

Form **990-PF**
 Department of the Treasury
 Internal Revenue Service

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

▶ **Do not enter social security numbers on this form as it may be made public.**
 ▶ **Information about Form 990-PF and its instructions is at www.irs.gov/form990pf.**

OMB No 1545-0052
2016
Open to Public Inspection

For calendar year 2016, or tax year beginning 12-01-2016 , and ending 11-30-2017

Name of foundation THE LICHTENSTEIN FOUNDATION INC		A Employer identification number 13-6121017	
Number and street (or P O box number if mail is not delivered to street address) Room/suite 791 PARK AVENUE		B Telephone number (see instructions) (212) 563-2000	
City or town, state or province, country, and ZIP or foreign postal code NEW YORK, NY 10021		C If exemption application is pending, check here <input type="checkbox"/>	
G Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>	
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 2,075,724		J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis)	
		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	

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)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	204,815			
	2 Check <input type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	92	92		
	4 Dividends and interest from securities	20,977	20,977		
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	21,439			
	b Gross sales price for all assets on line 6a 3,747,483				
	7 Capital gain net income (from Part IV, line 2)		21,439		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
b Less Cost of goods sold					
c Gross profit or (loss) (attach schedule)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	247,323	42,508			
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0	0		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				
	18 Taxes (attach schedule) (see instructions)	379	24		0
	19 Depreciation (attach schedule) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)	6,437	5,896		541
	24 Total operating and administrative expenses. Add lines 13 through 23	6,816	5,920		541
	25 Contributions, gifts, grants paid	237,544			237,544
26 Total expenses and disbursements. Add lines 24 and 25	244,360	5,920		238,085	
27 Subtract line 26 from line 12					
a Excess of revenue over expenses and disbursements	2,963				
b Net investment income (if negative, enter -0-)		36,588			
c Adjusted net income (if negative, enter -0-)					

Part II Balance Sheets Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash—non-interest-bearing	84,207	66,644	66,644
	2 Savings and temporary cash investments	1,735,686	1,529	1,529
	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)	0	1,208,859	1,209,806
	b Investments—corporate stock (attach schedule)	0	545,824	797,745
	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)			
	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)	1,819,893	1,822,856	2,075,724	
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 <input type="checkbox"/> 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 <input checked="" type="checkbox"/> and complete lines 27 through 31.			
	27 Capital stock, trust principal, or current funds	0	0	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0	0	
29 Retained earnings, accumulated income, endowment, or other funds	1,819,893	1,822,856		
30 Total net assets or fund balances (see instructions)	1,819,893	1,822,856		
31 Total liabilities and net assets/fund balances (see instructions) .	1,819,893	1,822,856		

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	1,819,893
2 Enter amount from Part I, line 27a	2	2,963
3 Other increases not included in line 2 (itemize) ▶ _____	3	0
4 Add lines 1, 2, and 3	4	1,822,856
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	1,822,856

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)		(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo, day, yr)	(d) Date sold (mo, day, yr)
1a See Additional Data Table				
b				
c				
d				
e				
(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)	
a See Additional Data Table				
b				
c				
d				
e				
(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
1 Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69				
a See Additional Data Table				
b				
c				
d				
e				
2 Capital gain net income or (net capital loss)			{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2 21,439
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) (see instructions) If (loss), enter -0- in Part I, line 8				3

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

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

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

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No
 If "Yes," the foundation does not qualify under section 4940(e) Do not complete this part

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2015	219,212	1,883,605	0 116379
2014	215,845	1,864,617	0 115758
2013	226,712	1,848,011	0 122679
2012	217,654	1,760,457	0 123635
2011	145,587	1,709,008	0 085188
2 Total of line 1, column (d)			2 0 563639
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 112728
4 Enter the net value of noncharitable-use assets for 2016 from Part X, line 5			4 1,967,186
5 Multiply line 4 by line 3			5 221,757
6 Enter 1% of net investment income (1% of Part I, line 27b)			6 366
7 Add lines 5 and 6			7 222,123
8 Enter qualifying distributions from Part XII, line 4			8 238,085

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

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

Table with 11 rows for excise tax calculations. Includes items like 'Exempt operating foundations', 'Domestic foundations that meet the section 4940(e) requirements', 'Tax under section 511', and 'Tax due'. Total amount owed is 366.

Part VII-A Statements Regarding Activities

Table with 10 rows for activity statements. Includes questions like 'During the tax year, did the foundation attempt to influence any national, state, or local legislation?', 'Did it spend more than \$100 during the year for political purposes?', and 'Did the foundation have at least \$5,000 in assets at any time during the year?'. Includes Yes/No columns.

Part VII-A Statements Regarding Activities (continued)

11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions). 11 No
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions) 12 No
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address N/A 13 Yes
14 The books are in care of SEYMOUR LICHTENSTEIN Telephone no (212) 563-2000
Located at C/O GARAN INC 200 MADISON AVE 4TH FL NY NY ZIP+4 10016
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 -Check here 15
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? Yes No
See instructions for exceptions and filing requirements for FinCEN Form 114, Report of Foreign Bank and Financial Accounts (FBAR) If "Yes," enter the name of the foreign country

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

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.
1a During the year did the foundation (either directly or indirectly)
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? Yes No
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? Yes No
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? Yes No
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? Yes No
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? Yes No
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days). Yes No
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? 1b
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? 1c No
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))
a At the end of tax year 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 20, 20, 20, 20
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement-see instructions) 2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here 20, 20, 20, 20
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? Yes No
b If "Yes," did it have excess business holdings in 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). 3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 4a No
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2016? 4b No

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

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? (see instructions). Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here. Yes No

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	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEYMOUR LICHTENSTEIN 200 MADISON AVENUE 4TH FL NEW YORK, NY 10016	PRESIDENT/DIRECTOR 0 25	0	0	0
MARVIN ROBINSON 200 MADISON AVENUE 4TH FL NEW YORK, NY 10016	SECRETARY/DIRECTOR 0 25	0	0	0
MARITA LICHTENSTEIN 200 MADISON AVENUE 4TH FL NEW YORK, NY 10016	TREASURER/DIRECTOR 0 25	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	Title, and average hours per week (b) 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. Yes No 0

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

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
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	
2	
3	
4	

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

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

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities.	1a	1,914,250
b	Average of monthly cash balances.	1b	82,893
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,997,143
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	1,997,143
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	29,957
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4.	5	1,967,186
6	Minimum investment return. Enter 5% of line 5.	6	98,359

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	98,359
2a	Tax on investment income for 2016 from Part VI, line 5.	2a	366
b	Income tax for 2016 (This does not include the tax from Part VI).	2b	
c	Add lines 2a and 2b.	2c	366
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	97,993
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	97,993
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	97,993

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	238,085
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	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4.	4	238,085
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	366
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	237,719

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				97,993
2 Undistributed income, if any, as of the end of 2016				
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.	60,183			
b From 2012.	129,757			
c From 2013.	134,961			
d From 2014.	123,214			
e From 2015.	125,742			
f Total of lines 3a through e.	573,857			
4 Qualifying distributions for 2016 from Part XII, line 4 ▶ \$ <u>238,085</u>				
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.				97,993
e Remaining amount distributed out of corpus	140,092			
5 Excess distributions carryover applied to 2016 (If an amount appears in column (d), the same amount must be shown in column (a))				0
6 Enter the net total of each column as indicated below:				
a Corpus Add lines 3f, 4c, and 4e Subtract line 5	713,949			
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 instructions			0	
f Undistributed income for 2016 Subtract lines 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).	60,183			
9 Excess distributions carryover to 2017. Subtract lines 7 and 8 from line 6a	653,766			
10 Analysis of line 9				
a Excess from 2012.	129,757			
b Excess from 2013.	134,961			
c Excess from 2014.	123,214			
d Excess from 2015.	125,742			
e Excess from 2016.	140,092			

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2016, enter the date of the ruling. ▶					
b Check box to indicate whether the organization is a private operating foundation described in section <input type="checkbox"/> 4942(j)(3) or <input type="checkbox"/> 4942(j)(5)					
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed	Tax year	Prior 3 years			(e) Total
	(a) 2016	(b) 2015	(c) 2014	(d) 2013	
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test—enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed.					
c "Support" alternative test—enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

- 1 Information Regarding Foundation Managers:**
- a** List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))
SEYMOUR LICHTENSTEIN
- b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

- 2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
- Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d
- a** The name, address, and telephone number or e-mail address of the person to whom applications should be addressed
SEYMOUR LICHTENSTEIN
791 PARK AVENUE
NEW YORK, NY 10021
(212) 563-2000
- b** The form in which applications should be submitted and information and materials they should include
TYPED LETTER, EXEMPTION LETTER, PURPOSE OF GRANT
- c** Any submission deadlines
NONE
- d** Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors
NONE

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 <i>Paid during the year</i> See Additional Data Table				
Total			▶ 3a	237,544
b <i>Approved for future payment</i>				
Total			▶ 3b	0

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

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
35 SHS CISCO SYS INC COM	P	2016-08-01	2017-01-09
5 SHS WASTE CONNECTIONS INC	P	2016-06-01	2017-01-09
25 SHS ABBOTT LABS COM	P	2014-09-22	2017-01-09
10 SHS AETNA INC NEW	P	2014-11-18	2017-01-09
15 SHS AGILENT TECHNOLOGIES INC	P	2015-07-17	2017-01-09
5 SHS AMERICAN WATER WORKS	P	2016-01-07	2017-01-09
5 SHS AMGEN INC COM	P	2014-11-06	2017-01-09
5 SHS ATMOS ENERGY CORP	P	2013-05-06	2017-01-09
5 SHS BLACKROCK INC CL A	P	2013-05-06	2017-01-09
10 SHS BORG WARNER INC	P	2015-04-06	2017-01-09

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
1,058		1,075	-17
407		332	75
1,024		1,091	-67
1,223		876	347
723		601	122
358		296	62
786		804	-18
369		222	147
1,908		1,374	534
410		623	-213

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			-17
			75
			-67
			347
			122
			62
			-18
			147
			534
			-213

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

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
15 SHS BROADRIDGE FINANCIAL SOLUTIONS LLC	P	2014-10-10	2017-01-09
130 SHS CH ROBINSON WORLDWIDE INC	P	2015-08-11	2017-01-09
20 SHS CINEMARK HOLDINGS INC	P		2017-01-09
45 SHS CURTISS-WRIGHT CORPORATION	P	2014-06-23	2017-01-09
10 SHS CVS CORP COM	P	2013-05-06	2017-01-09
10 SHS DU PONT E I DE NEMOURS & CO COM	P	2013-08-30	2017-01-09
10 SHS EOG RESOURCES INC	P	2015-06-30	2017-01-09
15 SHS FNF GROUP	P	2013-05-06	2017-01-09
5 SHS HOME DEPOT INC COM	P	2013-05-06	2017-01-09
20 SHS INGREDION INC	P	2013-05-06	2017-01-09

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
990		607	383
9,522		9,057	465
802		631	171
4,342		3,055	1,287
814		580	234
747		540	207
1,035		876	159
516		316	200
668		373	295
2,492		1,399	1,093

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			383
			465
			171
			1,287
			234
			207
			159
			200
			295
			1,093

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

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
15 SHS MARSH & MCLENNAN COS INC COM	P	2013-05-06	2017-01-09
5 SHS MICROSOFT CORP COM	P	2013-05-06	2017-01-09
15 SHS MONDELEZ INTERNATIONAL INC A	P	2015-06-30	2017-01-09
15 SHS NEWELL RUBBERMAID INC	P	2015-10-09	2017-01-09
10 SHS OCCIDENTAL PETE CORP COM	P	2014-01-29	2017-01-09
10 SHS OMNICOM GROUP INC COM	P	2013-05-06	2017-01-09
25 SHS PFIZER INC COM	P	2016-01-07	2017-01-09
10 SHS PROCTER & GAMBLE CO COM	P	2014-09-22	2017-01-09
85 SHS ROCKWELL COLLINS INC	P		2017-01-09
60 SHS ROSS STORES INC COM	P	2013-05-06	2017-01-09

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
1,023		582	441
314		167	147
671		621	50
704		637	67
699		848	-149
853		608	245
836		789	47
840		849	-9
7,814		6,822	992
3,946		1,949	1,997

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			441
			147
			50
			67
			-149
			245
			47
			-9
			992
			1,997

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

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
5 SHS SCRIPPS NETWORKS INTERACTIVE OPERATE	P	2013-05-06	2017-01-09
15 SHS TEXAS INSTRS INC COM	P	2013-05-06	2017-01-09
10 SHS TIFFANY & CO NEW COM	P	2015-07-07	2017-01-09
15 SHS VERIZON COMMUNICATIONS INC	P	2013-05-06	2017-01-09
15 SHS XYLEM INC	P	2016-01-07	2017-01-09
5000 SHS UNITED STATES TREAS BILLS	P	2016-12-22	2017-01-09
25 SHS AETNA INC NEW	P	2014-11-18	2017-01-13
37 SHS CURTISS-WRIGHT CORPORATION	P	2014-06-23	2017-01-13
47 SHS DU PONT E I DE NEMOURS & CO COM	P	2013-08-30	2017-01-13
70 SHS ROCKWELL COLLINS INC	P	2014-06-05	2017-01-13

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
374		347	27
1,119		559	560
768		942	-174
791		786	5
741		526	215
4,998		4,998	0
3,057		2,189	868
3,614		2,512	1,102
3,446		2,536	910
6,305		5,599	706

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			27
			560
			-174
			5
			215
			0
			868
			1,102
			910
			706

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

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
1200000 SHS UNITED STATES TREAS BILLS	P		2017-01-19
30 SHS OCCIDENTAL PETE CORP COM	P	2014-01-29	2017-01-24
100 SHS OCCIDENTAL PETE CORP COM	P		2017-02-08
24 SHS INDREDION INC	P	2013-05-06	2017-02-09
5000 SHS UNITED STATES TREAS BILLS	P	2017-01-19	2017-02-10
1195000 SHS UNITED STATES TREAS BILLS	P		2017-02-16
40 SHS CVS CORP COM	P	2013-05-06	2017-03-01
1195000 SHS UNITED STATES TREAS BILLS	P		2017-03-16
37 SHS CURTISS-WRIGHT CORPORATION	P	2016-10-28	2017-04-03
5000 SHS US TREASURY BILLS	P	2017-05-03	2017-05-23

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
1,199,638		1,199,638	0
2,045		2,544	-499
6,666		8,341	-1,675
2,846		1,679	1,167
4,998		4,998	0
1,194,577		1,194,577	0
3,241		2,320	921
1,194,564		1,194,564	0
3,343		2,785	558
4,997		4,997	0

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			0
			-499
			-1,675
			1,167
			0
			0
			921
			0
			558
			0

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

List and describe the kind(s) of property sold (e.g., real estate, (a) 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)
0 5 SHS WASTE CONNECTIONS INC	P	2016-06-01	2017-06-29
39 SHS CURTISS-WRIGHT CORPORATION	P	2016-10-28	2017-07-21
20 SHS TRANSUNION	P	2017-04-26	2017-07-21
36 SHS CURTISS-WRIGHT CORPORATION	P		2017-07-21
30 SHS OMNICOM GROUP INC COM	P	2013-05-06	2017-07-21
65 SHS SCRIPPS NETWORKS INTERACTIVE OPERATE	P	2013-05-06	2017-07-31
59 SHS BROADRIDGE FINANCIAL SOLUTIONS LLC	P	2014-10-10	2017-08-10
10 SHS STRYKER CORP COM	P	2017-01-09	2017-08-23
15 SHS STRYKER CORP COM	P	2013-05-06	2017-08-23
65 SHS SCRIPPS NETWORKS INTERACTIVE OPERATE	P	2013-05-06	2017-09-05

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
32		22	10
3,709		3,501	208
901		795	106
3,424		2,145	1,279
2,461		1,824	637
5,684		4,516	1,168
4,262		2,388	1,874
1,390		1,193	197
2,085		998	1,087
5,534		4,516	1,018

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
			10
			208
			106
			1,279
			637
			1,168
			1,874
			197
			1,087
			1,018

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

List and describe the kind(s) of property sold (e.g., real estate, (a) 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.)
0 198 SHS DOWDUPONT INC	P	2013-08-30	2017-09-13
5000 SHS US TREASURY BILLS	P	2017-09-28	2017-10-05
0 7218 SHS BLACK KNIGHT INC	P	2016-05-02	2017-10-11
104 SHS OMNICOM GROUP INC COM	P	2013-05-06	2017-10-23
63 SHS XYLEM INC	P	2016-01-07	2017-10-23
5000 SHS US TREASURY BILLS	P	2017-11-01	2017-11-13
225 SHS NEWELL RUBBERMAID INC	P	2015-10-09	2017-11-15

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
14		8	6
4,995		4,995	0
32		21	11
7,587		6,325	1,262
4,010		2,209	1,801
4,995		4,995	0
6,346		9,556	-3,210

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

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
			6
			0
			11
			1,262
			1,801
			0
			-3,210

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
ACLU 125 BROAD STREET 18TH FL NEW YORK, NY 10004		PC	SUPPORT FOR PROMOTION OF CIVIL RIGHTS AND CIVIL LIBERTIES	2,500
CENTRAL PARK CONSERVANCY 14 EAST 60 STREET NEW YORK, NY 10022		PC	SUPPORT FOR MAINTAINING CENTRAL PARK	2,500
CHILDRENS AID SOCIETY 711 THIRD AVENUE SUITE 700 NEW YORK, NY 10017		PC	TO ASSIST CHILDREN IN POVERTY	5,000
CITY HARVEST INC 6 EAST 32ND STREET 5TH FL NEW YORK, NY 10016		PC	PROGRAM SUPPORT	5,000
CITY MEALS-ON-WHEELS 355 LEXINGTON AVENUE NEW YORK, NY 10017		PC	TO ASSIST HOMEBOUND ELDERLY WITH FOOD	5,000
Total ▶ 3a				237,544


Form 990PF Part XV Line 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 <i>Paid during the year</i>				
COALITION FOR THE HOMELESS 129 FULTON STREET NEW YORK, NY 10038				
COMMUNITY SERVICE SOCIETY NY 633 THIRD AVENUE 10TH FL NEW YORK, NY 10017		PC	PROGRAM SUPPORT	10,000
DOCTORS WITHOUT BORDERS 333 7TH AVENUE 2ND FLOOR NEW YORK, NY 10001		PC	PROGRAM SUPPORT	5,000
FRESH AIR FUND 633 THIRD AVENUE NEW YORK, NY 10017		PC	SUPPORT OF SUMMER VACATIONS FOR CHILDREN FROM LOW-INCOME FAMILIES	3,000
HABITAT FOR HUMANITY 121 HABITAT STREET AMERICUS, GA 31709		PC	SUPPORT TO BUILD HOMES, COMMUNITIES AND HOPE	1,000
Total ▶ 3a				237,544

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
INNOCENCE PROJECT 40 WORTH STREET SUITE 701 NEW YORK, NY 10013		PC	SUPPORT TO ADVANCE THE CAUSE OF JUSTICE	2,500
JOHNS HOPKINS UNIVERSITY 3400 N CHARLES STREET BALTIMORE, MD 21218		PC	EDUCATIONAL SUPPORT	110,000
MAKE A WISH FOUNDATION 4742 NORTH 24TH STREET SUITE 400 PHOENIX, AZ 85016		PC	SUPPORT OF CHILDREN WITH LIFE-THREATENING MEDICAL CONDITIONS	1,000
TOYS FOR TOTS FOUNDATION 18251 QUANTICO GATEWAY DRIVE TRIANGLE, VA 22172		PC	SUPPORT FOR TOYS TO NEEDY CHILDREN	1,000
METROPOLITAN MUSEUM OF ART 1000 FIFTH AVENUE NEW YORK, NY 10028		PC	SUPPORT OF COLLECTION AND PRESERVATION OF ART	1,500
Total ▶ 3a				237,544

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
AMERICAN MUSEUM OF NATURAL HISTORY CPW AT 79 STREET NEW YORK, NY 10024		PC	GENERAL	552
NEW YORK BOTANICAL GARDEN BRONX RIVER PKWY AT FORDHAM RD BRONX, NY 10458		PC	SUPPORT FOR MUSEUM OF PLANTS AND RESEARCH	600
PHYSICIANS FOR REPRODUCTIVE HEALTH 55 WEST 39TH STREET SUITE 1001 NEW YORK, NY 10018		PC	SUPPORT FOR SOUND REPRODUCTIVE HEALTH POLICIES	4,500
REMOTE AREA MEDICAL FOUNDATION 2200 STOCK CREEK BLVD ROCKFORD, TN 37853		PC	PROGRAM SUPPORT	5,000
SAINT JUDE CHILDREN'S HOSPITAL 501 ST JUDE PLACE MEMPHIS, TN 38105		PC	PROGRAM SUPPORT	5,000
Total 				237,544
3a				


Form 990PF Part XV Line 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 <i>Paid during the year</i>				
SMILE TRAIN 41 MADISON AVENUE 28TH FLOOR NEW YORK, NY 10010		PC	SUPPORT FOR CHILDREN BORN WITH CLEFT LIP AND PALATE	1,000
SOUTHERN POVERTY LAW CENTER 400 WASHINGTON AVENUE MONTGOMERY, AL 36104		PC	PROGRAM SUPPORT	15,000
ST JOHN'S UNIVERSITY 8000 UTOPIA PKWY JAMAICA, NY 11439		PC	GENERAL	5,000
TEMPLE ISRAEL OF THE CITY OF NEW YORK 112 EAST 75TH STREET NEW YORK, NY 10021		PC	RELIGIOUS SUPPORT	9,935
THE DALTON SCHOOL 108 EAST 89 STREET NEW YORK, NY 10128		PC	ENDOWMENT FUND	2,500
Total 3a				237,544

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
THE FOOD BANK FOR NYC 39 BROADWAY 10TH FLOOR NEW YORK, NY 10006		PC	SUPPORT TO END HUNGER	10,000
THE FRICK COLLECTION 1 EAST 70TH STREET NEW YORK, NY 10021		PC	SUPPORT FOR FINE ARTS	515
THE MORGAN LIBRARY AND MUSEUM 225 MADISON AVENUE NEW YORK, NY 10016		PC	PROGRAM SUPPORT	218
THE MUSEUM OF MODERN ART 11 WEST 53RD STREET NEW YORK, NY 10019		PC	SUPPORT OF MODERN AND CONTEMPORARY ART	474
THIRTEENWNET 825 EIGHTH AVENUE NEW YORK, NY 10019		PC	PROGRAM SUPPORT	5,000
Total ▶ 3a				237,544

Form 990PF Part XV Line 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 <i>Paid during the year</i>				
HOSPICE OF THE VALLEY 1510 E FLOWER ST PHOENIX, AZ 85014				
KIPP LIBERATION COLLEGE PREP PO BOX 4346 HOUSTON, TX 77210				
NEWSEUM 555 PENNSYLVANIA AVE NW WASHINGTON, DC 20001				
NEW YORK HISTORICAL SOCIETY 170 CENTRAL PARK WEST NEW YORK, NY 10024				
Total 				
3a				

237,544

TY 2016 Investments Corporate Stock Schedule**Name:** THE LICHTENSTEIN FOUNDATION INC**EIN:** 13-6121017

Name of Stock	End of Year Book Value	End of Year Fair Market Value
ABBOTT LABORATORIES	13,617	20,237
AETNA INC	6,567	13,513
AGILENT TECHNOLOGIES INC	10,208	17,656
ALPHABET INC-CL C	13,968	28,599
AMERICAN WATER WORKS	4,795	10,529
AMERIPRISE FINANCIAL INC	13,000	26,117
AMETEK INC	13,716	18,609
AMGEN INC	8,847	9,661
ATMOS ENERGY CORP	6,992	12,921
BLACK KNIGHT INC	2,050	4,580
BLACKROCK INC	10,715	19,546
BORGWARNER INC	14,622	16,258
BROADRIDGE FINANCIAL SOLUTIONS LLC	7,124	15,886
CVS HEALTH CORP	6,960	9,192
CHEVRON CORP	13,265	13,565
CINEMARK HOLDINGS INC	9,491	11,014
CISCO SYSTEMS INC	14,796	19,732
CITIGROUP INC	16,097	21,065
CONCHO RESOURCES INC	18,621	19,301
DOWDUPONT INC	10,665	16,047
DUN & BRADSTREET CORP	13,810	13,296
EOG RESOURCES INC	10,924	16,883
FMC CORP	12,393	20,768
FIDELITY NATL INFORMATION SVCS INC	12,845	15,564
FNF GROUP	7,863	16,184
HALLIBURTON CO	12,922	11,740
HARRIS CORP	9,742	13,727
HOME DEPOT INC	7,088	17,083
INGREDION INC	4,879	9,971
LABORATORY CORP OF AMERICA HOLDINGS	12,325	16,302

Name of Stock	End of Year Book Value	End of Year Fair Market Value
MARSH & MCLENNAN COS INC	9,057	19,723
MICROSOFT CORP	4,984	12,541
MONDELEZ INTERNATIONAL INC A	10,706	12,882
OSHKOSH CORP	9,656	13,056
PNC FINANCIAL SERVICES GROUP	11,901	21,084
PACWEST BANCORP	14,437	15,346
PFIZER INC	11,646	13,344
PROCTER & GAMBLE CO	11,459	12,149
ROSS STORES INC	5,848	13,685
SEALED AIR CORP	14,982	15,136
SNAP ON INC	16,059	17,282
STRYKER CORP	6,653	15,600
TEXAS INSTRUMENTS INC	13,440	31,619
TIFFANY & CO	9,944	12,663
TRANSUNION	12,878	21,264
UNION PACIFIC CORP	7,707	9,614
VERIZON COMMUNICATIONS INC	14,108	13,893
XYLEM INC	6,551	12,967
ALLEGION PLC	11,309	14,809
PERRIGO CO PLC COMMON STOCK NPV	10,657	6,541
WASTE CONNECTIONS	10,935	17,001

TY 2016 Investments Government Obligations Schedule**Name:** THE LICHTENSTEIN FOUNDATION INC**EIN:** 13-6121017**US Government Securities - End
of Year Book Value:**

1,208,859

**US Government Securities - End
of Year Fair Market Value:**

1,209,806

**State & Local Government
Securities - End of Year Book
Value:**

0

**State & Local Government
Securities - End of Year Fair
Market Value:**

0

TY 2016 Other Expenses Schedule**Name:** THE LICHTENSTEIN FOUNDATION INC**EIN:** 13-6121017**Other Expenses Schedule**

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CUSTODIAL FEES	5,896	5,896		0
NYS FILING FEE	250	0		250
DUES & SUBSCRIPTIONS	291	0		291

TY 2016 Taxes Schedule**Name:** THE LICHTENSTEIN FOUNDATION INC**EIN:** 13-6121017

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FEDERAL EXCISE TAX	355	0		0
FOREIGN TAXES	24	24		0

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

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

OMB No 1545-0047
2016

Name of the organization
THE LICHTENSTEIN FOUNDATION INC

Employer identification number
13-6121017

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

- 501(c)() (enter number) organization
- 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation

Form 990-PF

- 527 political organization
- 501(c)(3) exempt private foundation
- 4947(a)(1) nonexempt charitable trust treated as a private foundation
- 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.
Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions

General Rule

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

Special Rules

- For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33¹ 3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000 or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1 Complete Parts I and II
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals Complete Parts I, II, and III
- For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc , purposes, but no such contributions totaled more than \$1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc , contributions totaling \$5,000 or more during the year ▶ \$ _____

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

Name of organization THE LICHTENSTEIN FOUNDATION INC	Employer identification number 13-6121017
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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	SEYMOUR LICHTENSTEIN <hr/> 791 PARK AVENUE <hr/> NEW YORK, NY10021	\$ 204,815	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
	<hr/> <hr/>	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
	<hr/> <hr/>	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
	<hr/> <hr/>	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
	<hr/> <hr/>	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
	<hr/> <hr/>	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
	<hr/> <hr/>	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>
	<hr/> <hr/>	\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II for noncash contributions)</small>

Name of organization THE LICHTENSTEIN FOUNDATION INC	Employer identification number 13-6121017
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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
	<hr/> <hr/>	<hr/> <hr/>	<hr/> <hr/>

<hr/> <hr/>	(e) Transfer of gift
Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
<hr/> <hr/>	<hr/> <hr/>

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

<hr/> <hr/>	(e) Transfer of gift
Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
<hr/> <hr/>	<hr/> <hr/>

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

<hr/> <hr/>	(e) Transfer of gift
Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
<hr/> <hr/>	<hr/> <hr/>

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

<hr/> <hr/>	(e) Transfer of gift
Transferee's name, address, and ZIP 4	Relationship of transferor to transferee
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