

EXTENDED TO NOVEMBER 15, 2019

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.  
Go to [www.irs.gov/Form990PF](http://www.irs.gov/Form990PF) for instructions and the latest information.

OMB No 1545-0052

2018

Open to Public Inspection

For calendar year 2018 or tax year beginning

, and ending

Name of foundation <b>THE LAURIE M. TISCH FOUNDATION, INC</b>		A Employer identification number <b>13-3693585</b>
Number and street (or P O box number if mail is not delivered to street address) <b>655 MADISON AVENUE, 11TH FL</b>		B Telephone number <b>212-521-2930</b>
City or town, state or province, country, and ZIP or foreign postal code <b>NEW YORK, NY 10065</b>		C If exemption application is pending, check here <input type="checkbox"/>
G Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <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) \$ <b>157,120,881.</b>	J Accounting method: <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	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))		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received	49,133,298.		N/A	
2	Check <input type="checkbox"/> if the foundation is not required to attach Sch. B				
3	Interest on savings and temporary cash investments	441,949.	441,949.		STATEMENT 1
4	Dividends and interest from securities	1,033,755.	1,033,755.		STATEMENT 2
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	5,685,438.			
b	Gross sales price for all assets on line 6a <b>11,100,135.</b>				
7	Capital gain net income (from Part IV, line 2)		5,685,438.		
8	Net short-term capital gain				
9	Income modifications			10,000.	
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				
11	Other income	27,993.	-4,981.		STATEMENT 3
12	Total. Add lines 1 through 11	56,322,433.	7,156,161.	10,000.	
13	Compensation of officers, directors, trustees, and	278,699.	0.		278,699.
14	Other employee salaries and wages	176,690.	0.		176,690.
15	Pension plans, employee benefits	106,949.	0.		106,949.
16a	Legal fees	62,500.	60,000.		2,500.
b	Accounting fees				
c	Other professional fees	276,163.	0.		276,163.
17	Interest	532.	532.		0.
18	Taxes	188,645.	52,646.		28,025.
19	Depreciation and depletion	57,827.	0.		
20	Occupancy	318,606.	0.		318,606.
21	Travel, conferences, and meetings	150,451.	0.		150,451.
22	Printing and publications	1,013.	0.		1,013.
23	Other expenses	310,604.	179,689.		133,056.
24	Total operating and administrative expenses. Add lines 13 through 23	1,928,679.	292,867.		1,472,152.
25	Contributions, gifts, grants paid	19,401,679.			19,401,679.
26	Total expenses and disbursements. Add lines 24 and 25	21,330,358.	292,867.		20,873,831.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	34,992,075.			
b	Net investment income (if negative, enter -0-)		6,863,294.		
c	Adjusted net income (if negative, enter -0-)			10,000.	

SCANNED DEC 20 2019

Received in  
06 Batching Ogden  
NOV 21 2019

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 Savings and temporary cash investments			3,732,433.	23,459,366.	23,459,366.
	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 ▶ 20,000,000.					
	Less: allowance for doubtful accounts ▶ 0.			20,000,000.	20,000,000.	20,205,556.
	8 Inventories for sale or use					
	9 Prepaid expenses and deferred charges					
	10a Investments - U.S. and state government obligations					
	b Investments - corporate stock STMT 9			16,549,313.	28,422,778.	64,685,580.
	c Investments - corporate bonds					
Liabilities	11 Investments - land, buildings and equipment basis ▶ 19,994,471.					
	Less: accumulated depreciation ▶			19,980,230.	19,994,471.	16,500,000.
	12 Investments - mortgage loans					
	13 Investments - other STMT 10			26,266,551.	28,168,298.	30,782,341.
	14 Land, buildings, and equipment: basis ▶ 575,212.					
	Less: accumulated depreciation STMT 11 ▶ 322,123.			194,671.	253,089.	253,089.
	15 Other assets (describe ▶ STATEMENT 12)			216,062.	1,234,949.	1,234,949.
	16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)			86,939,260.	121,532,951.	157,120,881.
	17 Accounts payable and accrued expenses					
	18 Grants payable					
Net Assets or Fund Balances	19 Deferred revenue					
	20 Loans from officers, directors, trustees, and other disqualified persons					
	21 Mortgages and other notes payable					
	22 Other liabilities (describe ▶ DUE TO NON-BROKERS)			55,690.	0.	
	23 Total liabilities (add lines 17 through 22)			55,690.	0.	
	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			86,883,570.	121,532,951.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund			0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds			0.	0.	
	30 Total net assets or fund balances			86,883,570.	121,532,951.	
	31 Total liabilities and net assets/fund balances			86,939,260.	121,532,951.	

## 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 86,883,570.
2 Enter amount from Part I, line 27a	2 34,992,075.
3 Other increases not included in line 2 (itemize) ▶ RETURN OF PRIOR YEAR GRANT	3 10,000.
4 Add lines 1, 2, and 3	4 121,885,645.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 8	5 352,694.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6 121,532,951.

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

(a) List and describe the kind(s) of property sold (for example, 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			
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a			
b			
c			
d			
e	11,100,135.	5,414,697.	5,685,438.

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.

(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
a			
b			
c			
d			
e			5,685,438.

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	5,685,438.
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 doesn't 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))
2017	15,140,526.	123,223,900.	.122870
2016	7,077,555.	113,624,353.	.062289
2015	15,062,292.	118,376,308.	.127241
2014	15,173,903.	110,717,338.	.137051
2013	15,012,613.	102,003,397.	.147178

2 Total of line 1, column (d)	2	.596629
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years	3	.119326
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	161,484,714.
5 Multiply line 4 by line 3	5	19,269,325.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	68,633.
7 Add lines 5 and 6	7	19,337,958.
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	20,873,831.

**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	68,633.
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	68,633.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only; others, enter -0-)		4	0.
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-		5	68,633.
6 Credits/Payments:			
a 2018 estimated tax payments and 2017 overpayment credited to 2018	6a	102,974.	
b Exempt foreign organizations - tax withheld at source	6b	0.	
c Tax paid with application for extension of time to file (Form 8868)	6c	7,500.	
d Backup withholding erroneously withheld	6d	0.	
7 Total credits and payments. Add lines 6a through 6d	7	110,474.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8	0.	
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed	9		
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	41,841.	
11 Enter the amount of line 10 to be: Credited to 2019 estimated tax <input checked="" type="checkbox"/> 41,841. Refunded <input checked="" type="checkbox"/>	11	0.	

**Part VII-A Statements Regarding Activities**

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition. If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input checked="" type="checkbox"/> \$ 0. (2) On foundation managers. <input checked="" type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input checked="" type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions. <input checked="" type="checkbox"/> DE, NY		
b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation	X	
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2018 or the tax year beginning in 2018? See the instructions for Part XIV. If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	X	

N/A

STMT 13

**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 ► BARRY L. BLOOM, ESQ Telephone no. ► 212-521-2930 Located at ► 655 MADISON AVENUE, 11TH FLOOR, NEW YORK, NY ZIP+4 ► 10065		
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		
16 At any time during calendar year 2018, 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 ► UNITED KINGDOM	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		
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 2018?		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 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? <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.) 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 2018 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 2018.)		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes? 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 2018?		X

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

		Yes	No
<b>5a</b> 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))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3) Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</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	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>5b</b>	<b>X</b>
Organizations relying on a current notice regarding disaster assistance, check here	<input type="checkbox"/>		
<b>c</b> 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?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If "Yes," attach the statement required by Regulations section 53.4945-5(d).			
<b>6a</b> Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?		<b>6b</b>	<b>X</b>
If "Yes" to 6b, file Form 8870.			
<b>7a</b> At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>b</b> If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	<b>7b</b>	
<b>8</b> Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

**Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors****1 List all officers, directors, trustees, and 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
SEE STATEMENT 15		278,699.	55,162.	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
MICHELLE BAE - 156 WEST 56TH STREET, NEW YORK, NY 10019	GRANTS & OFFICE ADMINISTRATOR 40.00	89,857.	25,944.	0.
EMELYN ARIAS - 156 WEST 56TH STREET, NEW YORK, NY 10019	GRANTS & OFFICE ADMINISTRATOR 40.00	86,833.	25,842.	0.

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
FINN PARTNERS 301 EAST 57TH STREET, NEW YORK, NY 10022	COMMUNICATION STRATEGIES	157,234.
SULLIVAN & CROMWELL LLC 125 BROAD STREET, NEW YORK, NY 10004-2498	LEGAL SERVICES	73,000.
BKSK ARCHITECTS LLP - 28 WEST 25TH STREET, 4TH FLOOR, NEW YORK, NY 10010	BUILDING IMPROVEMENT	66,444.

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 N/A	
	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	
2	
All other program-related investments. See instructions.	
3 N/A	
	0.
<b>Total.</b> 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	77,472,472.
b	Average of monthly cash balances	1b	23,608,769.
c	Fair market value of all other assets	1c	62,862,631.
d	<b>Total</b> (add lines 1a, b, and c)	1d	163,943,872.
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	163,943,872.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	2,459,158.
5	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	5	161,484,714.
6	<b>Minimum investment return.</b> Enter 5% of line 5	6	8,074,236.

**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	8,074,236.
2a	Tax on investment income for 2018 from Part VI, line 5	2a	68,633.
b	Income tax for 2018. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	68,633.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	8,005,603.
4	Recoveries of amounts treated as qualifying distributions	4	10,000.
5	Add lines 3 and 4	5	8,015,603.
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	8,015,603.

**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	20,873,831.
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	20,873,831.
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	68,633.
6	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4	6	20,805,198.

**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 2017	(c) 2017	(d) 2018
1 Distributable amount for 2018 from Part XI, line 7				8,015,603.
2 Undistributed income, if any, as of the end of 2018				
a Enter amount for 2017 only			0.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2018:				
a From 2013	10,199,515.			
b From 2014	9,901,654.			
c From 2015	9,764,233.			
d From 2016	1,417,359.			
e From 2017	9,463,575.			
f Total of lines 3a through e	40,746,336.			
4 Qualifying distributions for 2018 from Part XII, line 4: ▶ \$ 20,873,831.				
a Applied to 2017, 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 2018 distributable amount				8,015,603.
e Remaining amount distributed out of corpus	12,858,228.			
5 Excess distributions carryover applied to 2018 (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	53,604,564.			
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 2017. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2018. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2019				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 2013 not applied on line 5 or line 7	10,199,515.			
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a	43,405,049.			
10 Analysis of line 9:				
a Excess from 2014	9,901,654.			
b Excess from 2015	9,764,233.			
c Excess from 2016	1,417,359.			
d Excess from 2017	9,463,575.			
e Excess from 2018	12,858,228.			



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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a</b> Paid during the year   SEE ATTACHED SCHEDULE				19,401,679.
<b>Total</b>				<b>3a</b> 19,401,679.
<b>b</b> Approved for future payment   NONE				
<b>Total</b>				<b>3b</b> 0.



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


- |     |  | Yes | No |
|-----|--|-----|----|
| 1   | Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c)(3) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?   |     |    |
| a   | Transfers from the reporting foundation to a noncharitable exempt organization of:   |     |    |
| (1) | Cash   |     | X  |
| (2) | Other assets   |     | X  |
| b   | Other transactions:  |     |    |
| (1) | Sales of assets to a noncharitable exempt organization   |     | X  |
| (2) | Purchases of assets from a noncharitable exempt organization   |     | X  |
| (3) | Rental of facilities, equipment, or other assets   |     | X  |
| (4) | Reimbursement arrangements   |     | X  |
| (5) | Loans or loan guarantees   |     | X  |
| (6) | Performance of services or membership or fundraising solicitations   |     | X  |
| c   | Sharing of facilities, equipment, mailing lists, other assets, or paid employees   |     | X  |
| d   | If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received. |     |    |

[illegible]

- 2a** Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No
- b** If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
N/A		

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

**Sign Here**  **NOV 11 2019** **PRESIDENT**

Signature of officer or trustee \_\_\_\_\_ Date \_\_\_\_\_ Title \_\_\_\_\_

May the IRS discuss this return with the preparer shown below? See instr. ☒ Yes ☐ No

<b>Paid Preparer Use Only</b>	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	<b>EMMANUEL ARTHUR</b>				<b>P01859415</b>
	Firm's name ▶ <b>TFMG ASSOCIATES, LLC</b>				Firm's EIN ▶ <b>02-0651438</b>
	Firm's address ▶ <b>655 MADISON AVENUE, 11TH FLOOR NEW YORK, NY 10065</b>				Phone no. (212) 521-2975

THE LAURIE M. TISCH FOUNDATION, INC

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	5,000 SHARES OF AUTOZONE INC.		12/31/98	12/04/18
b	NORTHERN TRUST (QESG) - SEE ATTACHED		VARIOUS	VARIOUS
c	NORTHERN TRUST (QESG) - SEE ATTACHED		VARIOUS	VARIOUS
d	245.7667 SHARES OF MILLENNIUM INTERNATIONAL LTD	P	VARIOUS	12/31/18
e	CAPITAL GAINS DIVIDENDS			
f				
g				
h				
i				
j				
k				
l				
m				
n				
o				

(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 4,305,396.		160,310.	4,145,086.
b 641,978.		661,389.	-19,411.
c 5,584,814.		4,479,703.	1,105,111.
d 543,559.		113,295.	430,264.
e 24,388.			24,388.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			4,145,086.
b			-19,411.
c			1,105,111.
d			430,264.
e			24,388.
f			
g			
h			
i			
j			
k			
l			
m			
n			
o			

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	5,685,438.
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

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

- ▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.  
▶ Go to [www.irs.gov/Form990](http://www.irs.gov/Form990) for the latest information.

OMB No. 1545-0047

**2018**

Name of the organization

Employer identification number

**THE LAURIE M. TISCH FOUNDATION, INC****13-3693585**

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

☐ 501(c)( ) (enter number) organization☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation☐ 527 political organization

Form 990-PF

☒ 501(c)(3) exempt private foundation☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation☐ 501(c)(3) taxable private foundationCheck if your organization is covered by the **General Rule** or a **Special Rule**.**Note:** Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule. See instructions.**General Rule**

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

**Special Rules**

- ☐ For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I (entering "N/A" in column (b) instead of the contributor name and address), II, and III.
- ☐ For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year. ▶ \$ \_\_\_\_\_

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

Name of organization	Employer identification number
THE LAURIE M. TISCH FOUNDATION, INC	13-3693585

**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	THE JOAN H. TISCH 2015 ANNUITY TRUST V C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 904.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
2	THE JOAN H. TISCH 2015 ANNUITY TRUST VI C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 655.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
3	THE JOAN H. TISCH 2015 ANNUITY TRUST VIII C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 99.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
4	THE JOAN H. TISCH 2015 ANNUITY TRUST IX C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 1,239,408.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
5	THE JOAN H. TISCH 2015 ANNUITY TRUST X C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 1,496,699.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
6	THE JOAN H. TISCH 2016 ANNUITY TRUST III C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 70,788.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)



Name of organization	Employer identification number
THE LAURIE M. TISCH FOUNDATION, INC	13-3693585

**Part I Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	THE JOAN H. TISCH 2016 ANNUITY TRUST IV C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 20,684,508.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
8	THE JOAN H. TISCH 2016 ANNUITY TRUST VII C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 65,751.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
9	THE JOAN H. TISCH 2016 ANNUITY TRUST VIII C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 64,722.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
10	THE JOAN H. TISCH 2016 ANNUITY TRUST IX C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 511,220.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
11	THE JOAN H. TISCH 2016 ANNUITY TRUST X C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 1,161,446.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
12	THE JOAN H. TISCH 2016 ANNUITY TRUST XI C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 627,254.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization	Employer identification number
THE LAURIE M. TISCH FOUNDATION, INC	13-3693585

**Part I Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
13	THE JOAN H. TISCH 2016 ANNUITY TRUST XII C/O BARRY L. BLOOM, 655 MADISON, AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 1,629,669.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
14	THE JOAN H. TISCH 2016 ANNUITY TRUST XIII C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 3,217,711.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
15	THE JOAN H. TISCH 2016 ANNUITY TRUST XIV C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 166,378.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
16	THE JOAN H. TISCH 2016 ANNUITY TRUST XV C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 714,441.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
17	THE JOAN H. TISCH 2016 ANNUITY TRUST XVI C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 7,665,123.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
18	THE JOAN H. TISCH 2016 ANNUITY TRUST XVII C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 269,480.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization	Employer identification number
THE LAURIE M. TISCH FOUNDATION, INC	13-3693585

**Part I Contributors** (see instructions) Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
19	THE JOAN H. TISCH 2016 ANNUITY TRUST XIX C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 2,575,852.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
20	THE JOAN H. TISCH 2016 ANNUITY TRUST III C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 2,381,016.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
21	THE JOAN H. TISCH 2016 ANNUITY TRUST VII C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 3,465,935.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
22	THE JOAN H. TISCH 2016 ANNUITY TRUST VIII C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL  NEW YORK, NY 10065	\$ 1,124,239.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions)

Name of organization	Employer identification number
THE LAURIE M. TISCH FOUNDATION, INC	13-3693585

**Part II** **Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
20	69,276 SHARES OF CORNING INC COMMON STOCK	\$ 2,381,016.	01/16/18
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
21	30,857 SHARES OF ASSTEAD GROUP PLC ADR	\$ 3,465,935.	04/05/18
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
22	40,785 SHARES OF CORNING INC COMMON STOCK	\$ 1,124,239.	04/05/18
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		\$	
(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
		\$	

Name of organization

Employer identification number

THE LAURIE M. TISCH FOUNDATION, INC

13-3693585

**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 info once) ▶ \$ \_\_\_\_\_

Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee
	(e) Transfer of gift		
	Transferee's name, address, and ZIP + 4		Relationship of transferor to transferee

**LAURIE M. TISCH FOUNDATION, INC.**  
**GRANTS**  
**FOR THE YEAR ENDED DECEMBER 31, 2018**

<b>PAYEE</b>	<b>AMOUNT</b>	<b>LOCATION</b>	
AARON DAVIS HALL	15,000 00	NEW YORK	NY
ALLIANCE OF RESIDENT THEATRES	2,500 00	NEW YORK	NY
ALZHEIMER'S DRUG DISCOVERY FOUNDATION	10,000 00	NEW YORK	NY
AMERICAN AGORA FOUNDATION	1,500 00	NEW YORK	NY
AMERICAN FRIENDS OF THE HEBREW UNIVERSITY	10,000 00	NEW YORK	NY
AMIGOS DEL MUSEO DEL BARRIC	15,000 00	NEW YORK	NY
ART COUNCIL	15,000 00	BROOKLYN	NY
ART THERAPY PROJECT CORPORATION (TATP)	25,000 00	NEW YORK	NY
ARTHUR G DOVE CATALOGUE RAISONNE PROJECT	10,000 00	NEW YORK	NY
ARTS & MINDS, INC	25,000 00	NEW YORK	NY
ASPEN INSTITUTE	470,000 00	WASHINGTON	DC
ASPEN VALLEY HOSPITAL FOUNDATION LTD	2,500 00	ASPEN	CO
BALLET THEATRE FOUNDATION	25,000 00	NEW YORK	NY
BEDFORD STUYVESANT RESTORATION CORPORATION	25,000 00	BROOKLYN	NY
BED-STUY CAMPAIGN AGAINST HUNGER INC	50,000 00	BROOKLYN	NY
BLUE STAR FAMILIES INC	15,000 00	ENCINITAS	CA
BRONX MUSEUM OF THE ARTS	25,000 00	BRONX	NY
BROOKLYN ACADEMY OF MUSIC	15,000 00	BROOKLYN	NY
BROOKLYN INSTITUTE OF ARTS AND SCIENCES	100,000 00	BROOKLYN	NY
CARDOZO SCHOOL OF LAW (YESHIVA UNIVERSITY)	150,000 00	NEW YORK	NY
CASITA MARIA CENTER FOR ARTS & EDUCATION	15,000 00	BRONX	NY
CENTER FOR ARTS EDUCATION	55,000 00	NEW YORK	NY
CENTER FOR TRADITIONAL MUSIC AND DANCE, INC	10,000 00	NEW YORK	NY
CENTER FOR URBAN PEDAGOGY	20,000 00	BROOKLYN	NY
CENTRAL PARK CONSERVANCY	25,000 00	NEW YORK	NY
CHILDREN'S MUSEUM OF MANHATTAN	2,585,000 00	NEW YORK	NY
CITY FUTURES	25,000 00	NEW YORK	NY
CITY HARVEST	250,000 00	NEW YORK	NY
CITY LIMITS NEWS INC	20,000 00	NEW YORK	NY
CITYMEALS-ON-WHEELS	8,000 00	NEW YORK	NY
COLUMBIA UNIVERSITY	1,000 00	NEW YORK	NY
COMMITTEE AGAINST ANTI-ASIAN VIOLENCE	14,000 00	NEW YORK	NY
COMMUNITY ACCESS INC	25,000 00	NEW YORK	NY
COOL CULTURE INC	15,000 00	BROOKLYN	NY
CORBIN HILL FOOD PROJECT	50,000 00	NEW YORK	NY
CREATIVE TIME	25,000 00	NEW YORK	NY
DISCALCED, INC (MARK MORRIS DANCE GROUP)	25,000 00	BROOKLYN	NY
DREAMYARD PROJECT	25,000 00	BRONX	NY
DRIVE CHANGE	15,000 00	BROOKLYN	NY
DUKE UNIVERSITY	20,000 00	DURHAM	NC
EQUAL JUSTICE INITIATIVE	250,000 00	MONTGOMERY	AL
FJC	83,334 00	NEW YORK	NY
FOODCORPS, INC	25,000 00	PORTLAND	OR
FOUNTAIN HOUSE	25,000 00	NEW YORK	NY
FRACTURED ATLAS, INC	5,000 00	NEW YORK	NY
FRIENDS OF MATERIALS FOR THE ARTS, INC	7,500 00	LONG ISLAND CITY	NY
FUTURES AND OPTIONS	2,575 00	NEW YORK	NY
GINA GIBNEY DANCE INC	26,000 00	NEW YORK	NY
GLOBAL HEALTH CORPS	25,000 00	NEW YORK	NY
GRACIE MANSION CONSERVANCY	60,000 00	NEW YORK	NY
GREATER WASHINGTON EDUCATIONAL TELECOMMUNICATIONS ASSOCIATION	100,000 00	ARLINGTON	VA
HARLEM SCHOOL OF THE ARTS	15,000 00	NEW YORK	NY
HARVEST HOME FARMER'S MARKET	50,000 00	NEW YORK	NY
HOT BREAD KITCHEN	25,000 00	NEW YORK	NY
HUNTER COLLEGE FOUNDATION	125,000 00	NEW YORK	NY
ICAHN SCHOOL OF MEDICINE AT MOUNT SINAI	1,200 00	NEW YORK	NY
IMENTOR	529 80	NEW YORK	NY
INTERNATIONAL DOCUMENTARY ASSOCIATION	10,000 00	LOS ANGELES	CA
JEWISH COMMUNAL FUND	4,000,000 00	NEW YORK	NY
LIFETIME ARTS	25,000 00	NEW ROCHELLE	NY
LINCOLN CENTER FOR THE PERFORMING ARTS	1,250,000 00	NEW YORK	NY
LOCAL INITIATIVES SUPPORT CORPORATION	24,000 00	NEW YORK	NY
LOWER EAST SIDE TENEMENT MUSEUM	25,000 00	NEW YORK	NY

**LAURIE M. TISCH FOUNDATION, INC.**  
**GRANTS**  
**FOR THE YEAR ENDED DECEMBER 31, 2018**

<u>PAYEE</u>	<u>AMOUNT</u>	<u>LOCATION</u>	
LULU & LEO FUND	5,000 00	NEW YORK	NY
LUPUS RESEARCH ALLIANCE	1,563 00	NEW YORK	NY
MAKE THE ROAD NEW YORK	25,000 00	BROOKLYN	NY
MAKE-A-WISH FOUNDATION	2,500 00	LAKE SUCCESS	NY
MANHATTAN THEATRE CLUB	7,500 00	NEW YORK	NY
MAYORS FUND TO ADVANCE NEW YORK CITY	850,000 00	NEW YORK	NY
MELTING POT FOUNDATION USA, INC	50,000 00	BROOKLYN	NY
MEMORIAL SLOAN KETTERING CANCER CENTER	75,000 00	NEW YORK	NY
MOUNT SINAI HOSPITAL	534,000 00	NEW YORK	NY
MUSEUM OF MODERN ART	25,000 00	NEW YORK	NY
MUSIC FOR AUTISM, INC	7,500 00	NEW YORK	NY
NAACP LEGAL DEFENSE AND EDUCATIONAL FUND	5,000 00	NEW YORK	NY
NATIONAL CONSTITUTION CENTER	5,000 00	PHILADELPHIA	PA
NATIONAL COUNCIL ON ALCOHOLISM AND DRUG DEPENDENCE	529 92	NEW YORK	NY
NATIONAL TRUST FOR HISTORIC PRESERVATION IN THE UNITED STATES	50,000 00	WASHINGTON	DC
NEW MUSEUM OF CONTEMPORARY ART	10,000 00	NEW YORK	NY
NEW YORK CITY CENTER	10,000 00	NEW YORK	NY
NEW YORK HISTORICAL SOCIETY	12,500 00	NEW YORK	NY
NEW YORK IMMIGRATION COALITION	25,000 00	NEW YORK	NY
NEW YORK SAYS THANK YOU FOUNDATION	25,000 00	NEW YORK	NY
NEW YORK SHAKESPEARE FESTIVAL (PUBLIC THEATER)	25,000 00	NEW YORK	NY
NEW YORK STEM CELL FOUNDATION	5,000 00	NEW YORK	NY
NORTH STAR FUND	10,000 00	NEW YORK	NY
NORTHSIDE CENTER FOR CHILD DEVELOPMENT	5,000 00	NEW YORK	NY
PEER HEALTH EXCHANGE	25,000 00	SAN FRANCISCO	CA
PHILANTHROPY NEW YORK	17,350 00	NEW YORK	NY
PUBLIC HEALTH SOLUTIONS	20,000 00	NEW YORK	NY
QUEENS MUSEUM	15,000 00	QUEENS	NY
RESEARCH FOUNDATION OF THE CITY UNIVERSITY OF NEW YORK	175,000 00	NEW YORK	NY
ROCKEFELLER PHILANTHROPY ADVISORS	250,000 00	NEW YORK	NY
ROCKEFELLER UNIVERSITY	5,000 00	NEW YORK	NY
ROUNDAABOUT THEATRE COMPANY	10,000 00	NEW YORK	NY
SAG HARBOR PARTNERSHIP	10,490 30	SAG HARBOR	NY
SERVICE YEAR EXCHANGE	100,000 00	WASHINGTON	DC
SEVENTH REGIMENT ARMORY CONSERVANCY	15,000 00	NEW YORK	NY
SHED NYC	250,000 00	NEW YORK	NY
SING FOR HOPE	5,000 00	NEW YORK	NY
SKIDMORE COLLEGE	200,000 00	SARATOGA SPRINGS	NY
SOCIETY FOR PRESERVATION OF WEEKSVILLE & BEDFORD-STUYVESANT HI	15,000 00	BROOKLYN	NY
STORM KING ART CENTER	5,000 00	NEW WINDSOR	NY
STORYVILLE CENTER FOR THE SPOKEN WORD	25,000 00	NEW YORK	NY
STUDENT LEADERSHIP NETWORK	10,420 00	NEW YORK	NY
STUDIO MUSEUM IN HARLEM	602,500 00	NEW YORK	NY
SUMMER ON THE HILL	2,500 00	BRONX	NY
TAKE THE FIELD	16,670 00	NEW YORK	NY
TEACHERS COLLEGE COLUMBIA UNIVERSITY	1,000,000 00	NEW YORK	NY
THEATRE ASPEN	2,500 00	ASPEN	CO
U S NATIONAL SKI HALL OF FAME AND MUSEUM	450 00	ISHPEMING	MI
UNITED NEIGHBORHOOD HOUSES OF NEW YORK	35,000 00	NEW YORK	NY
UNITED WAY OF NEW YORK CITY	12,500 00	NEW YORK	NY
UNIVERSITY SETTLEMENT SOCIETY OF NEW YORK	26,400 00	NEW YORK	NY
WHITNEY MUSEUM OF AMERICAN ART	4,344,167 00	NEW YORK	NY
WOMEN IN NEED, INC	15,000 00	NEW YORK	NY
WOMEN'S HOUSING & ECONOMIC DEVELOPMENT CORPORATION	25,000 00	BRONX	NY
<b>TOTAL</b>	<u><u>19,401,679 02</u></u>		

All contributions were made to further educational, religious, medical, cultural, societal and environmental causes.

## 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
J.P. MORGAN CHASE	76.	76.	
J.P. MORGAN CHASE 100% US TREASURY SECURITIES MMF	14,293.	14,293.	
MERRILL LYNCH	429.	429.	
NORTHERN TRUST COMPANY	427,151.	427,151.	
TOTAL TO PART I, LINE 3	441,949.	441,949.	

## 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
LOEWS CORPORATION	61,777.	0.	61,777.	61,777.	
NORTHERN TRUST COMPANY	116,435.	81.	116,354.	116,354.	
NORTHERN TRUST COMPANY: INTEREST	68.	0.	68.	68.	
NORTHERN TRUST COMPANY: NT					
QUALITY ESG	879,863.	24,307.	855,556.	855,556.	
TO PART I, LINE 4	1,058,143.	24,388.	1,033,755.	1,033,755.	

## FORM 990-PF OTHER INCOME STATEMENT 3

DESCRIPTION	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
NORTHERN TRUST QESG - FOREIGN TRANSACTION GAINS (LOSSES)	-4,981.	-4,981.	
FEDERAL EXCISE TAX REFUND	32,974.	0.	
TOTAL TO FORM 990-PF, PART I, LINE 11	27,993.	-4,981.	



FORM 990-PF	LEGAL FEES		STATEMENT 4	
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
LEGAL FEES	62,500.	60,000.		2,500.
TO FORM 990-PF, PG 1, LN 16A	62,500.	60,000.		2,500.

FORM 990-PF	OTHER PROFESSIONAL FEES		STATEMENT 5	
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
CONSULTING FEES	276,163.	0.		276,163.
TO FORM 990-PF, PG 1, LN 16C	276,163.	0.		276,163.

FORM 990-PF	TAXES		STATEMENT 6	
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FEDERAL EXCISE TAXES	107,974.	0.		0.
DELAWARE ANNUAL REPORT	25.	25.		0.
NYS FILING FEES	1,500.	1,500.		0.
FOREIGN TAX WITHHELD - NT				
QUALITY ESG	51,121.	51,121.		0.
PAYROLL TAXES	28,025.	0.		28,025.
TO FORM 990-PF, PG 1, LN 18	188,645.	52,646.		28,025.

## FORM 990-PF

## OTHER EXPENSES

## STATEMENT 7

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
BUILDING EXPENSES - 167 EAST 73RD	23,130.	23,130.		0.
INSURANCE	39,632.	0.		39,632.
OFFICE EXPENSES	36,408.	0.		36,408.
TECHNOLOGY EXPENSES	54,875.	0.		57,016.
CUSTODIAL FEES	156,559.	156,559.		0.
TO FORM 990-PF, PG 1, LN 23	310,604.	179,689.		133,056.

## FORM 990-PF

## OTHER DECREASES IN NET ASSETS OR FUND BALANCES

## STATEMENT 8

DESCRIPTION	AMOUNT
ALTERNATE VALUE ADJUSTMENT FOR COMMON STOCKS RECEIVED	352,694.
TOTAL TO FORM 990-PF, PART III, LINE 5	352,694.

## FORM 990-PF

## CORPORATE STOCK

## STATEMENT 9

DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
MILLENNIUM INTERNATIONAL	2,339,103.	11,221,906.
ECF VALUE FUND INTERNATIONAL LTD.	10,000,000.	11,444,648.
12,500 SHS LIBERTY BROADBAND CORP. CLASS A	209,044.	897,625.
42,766 SHS LIBERTY BROADBAND CORP. CLASS C	946,822.	3,080,444.
230,144 SHS AUTONATION INC.	2,464,374.	8,216,141.
247,108 SHS LOEWS CORP.	6,743.	11,248,356.
30,857 SHS ASHTEAD GROUP PLC ADR	3,147,723.	2,587,668.
9,657 SHS AUTOZONE INC.	309,622.	8,095,849.
400,000 SHS CNX RESOURCES CORP.	5,528,573.	4,568,000.
110,061 SHS CORNING INC	3,470,774.	3,324,943.
TOTAL TO FORM 990-PF, PART II, LINE 10B	28,422,778.	64,685,580.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT 10	
DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
NORTHERN TRUST - NT QUALITY ESG	COST	28,168,298.	30,782,341.
TOTAL TO FORM 990-PF, PART II, LINE 13		28,168,298.	30,782,341.

FORM 990-PF	DEPRECIATION OF ASSETS NOT HELD FOR INVESTMENT	STATEMENT 11	
DESCRIPTION	COST OR OTHER BASIS	ACCUMULATED DEPRECIATION	BOOK VALUE
LEASEHOLD IMPROVEMENTS	130,092.	43,201.	86,891.
FURNITURE & FIXTURES	40,290.	40,290.	0.
COMPUTERS	50,573.	50,573.	0.
COMPUTERS	4,408.	4,408.	0.
LEASEHOLD IMPROVEMENTS	119,519.	32,055.	87,464.
FURNITURE & FIXTURES	30,456.	30,456.	0.
COMPUTER SOFTWARE	25,039.	25,039.	0.
LEASEHOLD IMPROVEMENTS	17,000.	4,233.	12,767.
FURNITURE & FIXTURES	4,594.	4,594.	0.
COMPUTERS	6,791.	6,791.	0.
FURNITURE & FIXTURES	6,755.	6,604.	151.
COMPUTER SOFTWARE	14,475.	14,474.	1.
COMPUTERS	3,500.	3,500.	0.
COMPUTERS	5,475.	5,475.	0.
LEASEHOLD IMPROVEMENTS	7,511.	152.	7,359.
LEASEHOLD IMPROVEMENTS	5,342.	97.	5,245.
LEASEHOLD IMPROVEMENTS	12,643.	203.	12,440.
LEASEHOLD IMPROVEMENTS	1,563.	18.	1,545.
LEASEHOLD IMPROVEMENTS	4,957.	48.	4,909.
LEASEHOLD IMPROVEMENTS	12,560.	40.	12,520.
LEASEHOLD IMPROVEMENTS	21,867.	70.	21,797.
FURNITURE & FIXTURES	45,976.	45,976.	0.
COMPUTERS	3,826.	3,826.	0.
TOTAL TO FM 990-PF, PART II, LN 14	575,212.	322,123.	253,089.

## FORM 990-PF

## OTHER ASSETS

## STATEMENT 12

DESCRIPTION	BEGINNING OF YR BOOK VALUE	END OF YEAR BOOK VALUE	FAIR MARKET VALUE
DEPOSITS - DANIEL J. EDELMAN, INC.	33,000.	0.	0.
FURNISHINGS	179,031.	422,281.	422,281.
OTHER RECEIVABLES	4,031.	812,668.	812,668.
TO FORM 990-PF, PART II, LINE 15	216,062.	1,234,949.	1,234,949.

FORM 990-PF

LIST OF SUBSTANTIAL CONTRIBUTORS  
PART VII-A, LINE 10

STATEMENT 13

NAME OF CONTRIBUTOR	ADDRESS
THE JOAN H. TISCH 2015 ANNUITY TRUST V	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2015 ANNUITY TRUST VI	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2015 ANNUITY TRUST VIII	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2015 ANNUITY TRUST IX	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2015 ANNUITY TRUST X	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2016 ANNUITY TRUST III	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2016 ANNUITY TRUST IV	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2016 ANNUITY TRUST VII	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2016 ANNUITY TRUST VIII	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065
THE JOAN H. TISCH 2016 ANNUITY TRUST IX	C/O BARRY L. BLOOM, 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST X

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST XI

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST XII

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST XIII

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST XIV

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST XV

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST XVI

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST XVII

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

THE JOAN H. TISCH 2016 ANNUITY  
TRUST XIX

C/O BARRY L. BLOOM, 655 MADISON AVENUE,  
11TH FL  
NEW YORK, NY 10065

FORM 990-PF

EXPLANATION CONCERNING PART VII-A, LINE 12  
QUALIFYING DISTRIBUTION STATEMENT

STATEMENT 14

EXPLANATION

ALL DISTRIBUTIONS TO DONOR ADVISED FUNDS FOR WHICH THE FOUNDATION OR A DISQUALIFIED PERSON HAD ADVISORY PRIVILEGES WERE TREATED AS QUALIFYING DISTRIBUTIONS ON THE CURRENT TAX RETURN. DUE TO ADMINISTRATIVE CAPABILITIES, THE DONOR ADVISED FUND IS ABLE TO MAKE DISTRIBUTIONS TO A BROADER SELECTION OF CHARITIES.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS  
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 15

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
LAURIE M. TISCH 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	PRESIDENT, CHIEF EXECUTIVE 40.00	0.	0.	0.
RICHARD E. LUFTGLASS 156 WEST 56TH STREET NEW YORK, NY 10019	EXECUTIVE DIR, SECRETARY 40.00	278,699.	55,162.	0.
BARRY L. BLOOM 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	TREASURER 1.00	0.	0.	0.
ALAN H. HIRSCHFELD 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	VICE PRESIDENT 1.00	0.	0.	0.
EMILY T. SUSSMAN 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	EXECUTIVE VICE PRESIDENT 1.00	0.	0.	0.
CARLYN T. BLODGETT 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	EXECUTIVE VICE PRESIDENT 1.00	0.	0.	0.
JENNIFER CAMERON 655 MADISON AVENUE, 11TH FL NEW YORK, NY 10065	ASSISTANT TREASURER 1.00	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		278,699.	55,162.	0.