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OMB No 1545-0052

2018

Open to Public Inspection

Form 990-PF

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 for instructions and the latest information.

Department of the Treasury
Internal Revenue Service

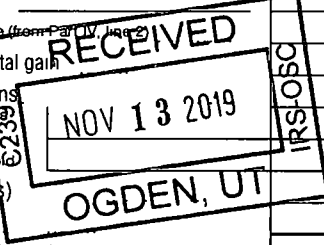
For calendar year 2018 or tax year beginning

, and ending

Name of foundation KATTEN MUCHIN ROSENMAN FOUNDATION, INC.		A Employer identification number 36-3165216
Number and street (or P O box number if mail is not delivered to street address) 525 W. MONROE ST.	Room/suite 1900	B Telephone number 312-902-5200
City or town, state or province, country, and ZIP or foreign postal code CHICAGO, IL 60661		C If exemption application is pending, check here ☐
G Check all that apply: ☐ Initial return ☐ Final return ☐ Address change ☐ Initial return of a former public charity ☐ Amended return ☐ Name change		D 1 Foreign organizations, check here ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ☐
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) \$ 197089.	J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1 Contributions, gifts, grants, etc., received		2579201.			
2 Check ☐ if the foundation is not required to attach Sch B					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
5a Gross rents					
b Net rental income or (loss)					
6a Net gain or (loss) from sale of assets not on line 10					
b Gross sales price for all assets on line 6a					
7 Capital gain net income (from Part IV, line 2)			0.		
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)					
11 Other income					
12 Total Add lines 1 through 11		2579201.	0.	0.	
13 Compensation of officers, directors, trustees, etc		0.	0.	0.	0.
14 Other employee salaries and wages					
15 Pension plans, employee benefits					
16a Legal fees					
b Accounting fees					
c Other professional fees					
17 Interest					
18 Taxes					
19 Depreciation and depletion					
20 Occupancy					
21 Travel, conferences, and meetings					
22 Printing and publications					
23 Other expenses Stmt 1		415.	0.	0.	0.
24 Total operating and administrative expenses Add lines 13 through 23		415.	0.	0.	0.
25 Contributions, gifts, grants paid		2593213.			2593213.
26 Total expenses and disbursements. Add lines 24 and 25		2593628.	0.	0.	2593213.
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements		-14427.			
b Net investment income (if negative, enter -0-)			0.		
c Adjusted net income (if negative, enter -0-)				0.	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	211516.	197089.	197089.
	2 Savings and temporary cash investments			
	3 Accounts receivable ▶			
	Less: allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less: allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less: allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U.S. and state government obligations			
	b Investments - corporate stock			
	c Investments - corporate bonds			
	11 Investments - land, buildings, and equipment basis ▶			
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers - see the instructions. Also, see page 1, item I)	211516.	197089.	197089.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ ☐			
	and complete lines 24 through 26, and lines 30 and 31.			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ ☒			
	and complete lines 27 through 31			
	27 Capital stock, trust principal, or current funds	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	211516.	197089.		
30 Total net assets or fund balances	211516.	197089.		
31 Total liabilities and net assets/fund balances	211516.	197089.		

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	211516.
2 Enter amount from Part I, line 27a	2	-14427.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	197089.
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	197089.

Part IV Capital Gains and Losses for Tax on Investment Income

(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 NONE			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) ((e) plus (f) minus (g))
a			
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69.			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))
(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	
a			
b			
c			
d			
e			

2 Capital gain net income or (net capital loss)	If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2
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

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	2775110.	107687.	25.770149
2016	2432724.	129717.	18.754088
2015	2337990.	89741.	26.052640
2014	2597251.	87020.	29.846598
2013	2052681.	141080.	14.549766

2 Total of line 1, column (d)	2	114.973241
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	22.994648
4 Enter the net value of noncharitable-use assets for 2018 from Part X, line 5	4	151855.
5 Multiply line 4 by line 3	5	3491852.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7 Add lines 5 and 6	7	3491852.
8 Enter qualifying distributions from Part XII, line 4	8	2593213.

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)

1a Exempt operating foundations described in section 4940(d)(2), check here ☐ 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 ☐ and enter 1% of Part I, line 27b		1	0.
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	0.
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	0.
6 Credits/Payments:			
a 2018 estimated tax payments and 2017 overpayment credited to 2018	6a	0.	
b Exempt foreign organizations - tax withheld at source	6b	0.	
c Tax paid with application for extension of time to file (Form 8868)	6c	0.	
d Backup withholding erroneously withheld	6d	0.	
7 Total credits and payments. Add lines 6a through 6d	7	0.	
8 Enter any penalty for underpayment of estimated tax. Check here ☐ 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	0.	
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10		
11 Enter the amount of line 10 to be: Credited to 2019 estimated tax ☐ Refunded ☐	11		

Part VII-A Statements Regarding Activities

	Yes	No
1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See 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. \$ 0. (2) On foundation managers. \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
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. <u>IL</u>		
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

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 ► <u>N/A</u>	X	
14 The books are in care of ► <u>Katten Muchin Rosenman LLP</u> Telephone no. ► <u>312-902-5200</u> Located at ► <u>525 W. Monroe St., Ste. 1900, Chicago, IL</u> ZIP+4 ► <u>60661-3693</u>		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year 15 <u>N/A</u>		
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 ►		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?	☐ 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 Organizations relying on a current notice regarding disaster assistance, check here N/A		
1b		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2018?		X
1c		
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a At the end of tax year 2018, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2018? If "Yes," list the years ►	☐ Yes ☒ No	
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A		
2b		
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ►		
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 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.) N/A		
3b		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2018?		X
4b		

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Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)**5a** During the year, did the foundation pay or incur any amount to:

(1) Carry on 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

N/A

Organizations relying on a current notice regarding disaster assistance, check here

☒**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?

N/A

☐ 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?

If "Yes" to 6b, file Form 8870.

6b

X

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?

N/A

7b

8 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?☐ Yes ☒ 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 2		0.	0.	0.

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

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

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

0

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Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)***3** Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

Total number of others receiving over \$50,000 for professional services

0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0.

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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	0.
b	Average of monthly cash balances	1b	154168.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	154168.
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	154168.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	2313.
5	Net value of noncharitable-use assets Subtract line 4 from line 3. Enter here and on Part V, line 4	5	151855.
6	Minimum investment return. Enter 5% of line 5	6	7593.

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	7593.
2a	Tax on investment income for 2018 from Part VI, line 5	2a	
b	Income tax for 2018. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	0.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	7593.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	7593.
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	7593.

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	2593213.
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	2593213.
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	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	2593213.

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.

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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				7593.
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	2045627.			
b From 2014	2592900.			
c From 2015	2333503.			
d From 2016	2426238.			
e From 2017	2769726.			
f Total of lines 3a through e	12167994.			
4 Qualifying distributions for 2018 from Part XII, line 4: ▶ \$	2593213.			
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				7593.
e Remaining amount distributed out of corpus	2585620.			
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	14753614.			
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	2045627.			
9 Excess distributions carryover to 2019. Subtract lines 7 and 8 from line 6a	12707987.			
10 Analysis of line 9:				
a Excess from 2014	2592900.			
b Excess from 2015	2333503.			
c Excess from 2016	2426238.			
d Excess from 2017	2769726.			
e Excess from 2018	2585620.			

N/A

- b** Check box to indicate whether the foundation is a private operating foundation described in section

☐ 4942(j)(3) or ☒ 4942(j)(5)

- (4) Gross investment income

[illegible]

2018.04030 KATTEN MUCHIN ROSENMAN FOUN 36316521

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
a Paid during the year See Attached Schedule			In order to make contributions for charitable, religious, educational or scientific purposes.	2593213.
Total			3a	2593213.
b Approved for future payment None				
Total			3b	0.

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 for the latest information.

OMB No 1545-0047

2018

Name of the organization

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

Employer identification number

36-3165216

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

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.**36-3165216****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
<u>1</u>	<u>Katten Muchin Rosenman LLP</u> <u>525 W. Monroe St., Ste. 1900</u> <u>Chicago, IL 60661-3693</u>	\$ <u>2450000.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u>2</u>	<u>Kenneth W. Miller</u> <u>525 W. Monroe St., Ste. 1900</u> <u>Chicago, IL 60661-3693</u>	\$ <u>6667.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u>3</u>	<u>Lewis Greenbaum</u> <u>525 W. Monroe St., Ste. 1900</u> <u>Chicago, IL 60661-3693</u>	\$ <u>12500.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u>4</u>	<u>Milton S. Wakschlag</u> <u>525 W. Monroe St., Ste. 1900</u> <u>Chicago, IL 60661-3693</u>	\$ <u>5450.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u>5</u>	<u>Saul E. Rudo</u> <u>525 W. Monroe St., Ste. 1900</u> <u>Chicago, IL 60661-3693</u>	\$ <u>25000.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
<u>6</u>	<u>Melvin L. Katten</u> <u>525 W. Monroe St., Ste. 1900</u> <u>Chicago, IL 60661-3693</u>	\$ <u>5000.</u>	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.**36-3165216****Part II Noncash Property** (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions)	(d) Date received
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	
		\$	

Name of organization

Employer identification number

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.**36-3165216**

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

Form 990-PF	Other Expenses			Statement	1
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
FILING FEES	115.	0.	0.	0.	
SUPPLIES	300.	0.	0.	0.	
To Form 990-PF, Pg 1, ln 23	415.	0.	0.	0.	

Form 990-PF	Part VIII - List of Officers, Directors Trustees and Foundation Managers	Statement	2
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Name and Address	Title and Avrg Hrs/Wk	Compensation	Employee Ben Plan Expense Contrib Account	
DiAngelo, Chris 575 Madison Avenue New York, NY 10022-2585	Director 0.50	0.	0.	0.
Laura Keidan Martin 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Rudo, Saul E 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Farley, Mark L. 1301 McKinney Street Houston, TX 77010-3033	Director 0.50	0.	0.	0.
Heller, Noah S. 575 Madison Avenue New York, NY 10022-2585	President 0.50	0.	0.	0.
Zinman, Lance A. 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Silverman, Ross O. 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

36-3165216

Andrew Sprogis 525 W. Monroe Street Chicago, IL 60661-3693	Secretary 0.50	0.	0.	0.
Roger P. Furey 2900 K Street N.W. North Tower Washington, DC 20007-5118	Director 0.50	0.	0.	0.
Huffenus, Daniel S. 401 S. Tyron St., Ste. 2600 Charlotte, NC 28202-4213	Director 0.50	0.	0.	0.
Abby Feinman 2029 Century Park East Los Angeles, CA 90067-3012	Director 0.50	0.	0.	0.
Nadira Clarke 2900 K Street N.W. North Tower Washington, DC 20007-5118	Director 0.50	0.	0.	0.
Mark P. Broutman 525 W. Monroe Street Chicago, IL 60661-3693	Asst. Secretary 0.50	0.	0.	0.
Michael A. Jacobson 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Totals included on 990-PF, Page 6, Part VIII		0.	0.	0.

990-PF	Affiliation with Tax-Exempt Organizations Part XVII, Line 2, Column (c)	Statement	3
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Name of Affiliated or Related Organization

Katten Muchin Rosenman LLP Employees' Welfare Benefit Plan

Description of Relationship with Affiliated or Related Organization

Common Directors/Trustees

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/18

PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

10 Thousand Windows	5,000
A Good Walk Spoiled Foundation	15,000
ABA Fund for Justice and Education	7,500
ABA Fund for Justice and Education	2,500
Abraham Lincoln Presidential Library Fdn.	5,000
Academy for Urban School Leadership	25,000
Administer Justice	5,000
Adventist Health	5,000
After School Matters	8,500
Aim High	10,000
All Saints' Episcopal School	1,240
Alliance for Children's Rights	3,900
Amara Legal	5,000
America Needs You	1,500
America-Israel Economic Forum	3,600
American Cancer Society	1,010
American Gateways	2,500
American Heart Association	15,115
American India Foundation	2,500
American Ireland Fund	1,000
American Jewish Committee	5,000
American Red Cross	10,000
American Veterans Co-Op Foundation	350
Andrew Unterberg Education Fund	250
Anixter Center	5,000
Ann & Robert H. Lurie Childrens Hosp Fdn	17,450
Ann & Robert Lurie Childrens Hosp of Chgo	9,000
Annual Catholic Fund	700
Anti-Defamation League	68,365
Assistance in Healthcare	10,000
Association of Women Attorneys Foundation	25,000
Auditorium Theatre of Roosevelt Univ	14,500
Baby Bundles	1,000
Best Buddies	70
Bet Tzedek	7,500
BGCGW	5,000
Bible Way Church of Washington, DC	425
Blue Ridge Humane Society	50
Bowery Residents Committee	3,000
Boy Scouts of America	500
Boys & Girls Club of Chicago	15,000
Boys & Girls Clubs of America	3,000
Boys Hope Girls Hope of Illinois	17,000
Bread for the City	5,000
Breaking Ground	12,450

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Breakthrough New York	1,512
Breast Cancer Research Foundation	195
BRIDGE Housing Corporation	5,000
Broadway Youth Center	1,000
Brooklyn Children's Museum	5,000
Brooklyn Hospital Foundation	1,500
Business Council for the Arts	6,225
C5LA	2,500
Cabrini Green Legal Aid	12,500
Camp Kesem	10,000
Camp One Step by Children's Oncology Svs	5,105
Capital Area Food Bank	3,980
Care for Real	500
Career Education Scholarship Fund	7,500
Carolina Farm Trust	2,500
CARPLS	5,000
Catholic Charities	5,500
Center for Law and Social Work	5,000
Center for Therapeutic Riding the E.. End	2,500
Center for Women In Law	5,000
Charlotte Center for Legal Advocacy	5,000
Charlotte Museum of History	1,000
Charlotte Rescue Mission	110
Chest Foundation	5,000
Chgo Lawyers Comm for Civil Rts Under Law	44,625
Chgo. Comm. on Min. in Large Law Firms	7,000
Chicago Bar Foundation	56,605
Chicago Children's Advocacy Center	2,000
Chicago Children's Choir	1,000
Chicago Council on Global Affairs	1,000
Chicago Fire Department Foundation	5,000
Chicago Foundation for Women	15,000
Chicago Lawyers Comm. for Civil Rights	5,000
Chicago Loop Alliance Foundation	3,750
Chicago Summer Business Institute	5,000
Chicago Volunteer Legal Services	8,413
Chicago White Sox Charities	13,656
Chicago-Kent College of Law Alumni Assn.	6,500
Chicagoland Entrepreneurial Center	25,000
Children's Law Center	5,000
Christ the King Jesuit College Prep.	10,000
Christmas Without Cancer CWC	800
Citizens Budget Commission	28,600
City Bar Fund	5,000
City Bar Fund New York	200

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

City of Hope	15,000
CJE SeniorLife	5,000
Clean Energy Trust	2,500
Coats for Kids Foundation/Operation Warm	670
Columbia University	8,600
Communities in Schools	7,600
Companies that Care	2,500
Constitutional Rights Foundation	10,000
Council for Children's Rights	3,500
Cristo Rey Jesuit High School	8,706
Crohn's & Colitis Foundation of America	1,250
CurePSP	1,000
D.C. Bar Pro Bono Center	5,000
D.C. Bar Pro Bono Program	5,000
Dallas Hispanic Law Foundation	1,500
Dallas Urban Debate Alliance	5,000
Darkhorse Wrestling	7,500
DC Grays Baseball	5,000
Disabled Sports USA	15,000
District of Columbia Bar Foundation	1,500
Domestic Violence Legal Clinic	5,000
Donors Choose	950
Dress for Success&Career Gear San Antonio	1,500
DV LEAP	5,000
Easter Seals DuPage & Fox Valley	25,790
Easterseals	2,750
Educational Theater Foundation	1,700
El Camino	500
Elisabeth Haub School of Law at Pace Univ	5,000
Elyssa's Mission	1,155
enCourage Kids Foundation	7,870
Environmental Law Institute	5,000
Epilepsy Foundation of Greater LA	15,000
Equality Illinois	7,500
Erin Tierney Kramp Encouragement Fdn	3,000
EverThrive Illinois	7,000
Facing History and Ourselves	500
Family Legacy Foundation	7,500
Family Violence Appellate Project	3,000
Federal Bar Foundation	1,500
Feinstein Institute for Medical Research	6,000
Felines & Canines	305
Feminist Majority Foundation	1,000
Festival of Texas Fiddling	1,050
Fiver Children's Foundation	1,200

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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FORM 990-PF RETURN OF PRIVATE FOUNDATION
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Folds of Honor Foundation	15,000
Frank Lloyd Wright Trust	1,000
Free Arts NYC	100
Friends of IDF	4,000
Friends of the Children	2,500
Friendship Senior Options Foundation	1,984
Gardeneers	35,000
Gastro-Intestinal Research Foundation	6,500
Girl Scouts of Northeast Texas	2,005
Girls on the Run	1,000
Goodman Theatre	30,000
Greater Chicago Food Depository	5,822
Gunning for Hope	500
H Foundation	1,000
Hedge Funds Care	11,000
Help for Children	20,500
Her Justice	8,880
Hesed House	5,000
Hillcrest Jewish Center	1,000
Hollenbeck Palms	5,000
Holy Trinity High School	2,500
Honorable Tina Brozman Foundation, Inc.	12,500
HopeWay Foundation	1,250
Houston Volunteer Lawyers	5,000
Hubbard Street Dance Chicago	10,000
Human Rights First	5,000
Huntington Theatre Company Inc.	10,000
Illinois Council on Economic Education	5,000
Illinois Gies College of Business	3,000
Illinois Holocaust Museum & Education Ctr	16,000
Illinois Institute of Technology	2,000
Illinois Legal Aid Online	5,000
Immigrant Defenders Law Center	1,000
Inner City Law Center	7,700
Inova Health Foundation	6,250
Inst. for Inclusion in the Legal Prof.	2,500
Interfaith Family Services	2,000
Isabella Santos Foundation	105
JCC of Central NJ	2,000
JCC of Mid-Westchester	1,800
JCFS	500
JDRF	50
Jewish Assn. Serving the Aging (JASA)	3,000
Jewish Council for Youth Services	2,600
Jewish United Fund	185,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

JMC Auxiliary, Inc.	1,000
John Buck Company Foundation	5,000
Judd Goldman Adaptive Sailing Foundation	3,000
Jumpstart	1,000
Junior Achievement of Chicago	10,000
Kelly Hall YMCA	10,000
Ketchum - Downtown YMCA	5,000
Kids of Courage	1,050
LAF	50,000
Lake County Honor Flight	1,622
Lakewood Elementary School PTA	500
Lambda Legal	9,320
Lawyers For Good Gov Foundation Inc.	1,000
Lawyers for the Creative Arts	10,000
Legal Action Center	23,500
Legal Aid Society	12,650
Legal Aid Society of Dist. of Columbia	18,500
Legal Aid Society of Metro. Family Svs	2,500
Legal Alliance of Pheonjong	1,000
Legal Council for Health Justice	3,000
Legal Counsel for the Elderly	5,000
Leo's Pride Foundation	210
Les Turner ALS Foundation	5,000
Leukemia & Lymphoma Soc Nat'l Cap Area Ch	500
Leukemia & Lymphoma Society	9,250
Lily Pad Haven	90
Lone Star Flight Museum	5,000
Loyola Law School of Los Angeles	4,250
Luke's FastBreaks	3,200
MAG America, Inc.	1,000
Manhattan Legal Services	7,300
Marfan Foundation	2,000
Marine Toys for Tots Foundation	670
Mecklenburg Bar Foundation	11,075
Mentor New York	750
Mesivta Yeshiva Rabbi Chaim Berlin	5,150
Mexican American Bar Foundation	1,000
Midtown Educational Foundation	7,500
Momentous Institute	5,000
Montefiore Medical Center	900
Mothers Against Cancer	1,200
Multiple Myeloma Research Foundation	2,500
Municipal Forum Youth Education Fund	2,100
Muscular Dystrophy Association	750
Nasher Sculpture Center	1,575

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

National Eating Disorders Association	10,000
National Housing Conference	4,525
National Immigrant Justice Center	25,500
National Kidney Foundation of Illinois	63,160
National MS Society	13,500
National Outdoor Leadership School	1,000
National Partnership for Women & Families	24,000
National Veterans Legal Services Program	5,000
Nat'l Law Ctr on Homelessness and Poverty	3,000
NCJW New York Section	10,000
Neighbors Helping Neighbors	50
Nephcure Kidney International	660
New Destiny Housing Corporation	3,400
New York Choral Society	5,500
New York Housing Conference	3,900
New York Law School	12,500
New York Lawyers for the Public Interest	25,000
Nick's Network of Hope	2,000
NM OCIM	5,000
North Carolina Bar Foundation	700
Northlight Theater	300
Northwestern Pritzker School of Law	21,700
Northwestern University	12,200
NYC Economic Development Corp.	5,000
One Tail at a Time	5,305
Open Heart Magic	1,000
Options for College Success	600
Parents of Allergic Kids (PAK)	91
Parish Children's School	5,000
PeerForward	3,425
Pelotonia	100
Philip and Bernice Frieze Fund	21,800
Pink Aid	2,500
PRIME Finance Dispute Resolution & Ed.	1,550
Pro Bono Partnership	2,000
Project Renewal, Inc.	1,250
Public Counsel	43,500
Public Interest Law Initiative	15,000
Quad Preparatory School	2,100
Queens University of Charlotte	2,300
Ravinia Festival Association	53,240
Reclaim 13	2,800
Ride on Therapeutic Horsemanship	300
Riley Sandler Memorial Foundation	5,000
Rock Creek Conservancy	5,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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PART XV SUPPLEMENTAL INFORMATION--3A
CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Ronald McDonald House Charities	495
Rush Copley Foundation	1,500
Rush University Medical Center	2,500
Sacred Heart Academy	3,480
Safe Alliance	100
Safe Horizon	500
Saint Ignatius College Prep	850
Samantha Foundation	620
Samaritan Center	1,000
Samaritan's Feet	3,000
Sanctuary for Families	3,500
Sarah's Inn	170
SEC Historical Society	5,000
Second Harvest Food Bank of Metrolina	220
Services for the UnderServed	1,200
Settlement Housing Fund, Inc.	1,900
SFFMA Fire Programs Institute	6,370
Sheen Educational Foundation	1,000
Shirley Ryan AbilityLab	10,000
Shriner's Hospitals for Children	250
SIDS of Illinois	790
Signature Theatre Company	25,000
Silverlake Conservatory of Music	4,000
Simon Wiesenthal Center	5,000
Solomon Schecter Day School of MC	1,800
South Brooklyn Legal Services	4,000
Southwestern Medical Foundation	3,267
Special Olympics of Southern California	25,000
St. Gertrude's Church	700
St. Jude Children's Research Hospital	5,000
St. Mary of the Woods Grade School	1,500
St. Mary's Foundation for Children	1,000
Standard Professionals in Real Estate	6,000
STANDOUT	300
Start Small Think Big	1,000
Staying Alive Foundation Inc.	13,800
Step Afrika!	1,800
Stern Family Center for Rehabilitation	250
Supportive Housing Communities	2,500
Survivors & Advocates f/ Empowerment Inc.	3,000
Syrian American Medical Service	1,000
Texas Bar Foundation	250
Texas Civil Rights Project	2,500
The Moon Dog Farm	305
The Parish School	3,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

Three Crowns Foundation	4,000
Timeline Theatre Company	4,784
Together We Rise	965
Tomorrow's Hope Foundation	2,500
Toys for Tots	3,000
U of IL College of Business Alumni Assn	1,500
UCLA Foundation	5,600
UJA-Federation of New York	43,500
UNCF	2,250
United Hospice of Rockland County	250
United Hospital Fund	3,000
United States Holocaust Memorial Museum	21,750
Univ. of Chicago Booth School of Business	5,000
University of Chicago Cancer Research Fdn	23,350
University of Chicago CMF	10,000
UpBeat Music and Arts	1,000
Urban Justice Center	10,000
Urban Land Institute	7,500
Urban Ministry Center	2,500
USC Post-Conviction Justice Project	1,000
USO of Illinois	28,400
Valero Energy Foundation	15,000
Verbum Dei High School	5,000
VISIONS - Blind and Visually Impaired	350
Volunteer Lawyers for the Arts	500
Volunteer Legal Services of Central Texas	5,000
Volunteers of Legal Service	20,000
Wake Forest University	1,000
Warren Center	5,000
WAS Nationals Youth Baseball Academy	10,000
Washington Lawyers' Comm f/ CR and UA	7,500
Washington Legal Clinic for the Homeless	5,000
Washington Nationals Dream Foundation	10,000
Water Trust	5,000
Wellness House	2,500
Western Justice Center	5,000
Whitehead Inst. for Biomedical Research	500
Willow International	10,000
Wilshire Blvd. Temple - Center Camps Fund	100
WIN Partners	13,000
Wings Club Foundation	4,800
Woodall Rodgers Park Foundation	1,250
World Business Chicago	25,000
Wright-Way Rescue	305
YBC - Youth Believing in Change	10,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
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CONTRIBUTIONS PAID DURING THE YEAR

AMOUNT

YMCA of Metropolitan Chicago	5,681
YMCA of Metropolitan Detroit	10,000
YMCA of Metropolitan Los Angeles	3,000
Zero - The End of Prostate Cancer	2,500
	<u>2,593,213</u>