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

Department of the Treasury Internal Revenue Service

► 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 cale	endar year 2016 or ta	x year beginning	10/11 ,2016	, and ending 12	2/31 A	, 2016 Employer identification num	
The S	Steven H. Mad	lden Foundation,	Inc.			81-5 1 23721	nber
52-1	Barnett Ave Island City,	enue	·			Telephone number (see insi	tructions)
			- -		С	f exemption application is	pending, check here
G Che	ck all that apply	X Initial return Final return	Initial return of a form	ner public charity	D 1 f	Foreign organizations, chec	k here -
H Che	ck type of organizati	Address change	Name change (c)(3) exempt private for	oundation	2 [Foreign organizations meet nere and attach computation	ing the 85% test, check on
		nonexempt charitable ti	ounting method X	orivate foundation	E	f private foundation status under section 507(b)(1)(A)	was terminated , check here
	n Part II, column (c), line	16)	Other (specify) column (d) must be or	□	F	f the foundation is in a 60- inder section 507(b)(1)(B)	month termination, check here
Part I	columns (b), (c), sarily equal the a (see instructions)	e total of amounts in and (d) may not neces- mounts in column (a))	(a) Revenue and expenses per books	(b) Net investmer income	nt	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
		nts, etc., received (attach schedule) undation is not required to attach Sch. B			+		
		temporary cash investments					11 -
	4 Dividends and interest for						to artis
	5 a Gross rents. b Net rental income						A STAN AND A STAN
R	or (loss) 6 a Net gain or (loss) from s						S 22 22 - 123
E	b Gross sales price f assets on line 6a 7 Capital gain net inc	come (from Part IV, line 2).				RECEIV	
Ë	8 Net short-term cap						
ΰ	9 Income modification	-				 	117 191
Ě	10 a Gross sales less	Ī					
	returns and allowances						
	b Less Cost of goods sold					OGDEN,	91
	C Gross profit or (loss) (at			**************************************			1 %
	11 Other income (atta						
	12 Total. Add lines		0.		0.	0.	
G	13 Compensation of o 14 Other employee sa	fficers, directors, trustees, etc	0.				
2017	15 Pension plans, em	•					·
	16 a Legal fees (attach	· -		.=			
€N A D	b Accounting fees (a			<u> </u>			
© M. ∣	C Other professional fees						
ار الآ ا الآ ا الآ	17 Interest	(-11-1 1)					
j P S	18 Taxes (attach schedule)	(see instrs)					
R R	19 Depreciation (attac						
ŶŶ	schedule) and dept	etion	<u></u>				}
N V G E	20 Occupancy						
	21 Travel, conferences	=					
A E N X D P	22 Printing and public 23 Other expenses (at						
	23 Other expenses (al	ttach schedule)					
E 25 E 5	24 Total operating and expenses. Add line						
5	25 Contributions, gifts, gran	•	 		-		
	26 Total expenses and	d disbursements.			\uparrow		^
	Add lines 24 and 2 Subtract line 26 fro		0.		0.	0.	0.
	a Excess of revenue and disbursements		0.				1 %
		ome (if negative, enter -0-)	} 		0.		
		ne (if negative, enter -0-)		 	 -	0.	

Par	+ 11	Balance Sheets Attached sch	edules and amounts in the description Id be for end-of-year amounts only	Beginning of year	End o	of year
	<u></u>]	(See instruct	ions)	(a) Book Value	(b) Book Value	(c) Fair Market Value
	1	Cash - non-interest-bearing				
	2	Savings and temporary cash in	vestments			
	3	Accounts receivable				
	ļ	Less allowance for doubtful ac-	counts >			
	4	Pledges receivable			· · · · · · · · · · · · · · · · · · ·	
		Less: allowance for doubtful ac-	counts •			
	5	Grants receivable				
	6	Receivables due from officers, directors, disqualified persons (attach schedule) (trustees, and other see instructions)			
	7	Other notes and loans receivable (attach	sch) 🕨			
Ą		Less allowance for doubtful ac-	counts ►			
š	8	Inventories for sale or use				
S S E T	9	Prepaid expenses and deferred	charges			
Ś	10 a	Investments – U.S. and state goobligations (attach schedule)	overnment			
	l t	Investments — corporate stock (attach	schedule)			
	0	: Investments — corporate bonds (attach	schedule)			
	11	Investments – land, buildings, equipment: basis	and •			
		Less: accumulated depreciation (attach schedule)	>			
	12	Investments - mortgage loans				
	13	Investments - other (attach sci	nedule) .			
	14	Land, buildings, and equipment	basis •			
		Less. accumulated depreciation (attach schedule)				
	15 16	Other assets (describe Total assets (to be completed be see the instructions. Also, see	oy all filers —)			
	17	Accounts payable and accrued		0.	0.	0.
Ţ	18	Grants payable	expenses		<u> </u>	
A B	19	Deferred revenue				. [
Ţ	20	Loans from officers, directors, trustees,	8. other disqualified persons			· ,
Ļ	21	Mortgages and other notes payable (atta	•			1 ;
Ţ	22	Other liabilities (describe ►)			1
Ė						1'
<u> </u>	23	Total liabilities (add lines 17 thi		0.	0.	}
		Foundations that follow SFAS and complete lines 24 through	117, check here 26 and lines 30 and 31.			ı
NF	24	Unrestricted	•			
EU	25	Temporarily restricted				
_A D	26	Permanently restricted				1 :
A B A L A		Foundations that do not follow and complete lines 27 through	SFAS 117, check here. > 31.			
EL	27	Capital stock, trust principal, or	current funds			
SNC	28	Paid-in or capital surplus, or land, bldg				
O E	29	Retained earnings, accumulated income	•			
R S	30	Total net assets or fund balance Total liabilities and net assets/f		0.	0.	
	31	(see instructions).	unu palances	0.	0.	
Par	t III .	Analysis of Changes in N	et Assets or Fund Balance			
1	Total	net assets or fund balances at to of-year figure reported on prior y	peginning of year — Part II, colui	mn (a), line 30 (must ag	ree with	0.
2		r amount from Part I, line 27a				0.
3		increases not included in line 2 (itemize)	•		3	-
4		lines 1, 2, and 3 .				Ö.
5		ises not included in line 2 (itemize)	•		5	
6		net assets or fund balances at e	end of year (line 4 minus line 5)	- Part II, column (b), lin	ne 30 6	0.

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(a) List and describe	Losses for Tax on Investme e the kind(s) of property sold (e.g., r nouse; or common stock, 200 shares	eal estate,	(b) How acqu		(d) Date sold (mo , day, yr)
			D — Donati	on	
1a N/A b					 -
					
					
e					
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other ba plus expense of sa		(h) Gain o (e) plus (f) r	
a					
b					
<u> </u>	<u> </u>		+		
d	 		+		
Complete only for assets show	ving gain in column (h) and owned b	v the foundation on 12/31/6	<u>.</u>	(1) 0 (0-	
(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		(I) Gains (Co gain minus col (k), than -0-) or Losses (1	but not less
a		<u></u>			
b		<u>'</u>			
С					
<u>d</u>	<u></u>				
<u>e</u>				·	
2 Capital gain net income or (ne	—	ter -0- in Part I, line 7	• •	2	· -
• •	(loss) as defined in sections 1222(5)				
ın Part I, line 8	e 8, column (c) (see instructions). If	<u> </u>	-	3	
	er Section 4940(e) for Reducte foundations subject to the section				
If 'Yes,' the foundation does not qual 1 Enter the appropriate amount	ction 4942 tax on the distributable ar alify under section 4940(e) Do not co in each column for each year, see the	omplete this part.	·		∏ No
(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	Net value of noncharitable-use as:	sets	(d) Distributio (col (b) divided	
2015					
2014					
2013					
2012					
2011					
2 Total of line 1, column (d)		•	.	2	
Average distribution ratio for t number of years the foundation	he 5-year base period — divide the t on has been in existence if less than	otal on line 2 by 5, or by th 5 years	e [3	
4 Enter the net value of nonchar	ritable-use assets for 2016 from Part	X, line 5		4	
5 Multiply line 4 by line 3			.	5	
6 Enter 1% of net investment in	come (1% of Part I, line 27b)	•••	.	6	
7 Add lines 5 and 6	•			7	
8 Enter qualifying distributions f	· ·	line 1b. and convolete that		8 19/ toy rate See	the
If line 8 is equal to or greater Part VI instructions	than line 7, check the box in Part VI	, line 1b, and complete that	part using		tne m 990-PF (2016

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Part VI Excise Tax Based on Investment Income (Section 4940(a), 4	940(b), 4940(e), or 4948 – s	ee instructions	<u>) </u>		
	'N/A' on line 1		· •		!
Date of ruling or determination letter: (attach copy of letter if necessa	ry – see instructions)				
b Domestic foundations that meet the section 4940(e) requirements in Part V,		1			0.
check here and enter 1% of Part I, line 27b		1 1			
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		1 1			
foundations only Others enter -0-)	•	2			0.
3 Add lines 1 and 2	•	3			<u>0.</u>
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundation		4			0.
5 Tax based on investment income. Subtract line 4 from line 3 If zero or less, enter	er -0	5			0.
6 Credits/Payments	1 - 1				
a 2016 estimated tax pmts and 2015 overpayment credited to 2016	6a				1
b Exempt foreign organizations — tax withheld at source	6 b				- 1
c Tax paid with application for extension of time to file (Form 8868)	6 c				!
d Backup withholding erroneously withheld	6 d		ــ ـــ لــ		
7 Total credits and payments Add lines 6a through 6d		7			<u>0.</u>
2 Zinor any penany for anaorpayment or communication controls.	2220 is attached	8			
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	•	9			<u>0.</u>
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.	1	10			
Enter the amount of line 10 to be. Credited to 2017 estimated tax	Refunded	<u> 11</u>			
Part VII-A Statements Regarding Activities			г—т.		
1 a During the tax year, did the foundation attempt to influence any national, state, of participate or intervene in any political campaign?	or local legislation or did it		1 a	Yes	No X
b Did it spend more than \$100 during the year (either directly or indirectly) for polif (see Instructions for the definition)?	tical purposes		1 Ь	İ	Х
If the answer is 'Yes' to 1a or 1b , attach a detailed description of the activities as or distributed by the foundation in connection with the activities	nd copies of any materials p	oublished		1	,
c Did the foundation file Form 1120-POL for this year?		•	1 c		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 ma	nagers •\$	0.	1, 1		- 1
e Enter the reimbursement (if any) paid by the foundation during the year for politic foundation managers	ical expenditure tax imposed	ı on	i l		1
	rted to the IRS?		2		X
2 Has the foundation engaged in any activities that have not previously been repole If 'Yes,' attach a detailed description of the activities.	ited to the into		 		
					1
3 Has the foundation made any changes, not previously reported to the IRS, in its of incorporation, or bylaws, or other similar instruments? If 'Yes,' attach a confo	governing instrument, articl	es	3	}-	X
4a Did the foundation have unrelated business gross income of \$1,000 or more dur		•	4 a		$\frac{x}{x}$
b If 'Yes,' has it filed a tax return on Form 990-T for this year?	ing the year.		4b	N/	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year?	•		5	- '\	X
If 'Yes,' attach the statement required by General Instruction T	·				, -
6 Are the requirements of section 508(e) (relating to sections 4947 through 4945) s	satisfied either		1.	1	!
By language in the governing instrument, or			l i		
, , , , ,	a mandataru duraati ana that	conflict	j		. {
 By state legislation that effectively amends the governing instrument so that new with the state law remain in the governing instrument? 	o manuatory directions that	Cormict	6	X	تبعديك
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		<u>x</u>
8a Enter the states to which the foundation reports or with which it is registered (se		>			
NY DE					,
b If the answer is 'Yes' to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney Gen (or designate) of each state as required by <i>General Instruction G</i> ? If 'No,' attach explanation	neral		8 b	N	A
9 Is the foundation claiming status as a private operating foundation within the me for calendar year 2016 or the taxable year beginning in 2016 (see instructions for calendar year).	eaning of section 4942(j)(3) or Part XIV)? If 'Yes,' comple	or 4942(j)(5) ete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If 'Yes,' a					
and addresses	• • • • • • • • • • • • • • • • • • • •	·	10		X
BAA		Fo	rm 990	-PF (2	:016)

	t VII A IStatements Bounding Astivities (assetuted)	81-	512372	<u> </u>		age 5
Fai	t VII-A Statements Regarding Activities (continued)		 -		V	T NI =
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	Yes	No X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualif advisory privileges? If 'Yes,' attach statement (see instructions)	ed person	had	12		x
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption. Website address.	application	nº [13	X	
14	Website address . ► N/A The books are in care of ► Michael S. Paradise Telephon	e no -	728 30	19-7		
• •	Located at > 52-18 Barnett Avenue Long Island City NY ZIP + 4 >			0-4	± <i>-</i> -/_	
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 — Check here	7.7.7		N/A		
	and enter the amount of tax-exempt interest received or accrued during the year	▶ 1	15			N/A
16	At any time during calendar year 2016, did the foundation have an interest in or a signature or other au bank, securities, or other financial account in a foreign country?	thority ove	er a	16	Yes	No X
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If 'Yes,' enter the name of the foreign country.		Ī	-		
Par	t VII-B Statements Regarding Activities for Which Form 4720 May Be Required					L
ı aı	File Form 4720 if any item is checked in the 'Yes' column, unless an exception applies.				Yes	No
1 a	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	XNo	,		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	□Yes	X No	1		,
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	Yes	X No	- 1		
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	Yes	X No	٠ ا		
	(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	XNo	*	, ,	;
	(6) Agree to pay money or property to a government official? (Exception. Check 'No' if the					
	(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	XNo	1.	4 1	a
t	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)?	' -	-	1 b	N] /A
	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 2016?			1 c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))					4
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	X No		,	,
	If 'Yes,' list the years ▶ 20 , 20 , 20 , 20			;		
t	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a	3)(2) 3)(2) to				
	all years listed, answer 'No' and attach statement – see instructions.)	•	-	2 b	N	/A
C	: If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years he 20 , 20 , 20 , 20	ere		1		
3 a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	Yes	X No			
t	olf '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).	•	-	3Ь	N	/A
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?			4a		Х
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			<u> </u>		
	the tax year beginning in 2016?	<u> </u>		46		X
BAA			For	rm 99	0-PF (2016)

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Part VII-B Statements Regarding Activit		n 4720 May Be Red	ุนıred (continued)	· · · · ·	
5 a During the year did the foundation pay or incur(1) Carry on propaganda, or otherwise attempt	•	n (section 4945(e))?	☐ Yes X	No	
(2) Influence the outcome of any specific publion, directly or indirectly, any voter registra	ic election (see section	4955), or to carry		No	
(3) Provide a grant to an individual for travel,		ourposes?	Yes X		
(4) Provide a grant to an organization other the in section 4945(d)(4)(A)? (see instructions)	ian a charitable, etc., or)	ganization described	Yes	No	
(5) Provide for any purpose other than religious educational purposes, or for the prevention	us, charitable, scientific, n of cruelty to children c	, literary, or or animals?	Yes X] No	
b If any answer is 'Yes' to 5a(1)-(5), did any of described in Regulations section 53.4945 or in (see instructions)?	the transactions fail to d a current notice regard	qualify under the except ing disaster assistance	ions	5 b	N/A
Organizations relying on a current notice regar	ding disaster assistance	e check here	▶ [
c If the answer is 'Yes' to question 5a(4), does to tax because it maintained expenditure responsing 'Yes,' attach the statement required by Required.	sibility for the grant?		N/A Yes] No	
6 a Did the foundation, during the year, receive an on a personal benefit contract?			Yes X	No	
b Did the foundation, during the year, pay premi	ums, directly or indirect	ly, on a personal benefi		6 b	Х
If 'Yes' to 6b, file Form 8870 7a At any time during the tax year, was the found	ation a party to a probit	oited tax shelter transac	tion? Yes X	No	
b If 'Yes,' did the foundation receive any proceed				N/A 7b	
Part VIII Information About Officers, Dire					
and Contractors					
1 List all officers, directors, trustees, foundation					
(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) Expens other a	e account, llowances
Steven H. Madden	President	0.	0.		0.
52-16 Barnett Avenue	0				
Long Island City, NY 11104				-	
	1				
					
2 Compensation of five highest-paid employees	(other than those inclu	ıded on line 1 — see ins	tructions). If none, ente	er '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) Expens	e account, llowances
None					
				ļ	
				 	
				ļ	
Total number of other employees paid over \$50,000.	<u> </u>				0

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid E and Contractors (continued)	imployees,
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
None	
Total number of others receiving over \$50,000 for professional services .	. ▶0
RartiX:AS 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 XB 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	Amount
N/A	
2	
All other program-related investments See instructions	
3	
Total. Add lines 1 through 3	<u> </u>
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Part X Minimum Investment Return (All domestic foundations must complete this page instructions.)	part. Foreign foundation	ns,
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	1 b	
c Fair market value of all other assets (see instructions)	1 c	
d Total (add lines 1a, b, and c) .	1 d	0.
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	
4 Cash deemed held for charitable activities Enter 1-1/2% of line 3 (for greater amount, see instructions).	4	
5 Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	0.
6 Minimum investment return. Enter 5% of line 5 Short Year Modified Percentage 1.1	1202 % 6	0.
Part XI Distributable Amount (see instructions) (Section 4942(j)(3) and (j)(5) private and certain foreign organizations check here ► ☐ and do not complete this j		S
1 Minimum investment return from Part X, line 6	1	
2 a Tax on investment income for 2016 from Part VI, line 5		
b Income tax for 2016 (This does not include the tax from Part VI)		
c Add lines 2a and 2b.	2 c	
3 Distributable amount before adjustments Subtract line 2c from line 1 .	3	
4 Recoveries of amounts treated as qualifying distributions	4	
5 Add lines 3 and 4 .	5	
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	0.
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	
b Program-related investments — total from Part IX-B	1 b	
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)	3 a	
b Cash distribution test (attach the required schedule)	3 b	
4 Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4		0.
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	
6 Adjusted qualifying distributions. Subtract line 5 from line 4	6	0.
Note: The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating we qualifies for the section 4940(e) reduction of tax in those years	whether the foundation	
BAA	Form 990 -	PF (2016)

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2015	(c) 2015	(d) 2016
Distributable amount for 2016 from Part XI, line 7				0.
2 Undistributed income, if any, as of the end of 2016				<u> </u>
a Enter amount for 2015 only			0.	
b Total for prior years. 20 , 20 , 20	· · · · · · · · · · · · · · · · · · ·	0.		
3 Excess distributions carryover, if any, to 2016				
a From 2011				
b From 2012				
c From 2013				•
d From 2014				1 .
e From 2015		<u> </u>		;
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2016 from Part				1
XII, line 4: F				,
a Applied to 2015, 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 2016 distributable amount	<u> </u>			0.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2016	0.			0.
(If an amount appears in column (d), the	<u>. </u>	, . .		
same amount must be shown in column (a))				,
6 Enter the net total of each column as				1 - 1
indicated below:		İ		
a Corpus. Add lines 3f, 4c, and 4e Subtract line 5	0.		· ·	The state of the s
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		8
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				Į.
amount - see instructions		0.		1.
e Undistributed income for 2015 Subtract line 4a from line 2a Taxable amount — see instructions			0	
IIIle 2a Taxable amount — See mistructions				
f Undistributed income for 2016. Subtract lines		1		
4d and 5 from line 1. This amount must be distributed in 2017				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 2011 not				
applied on line 5 or line 7 (see instructions)	0.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a.	0.			1
10 Analysis of line 9:		1		
a Excess from 2012.				'
b Excess from 2013		1	1	
c Excess from 2014				
d Excess from 2015				4
e Excess from 2016	L	<u> </u>	<u></u>	<u> </u>

Part XIV Private Operating Founda			rt VIII A guaction	81-5123721	
Part XIV Private Operating Founda 1 a If the foundation has received a ruling or d				<u> </u>	<u>N/A</u>
is effective for 2016, enter the date of the	uling	nat it is a private o	perating loundation,	and the runing	
b Check box to indicate whether the foundation	on is a private oper	atıng foundatıon de	escribed in section	4942(j)(3) or	4942(j)(5)
2a Enter the lesser of the adjusted net income from Part I or the minimum	Tax year		Prior 3 years		(e) Total
investment return from Part X for	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
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 assets at any time during the	์ (Complete this าe year – see in	part only if the structions.)	e foundation ha	d \$5,000 or more	ein N/A
1 Information Regarding Foundation Manag					
a List any managers of the foundation who he close of any tax year (but only if they have	iave contributed moi contributed more the	re than 2% of the t nan \$5,000) (See s	otal contributions red section 507(d)(2))	ceived by the foundat	ion before the
b List any managers of the foundation who ca partnership or other entity) of which the	own 10% or more of foundation has a 10	the stock of a corp % or greater intere	poration (or an equal est.	ly large portion of the	ownership of
2 Information Regarding Contribution, Gran	t, Gift, Loan, Schola	rship, etc., Progra	ms:		
Check here ☐ If the foundation only n requests for funds. If the foundation make					
a The name, address, and telephone number	ar or o mail address	of the person to w	hom applications she	ould be addressed	
a The name, address, and telephone number	er or e-mail address	of the person to w	nom applications sin	Julu de adulesseu.	
b The form in which applications should be s	submitted and inform	nation and material	ls they should includ	e·	
c Any submission deadlines					
d Any restrictions or limitations on awards, s	such as by geograph	nical areas, charita	ble fields, kinds of in	stitutions, or other fa	ctors:

Part XV Supplementary Information (co	ntinued)			
3 Grants and Contributions Paid During the Yea	r or Approved for Futur			N/A
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 (nome or business)	or substantial contributor			
Name and address (home or business) a Paid during the year	or substantial contributor	recipient		
	<u> </u>	<u> </u>	<u> </u>	
Total .	·		▶ 3a	·
b Approved for future payment Total			▶ 31	

Form 990-PF (2016) The Steven H. Madden Foundation, Inc.

81-5123721

Page 11

	I-A Analysis of Income-Producing as amounts unless otherwise indicated		d business income	Excluded b	y section 512, 513, or 514	(e)
1 Proc	gram service revenue.	(a) Business code	(b) Amount	(c) Exclu- sion	(d) Amount	Related or exempt function income (See instructions.)
-	itani service revenue.	 		code		
а b		 -				
č		 		+-+		
ď		 				
ē	 	 		+		
f				+		
a Fees	and contracts from government agencies	 				
-	bership dues and assessments			+-+		
	st on savings and temporary cash investments					
	lends and interest from securities			1		
	rental income or (loss) from real estate:		· · · · · · · · · · · · · · · · · · ·	++		
	-financed property			 		
	debt-financed property			 		
	ental income or (loss) from personal property					
	er investment income			 		
	or (loss) from sales of assets other than inventory			+		
	income or (loss) from special events	-				
	s profit or (loss) from sales of inventory			 		
	er revenue.				- 4	となる。
a				 		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
		 				
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d		1		1 1		
d		<u> </u>				
e						
e	otal Add columns (b), (d), and (e)				13	
e	otal Add columns (b), (d), and (e) i. Add line 12, columns (b), (d), and (e)				13	0.
e Subi	otal Add columns (b), (d), and (e) i. Add line 12, columns (b), (d), and (e) sheet in line 13 instructions to verify calculation		ishment of Exem	pt Purpos		0.
e Subi 12 Subi 13 Tota (See work	otal Add columns (b), (d), and (e) I. Add line 12, columns (b), (d), and (e) sheet in line 13 instructions to verify calculation I-B Relationship of Activities to the	Accompl		 -	ses	
e Subi	otal Add columns (b), (d), and (e) I. Add line 12, columns (b), (d), and (e) sheet in line 13 instructions to verify calculation I-B Relationship of Activities to the	e Accompli	ted in column (e) of P	art XVI-A co	ses	o the
e 12 Subi 13 Tota See work Part XV Line No.	otal Add columns (b), (d), and (e) I. Add line 12, columns (b), (d), and (e) sheet in line 13 instructions to verify calculation I-B Relationship of Activities to the Explain below how each activity for which inc	e Accompli	ted in column (e) of P	art XVI-A co	ses	o the
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Form 990			Steven H. 1					_		81-512		Pa	age 13
Part XV	<u>/ _</u>]	Information R	egarding Tran	nsfers To	o and Trar	nsactions	and F	Relationsh	ips With N	Ioncharita	ble		
		Exempt Orga	nizations										T
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												Yes	No
													[-
(1) Cash											1 a (1)		X
(2) Other assets											1 a (2)		X
b Other transactions.										1			
(1) Sales of assets to a noncharitable exempt organization .											1 b (1)		X
(2) Purchases of assets from a noncharitable exempt organization											1 b (2)		Х
(3) Rental of facilities, equipment, or other assets										•	1 b (3)		X
(4) Reimbursement arrangements											1 b (4)		X
(5) Loans or loan guarantees										1 b (5)		X	
(6) Performance of services or membership or fundraising solicitationsc Sharing of facilities, equipment, mailing lists, other assets, or paid employees											1 b (6)		X
C Sna	aring (or racilities, equip	pment, mailing ii	sts, other	assets, or p	oaid emplo	yees		•	• •	1c		X
d If th the any	ne ans good trans	swer to any of the s, other assets, e saction or sharing	e above is 'Yes,' or services giver g arrangement, s	' complete n by the re show in co	the following tour the thing four the things four the things four the things for	ng schedul ndation If e value of	e Colui the four the goo	mn (b) should ndation receiveds, other ass	d always sh ved less tha sets, or serv	ow the fair marke	narket value t value in d	e of	
(a) Line n		(b) Amount involved			table exempt or					ransactions, and		gement	.s
N/A													
	4_			·			—						
			+										
	+-						+						
	+-		+										
			- 	·			 						
	\dashv						+						
	1		- 				1						
	┪┈						_	· · · · · · · · · · · · · · · · · · ·					
													
							_						
des	criber Yes,' (d in section 501(complete the folio		other than	section 501	(c)(3)) or ı	n sectio	ex-exempt org			Yes	<u> </u>	No
NT / N	(a)	Name of organiz	(b) Type of organization					(c) Description of relationship					
N/A				 									
										 			
				1							-		
		//	1	1									
Sign	Inder pe orrect,	naities of perjury, I declarate of perjury and complete Declarate	lare that I have example ation of preparer (orbi	ed this return, er than taxpa	including accoming is based or	npanying sched n all information	ules and son of which	tatements, and to th preparer has a	the best of my k any knowledge	nowledge and bel	ief, it is true,	IRS disc	cuss
Here	Signat	ure of officer or truste	MUC		Oan	7	17	Preside	ent		this retur preparer (see ipst	n with t shown	the below i)?
		Print/Type preparer's			Preparens sygn		All	Date	, 10	heck if	PTIN	162	No
Doid		David A. F		\sim \sim 1.	bavia A	Kellm	an	4/201	/ _	elf-employed	P00226	5656	
Propar	or	Firm's name	MCLAUGHL]				~··	1921	·/		2993028		
Prepare Use Or		Firm's address	260 MADIS										
			NEW YORK,						Phone	no (21:	2) 448-	1100)

BAA