>	<u>Purpose of Grant</u>	<u>Amount</u>
PC	Partnership for Inner City Education 1011 1st Avenue, Suite 1800 NY, NY 10022	General Operating Support	2,500
PC	Partnership for Strong Communities 227 Lawrence Street Hartford, CT 06106	Leadership Development Roundtable	15,000
PC	Partnership with Children 299 Broadway, Suite 1300 NY, NY 10007	General Operating Support	2,500
PC	Peer Health Exchange 55 Exchange Place, Suite 405 NY, NY 10005	New York Program	2,500
PC	Person to Person St. Luke's Parish 1864 Post Road Darien, CT 06820	General Operating Support Norwalk Site Improvements and Staff Laptops LPF 15th Anniversary Grant	200,000 53,000 15,000
PC	Picture House Regional Film Center 175 Wolfs Lane Pelham, NY 10803	General Operating Support	2,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>			<u>Purpose of Grant</u>	<u>Amount</u>
<u>Name and Address</u>	<u>Status of Recipient</u>			
Port Chester Carver Center 400 Westchester Avenue Port Chester, NY 10573	PC		General Operating Support	10,000
Posse Foundation 14 Wall Street, Suite 8A-60 New York, NY 10005	PC		NYC Program Bay Area Program LPF 15th Anniversary Grant (New York Program)	225,000 50,000 15,000
PowerMyLearning 520 Eighth Avenue, Floor 10 New York, NY 10018	PC		NYC Program	5,000
Prep for Prep 328 West 71 Street New York, NY 10023	PC		General Operating Support	5,000
Public Preparatory Network 441 East 148th Street Bronx, NY 10455	PC		General Operating Support	5,000
Public Square Partnership 1730 Commerce Drive, Suite C Bridgeport, CT 06605	PC		General Operating Support	10,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Purpose of Grant</u>		<u>Amount</u>
<u>Name and Address</u>	<u>Status of Recipient</u>			
Puppies Behind Bars 263 West 38th Street, 4th Floor New York, NY 10018	PC	General Operating Support		2,500
REACH Prep One Dock Street, Suite 100 Stamford, CT 06902	PC	General Operating Support		5,000
Reach the World 222 Broadway, 18th Floor New York, NY 10038	PC	General Operating Support		5,000
Red Hook Initiative 767 Hicks Street Brooklyn, NY 11233-3491	PC	General Operating Support		2,500
Regional Youth Adult Substance Abuse Program 2470 Fairfield Avenue Bridgeport, CT 06605	PC	Public Allies Connecticut Program		10,000
Ridgebury Elementary School 112 Bennetts Farm Road Ridgefield, CT 06877	PC	Common Core Math Implementation		1,500

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Status of</u>		<u>Purpose of Grant</u>		<u>Amount</u>	
<u>Name and Address</u>		<u>Recipient</u>					
Rogers International School 83 Lockwood Avenue Stamford, CT 06902		PC		Common Core Math Implementation Theater Program		1,500 5,000	
Roosevelt School 680 Park Avenue Bridgeport, CT 06604		PC		Common Core Math Implementation		1,500	
Row New York 252 West 37th Street, 4th Floor New York, NY 10018		PC		General Operating Support		5,000	
Roxbury Elementary School 751 West Hill Road Stamford, CT 06902		PC		Common Core Math Implementation		1,500	
Saint Mary's Church 55 Catoonah Street Ridgefield, CT 06877		PC		General Operating Support		500	
Saint Thomas Aquinas Catholic School 1719 Post Road Fairfield, CT 06824		PC		General Operating Support		2,500	

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>			
<u>Name and Address</u>	<u>Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
SCO Family of Services 1 Alexander Place Glen Cove, NY 11542	PC	General Operating Support	5,000
Second Hill Lane Elementary School 65 Second Hill Lane Stratford, CT 06614	PC	Common Core Math Implementation	1,500
SoundWaters 1281 Cove Road Stamford, CT 06902	PC	General Operating Support	1,000
Springdale Elementary School 1127 Hope Street Stamford, CT 06907	PC	Common Core Math Implementation	1,500
Saint Ignatius School/NY Nativity 740 Manida Street Bronx, NY 10474	PC	General Operating Support	2,500
Stamford Center for the Arts, Inc. 61 Atlantic Street Stamford, CT 06901	PC	Arts Education and Outreach Programs	5,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Name and Address</u>	<u>Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Stamford Peace Basketball Club 925 Long Ridge Road Stamford, CT 06902	PC	Stamford Public Education Foundation 247 Main Street, 2nd Floor Stamford, CT 06901	PC	General Operating Support	2,500
				General Operating Support	2,500
				Early Language and Literacy Initiative Norwalk Acts	5,000 5,000
				General Operating Support	1,000
				Capacity Building Bay Area Program General Operating Support	10,000 5,000 2,500
Summer Search 90 Broad Street, Suite 701 New York, NY 10004	PC	Teach for All 25 Broadway, 13th Floor New York, NY 10004	PC	Teach For America, Teach First UK Partner Learning Portal Enhancements LPF 15th Anniversary Grant	200,000 50,000 15,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation Status of Recipient</u>		<u>Name and Address</u>	<u>Purpose of Grant</u>	<u>Amount</u>
PC		Teach For America 25 Broadway, 12th Floor New York, NY 10004	NYC and CT Programs LPF 15th Anniversary Grant (New York) LPF 15th Anniversary Grant (Connecticut)	425,000 15,000 15,000
		Teach for China 940 Howard Street San Francisco, CA 94103	General Operating Support	5,000
		The Independence Fund 9013 Perimeter Woods Drive, Suite E Charlotte, NC 28216	General Operating Support	1,000
PC		The TEAK Fellowship 16 West 22nd Street, 3rd Floor New York, NY 10010	General Operating Support	5,000
PC		Third Sector New England, Inc. 89 South Street, Suite 700 Boston, MA 02111	Succession Planning & Capacity Building	25,000
PC		Ty Louis Campbell Foundation, Inc. 1787 Route 6 Carmel, NY 10512	General Operating Support	2,500

Lone Pine Foundation, Inc.:
 EIN: 06-1637040
 FYE: December 31, 2016

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Name and Address</u>	<u>Foundation Status of Recipient</u>	<u>Purpose of Grant</u>	<u>Amount</u>
Volunteer Square 304 Main Avenue, #424 Norwalk, CT 06851	PC	General Operating Support	1,000
Waterside School, The 770 Pacific Street Stamford, CT 06902	PC	General Operating Support Bridgeport Program	10,000 5,000
Westover Magnet Elementary School 412 Stillwater Avenue Stamford, CT 06902	PC	Common Core Math Implementation	1,500
Wilbur Cross School 1775 Reservoir Avenue Bridgeport, CT 06606	PC	Common Core Math Implementation	1,500
Women's Center of Greater Danbury CT 2 West Street Danbury, CT 06810	PC	General Operating Support	500
Yale University 340 Edwards Street, P.O. Box 208376 New Haven, CT 06520-8376	PC	Center for Emotional Development/RULER program	10,000

Form 990-PF, Part XV - Grants and Contributions Paid During the Year

<u>Foundation</u>		<u>Status of Recipient</u>		<u>Purpose of Grant</u>	<u>Amount</u>
<u>Name and Address</u>					
Year Up 85 Broad Street, 6th Floor New York, NY 10004		PC		NYC and Bay Area Programs	450,000
				LPF 15th Anniversary Grant (NYC Program)	15,000
				LPF 15th Anniversary Grant (Bay Area Program)	15,000
Yonkers Partners in Education 86 Main Street, Suite 301 Yonkers, NY 10701		PC		General Operating Support	5,000
Young Women's Leadership Network 322 Eighth Avenue, 14th Floor New York, NY 10001		PC		General Operating Support	2,500
Total Grants Paid					7,058,427