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Form **990-PF**

Department of the Treasury
Internal Revenue Service

Extended to November 16, 2020

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.

OMB No 1545-0047

2019

Open to Public Inspection

1912

For calendar year 2019 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 [ ] Initial return of a former public charity [ ] Final return [ ] Amended return [ ] Address change [ ] 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: [X] 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) ▶$ 276836.

J Accounting method: [X] Cash [ ] Accrual [ ] Other (specify) (Part I, column (d), must be on cash basis)

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

3A

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04

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))

	Line	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received	2804066.			
	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	2804066.	0.	0.	
Operating and Administrative Expenses	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	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	115.	0.	0.	0.
	24 Total operating and administrative expenses Add lines 13 through 23	115.	0.	0.	0.
	25 Contributions, gifts, grants paid	2724204.			2724204.
	26 Total expenses and disbursements. Add lines 24 and 25	2724319.	0.	0.	2724204.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	79747.			
	b Net investment income (if negative, enter -0-)		0.		
	c Adjusted net income (if negative, enter -0-)			0.	

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18091109 351319 363165216 2019.04030 KATTEN MUCHIN ROSENMAN FOUN 36316521

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	197089.	276836.	276836.
	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)	197089.	276836.	276836.
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 FASB ASC 958, check here ▶ [ ] and complete lines 24, 25, 29, and 30.			
	24 Net assets without donor restrictions			
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ [X] and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds	0.	0.	
	27 Paid-in or capital surplus, or land, bldg , and equipment fund	0.	0.	
	28 Retained earnings, accumulated income, endowment, or other funds	197089.	276836.	
	29 Total net assets or fund balances	197089.	276836.	
	30 Total liabilities and net assets/fund balances	197089.	276836.	

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 29 (must agree with end-of-year figure reported on prior year's return)	1	197089.
2 Enter amount from Part I, line 27a	2	79747.
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	276836.
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 29	6	276836.

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.

	(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				

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))
2018	2593628.	151855.	17.079635
2017	2775110.	107687.	25.770149
2016	2432724.	129717.	18.754088
2015	2337990.	89741.	26.052640
2014	2597251.	87020.	29.846598

2	Total of line 1, column (d)	2	117.503110
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	23.500622
4	Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	116306.
5	Multiply line 4 by line 3	5	2733263.
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	0.
7	Add lines 5 and 6	7	2733263.
8	Enter qualifying distributions from Part XII, line 4	8	2724204.

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 2019 estimated tax payments and 2018 overpayment credited to 2019	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 2020 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?	1a		X
b Did it spend more than $100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition	1b		X
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			
c Did the foundation file **Form 1120-POL** for this year?	1c		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.	2		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	3		X
4a Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b If "Yes," has it filed a tax return on **Form 990-T** for this year? N/A	4b		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by *General Instruction T*	5		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?	6	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	7	X	
8a Enter the states to which the foundation reports or with which it is registered. See instructions. ▶ IL			
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	8b	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 2019 or the tax year beginning in 2019? See the instructions for Part XIV If "Yes," complete Part XIV	9		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses	10	X	

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

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See instructions	11		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	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ Katten Muchin Rosenman LLP Telephone no ▶ 312-902-5200

Located at ▶ 525 W. Monroe St., Ste. 1900, Chicago, IL ZIP+4 ▶ 60661-3693

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here ▶ ☐
and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A

			Yes	No
16	At any time during calendar year 2019, 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?	16		X
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶			

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

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

			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 N/A	1b		
	Organizations relying on a current notice regarding disaster assistance, check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2019?	1c		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 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2019? ☐ Yes ☒ No			
	If "Yes," list the years ▶ ______, ______, ______, ______			
b	Are there any years listed in 2a for which the foundation is *not* applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement - see instructions) N/A	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 2019 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 Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019) N/A	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		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 2019?	4b		X

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

			Yes	No
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	5b		
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?		6b		X
If "Yes" to 6b, file Form 8870.				
7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	☐ Yes ☒ No			
b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	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

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.

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	118077.
c	Fair market value of all other assets		1c	
d	**Total** (add lines 1a, b, and c)		1d	118077.
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	118077.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)		4	1771.
5	**Net value of noncharitable-use assets** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	116306.
6	**Minimum investment return** Enter 5% of line 5		6	5815.

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	5815.
2a	Tax on investment income for 2019 from Part VI, line 5	2a		
b	Income tax for 2019 (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	5815.
4	Recoveries of amounts treated as qualifying distributions		4	0.
5	Add lines 3 and 4		5	5815.
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	5815.

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	2724204.
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	2724204.
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	2724204.

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 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				5815.
2 Undistributed income, if any, as of the end of 2019				
a Enter amount for 2018 only			0.	
b Total for prior years: ______ , ______ , ______		0.		
3 Excess distributions carryover, if any, to 2019:				
a From 2014 — 2592900.				
b From 2015 — 2333503.				
c From 2016 — 2426238.				
d From 2017 — 2769726.				
e From 2018 — 2585620.				
f **Total** of lines 3a through e	12707987.			
4 Qualifying distributions for 2019 from Part XII, line 4: ▶ $ 2724204.				
a Applied to 2018, 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 2019 distributable amount				5815.
e Remaining amount distributed out of corpus	2718389.			
5 Excess distributions carryover applied to 2019 (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	15426376.			
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 2018. Subtract line 4a from line 2a Taxable amount - see instr.			0.	
f Undistributed income for 2019 Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020				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 2014 not applied on line 5 or line 7	2592900.			
9 **Excess distributions carryover to 2020.** Subtract lines 7 and 8 from line 6a	12833476.			
10 Analysis of line 9:				
a Excess from 2015 — 2333503.				
b Excess from 2016 — 2426238.				
c Excess from 2017 — 2769726.				
d Excess from 2018 — 2585620.				
e Excess from 2019 — 2718389.				

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2019, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			
	(a) 2019	(b) 2018	(c) 2017	(d) 2016	(e) Total
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4, for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon: a "Assets" alternative test - enter: (1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6, for each year listed					
c "Support" alternative test - enter: (1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

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

1 **Information Regarding Foundation Managers:**

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2))

None

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

None

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**

Check here ▶ ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds If the foundation makes gifts, grants, etc , to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or email address of the person to whom applications should be addressed:

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

c Any submission deadlines:

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

Part XV Supplementary Information *(continued)*

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.	2724204.
Total			▶ 3a	2724204.
b *Approved for future payment*				
None				
Total			▶ 3b	0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e)
1 Program service revenue:	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	Related or exempt function income
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments					
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate:					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue:					
a					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0.		0.	0.

13 Total. Add line 12, columns (b), (d), and (e) 13 0.

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes).

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) (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	1a(1)		X
	(2) Other assets	1a(2)		X
b	Other transactions:			
	(1) Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2) Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3) Rental of facilities, equipment, or other assets	1b(3)		X
	(4) Reimbursement arrangements	1b(4)		X
	(5) Loans or loan guarantees	1b(5)		X
	(6) Performance of services or membership or fundraising solicitations	1b(6)		X
c	Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		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

(a) Line no	(b) Amount involved	(c) Name of noncharitable exempt organization	(d) Description of transfers, transactions, and sharing arrangements
		N/A	

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? [X] Yes [ ] No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship
Katten Muchin Rosenman LLP		See Statement 3
Employees' Welfare Benefit Plan	501(c)(9)	

Sign Here

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

Signature of officer or trustee — Date: 11/11/20 — Title: Asst Secretary

May the IRS discuss this return with the preparer shown below? See instr [ ] Yes [ ] No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check [ ] if self-employed	PTIN

Firm's name ▶ | Firm's EIN ▶

Firm's address ▶ | Phone no.

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

2019

Name of the organization	Employer identification number
KATTEN MUCHIN ROSENMAN FOUNDATION, INC.	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 foundation

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

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling $5,000 or more (in money or 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, 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: KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

Employer identification number: 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
1	Katten Muchin Rosenman LLP 525 W. Monroe St., Ste. 1900 Chicago, IL 60661-3693	$ 2650000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions.)
2	Kenneth W. Miller 525 W. Monroe St., Ste. 1900 Chicago, IL 60661-3693	$ 12500.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions.)
3	Lewis Greenbaum 525 W. Monroe St., Ste. 1900 Chicago, IL 60661-3693	$ 10000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions.)
4	Milton S. Wakschlag 525 W. Monroe St., Ste. 1900 Chicago, IL 60661-3693	$ 5000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions.)
5	Saul E. Rudo 525 W. Monroe St., Ste. 1900 Chicago, IL 60661-3693	$ 24000.	Person [X] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions.)
		$	Person [ ] Payroll [ ] Noncash [ ] (Complete Part II for noncash contributions.)

Name of organization: KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

Employer identification number: 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
		$	

(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
		$	

(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: KATTEN MUCHIN ROSENMAN FOUNDATION, INC.

Employer identification number: 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

(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

(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

(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

Form 990-PF — Other Expenses — Statement 1

Description	(a) Expenses Per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FILING FEES	115.	0.	0.	0.
To Form 990-PF, Pg 1, ln 23	115.	0.	0.	0.

Form 990-PF — Part VIII - List of Officers, Directors Trustees and Foundation Managers — Statement 2

Name and Address	Title and Avrg Hrs/Wk	Compensation	Employee Ben Plan Contrib	Expense Account
DiAngelo, Chris 575 Madison Avenue New York, NY 10022-2585	Director 0.50	0.	0.	0.
Martin, Laura Keidan 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Grossmann, Mark 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Lore, Ken 2900 K Street N.W. North Tower Washington, DC 20007-5118	Director 0.50	0.	0.	0.
Heller, Noah S. 575 Madison Avenue New York, NY 10022-2585	President/Director 0.50	0.	0.	0.
Soffer, Gil 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.

Sprogis, Andrew 525 W. Monroe Street Chicago, IL 60661-3693	Secretary 0.50	0.	0.	0.
Furey, Roger P. 2900 K Street N.W. North Tower Washington, DC 20007-5118	Director 0.50	0.	0.	0.
Feinman, Abby 2029 Century Park East Los Angeles, CA 90067-3012	Director 0.50	0.	0.	0.
Jacobson, Michael A. 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
Ladgenski, Derek 525 W. Monroe Street Chicago, IL 60661-3693	Director 0.50	0.	0.	0.
~~Broutman, Mark P.~~ 525 W. Monroe Street Chicago, IL 60661-3693	~~Asst. Secretary~~ 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

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 12/31/19

PART XV SUPPLEMENTAL INFORMATION--3A

CONTRIBUTIONS PAID DURING THE YEAR	AMOUNT
100 Women in Finance Foundation	27,000
A Good Walk Spoiled Foundation	19,000
A Place Called Home	350
Abraham Lincoln Presidential Library Fdn.	3,600
Academy for Urban School Leadership	23,500
Administer Justice	5,000
Advocates for Upstate Medical University	1,500
After School Matters	8,500
Aim High	10,000
AJC	2,500
ALFA	500
All Saints' Episcopal School	2,040
All Stars Project, Inc.	9,420
ALS Association	125
Alzheimer's Association	100
Amara Legal	5,000
America Needs You	3,252
America-Israel Economic Forum	3,500
American Bankruptcy Institute	5,000
American Cancer Society	160
American Heart Association	23,235
American India Foundation	1,000
American Indian Association of Illinois	422
American Red Cross	575
American Society of International Law	2,500
Andrew Weishar Foundation	1,000
Anti-Defamation League	10,000
Apna Ghar Inc	250
Assistance in Healthcare	8,750
Association of Women Attorneys Foundation	28,000
Auditorium Theatre of Roosevelt Univ	5,250
Auxiliary of the Women's Board of RUMC	960
Barry McNamara Scholarship Fund	10,000
Bernice & Philip Frieze Fund	21,800
Bet Tzedek	2,500
Beth Sholom Synagogue	100
Bible Way Church of Washington, DC	500
Big Brothers Big Sisters	9,999
B'nai Brith Men's Camp Association	15,750
Boys & Girls Club of Greater Houston	5,000
Boys & Girls Club of Greater Washington	6,300
Boys & Girls Clubs of America	3,000
Boys & Girls Clubs of Chicago	12,250

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/19

PART XV SUPPLEMENTAL INFORMATION--3A CONTRIBUTIONS PAID DURING THE YEAR	AMOUNT
Boys Hope Girls Hope of Illinois	20,750
BRC	2,500
Bread for the City	5,000
Breakthrough New York	5,000
BRIDGE Housing Corporation	5,000
Bright Spaces	493
Brooklyn Hospital Foundation	1,500
BuildOn	570
Business Council for the Arts	2,200
C5LA	2,500
Cabrini Green Legal Aid	12,500
Camp Kesem	10,000
Camp One Step by Children's Oncology Svs	4,500
Cancer Support Community North Texas	9,250
Career Education Scholarship Fund	6,750
Carolina Farm Trust	5,000
CARPLS	5,000
Catholic Charities	9,520
Cedars-Sinai	9,200
Cedars-Sinai Medical Center	500
Center for Companies That Care	2,500
Center for Conflict Resolution	2,250
Center for Disability & Elder Law	2,500
Center for Law and Social Work	1,000
Cerebral Palsy Alliance Research Fdn.	5,000
Chad Doobay	1,000
Charlotte Center for Legal Advocacy	1,000
Charlotte Mecklenburg Library Foundation	3,000
Charlotte Museum of History	5,000
Chest Foundation	5,000
Chgo Alliance Against Sexual Exploitation	1,000
Chgo. Comm on Min in Large Law Firms	6,100
Chiaravalle Montessori	500
Chicago Bar Foundation	44,457
Chicago Children's Advocacy Center	2,311
Chicago Children's Choir	2,500
Chicago Council on Global Affairs	1,000
Chicago Entrepreneurial Ctr	25,000
Chicago Friends of EWG	1,000
Chicago Lawyers Comm. for Civil Rights	46,500
Chicago Loop Alliance	3,000
Chicago Loop Alliance Foundation	1,000
Chicago Network	5,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/19

PART XV SUPPLEMENTAL INFORMATION--3A CONTRIBUTIONS PAID DURING THE YEAR	AMOUNT
Chicago Public Media	12,370
Chicago Summer Business Institute	5,000
Chicago United	10,000
Chicago Volunteer Legal Services	6,239
Chicago White Sox Charities	5,000
Chicago-Kent College of Law Alumni Assn.	3,800
Chicagoland Chamber Foundation	4,250
Chicagoland Entrepreneurial Center	500
Children's Academy	10,000
Childrens Cancer Fund	5,000
Children's Health Fund	4,675
Children's Law Center	5,000
Children's Museum of Manhattan	10,000
Children's Research Fund	15,400
Christ the King Jesuit College Prep	8,000
Citizens Budget Commission	13,800
City Bar Fund	200
City of Hope	20,425
CJE SeniorLife	3,500
Classroom Central	111
Clean Energy Trust	5,000
Coats for Kids Foundation/Operation Warm	643
Communities in Schools	5,000
Comunilife	5,977
Constitutional Rights Foundation	20,000
Council for Children's Rights	34,000
Creative Alliance	5,000
Creative Community for Peace	2,500
Crisis Assistance Ministries	80
Cristo Rey Jesuit High School	4,950
Crohn's & Colitis Foundation	5,000
Crohn's & Colitis Foundation of America	2,500
Cuddle My Kids	493
Cystic Fibrosis Foundation	120
D.C. Bar Foundation	2,000
D.C Bar Pro Bono Center	6,000
Dallas Contemporary	27,330
Dallas Hispanic Law Foundation	1,500
Dallas Urban Debate Alliance	2,500
Darkhorse Wrestling	5,000
DBA - Community Service Fund	5,500
Digestive Health Foundation	7,500
Domestic Violence Legal Clinic	5,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/19

PART XV SUPPLEMENTAL INFORMATION--3A CONTRIBUTIONS PAID DURING THE YEAR	AMOUNT
Dreams for Kids	535
DV LEAP	5,000
Easter Seals DuPage & Fox Valley	51,063
Econ Illinois	5,000
Educational Theater Foundation	1,700
Elisabeth Haub School of Law Pace Univ	5,000
enCourage Kids Foundation	7,500
Equality Illinois Institute	5,000
Erin Tierney Kramp Encouragement Fdn	5,000
Evans Scholars Foundation	1,700
EverThrive Illinois	3,450
Family Center	305
Family Legacy Foundation	2,250
Family Violence Appellate Project	2,000
Federal Bar Foundation	1,500
Feinstein Institute for Medical Research	5,800
Festival of Texas Fiddling	1,000
Fight for Children	9,500
Folds of Honor Foundation	25,000
Fordham University School of Law	1,000
Franciscan Charities	1,500
Friends of Golf, Inc	2,000
Friends of IDF	4,000
Friends of the Charlotte Library	90
Friends of the Children	2,500
Friendship Senior Options Foundation	2,232
Fund for New World Development	1,000
Futures and Options	10,000
Gardeneers	65,500
Garinger Education Foundation	1,000
Gateway for Cancer Research	80,000
GI Research Foundation	6,000
Girls in the Game	10,000
Girls on the Run	2,500
GlamourGals Foundation Inc	8,400
Gottlieb Memorial Hospital Auxiliary	700
Greater Chicago Food Depository	5,000
Habitat for Humanity	788
Habitat for Humanity of Washington D C	8,200
Hedge Funds Care	10,000
Help for Children	35,000
HelpUsAdopt.Org	1,000
Her Justice	14,550

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/19

PART XV SUPPLEMENTAL INFORMATION--3A CONTRIBUTIONS PAID DURING THE YEAR	AMOUNT
Hesed House	5,000
Hetrick-Martin Institute	4,500
HFS Chicago Scholars	3,100
Hollenbeck Palms	5,000
Holy Trinity High School	2,500
Hon John C Ford American Inn of Court	1,500
Hospice of the Calumet Area	100
Hospitality House of Charlotte	5,500
Hudson River Park Friends	15,000
Human Rights First	7,000
Huntington Theatre Company Inc.	1,500
Illinois Gies College of Business	3,750
Illinois Holocaust Museum & Education Ctr	4,750
Illinois Legal Aid Online	4,500
Immigration Equality	1,000
Inova Health Foundation	5,250
Interfaith Family Services	2,333
iQor Qares	3,800
Jamaica's Promise Foundation	12,000
Jazz Foundation of America	9,460
JCC of Central NJ	1,000
Jewish Assn. Serving the Aging (JASA)	5,000
Jewish Council for Youth Services	2,000
Jewish National Fund	5,000
Jewish United Fund	184,100
JL Turner Legal Association Foundation	650
JMC Auxiliary, Inc.	1,000
John Buck Company Foundation	5,000
Judd Goldman Adaptive Sailing Foundation	3,500
Junior Achievement of Chicago	10,000
Just Say Yes	5,000
Kelly Hall YMCA	10,000
Ketchum - Downtown YMCA	4,500
LAF	1,000
Lambda Legal	13,980
Lawyers Comm of InterCity Scholarship Fd	500
Lawyers for the Creative Arts	8,650
Leah's Polar Hugs	1,500
Legal Action Center	2,500
Legal Aid Chicago	70,000
Legal Aid Society	12,350
Legal Aid Society of Dist. of Columbia	28,180
Legal Counsel for the Elderly	5,000

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/19

PART XV SUPPLEMENTAL INFORMATION--3A

CONTRIBUTIONS PAID DURING THE YEAR	AMOUNT
LeGal Foundation	15,250
Legal Services NYC	4,000
Les Turner ALS Foundation	6,063
Lester and Rosalie Anxiter Center	5,000
Leukemia & Lymphoma Society	4,985
Little City Foundation	1,000
Lone Star Flight Museum	5,000
Los Angeles Center for Law and Justice	1,500
MAG America	4,000
Manhattan Legal Services	2,500
March of Dimes	1,000
Marfan Foundation	2,000
Marine Toys for Tots Foundation	643
Mecklenburg Bar Foundation	1,075
Melanoma Research Alliance	6,250
Memorial Hermann Foundation	13,000
Minority Corporate Counsel Association	17,500
Misericordia	673
Montefiore	900
Multiple Myeloma Research Foundation	2,500
Municipal Forum Youth Education Fund	1,150
Museum of Contemporary Art	10,000
MusiCares Foundation	27,500
National Eating Disorders Association	11,000
National Housing Conference	3,525
National Immigrant Justice Center	25,000
National Immigration Justice Center	1,000
National Jewish Health	6,300
National Kidney Foundation of Illinois	32,500
National Multiple Sclerosis Society	8,900
National Partnership for Women & Families	22,200
National Veterans Legal Services Program	5,500
Nat'l Law Ctr on Homelessness and Poverty	2,700
NAWBO Spirit Foundation	2,500
New York Choral Society	5,250
New York Housing Conference	4,900
New York Lawyers for the Public Interest	10,500
North Carolina Prisoner Legal Services	1,000
Northlight Theater	1,000
Northwestern Univ Pritzker School of Law	8,200
Nostigmas	728
One Tail at a Time	2,500
OneJustice	2,160

KATTEN MUCHIN ROSENMAN FOUNDATION, INC.
F.E.I.N. 36-3165216
FORM 990-PF RETURN OF PRIVATE FOUNDATION
FYI 12/31/19

PART XV SUPPLEMENTAL INFORMATION--3A CONTRIBUTIONS PAID DURING THE YEAR	AMOUNT
OWLS LaCrosse	2,500
Philadelphia Union Foundation	2,000
Pink Aid	2,500
Plan International USA Inc.	7,500
Planned Parenthood	1,000
Police Athletic League	2,250
Presbyterian Communities & Svs Foundation	3,000
Pretty In Pink Foundation	150
Project Renewal, Inc.	1,000
PTA of PS/IS 276	1,000
Public Counsel	44,800
Public Interest Law Initiative	15,000
Quad Preparatory School	9,200
Queens University of Charlotte MSOB	1,500
R Baby Foundation	5,000
Ravinia Associates	4,000
Ravinia Festival	25,400
Remy Bumppo Theater	1,000
Resurrection Life Center	500
Riley Sandler Memorial Foundation	12,500
Rock Creek Conservancy	5,000
Rockville Centre Breast Cancer Coalition	1,400
Ronald McDonald House of New York Inc.	5,740
Rush Copley Foundation	500
Rush University Medical Center	1,250
Sacred Heart Academy	6,675
Sadie Keller Foundation	14,364
Safe Alliance	6,750
Safe Horizon	500
Sanctuary for Families	3,500
Seaver Autism Ctr f/ Research & Treatment	1,000
SEC Historical Society	5,000
Second Harvest Food Bank	105
Self Help Africa	6,000
Sephardic Bikur Holim	1,000
Settlement Housing Fund, Inc	1,900
SFIG Foundation	15,000
Signature Theatre Company	58,400
Silverlake Conservatory of Music	4,000
Southwest Kids Cancer Foundation	100
Southwestern Medical Foundation	2,230
Spark Program	535
Special Children's Charities	1,500

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Special Olympics Illinois	2,173
Special Olympics of Southern California	28,630
St. Joseph School	1,000
Stanford Professionals in Real Estate	6,000
Start Small Think Big	1,000
Structured Finance Foundation	10,000
Supportive Housing Communities	2,500
Survivors & Advocates f/ Empowerment Inc	4,000
Teaching Tolerance	4,500
Texas Access to Justice Foundation	5,000
Texas Bar Foundation	250
The Posse Foundation, Inc.	300
The Center for Discovery	6,850
The Goldie Inititative	4,550
The H Foundation	1,000
The Hon. Tina Brozman Fdn. for Ovarian CA	12,250
The Ireland Funds	1,000
The Moon Dog Farm	500
The Water Trust	5,000
Three Crowns Foundation	3,400
Timeline Theatre Company	6,500
Torrance-South Bay YMCA	3,000
UCLA Foundation	3,900
UCLA Foundation/Law	2,000
UCLA School of Law	300
UJA-Federation of New York	21,600
United Hospital Fund	3,000
United Service Organization	300
United States Holocaust Memorial Museum	19,900
Univ of TX Law Sch Fdn/Ctr Women in Law	10,000
Univ of Chicago Booth School of Business	5,000
University of Chicago Cancer Research Fdn	23,350
UpBeat Music and Arts	1,570
Urban Land Institute	6,750
USO of Illinois	22,200
Valero Energy Foundation	9,300
Visarts in Bloom	1,000
VISIONS	350
Volunteer Lawyers for the Arts	500
Volunteers of Legal Service	16,700
Wake Forest University School of Law	1,000
Warren Center	8,200
WAS Nationals Youth Baseball Academy	4,675

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PART XV SUPPLEMENTAL INFORMATION--3A

CONTRIBUTIONS PAID DURING THE YEAR	AMOUNT
Washington Lawyers' Comm f/ CR and UA	5,000
Washington Legal Clinic for the Homeless	8,000
Wellness House	2,500
West Side Campaign Against Hunger	2,000
WFU BLSA	1,000
Wildlife Conservation Society	160
Willow International	2,500
WIN	13,750
Wings Club Foundation	4,250
Winston Preparatory School	2,500
Wood Family Foundation	2,000
Woodall Rodgers Park Foundation	4,500
World Business Chicago	25,000
Wounded Warrior Project	420
YBC - Youth Believing in Change	1,000
Yeshiva Chaim Berlin	19,410
YMCA of Metropolitan Chicago	2,500
YMCA of Metropolitan Detroit	8,500
ZERO - The End of Prostate Cancer	2,500
	2,724,204