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**Return of Private Foundation**

**2016**

Department of the Treasury  
Internal Revenue Service

or Section 4947(a)(1) Trust Treated as Private Foundation  
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Open to Public Inspection

For calendar year 2016 or tax year beginning **APR 1, 2016**, and ending **MAR 31, 2017**

Name of foundation  
**THE THOMAS H LANIER FOUNDATION  
C/O YANCEY L MCCOLLUM, TRUSTEE**

Number and street (or P O box number if mail is not delivered to street address) Room/suite  
**456 PEACHTREE BATTLE AVE, NE**

City or town, state or province, country, and ZIP or foreign postal code  
**ATLANTA, GA 30305**

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

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

**I** Fair market value of all assets at end of year (from Part II, col (c), line 16)  
**\$ 8,420,379.** (Part I, column (d) must be on cash basis.)

**J** Accounting method:  Cash  Accrual  
 Other (specify) \_\_\_\_\_

**A** Employer identification number  
**58-6266735**

**B** Telephone number  
**404-841-3241**

**C** If exemption application is pending, check here

**D 1** Foreign organizations, check here   
**2.** Foreign organizations meeting the 85% test, check here and attach computation

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

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

**Part I Analysis of Revenue and Expenses**

(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))

	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>1</b> Contributions, gifts, grants, etc., received			N/A	
<b>2</b> Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
<b>3</b> Interest on savings and temporary cash investments	116.	116.		STATEMENT 1
<b>4</b> Dividends and interest from securities	176,185.	176,185.		STATEMENT 2
<b>5a</b> Gross rents				
<b>b</b> Net rental income or (loss)				
<b>6a</b> Net gain or (loss) from sale of assets not on line 10	186,894.			
<b>b</b> Gross sales price for all assets on line 6a	869,638.			
<b>7</b> Capital gain net income (from Part IV, line 2)		186,894.		
<b>8</b> Net short-term capital gain				
<b>9</b> Income modifications				
<b>10a</b> Gross sales less returns and allowances				
<b>b</b> Less Cost of goods sold				
<b>c</b> Gross profit or (loss)				
<b>11</b> Other income	13,151.	13,151.		STATEMENT 3
<b>12 Total.</b> Add lines 1 through 11	376,346.	376,346.		
<b>13</b> Compensation of officers, directors, trustees, etc	0.	0.		0.
<b>14</b> Other employee salaries and wages				
<b>15</b> Pension plans, employee benefits				
<b>16a</b> Legal fees				
<b>b</b> Accounting fees	4,225.	0.		0.
<b>c</b> Other professional fees				
<b>17</b> Interest				
<b>18</b> Taxes	5,331.	0.		0.
<b>19</b> Depreciation and depletion				
<b>20</b> Occupancy				
<b>21</b> Travel, conferences, and meetings				
<b>22</b> Printing and publications				
<b>23</b> Other expenses	10,796.	9,448.		0.
<b>24 Total operating and administrative expenses.</b> Add lines 13 through 23	20,352.	9,448.		0.
<b>25</b> Contributions, gifts, grants paid	439,000.			439,000.
<b>26 Total expenses and disbursements.</b> Add lines 24 and 25	459,352.	9,448.		439,000.
<b>27 Subtract line 26 from line 12:</b>				
<b>a</b> Excess of revenue over expenses and disbursements	<83,006.>			
<b>b</b> Net investment income (if negative, enter -0-)		366,898.		
<b>c</b> Adjusted net income (if negative, enter -0-)			N/A	

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	<2.>	<1.>	<1.>
	2 Savings and temporary cash investments	857,467.	752,985.	752,985.
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges	7,714.	2,698.	2,698.
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock STMT 7	3,308,629.	3,120,522.	6,939,112.
	c Investments - corporate bonds STMT 8	291,496.	472,272.	494,549.
	11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other STMT 9	156,240.	176,562.	231,036.	
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	4,621,544.	4,525,038.	8,420,379.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶ <b>OUTSTANDING CHECKS</b> )	19,000.	5,500.	
	23 Total liabilities (add lines 17 through 22)	19,000.	5,500.	
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	2,420,616.	2,420,616.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	982.	982.	
	29 Retained earnings, accumulated income, endowment, or other funds	2,180,946.	2,097,940.	
30 Total net assets or fund balances	4,602,544.	4,519,538.		
31 Total liabilities and net assets/fund balances	4,621,544.	4,525,038.		

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	4,602,544.
2 Enter amount from Part I, line 27a	2	<83,006.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	4,519,538.
5 Decreases not included in line 2 (itemize) ▶	5	0.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,519,538.

**Part IV Capital Gains and Losses for Tax on Investment Income**

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a CHARLES SCHWAB 3223-5165	P	VARIOUS	03/31/17
b CHARLES SCHWAB 3223-5165	P	VARIOUS	03/31/17
c CHARLES SCHWAB 3223-5165	P	VARIOUS	03/31/17
d MERRILL LYNCH	P	VARIOUS	03/31/17
e CAPITAL GAINS DIVIDENDS			

(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 796,010.		656,064.	139,946.
b 48,893.		25,738.	23,155.
c 8,448.		942.	7,506.
d 4.			4.
e 16,283.			16,283.

(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			139,946.
b			23,155.
c			7,506.
d			4.
e			16,283.

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	186,894.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8		3	N/A

**Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?  Yes  No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries.

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2015	427,584.	8,856,624.	.048278
2014	406,264.	8,671,527.	.046850
2013	362,350.	9,017,651.	.040182
2012	331,900.	7,397,226.	.044868
2011	276,150.	6,680,966.	.041334

2 Total of line 1, column (d)	2	.221512
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	.044302
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5	4	8,325,523.
5 Multiply line 4 by line 3	5	368,837.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	3,669.
7 Add lines 5 and 6	7	372,506.
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	439,000.

THE THOMAS H LANIER FOUNDATION  
C/O YANCEY L MCCOLLUM, TRUSTEE

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	3,669.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	0.
3	Add lines 1 and 2	3	3,669.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	0.
5	<b>Tax based on investment income.</b> Subtract line 4 from line 3. If zero or less, enter -0-	5	3,669.
6	Credits/Payments:		
a	2016 estimated tax payments and 2015 overpayment credited to 2016	6a	2,698.
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	2,698.
8	Enter any <b>penalty</b> for underpayment of estimated tax. Check here <input type="checkbox"/> if Form 2220 is attached	8	15.
9	<b>Tax due.</b> If the total of lines 5 and 8 is more than line 7, enter <b>amount owed</b>	9	986.
10	<b>Overpayment.</b> If line 7 is more than the total of lines 5 and 8, enter the <b>amount overpaid</b>	10	
11	Enter the amount of line 10 to be: <b>Credited to 2017 estimated tax</b> <input type="checkbox"/> <b>Refunded</b> <input checked="" type="checkbox"/>	11	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a		X
1b		X
1c		X
d		
e		
2		X
3		X
4a		X
4b		
5		X
6		X
7	X	
8a		
8b	X	
9		X
10		X

N/A

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

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► N/A	X	
14 The books are in care of ► YANCY L. MCCOLLUM Telephone no. ► 404-355-5935 Located at ► 456 PEACHTREE BATTLE AVE, ATLANTA, GA ZIP+4 ► 30305		
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? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ►		X

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly):		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here N/A		
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2016, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2016? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ►		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 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		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016?		X

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

- 5a During the year did the foundation pay or incur any amount to:
- (1) Carry on propoganda, 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) N/A
- 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

5b		
6b		X
7b		

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

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
J. REESE LANIER PO BOX 30007 SEA ISLAND, GA 31561	TRUSTEE 2.00	0.	0.	0.
YANCEY L. MCCOLLUM 456 PEACHTREE BATTLE ATLANTA, GA 30305	TRUSTEE 2.00	0.	0.	0.
THOMAS H. LANIER II 2867 BAKERS FARM RD ATLANTA, GA 30339	TRUSTEE 0.00	0.	0.	0.
JOHN REESE LANIER JR 517 ARDEN AT ARGONNE ATLANTA, GA 30305	TRUSTEE 0.00	0.	0.	0.

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

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

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

0

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

**3** Five highest-paid independent contractors for professional services. 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

**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 NO DIRECT CHARITABLE ACTIVITIES, BUT SEE PART XV, PAGE 11	
	0.
2	
3	
4	

**Part IX-B Summary of Program-Related Investments**

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 N/A	
2	
3 All other program-related investments. See instructions.	
Total. Add lines 1 through 3 <span style="float: right;">▶</span>	0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	7,625,500.
b	Average of monthly cash balances	1b	826,808.
c	Fair market value of all other assets	1c	
d	<b>Total</b> (add lines 1a, b, and c)	1d	8,452,308.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	8,452,308.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	126,785.
5	<b>Net value of noncharitable-use assets</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	8,325,523.
6	<b>Minimum investment return</b> Enter 5% of line 5	6	416,276.

**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	416,276.
2a	Tax on investment income for 2016 from Part VI, line 5	2a	3,669.
b	Income tax for 2016 (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	3,669.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	412,607.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	412,607.
6	Deduction from distributable amount (see instructions)	6	0.
7	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	412,607.

**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	439,000.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	<b>Qualifying distributions</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	439,000.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	3,669.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	435,331.

**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				412,607.
2 Undistributed income, if any, as of the end of 2016				
a Enter amount for 2015 only			436,725.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2016.				
a From 2011				
b From 2012				
c From 2013				
d From 2014				
e From 2015				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2016 from Part XII, line 4: ▶ \$ 439,000.				
a Applied to 2015, but not more than line 2a			436,725.	
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				2,275.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	0.			
b Prior years' undistributed income. Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b. Taxable amount - see instructions		0.		
e Undistributed income for 2015. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2016. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2017				410,332.
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	0.			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2012				
b Excess from 2013				
c Excess from 2014				
d Excess from 2015				
e Excess from 2016				

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

**1 a** 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)

	Prior 3 years				(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
<b>2 a</b> Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
<b>b</b> 85% of line 2a					
<b>c</b> Qualifying distributions from Part XII, line 4 for each year listed					
<b>d</b> Amounts included in line 2c not used directly for active conduct of exempt activities					
<b>e</b> Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c					
<b>3</b> Complete 3a, b, or c for the alternative test relied upon:					
<b>a</b> "Assets" alternative test - enter:					
<b>(1)</b> Value of all assets					
<b>(2)</b> Value of assets qualifying under section 4942(j)(3)(B)(i)					
<b>b</b> "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
<b>c</b> "Support" alternative test - enter:					
<b>(1)</b> Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
<b>(2)</b> Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
<b>(3)</b> Largest amount of support from an exempt organization					
<b>(4)</b> 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).)

**J. REESE LANIER**

**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:

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

**c** Any submission deadlines:

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

**Part XV** Supplementary Information (continued)

<b>3 Grants and Contributions Paid During the Year or Approved for Future Payment</b>				
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)				
<b>a Paid during the year</b>				
ARTS/CULTURAL - SEE ATTACHED	NONE	PUBLIC	ARTS/CULTURAL	26,500.
EDUCATION - SEE ATTACHED	NONE	PUBLIC	EDUCATION	174,000.
HEALTH - SEE ATTACHED	NONE	PUBLIC	HEALTH	111,000.
OTHERS - SEE ATTACHED	NONE	PUBLIC	RELIGIOUS/CHARITABLE	27,000.
YOUTH/HUMAN SERVICES - SEE ATTACHED	NONE	PUBLIC	YOUTH SERVICES	100,500.
<b>Total</b>			<b>▶ 3a</b>	<b>439,000.</b>
<b>b Approved for future payment</b>				
NONE				
<b>Total</b>			<b>▶ 3b</b>	<b>0.</b>





## FORM 990-PF INTEREST ON SAVINGS AND TEMPORARY CASH INVESTMENTS STATEMENT 1

SOURCE	(A) REVENUE PER BOOKS	(B) NET INVESTMENT INCOME	(C) ADJUSTED NET INCOME
MERRILL LYNCH	42.	42.	
SCHWAB	74.	74.	
TOTAL TO PART I, LINE 3	116.	116.	

## FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 2

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
MERRILL LYNCH	30,216.	0.	30,216.	30,216.	
SCHWAB DIVIDENDS	132,659.	16,283.	116,376.	116,376.	
SCHWAB INTEREST	22,093.	0.	22,093.	22,093.	
SLP IV	7,500.	0.	7,500.	7,500.	
TO PART I, LINE 4	192,468.	16,283.	176,185.	176,185.	

## FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
ML SILVER LAKE TR II	13,133.	13,133.	
MISCELLANEOUS	18.	18.	
TOTAL TO FORM 990-PF, PART I, LINE 11	13,151.	13,151.	

FORM 990-PF	ACCOUNTING FEES			STATEMENT	4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ACCOUNTING	4,225.	0.		0.	
TO FORM 990-PF, PG 1, LN 16B	4,225.	0.		0.	

FORM 990-PF	TAXES			STATEMENT	5
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
FEDERAL TAX	5,016.	0.		0.	
FOREIGN TAX	315.	0.		0.	
TO FORM 990-PF, PG 1, LN 18	5,331.	0.		0.	

FORM 990-PF	OTHER EXPENSES			STATEMENT	6
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES	
ANNUAL FEE - MERRILL LYNCH	150.	150.		0.	
DUES	750.	0.		0.	
MANAGEMENT FEES	9,298.	9,298.		0.	
OFFICE EXPENSES	573.	0.		0.	
WIRE TRANSFER FEES	25.	0.		0.	
TO FORM 990-PF, PG 1, LN 23	10,796.	9,448.		0.	

FORM 990-PF	CORPORATE STOCK	STATEMENT	7
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
MERRILL LYNCH MUTUAL FDS	396,704.	314,460.	
MERRILL LYNCH EQUITIES	306,283.	755,559.	
SCHWAB EQUITIES	1,631,252.	5,012,752.	
SCHWAB OTHER ASSETS	786,283.	856,341.	
TOTAL TO FORM 990-PF, PART II, LINE 10B	3,120,522.	6,939,112.	

FORM 990-PF	CORPORATE BONDS	STATEMENT	8
DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE	
SCHWAB CORPORATE BONDS	472,272.	494,549.	
TOTAL TO FORM 990-PF, PART II, LINE 10C	472,272.	494,549.	

FORM 990-PF	OTHER INVESTMENTS	STATEMENT	9
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
MERRILL LYNCH OTHER INVESTMENTS	COST	176,562.	231,036.
TOTAL TO FORM 990-PF, PART II, LINE 13		176,562.	231,036.

Form 990-PF  
 March 31, 2017  
 Part 2 Statements 7, 8, 9  
 The Thomas H Lanier Foundation  
 EIN# 58-6266735

	<u>Cost Basis</u>	<u>FMV</u>
<b>Corporate Stocks</b>		
<b>Heritage/Schwab - Equities</b>		
Apple Inc	104,450.46	157,307.70
Chesapeake Energy Corp	247,440.10	147,579.30
Consol Energy Inc	14,646.53	36,916.00
Exxon Mobil Corp	26,161.33	57,407.00
Fannie Mae	43,568.08	41,145.00
Fannie Mae 6.25%	21,806.95	27,678.00
Freddie Mac	43,508.54	40,300.00
Freddie Mac 6.375%	22,040.05	26,250.00
General Electric Co	51,020.00	59,600.00
Harris Corp	1,968.28	222,540.00
Helmerich & Payne	26,233.70	28,262.25
Intel Corp	47,567.69	72,140.00
Johnson & Johnson	25,672.00	149,460.00
Marvell Tech Group	38,156.03	59,895.50
Microsoft Corp	84,866.35	164,650.00
Now Inc	25,852.30	24,592.00
Ocwen Financial Corp	161,300.31	100,648.00
Oxford Industries	17,996.93	2,758,901.32
P I C O Holdings	68,511.71	83,300.00
PBF Energy	45,192.74	42,677.25
Pfizer Inc	42,935.95	51,315.00
Procter & Gamble	95,000.12	183,024.45
Ralph Lauren Corp	27,093.80	27,750.80
Rent A Center	83,294.04	78,056.00
Sears Holdings Corp	27,975.62	36,480.75
Soliton Devices	71,485.21	71,442.00
Wal-Mart Stores Inc	80,602.71	93,704.00
Wells Fargo 6 625%	55,803.12	58,380.00
Wells Fargo & Co	55,805.00	111,320.00
<b>Total Heritage/Schwab Equities</b>	<b>1,657,843.65</b>	<b>5,012,752.32</b>
<b>Merrill Lynch - Equities</b>		
Aviat Networks Inc	6,482.13	1,506.00
Harris Corp	150,005.76	541,217.28
Oxford Industries	149,795.10	212,835.42
<b>Total Merrill Lynch - Equities</b>	<b>306,282.99</b>	<b>755,558.70</b>
<b>Heritage/Schwab - Mutual Funds/Others</b>		
Citigroup Capital XI 7.875%	52,168.95	53,300.00
Federated Floating Rate	155,077.32	156,517.88
iShares MSCI Emrg. Mkt Fd	135,317.44	177,255.00
iShares MSCI Poland	32,900.58	39,383.50
LKCM Small Cap Equity	136,775.99	127,888.91
Pimco Total Return Fund	53,458.82	50,226.23
Vanguard FTSE ETF	189,795.85	190,605.00
Weyerhaeuser Co	30,787.87	61,164.00
<b>Total Heritage/Schwab Mutual Funds</b>	<b>786,282.80</b>	<b>856,340.52</b>
<b>Merrill Lynch - Mutual Funds</b>		
Blackrock Pacific Fund	192,010.18	175,772.73
Clough Global Opportunites	204,695.78	138,686.94
<b>Total Merrill Lynch Mutual Funds</b>	<b>396,705.96</b>	<b>314,459.67</b>
<b>Total Corporate Stocks</b>	<b>3,147,115.40</b>	<b>6,030,111.21</b>
<b>Other Investments</b>		
<b>Merrill Lynch</b>		
SLP IV Technology Fd, LP	154,011.00	190,471.68
Silver Lake Trust II	22,550.75	40,564.55
<b>Total Other Investments</b>	<b>176,561.75</b>	<b>231,036.23</b>
<b>Corporate Bonds</b>		
<b>Heritage/Schwab - Corporate Bonds</b>		
Chesapeake Energy 6.375%	48,575.00	48,500.00
Chesapeake Energy 6 625%	66,001.00	90,225.00
Dell Inc 4 625%	73,425.00	76,500.00
Hartford Finl Svcs 6%	42,280.00	53,467.40
Navistar Intl 6 25%	61,214.85	70,000.00
Rent A Center 6 625%	62,505.00	66,093.75
Seagate HDD CA 4.875%	44,750.00	46,750.00
Sears Roebuck A 6.675%	46,019.25	45,000.00
WMI Holdings	0.00	12.88
<b>Total Heritage/Schwab - Corporate Bonds</b>	<b>445,676.00</b>	<b>494,549.01</b>
	<b>3,769,356.05</b>	<b>7,664,696.45</b>

Form 990-PF  
 March 31, 2017  
 Part XV  
 The Thomas H. Lanier Foundation  
 EIN# 58-6266735

2017- ARTS

Title	First Name	Last Name	Job Title	Company	Address 1	City	State	Postal Code	17 grant
Ms.	Mary Pat	Matheson	Executive Director	Atlanta Botanical Gardens	1345 Piedmont Road	Atlanta	GA	30309	\$2,000
Mr.	Sheffield	Hale	President and CEO	Atlanta History Center	130 West Paces Ferry Road, NW	Atlanta	GA	30305-1366	\$2,500
Mr.	F.H. Boyd	Coons	Executive Director	Atlanta Preservation Center	327 St. Paul Avenue	Atlanta	GA	30312-3129	\$1,500
Ms.	Jean	Caldwell		Forward Arts Foundation	3130 Slaton Drive	Atlanta	GA	30305	\$2,500
Mr.	Mark C.	McDonald	President and CEO	The Georgia Trust for Historic Preservation	1516 Peachtree Street, NW	Atlanta	GA	30309-2916	\$2,000
Mr.	Steven	Libman	Chief Advancement Officer	The Atlanta Ballet	1695 Marietta Blvd	Atlanta	GA	30318	\$1,000
Ms.	Lisa	Robinson	Senior Director, Corporate Philanthropy	Woodruff Arts Center	1280 Peachtree Street, NE	Atlanta	GA	30309	\$15,000
									\$26,500



Title	First Name	Last Name	Job Title	Company	Address 1	Address 2	City	State	Postal Code	17 Grant	Indef't Grant	17 Total
Mr	Charles	Schoen	Executive Director	Adaptive Learning Centers	1925 Vaughn Road	Ste 110	Kennesaw	GA	30144	\$2,500		\$2,500
Mr	J. Comer	Yates	Executive Director	Atlanta Speech School	3160 Ntryside Parkway, NW		Atlanta	GA	30327	\$12,500	2,500	\$15,000
Mr	Peter	Rooney	President	Atlanta Youth Academy Foundation	2120 Forrest Park Road		Atlanta	GA	30315	\$3,500		\$3,500
Ms	Lauren	Kane	Board Chair	CHCS Foundation	9110 Seaboard Lane	Suite 210	Chattahoochee Hills	GA	30268	\$2,500		\$2,500
Dr	Susanna	Baxter	President	Georgia Independent College Association	One Georgia Center	Suite 1510	Atlanta	GA	30308	\$10,000		\$10,000
Mr	Barrett H.	Carpson	Vice President for Development	Georgia Institute of Technology	177 North Avenue		Atlanta	GA	30332-0220	\$2,000		\$2,000
Mr	Walter	Massey	Vice President for Development	Georgia State University Foundation	P.O. Box 1963		Atlanta	GA	30102-1963	\$1,500		\$1,500
Mr	Austin	Dickson	President and Executive Director	Literacy Action, Inc.	100 Edgewood Avenue	/600	Atlanta	GA	30103	\$2,000		\$2,000
Ms	Kristin	Shelby	Head of School	The Heritage School	2093 Highway 29 North		Newnan	GA	30263	\$2,000		\$2,000
Mr	J. Delano	Ford	Executive Director	Teach for America - Metro Atlanta	1360 Peachtree Street	Suite 1100	Atlanta	GA	30309	\$2,500		\$2,500
Mr	William S	Pepites IV	Headmaster	The Lovett School	4075 Paces Ferry, NW		Atlanta	GA	30327-3099	\$20,000		\$20,000
Ms	Penny	Grant	Director of Development	The McCallie School	500 Dodds Avenue		Chattanooga	TN	37404-3932	\$15,000		\$15,000
Ms	Emily	Henry	Vice President for Institutional Advancement	The Westminster Schools	1424 West Paces Ferry Road, NW		Atlanta	GA	30327	\$15,000		\$15,000
Mr and Mrs	Steve	Young		Rise Scholarship Foundation, Inc.	P.O. Box 422417		Atlanta	GA	30342	\$2,500		\$2,500
Ms	Shannon	Williams	Director of the Annual Fund	St. Mary's School	900 Hillsborough Street		Raleigh	NC	27603	\$5,000		\$5,000
Ms	Marcie T	Horne	Sr Dir of Alumni Relations	University of Georgia - Terry College of Business	420L Correll Hall	600 S Lumpkin Street	Athens	GA	30602	\$5,500		\$5,500
Ms	Juli	Fields	Director of Development	University of Georgia - State Botanical Garden	2450 South Milledge Avenue		Athens	GA	30605-1624	\$7,500		\$7,500
Mr	Brett	Barfoot		University of Mississippi Foundation	408 University Avenue		Oxford	MS	38655	\$5,000		\$5,000
Ms	Susan S	Stalcup	Director of Annual Giving	University of North Carolina	P.O. Box 309		Chapel Hill	NC	27514-0309	\$2,500		\$2,500
Ms	Tres	Mullis	Vice Chancellor of Development and Alumni Relations	Vanderbilt University	401 Kirkland Hall		Nashville	TN	37240	\$15,000		\$15,000
Mr			Executive Director for University Development	Washington and Lee University	Development Building		Lexington	VA	24450-0303	\$15,000		\$15,000
										\$149,000		\$174,000

Title	First Name	Last Name	Job Title	Company	Address 1	Address 2	City	State	Postal Code	17 grant amount	add'l gift	total for 17
Ms	Teri	Badour	CEO	American Red Cross, Met Atlanta Chpt.	1955 Monroe Drive, NE		Atlanta	GA	30324	\$20,000		\$20,000
Ms	Becky	Parish	Program Director	Angel's House	1401 Holbrook Road		Newnan	GA	30263	\$2,000		\$2,000
Ms	Dana	Johnson	President	Atlanta Center for Self Sufficiency	100 Edgewood Avenue	Suite 700	Atlanta	GA	30303	\$2,000		\$2,000
Ms	Sandra	Holiday	Executive Director	Atlanta Children's Shelter	P.O. Box 54322		Atlanta	GA	30308-0322	\$2,500		\$2,500
Mr.	Kyle	Waide	Executive Director	Atlanta Community Food Bank	732 Joseph E Lowery Blvd.		Atlanta	GA	30318	\$3,000		\$3,000
Ms.	Melinda	Kelleher	Vice President	Atlanta Habitat for Humanity	824 Memorial Drive, SE		Atlanta	GA	30316	\$2,500		\$2,500
Mr	Jim	Reese	President	Atlanta Mission	2353 Bolton Road	Suite 300	Atlanta	GA	30318	\$5,000		\$5,000
Ms.	Janice	McKenzie-Crayton	President & CEO	Big Brothers/Big Sisters of Metro Atlanta	1382 Peachtree Street		Atlanta	GA	30309	\$2,000		\$2,000
Ms	Missy	Dugan	President	Boys & Girls Clubs of Metro Atlanta	1275 Peachtree Street	Suite 500	Atlanta	GA	30309	\$2,000		\$2,000
Mr	Tracy	Techau	Scout Executive	Atlanta Area Boy Scouts of America	1800 Circle 75 Parkway, SE		Atlanta	GA	30305	\$3,000		\$3,000
Ms.	Mary	Pope	Development Director	Buckhead Christian Ministry	2847 Piedmont Road, NE		Atlanta	GA	30305	\$3,000		\$3,000
Ms	Sally	Hale	Executive Director	Camp Sunshine	1850 Clairmont Road		Decatur	GA	30033-3405	\$5,500		\$5,500
Mr	Len	Romano	President/CEO	Christian City	7345 Red Oak Road		Union City	GA	30291-2338	\$1,500		\$1,500
Ms.	Tern	Clark	Executive Director	Cochran Mill Nature Center & Arboretum	P.O. Box 911		Farburn	GA	30213	\$1,500		\$1,500
Mrs	Evalyn	Parrish	Chairman, Board of Directors	Community Children's Home, Inc	P.O. Box 1596		Carrollton	GA	30117	\$2,000		\$2,000
Mr	Daniel	Shoy, Jr	President	East Lake Foundation	2606 Alison Drive		Atlanta	GA	30317	\$3,500	\$2,500	\$6,000
Mr	Joseph D	Mole	Executive Director	Emmanuel House	1017 Hank Aaron Drive		Atlanta	GA	30315-1705	\$3,000		\$3,000
Ms.	Michelle	Schweber	Chief Development Officer	Girl Scouts of Greater Atlanta	5601 N Allen Road		Mableton	GA	30126-2629	\$1,500		\$1,500
Mr	Raymond W	Bishop	President	Goodwill Industries of Atlanta, Inc	235 Peachtree Street	North Twr., Ste 2300	Atlanta	GA	30303	\$2,500		\$2,500
Mr	Jack	Harris	President	Junior Achievement of Georgia, Inc.	460 Abernathy Road, NE		Atlanta	GA	30328-2506	\$2,000		\$2,000
Mr	Tim	Early	CEO	Make A Wish Georgia	1775 The Exchange SE	Suite 200	Atlanta	GA	30339-2016	\$2,000		\$2,000
Ms	Blythe	Robinson	President and CEO	Sheltering Arms Early Education and Family Centers	385 Centennial Olympic Park Dr		Atlanta	GA	30313	\$2,000		\$2,000
Mr	David H	Pope	Executive Director	St. Simons Land Trust	P.O. Box 24615		St. Simons Island	GA	31522	\$1,500		\$1,500
Ms	Christine	Fame	Major Gifts Manager	The Salvation Army	1000 Center Place		Norcross	GA	30093	\$15,500		\$15,500
Ms	Virginia	Brown	President/CEO	United Way of Coastal Georgia	P.O. Box 877		Brunswick	GA	31521	\$2,000		\$2,000
Ms	Mary Louise	Austin	President and CPO	USO Council of Georgia, Inc	P.O. Box 20963		Atlanta	GA	30320	\$3,500		\$3,500
Ms	Norene	Moskoff	CEO	Visiting Nurse/Hospice Atlanta	5775 Glenridge Drive	Suite E200	Atlanta	GA	30328	\$2,500		\$2,500
										\$96,000	\$2,500	\$100,500

