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**Return of Private Foundation**

**THE PACKARD HUMANITIES INSTITUTE**

**Number and street (or P O box number if mail is not delivered to street address)**

300 SECOND STREET

**City or town, state, and ZIP code**

LOS ALTOS, CA 94022

**Employer identification number**

94-3038401

**Telephone number**

(650) 948-0150

**Check type of organization:**

- Section 501(c)(3) exempt private foundation
- Section 4947(a)(1) nonexempt charitable trust
- Other taxable private foundation

**Fair market value of all assets at end of year**

732,975,558

**Accounting method:**

- Cash
- Accrual

**Analysis of Revenue and Expenses**

<table>
<thead>
<tr>
<th>Description</th>
<th>Expenses per Books</th>
<th>Income</th>
<th>Adjusted Net Income</th>
<th>Disbursements for charitable purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Contributions, gifts, grants, etc., received</td>
<td>$208,116</td>
<td>$208,116</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>2 Check [] if the foundation is not required to attach Schedule B</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Interest on savings and temporary cash investments</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Dividends and interest from securities</td>
<td>$3,712,308</td>
<td>$3,712,308</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5a Gross rents</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5b Net rental income or (loss)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6a Net gain or (loss) from sale of assets not on line 10</td>
<td>$11,194,454</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6b Gross sales price for all assets on line 10</td>
<td>$313,019,216</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Capital gain net income (from Part IX, line 2)</td>
<td>$11,194,454</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Net short-term capital gain</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Income modifications</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a Less: Other income</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10b Less: Capital gain</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10c Gross profit (or loss)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Other income</td>
<td>$175,879</td>
<td>$175,810</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Total amounts through other income</td>
<td>$15,290,757</td>
<td>$15,290,688</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Compensation of officers, directors, etc, etc</td>
<td>$156,501</td>
<td>$4,695</td>
<td>$89,213</td>
<td></td>
</tr>
<tr>
<td>14 Other administrative expenses</td>
<td>$1,286,984</td>
<td>$38,610</td>
<td>$1,278,435</td>
<td></td>
</tr>
<tr>
<td>15 Pension plans, employee benefits</td>
<td>$559,712</td>
<td>$16,790</td>
<td>$586,408</td>
<td></td>
</tr>
<tr>
<td>16a Legal fees</td>
<td>$110,193</td>
<td>$0</td>
<td>$115,552</td>
<td></td>
</tr>
<tr>
<td>16b Accounting fees</td>
<td>$82,550</td>
<td>$2,477</td>
<td>$80,073</td>
<td></td>
</tr>
<tr>
<td>16c Other professional fees</td>
<td>$2,596,461</td>
<td>$134,411</td>
<td>$2,648,724</td>
<td></td>
</tr>
<tr>
<td>17 Interest</td>
<td>$2,432,406</td>
<td>$0</td>
<td>$-6,693</td>
<td></td>
</tr>
<tr>
<td>18 Taxes</td>
<td>$150,344</td>
<td>$0</td>
<td>$150,344</td>
<td></td>
</tr>
<tr>
<td>19 Depreciation and depletion</td>
<td>$542,238</td>
<td>$16,267</td>
<td>$537,165</td>
<td></td>
</tr>
<tr>
<td>20 Occupancy</td>
<td>$51,841</td>
<td>$0</td>
<td>$51,841</td>
<td></td>
</tr>
<tr>
<td>21 Travel, conferences, and meetings</td>
<td>$186,252</td>
<td>$0</td>
<td>$220,678</td>
<td></td>
</tr>
<tr>
<td>22 Printing and publications</td>
<td>$2,135,683</td>
<td>$3,742</td>
<td>$1,897,376</td>
<td></td>
</tr>
<tr>
<td>23 Other expenses</td>
<td>$10,291,165</td>
<td>$216,992</td>
<td>$7,498,572</td>
<td></td>
</tr>
<tr>
<td>24 Total operating and administrative expenses. Add lines 13 through 23</td>
<td>$12,119,528</td>
<td>$10,800,378</td>
<td></td>
<td></td>
</tr>
<tr>
<td>25 Contributions, gifts, grants paid</td>
<td>$22,410,693</td>
<td>$216,992</td>
<td>$18,298,950</td>
<td></td>
</tr>
<tr>
<td>26 Total expenses and disbursements. Add lines 24 and 25</td>
<td>$7,199,936</td>
<td>$15,073,696</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>27 Subtract line 26 from line 12:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Excess of revenue over expenses and disbursements</td>
<td>$7,199,936</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Net investment income (if negative, enter -0-)</td>
<td>$15,073,696</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c Adjusted net income (if negative, enter -0-)</td>
<td>N/A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**For Paperwork Reduction Act Notice, see the instructions.**

15481109 099815 5HV3N9

2010.04050 THE PACKARD HUMANITIES INST 5HV3N91
### Balance Sheets

<table>
<thead>
<tr>
<th>Account</th>
<th>Beginning of year (a)</th>
<th>End of year (b)</th>
<th>Fair Market Value (c)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Cash - non-interest-bearing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Savings and temporary cash investments</td>
<td>1,045,805</td>
<td>150,223,870</td>
<td>150,223,870</td>
</tr>
<tr>
<td>3 Accounts receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td>612,015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Pledges receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td>943,037</td>
<td>612,015</td>
<td>612,015</td>
</tr>
<tr>
<td>5 Grants receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Receivables due from officers, directors, trustees, and other disqualified persons</td>
<td>2,513,185</td>
<td>2,523,594</td>
<td>2,523,594</td>
</tr>
<tr>
<td>7 Other notes and loans receivable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less: allowance for doubtful accounts</td>
<td>277,986</td>
<td>94,275</td>
<td>94,275</td>
</tr>
<tr>
<td>8 Inventories for sale or use</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Prepaid expenses and deferred charges</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10a Investments - U.S. and state government obligations</td>
<td>154,877,550</td>
<td>527,441,808</td>
<td>534,546,407</td>
</tr>
<tr>
<td>10b Investments - corporate stock</td>
<td>STMT 9</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Investments - land, buildings, and equipment</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Investments - mortgage loans</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13 Investments - other</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14 Land, buildings, and equipment: basis</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Less accumulated depreciation</td>
<td>3,969,569</td>
<td>2,038,334</td>
<td>2,104,276</td>
</tr>
<tr>
<td>15 Other assets (describe ▲ STATEMENT 11)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>16 Total assets (to be completed by all filers)</td>
<td>726,680,226</td>
<td>732,975,558</td>
<td>732,975,558</td>
</tr>
<tr>
<td>17 Accounts payable and accrued expenses</td>
<td>1,163,281</td>
<td>880,672</td>
<td>880,672</td>
</tr>
<tr>
<td>18 Grants payable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19 Deferred revenue</td>
<td>783,326</td>
<td>2,102,476</td>
<td>2,102,476</td>
</tr>
<tr>
<td>20 Loans from officers, directors, trustees, and other disqualified persons</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>21 Mortgages and other notes payable</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>22 Other liabilities (describe ▲ DEFERRED TAXES)</td>
<td>4,120,354</td>
<td>6,247,118</td>
<td></td>
</tr>
<tr>
<td>23 Total liabilities (add lines 17 through 22)</td>
<td>6,066,961</td>
<td>9,230,266</td>
<td></td>
</tr>
<tr>
<td>24 Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31</td>
<td>720,613,265</td>
<td>723,745,292</td>
<td></td>
</tr>
<tr>
<td>25 Unrestricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>26 Temporarily restricted</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>27 Capital stock, trust principal, or current funds</td>
<td>10,251,963</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28 Paid-in or capital surplus, or land, bldg, and equipment fund</td>
<td>723,745,292</td>
<td></td>
<td></td>
</tr>
<tr>
<td>29 Retained earnings, accumulated income, endowment, or other funds</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>30 Total net assets or fund balances</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>31 Total liabilities and net assets/fund balances</td>
<td>726,680,226</td>
<td>732,975,558</td>
<td>732,975,558</td>
</tr>
</tbody>
</table>

### 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) | 720,613,265 |
2. Enter amount from Part I, line 27a | SEE STATEMENT 8 |
3. Other increases not included in line 2 (itemize) | 10,251,963 |
4. Add lines 1, 2, and 3 | 723,745,292 |
5. Decreases not included in line 2 (itemize) | 0 |
6. Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30 | 723,745,292 |
### Part IV: Capital Gains and Losses for Tax on Investment Income

<table>
<thead>
<tr>
<th>Sale of Securities</th>
<th>(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shares MLC Co.)</th>
<th>(b) How acquired</th>
<th>(c) Date acquired</th>
<th>(d) Date sold</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>P - Purchase</td>
<td>(mo., day, yr.)</td>
<td>(mo., day, yr.)</td>
</tr>
<tr>
<td>1a</td>
<td></td>
<td>D</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

#### (e) Gross sales price (g) Cost or other basis (h) Gain or (loss) (e) plus (f) minus (g) 

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>313,019,216.</td>
<td>301,824,762.</td>
<td>11,194,454.</td>
</tr>
<tr>
<td>b</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>(i) F.M.V. as of 12/31/69</th>
<th>(j) Adjusted basis as of 12/31/69</th>
<th>(k) Excess of col. (i) over col. (j), if any</th>
<th>(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col. (h))</th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>b</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>11,194,454.</td>
<td></td>
</tr>
</tbody>
</table>

3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6):

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

### 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 [X] No

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

<table>
<thead>
<tr>
<th>(a) Base period years Calendar year (or tax year beginning in)</th>
<th>(b) Adjusted qualifying distributions</th>
<th>(c) Net value of noncharitable-use assets</th>
<th>(d) Distribution ratio (col. (b) divided by col. (c))</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td>23,642,383</td>
<td>561,006,930</td>
<td>.042143</td>
</tr>
<tr>
<td>2008</td>
<td>26,972,362</td>
<td>674,875,563</td>
<td>.039965</td>
</tr>
<tr>
<td>2007</td>
<td>67,171,049</td>
<td>757,662,623</td>
<td>.088656</td>
</tr>
<tr>
<td>2006</td>
<td>67,181,133</td>
<td>723,868,710</td>
<td>.092808</td>
</tr>
<tr>
<td>2005</td>
<td>73,858,318</td>
<td>686,805,583</td>
<td>.107539</td>
</tr>
</tbody>
</table>

2 Total of line 1, column (d) .................................................. 2 .371112

3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>3</td>
<td>.07422</td>
<td></td>
</tr>
</tbody>
</table>

4 Enter the net value of noncharitable-use assets for 2010 from Part X, line 5

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>635,398,288.</td>
<td></td>
</tr>
</tbody>
</table>

5 Multiply line 4 by line 3

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>47,160,532.</td>
<td></td>
</tr>
</tbody>
</table>

6 Enter 1% of net investment income (1% of Part I, line 27b)

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>150,737.</td>
<td></td>
</tr>
</tbody>
</table>

7 Add lines 5 and 6

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
<td>47,311,269.</td>
<td></td>
</tr>
</tbody>
</table>

8 Enter qualifying distributions from Part XII, line 4

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

See the Part VI instructions.

---

023521 12-07-10

15481109 099815 5HV3N9 2010.04050 THE PACKARD HUMANITIES INST 5HV3N91
## Part VI: Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Exempt operating foundations described in section 4940(d)(2), check here [ ] and enter &quot;NA&quot; on line 1.</td>
<td>301,474.</td>
</tr>
<tr>
<td>2</td>
<td>Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)</td>
<td>0.</td>
</tr>
<tr>
<td>3</td>
<td>Add lines 1 and 2</td>
<td>301,474.</td>
</tr>
<tr>
<td>4</td>
<td>Substitute A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)</td>
<td>0.</td>
</tr>
<tr>
<td>5</td>
<td>Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-</td>
<td>301,474.</td>
</tr>
<tr>
<td>6</td>
<td>Credits/Payments:</td>
<td></td>
</tr>
<tr>
<td>6a</td>
<td>2010 estimated tax payments and 2009 overpayment credited to 2010</td>
<td>393,516.</td>
</tr>
<tr>
<td>6b</td>
<td>Exempt foreign organizations - tax withheld at source</td>
<td></td>
</tr>
<tr>
<td>6c</td>
<td>Tax paid with application for extension of time to file (Form 8888)</td>
<td></td>
</tr>
<tr>
<td>6d</td>
<td>Backup withholding erroneously withheld</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Total credits and payments. Add lines 6a through 6d</td>
<td>393,516.</td>
</tr>
<tr>
<td>8</td>
<td>Enter any penalty for underpayment of estimated tax. Check here [ ] if Form 2220 is attached</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Tax due. If the total of lines 5 and 6 is more than line 7, enter amount owed</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Overpayment. If line 7 is more than the total of lines 5 and 6, enter the amount overpaid</td>
<td>92,042.</td>
</tr>
<tr>
<td>11</td>
<td>Enter the amount of line 10 to be: Credited to 2011 estimated tax ➤</td>
<td>92,042.</td>
</tr>
<tr>
<td></td>
<td>Refunded ➤</td>
<td>0.</td>
</tr>
</tbody>
</table>

## Part VII: Statements Regarding Activities

<table>
<thead>
<tr>
<th>Number</th>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>Did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>1b</td>
<td>Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see instructions for definition)?</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>1c</td>
<td>Did the foundation file Form 1120-POL for the year?</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Has the foundation engaged in any activities that have not previously been reported to the IRS?</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>3</td>
<td>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 &quot;Yes,&quot; attach a conformed copy of the changes</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>4a</td>
<td>Did the foundation have unrelated business gross income of $1,000 or more during the year?</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>4b</td>
<td>If &quot;Yes,&quot; has it filed a tax return on Form 990-T for this year?</td>
<td>N/A</td>
<td>X</td>
</tr>
<tr>
<td>5</td>
<td>Was there a liquidation, termination, dissolution, or substantial contraction during the year?</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>6</td>
<td>Are the requirements of section 509(e) (relating to sections 4941 through 4945) satisfied either:</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>☐ By language in the governing instrument, or</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>☐ 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?</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>7</td>
<td>Did the foundation have at least $5,000 in assets at any time during the year?</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>8a</td>
<td>Enter the states to which the foundation reports or with which it is registered (see instructions) ➤</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td></td>
<td>CA, MA, VA, NY</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

Form 990-PF (2010)
### Part VII-A Statements Regarding Activities (continued)

11. At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)  
   11. X

12. Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?  
   12. X

13. Did the foundation comply with the public inspection requirements for its annual returns and exemption application?  
   Website address: WWW.PACKHUM.ORG
   13. X

14. The books are in care of A. ASTRAS  
   Telephone no. (650) 948-0150
   Located at 300 SECOND STREET, LOS ALTOS, CA  
   ZIP+4 94022

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. X

16. At any time during calendar year 2010, 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 page 20 of the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country: ITALY  
   16. Yes X No

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

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

#### 1a. During the year did the foundation (either directly or indirectly):

1. Engage in the sale or exchange, or leasing of property with a disqualified person?  
   Yes ☐ X ☐ No ☒

2. Borrow money, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?  
   Yes ☐ X ☐ No ☒

3. Furnish goods, services, or facilities to (or accept them from) a disqualified person?  
   Yes ☐ X ☐ No ☒

4. Pay compensation to, or pay or reimburse the expenses of, a disqualified person?  
   Yes ☐ X ☐ 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 ☐ X ☐ 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 ☐ X ☐ No ☒

#### 1b. 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 page 22 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here  
   No ☐ X ☐ Yes ☒

#### 1c. 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 2010?  
   Yes ☐ X ☐ No ☒

2. Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(g)(3) or 4942(g)(5)):

a. At the end of tax year 2010, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2010?  
   Yes ☐ X ☐ No ☒

b. If "Yes," list the years:  
   Yes ☐ X ☐ No ☒

#### 2b. 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.)  
   Yes ☐ X ☐ No ☒

#### 3a. Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?  
   Yes ☐ X ☐ No ☒

#### 3b. If "Yes," did it have excess business holdings in 2010 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 2010.)  
   Yes ☐ X ☐ No ☒

#### 4a. Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?  
   Yes ☐ X ☐ No ☒

#### 4b. 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 2010?  
   Yes ☐ X ☐ No ☒
**Part VII-B**

**Statements Regarding Activities for Which Form 4720 May Be Required (continued)**

<table>
<thead>
<tr>
<th>Question</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Carry on propaganda, or otherwise attempt to influence legislation...</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(2) Influence the outcome of any specific public election...</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(3) Provide a grant to an individual for travel, study, or other similar purposes...</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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)?

**Part VIII**

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

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

<table>
<thead>
<tr>
<th>(a) Name and address</th>
<th>(b) Title, and average hours per week devoted to position</th>
<th>(c) Compensation (if not paid, enter 0)</th>
<th>(d) Contributions to employee benefit plans and defense compensation</th>
<th>(e) Expense account, other allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE STATEMENT 12</td>
<td></td>
<td>110,644, 44,786, 1,070</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>(a) Name and address</th>
<th>(b) Title, and average hours per week devoted to position</th>
<th>(c) Compensation</th>
<th>(d) Contributions to employee benefit plans and defense compensation</th>
<th>(e) Expense account, other allowances</th>
</tr>
</thead>
<tbody>
<tr>
<td>WILKINS POE</td>
<td>EDITOR-PROGRAMMER</td>
<td>146,465, 50,358, 374,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>STEPHEN V.F. WAITE</td>
<td>PROJECT OFFICER</td>
<td>114,532, 19,211, 4,318,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PAUL CORNELLISON</td>
<td>MANAGING EDITOR</td>
<td>85,842, 45,374, 266,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAMBRIDGE, MA 02138</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MARK KNOLL</td>
<td>MUSIC EDITOR</td>
<td>80,169, 44,532, 279,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CAMBRIDGE, MA 02138</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CYNTHIA MORTENSEN</td>
<td>PROGRAM MANAGER</td>
<td>79,756, 21,230, 295,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>300 SECOND ST, LOS ALTOS, CA 94022</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

| Total number of other employees paid over $50,000 | 11 |

Form 990-PF (2016)
### 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."

<table>
<thead>
<tr>
<th>Name and address of each person paid more than $50,000</th>
<th>Type of service</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAR ARCHITECTS</td>
<td>ARCHITECT</td>
<td>3325633.00</td>
</tr>
<tr>
<td>543 HOWARD ST, SAN FRANCISCO, CA 94105</td>
<td></td>
<td></td>
</tr>
<tr>
<td>FOUNDING FATHERS INC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PRINCETON UNIVERSITY, PRINCETON, NJ 08544</td>
<td>EDITORIAL WORK</td>
<td>1523250.00</td>
</tr>
<tr>
<td>PINCH MONTGOMERY WRIGHT LLP - 350 CAMBRIDGE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>AVENUE, SUITE 175, PALO ALTO, CA 94306</td>
<td>LEGAL</td>
<td>76,492.00</td>
</tr>
<tr>
<td>DELOITTE &amp; TOUCHE, LLP - P.O. BOX 7247-6446,</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PHILADELPHIA, PA 19170-6646</td>
<td>AUDIT</td>
<td>65,800.00</td>
</tr>
<tr>
<td>SEMANTIX MEDIA GROUP LLC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>677 WEST END AVENUE, NEW YORK, NY 10025</td>
<td>CONSULTING</td>
<td>60,105.00</td>
</tr>
</tbody>
</table>

Total number of others receiving over $50,000 for professional services: 2

### 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.

<table>
<thead>
<tr>
<th>Activity Description</th>
<th>Expense</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 SEE STATEMENT 13</td>
<td>4,215,376.00</td>
</tr>
<tr>
<td>2 FILM PRESERVATION AND DIGITIZATION PROJECTS</td>
<td>1,325,238.00</td>
</tr>
<tr>
<td>3 PRE CONSTRUCTION COSTS OF A FILM ARCHIVE AND PRESERVATION CENTER IN SANTA CLARITA, CA</td>
<td>472,353.00</td>
</tr>
<tr>
<td>4 COSTS FOR THE PROJECT AT THE HERCULENEUM</td>
<td>342,203.00</td>
</tr>
</tbody>
</table>

### 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.

<table>
<thead>
<tr>
<th>Investment Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 N/A</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
</tr>
</tbody>
</table>

All other program-related investments. See instructions.

<table>
<thead>
<tr>
<th>Other Investments</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total. Add lines 1 through 3

0.00
### 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
   - b. Average of monthly cash balances
   - c. Fair market value of all other assets
   - d. Total (add lines 1a, b, and c)
   - e. Reduction claimed for blockage or other factors reported on lines 1a and c

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>588,448,209.</td>
<td>1b</td>
<td>56,014,180.</td>
</tr>
<tr>
<td>1c</td>
<td>612,015.</td>
<td>1d</td>
<td>645,074,404.</td>
</tr>
<tr>
<td>1e</td>
<td>0.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. Acquisition indebtedness applicable to line 1 assets
3. Subtract line 2 from line 1d
4. Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)
5. Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4
6. Minimum investment return. Enter 5% of line 5

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>0.</td>
<td>3</td>
<td>645,074,404.</td>
</tr>
<tr>
<td>4</td>
<td>9,676,116.</td>
<td>5</td>
<td>635,398,288.</td>
</tr>
<tr>
<td>6</td>
<td>31,769,914.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Distributable Amount

(see instructions) (Section 4942(g)(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
2. a. Tax on investment income for 2010 from Part VI, line 5
   b. Income tax for 2010. (This does not include the tax from Part VI.)
   c. Add lines 2a and 2b
3. Distributable amount before adjustments. Subtract line 2c from line 1
4. Recoveries of amounts treated as qualifying distributions
5. Add lines 3 and 4
6. Deduction from distributable amount (see instructions)
7. Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>31,769,914.</td>
<td>2a</td>
</tr>
<tr>
<td>2b</td>
<td></td>
<td>2c</td>
</tr>
<tr>
<td>3</td>
<td>31,468,440.</td>
<td>4</td>
</tr>
<tr>
<td>5</td>
<td>32,566,614.</td>
<td>6</td>
</tr>
<tr>
<td>7</td>
<td>32,566,614.</td>
<td></td>
</tr>
</tbody>
</table>

### 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
   - b. Program-related investments - total from Part IX-B
2. Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes
3. Amounts set aside for specific charitable projects that satisfy the:
   - a. Suitability test (prior IRS approval required)
   - b. Cash distribution test (attach the required schedule)
4. Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4
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
6. Adjusted qualifying distributions. Subtract line 5 from line 4

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1a</td>
<td>18,298,950.</td>
<td>1b</td>
<td>0.</td>
</tr>
<tr>
<td>2a</td>
<td>4,687,106.</td>
<td>3a</td>
<td></td>
</tr>
<tr>
<td>3b</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>22,986,056.</td>
<td>5</td>
<td>0.</td>
</tr>
<tr>
<td>6</td>
<td>22,986,056.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.
### Undistributed Income (see instructions)

<table>
<thead>
<tr>
<th></th>
<th>(a)</th>
<th>(b)</th>
<th>(c)</th>
<th>(d)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Distributable amount for 2010 from Part XI, line 7</td>
<td></td>
<td></td>
<td>32,566,614.</td>
</tr>
<tr>
<td>2</td>
<td>Undistributed income, if any, as of the end of 2010</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Enter amount for 2009 only</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b Total for prior years:</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>**</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Excess distributions carryover, if any, to 2010;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a From 2005</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b From 2006</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>c From 2007</td>
<td></td>
<td></td>
<td>15,309,289.</td>
</tr>
<tr>
<td></td>
<td>d From 2008</td>
<td></td>
<td></td>
<td>26,972,362.</td>
</tr>
<tr>
<td></td>
<td>e From 2009</td>
<td></td>
<td></td>
<td>23,642,383.</td>
</tr>
<tr>
<td></td>
<td>Total of lines 3a through e</td>
<td></td>
<td></td>
<td>65,924,034.</td>
</tr>
<tr>
<td>4</td>
<td>Qualifying distributions for 2010 from Part XII, line 4;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>**</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Applied to 2009, but not more than line 2a</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>b Applied to undistributed income of prior years (Electron required - see instructions)</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>c Treated as distributions out of corpus (Electron required - see instructions)</td>
<td></td>
<td></td>
<td>22,986,056.</td>
</tr>
<tr>
<td></td>
<td>d Applied to 2010 distributable amount</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>e Remaining amount distributed out of corpus</td>
<td></td>
<td></td>
<td>32,566,614.</td>
</tr>
<tr>
<td>5</td>
<td>Excess distributions carryover applied to 2010</td>
<td></td>
<td></td>
<td>32,566,614.</td>
</tr>
<tr>
<td></td>
<td>**</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Enter the net total of each column as indicated below:</td>
<td></td>
<td></td>
<td>56,343,476.</td>
</tr>
<tr>
<td></td>
<td>a Corpus: Add lines 3f, 4c, and 4e Subtotal line 5</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b Prior years' undistributed income: Subtract line 4b from line 2b</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>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</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>d Subtract line 6c from line 6b: Taxable amount - see instructions</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>e Undistributed income for 2009: Subtract line 4a from line 2a: Taxable amount - see instr.</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td></td>
<td>f Undistributed income for 2010: Subtract lines 4d and 5 from line 1. This amount must be distributed in 2011</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>7</td>
<td>Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>8</td>
<td>Excess distributions carryover from 2005 not applied on line 5 or line 7</td>
<td></td>
<td></td>
<td>0.</td>
</tr>
<tr>
<td>9</td>
<td>Excess distributions carryover to 2011: Subtract lines 7 and 8 from line 6a</td>
<td></td>
<td></td>
<td>56,343,476.</td>
</tr>
<tr>
<td>10</td>
<td>Analysis of line 9:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>a Excess from 2006</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>b Excess from 2007</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>c Excess from 2008</td>
<td></td>
<td></td>
<td>9,715,037.</td>
</tr>
<tr>
<td></td>
<td>d Excess from 2009</td>
<td></td>
<td></td>
<td>23,642,383.</td>
</tr>
<tr>
<td></td>
<td>e Excess from 2010</td>
<td></td>
<td></td>
<td>22,986,056.</td>
</tr>
</tbody>
</table>

** SEE STATEMENT 14**
### Part Xv A Private Operating Foundations

(see instructions and Part VII-A, question 9)

#### 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 2010, 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).

#### 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.
- **a** "Assets" alternative test - enter:
  1. **(1)** Value of all assets.
- **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. **(1)** Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties).
  2. **(2)** Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).
  3. **(3)** Largest amount of support from an exempt organization.
  4. **(4)** Gross investment income.

### Part Xv B Supplementary Information

(Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see the 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).)
  - **b** List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

#### 2.
- **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs**:
  - Check here [x] if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.
  - **a** The name, address, and telephone number of the person to whom applications should be addressed:

  - **N/A**

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

  - **N/A**

  - **c** Any submission deadlines:

  - **N/A**

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

  - **N/A**
### Grants and Contributions Paid During the Year or Approved for Future Payment

<table>
<thead>
<tr>
<th>Recipient</th>
<th>If recipient is an individual, show any relationship to any foundation manager or substantial contributor</th>
<th>Foundation status of recipient</th>
<th>Purpose of grant or contribution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE STATEMENT 14A</td>
<td></td>
<td></td>
<td></td>
<td>10800378.</td>
</tr>
</tbody>
</table>

**Total**  
10800378.

<table>
<thead>
<tr>
<th>Approved for future payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>SEE STATEMENT 14B</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,380,000.</td>
</tr>
</tbody>
</table>

**Total**  
1,380,000.
### Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

<table>
<thead>
<tr>
<th>Unrelated business income</th>
<th>Excluded by section 512, 513, or 514</th>
<th>Related or exempt function income</th>
</tr>
</thead>
<tbody>
<tr>
<td>(a) Business code</td>
<td>(b) Amount</td>
<td>(c) Exclusion code</td>
</tr>
<tr>
<td>---</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>1 Program service revenue:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a C.P.E. BACH BOOK SALES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b MOZART OPERA FACSIMILE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c SALES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
</tr>
<tr>
<td>f</td>
<td></td>
<td></td>
</tr>
<tr>
<td>g Fees and contracts from government agencies</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Membership dues and assessments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3 Interest on savings and temporary cash investments</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4 Dividends and interest from securities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5 Net rental income or (loss) from real estate:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a Debt-financed property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b Not debt-financed property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6 Net rental income or (loss) from personal property</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7 Other investment income</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8 Gain or (loss) from sales of assets other than inventory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9 Net income or (loss) from special events</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10 Gross profit or (loss) from sales of inventory</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11 Other revenue:</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a GRANT REFUND</td>
<td></td>
<td></td>
</tr>
<tr>
<td>b</td>
<td></td>
<td></td>
</tr>
<tr>
<td>c</td>
<td></td>
<td></td>
</tr>
<tr>
<td>d</td>
<td></td>
<td></td>
</tr>
<tr>
<td>e</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12 Subtotal. Add columns (b), (d), and (e)</td>
<td>0.00</td>
<td>15,114,878.</td>
</tr>
<tr>
<td>13 Total. Add line 12, columns (b), (d), and (e)</td>
<td>0.00</td>
<td>15,290,757.</td>
</tr>
</tbody>
</table>

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

### Relationship of Activities to the Accomplishment of Exempt Purposes

**Line No.** | **Explanation**
---|---
\( \n \) | PHI’S CURRENT OPERATING ACTIVITIES CONSIST OF:
1A | EDITING AND PUBLISHING THE MUSICAL SCORES OF CARL PHILIPPI E. BACH (C.P.E. BACH), WHO WAS A SON OF THE FAMOUS JOHANN SEBASTIAN BACH. THE YOUNGER BACH WAS AN IMPORTANT AND PROLIFIC COMPOSER, BUT MOST OF HIS WORKS HAVE NOT BEEN PUBLISHED IN MODERN TIMES. PHI IS IN THE PROCESS OF PUBLISHING A COMPREHENSIVE MULTI-VOLUME EDITION OF ALL OF C.P.E. BACH’S COMPOSITIONS.
1B | EDITING AND PUBLISHING FACSIMILE EDITIONS OF MOZART’S OPERAS. PHI HAS MADE DIGITAL PHOTOGRAPHS OF THE ORIGINAL SCORES AND IS PUBLISHING FACSIMILES OF 7 OF MOZART’S OPERAS. PHI’S EXEMPT PURPOSES ARE SERVED BY MAKING THIS MUSIC AVAILABLE TO MANY PROFESSIONAL MUSICIANS, SCHOLARS, STUDENTS, LIBRARIES, COLLEGES, AND UNIVERSITIES IN THE U.S. AND ABROAD WHO WOULD OTHERWISE NOT HAVE AN OPPORTUNITY TO OBTAIN ACCESS TO THEM IN ANY FORM. AS THESE VOLUMES ARE COMPLETED, PHI MAKES THEM AVAILABLE FOR SALE, ON A NON-DISCRIMINATORY BASIS, TO ANY INTERESTED INDIVIDUAL OR INSTITUTION FOR A NOMINAL SALES PRICE WHICH DOES NOT COVER THE FULL COST OF PRODUCING AND DISTRIBUTING THE PUBLISHED VOLUMES.
### Part XVI: Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

1. Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (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  
      (2) Other assets  

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

   c. Sharing of facilities, equipment, mailing lists, other assets, or paid employees  

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.

<table>
<thead>
<tr>
<th>(a) Line no</th>
<th>(b) Amount involved</th>
<th>(c) Name of noncharitable exempt organization</th>
<th>(d) Description of transfers, transactions, and sharing arrangements</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2a. Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527?

   □ Yes  ■ No

b. If "Yes," complete the following schedule.

<table>
<thead>
<tr>
<th>(a) Name of organization</th>
<th>(b) Type of organization</th>
<th>(c) Description of relationship</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

**Signature Here**

**Albertha Castro**

Signature of officer or trustee

Date: 11/16/11

Title: CFO

---

**Paid Preparer Use Only**

Print/Type preparer's name

**SHARON L. ZORBACH**

Preparer's signature

Date: 11/16/11

Check □ if self-employed

PTIN

Firm's EIN ▶

Firm's name: DELLOITTE TAX LLP

Firm's address: 225 WEST SANTA CLARA STREET SAN JOSE, CA 95113

Phone no. 408-704-4000

---

023622

04-26-11

---

15481109 099815 5HV3N9 2010.04050 THE PACKARD HUMANITIES INST 5HV3N91
### Form 990-PF

#### Other Income

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Revenue Per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
</tr>
</thead>
<tbody>
<tr>
<td>C.P.E. Bach Book Sales</td>
<td>61,360</td>
<td>61,360</td>
<td></td>
</tr>
<tr>
<td>Mozart Opera Facsimile Sales</td>
<td>114,450</td>
<td>114,450</td>
<td></td>
</tr>
<tr>
<td>Grant Refund</td>
<td>69.</td>
<td>69.</td>
<td>0.</td>
</tr>
<tr>
<td><strong>Total to Form 990-PF, Part I, Line 11</strong></td>
<td><strong>175,879</strong></td>
<td><strong>175,879</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### Form 990-PF

#### Legal Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Expenses Per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
<th>(D) Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Legal Fees</td>
<td>110,193</td>
<td>0.</td>
<td>115,552</td>
<td></td>
</tr>
<tr>
<td><strong>To Form 990-PF, Pg 1, Ln 16A</strong></td>
<td><strong>110,193</strong></td>
<td><strong>0.</strong></td>
<td><strong>115,552</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### Form 990-PF

#### Accounting Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Expenses Per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
<th>(D) Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Audit/Tax Services</td>
<td>82,550</td>
<td>2,477.</td>
<td>80,073</td>
<td></td>
</tr>
<tr>
<td><strong>To Form 990-PF, Pg 1, Ln 16B</strong></td>
<td><strong>82,550</strong></td>
<td><strong>2,477.</strong></td>
<td><strong>80,073</strong></td>
<td></td>
</tr>
</tbody>
</table>

#### Form 990-PF

#### Other Professional Fees

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Expenses Per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
<th>(D) Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consultants/Researchers</td>
<td>2,270,452</td>
<td>0.</td>
<td>2,451,843</td>
<td></td>
</tr>
<tr>
<td>Investment Custody Fees</td>
<td>134,411</td>
<td>134,411</td>
<td>0.</td>
<td></td>
</tr>
<tr>
<td>Other Professional Consulting</td>
<td>8,832</td>
<td>0.</td>
<td>9,633</td>
<td></td>
</tr>
<tr>
<td>Music Editing</td>
<td>175,457</td>
<td>0.</td>
<td>179,939</td>
<td></td>
</tr>
</tbody>
</table>
### Form 990-PF: Taxes

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Expenses per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
<th>(D) Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Excise Taxes</td>
<td>2,413,853</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>CA Filing Fees</td>
<td>185</td>
<td>0</td>
<td>185</td>
<td>185</td>
</tr>
<tr>
<td>MA Filing Fees</td>
<td>379</td>
<td>0</td>
<td>379</td>
<td>379</td>
</tr>
<tr>
<td>NY Filing Fees</td>
<td>1,500</td>
<td>0</td>
<td>1,500</td>
<td>1,500</td>
</tr>
<tr>
<td>VAT Austria</td>
<td>422</td>
<td>0</td>
<td>-27,713</td>
<td>-27,713</td>
</tr>
<tr>
<td>Sales Tax/Property Tax</td>
<td>16,067</td>
<td>0</td>
<td>18,956</td>
<td>18,956</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2,432,406</strong></td>
<td><strong>0</strong></td>
<td><strong>0</strong></td>
<td><strong>-6,693</strong></td>
</tr>
</tbody>
</table>

### Form 990-PF: Other Expenses

<table>
<thead>
<tr>
<th>Description</th>
<th>(A) Expenses per Books</th>
<th>(B) Net Investment Income</th>
<th>(C) Adjusted Net Income</th>
<th>(D) Charitable Purposes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Management</td>
<td>21,722</td>
<td>0</td>
<td>21,666</td>
<td>21,666</td>
</tr>
<tr>
<td>Telephone &amp; Communications</td>
<td>55,023</td>
<td>1,651</td>
<td>52,653</td>
<td>52,653</td>
</tr>
<tr>
<td>Photocopying</td>
<td>549</td>
<td>0</td>
<td>3,817</td>
<td>3,817</td>
</tr>
<tr>
<td>Maintenance &amp; Repair</td>
<td>4,619</td>
<td>0</td>
<td>4,619</td>
<td>4,619</td>
</tr>
<tr>
<td>Insurance</td>
<td>69,710</td>
<td>2,091</td>
<td>65,617</td>
<td>65,617</td>
</tr>
<tr>
<td>Computer Expenses</td>
<td>13,916</td>
<td>0</td>
<td>15,431</td>
<td>15,431</td>
</tr>
<tr>
<td>Books &amp; Subscriptions</td>
<td>13,726</td>
<td>0</td>
<td>10,369</td>
<td>10,369</td>
</tr>
<tr>
<td>Miscellaneous Expenses</td>
<td>2,549</td>
<td>0</td>
<td>2,578</td>
<td>2,578</td>
</tr>
<tr>
<td>Bank Fees</td>
<td>330</td>
<td>0</td>
<td>287</td>
<td>287</td>
</tr>
<tr>
<td>Storage Costs</td>
<td>205,529</td>
<td>0</td>
<td>33,562</td>
<td>33,562</td>
</tr>
<tr>
<td>Memberships &amp; Dues</td>
<td>3,863</td>
<td>0</td>
<td>3,863</td>
<td>3,863</td>
</tr>
<tr>
<td>Advertising Fees</td>
<td>131,242</td>
<td>0</td>
<td>131,242</td>
<td>131,242</td>
</tr>
<tr>
<td>Supplies &amp; Postage</td>
<td>70,755</td>
<td>0</td>
<td>71,627</td>
<td>71,627</td>
</tr>
<tr>
<td>Temporary Office Help</td>
<td>109,831</td>
<td>0</td>
<td>113,044</td>
<td>113,044</td>
</tr>
<tr>
<td>Book Distribution</td>
<td>35,450</td>
<td>0</td>
<td>38,429</td>
<td>38,429</td>
</tr>
<tr>
<td>Direct Costs - Santa Clarita</td>
<td>666,611</td>
<td>0</td>
<td>669,940</td>
<td>669,940</td>
</tr>
<tr>
<td>Direct Costs - Culpeper</td>
<td>1,120</td>
<td>0</td>
<td>1,120</td>
<td>1,120</td>
</tr>
<tr>
<td>Direct Costs - Film Lab LA</td>
<td>729,138</td>
<td>0</td>
<td>668,909</td>
<td>668,909</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>0</td>
<td>0</td>
<td>-11,397</td>
<td>-11,397</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>2,135,683</strong></td>
<td><strong>3,742</strong></td>
<td><strong>1,897,376</strong></td>
<td><strong>1,897,376</strong></td>
</tr>
</tbody>
</table>
BARBARA WRIGHT IS AN OFFICER OF PHI. HER FIRM, FINCH MONTGOMERY WRIGHT LLP, PROVIDES LEGAL SERVICES TO PHI. FEES FOR THESE SERVICES ARE PAID TO THE FIRM AND ARE FOR LEGAL SERVICES, NOT FOR SERVICES IN HER CAPACITY AS AN OFFICER.

G. GERVAISE DAVIS III IS A DIRECTOR ON THE BOARD OF PHI. HE PROVIDED LEGAL SERVICES TO PHI. FEES FOR THESE SERVICES ARE PAID TO HIM AND ARE FOR LEGAL SERVICES, NOT FOR SERVICES IN HIS CAPACITY AS A DIRECTOR ON THE BOARD.

DR. CHRISTOPH WOLFF IS A DIRECTOR ON THE BOARD FOR PHI. HE PROVIDED PERSONAL SERVICES AS EDITOR OF PHI'S SCHOLARLY PUBLICATIONS. FEES ARE PAID TO HIM FOR HIS PERSONAL SERVICES, NOT FOR SERVICES IN HIS CAPACITY AS A DIRECTOR ON THE BOARD.

MEMBERS OF THE FOUNDATION'S BOARD OF DIRECTORS SERVE WITHOUT COMPENSATION. THE FOUNDATION PAID A PREMIUM OF $20,660 FOR DIRECTORS' AND OFFICERS' INSURANCE FOR 2010, WHICH IS TREATED AS A NON TAXABLE FRINGE BENEFIT.
### Form 990-PF Other Increases in Net Assets or Fund Balances

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unrealized Gains</td>
<td>9,153,789.</td>
</tr>
<tr>
<td>Nonmonetary Transfer of Assets from Related Party</td>
<td>1,098,174.</td>
</tr>
<tr>
<td><strong>Total to Form 990-PF, Part III, Line 3</strong></td>
<td>10,251,963.</td>
</tr>
</tbody>
</table>

### Form 990-PF Corporate Stock

<table>
<thead>
<tr>
<th>Description</th>
<th>Book Value</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Verigy Ltd Singapore</td>
<td>7,828,418.</td>
<td>7,828,418.</td>
</tr>
<tr>
<td>Agilent Technologies Inc</td>
<td>203,455,604.</td>
<td>203,455,604.</td>
</tr>
<tr>
<td>Hewlett Packard Co</td>
<td>195,314,530.</td>
<td>195,314,530.</td>
</tr>
<tr>
<td>Exchange Traded Funds</td>
<td>127,947,855.</td>
<td>127,947,855.</td>
</tr>
<tr>
<td><strong>Total to Form 990-PF, Part II, Line 10B</strong></td>
<td>534,546,407.</td>
<td>534,546,407.</td>
</tr>
</tbody>
</table>

### Form 990-PF Depreciation of Assets Not Held for Investment

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost or Other Basis</th>
<th>Accumulated Depreciation</th>
<th>Book Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Furniture and Equipment</td>
<td>836,848.</td>
<td>703,081.</td>
<td>133,767.</td>
</tr>
<tr>
<td>Computer Hardware/Software</td>
<td>818,280.</td>
<td>724,633.</td>
<td>93,647.</td>
</tr>
<tr>
<td>Video Equipment</td>
<td>65,297.</td>
<td>65,297.</td>
<td>0.</td>
</tr>
<tr>
<td>Library</td>
<td>9,077.</td>
<td>9,077.</td>
<td>0.</td>
</tr>
<tr>
<td>Land</td>
<td>1,232,303.</td>
<td>0.</td>
<td>1,232,303.</td>
</tr>
<tr>
<td>Buildings</td>
<td>1,007,764.</td>
<td>363,205.</td>
<td>644,559.</td>
</tr>
<tr>
<td><strong>Total to Form 990-PF, Part II, Ln 14</strong></td>
<td>3,969,569.</td>
<td>1,865,293.</td>
<td>2,104,276.</td>
</tr>
</tbody>
</table>
### Form 990-PF: Other Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Beginning of Yr Book Value</th>
<th>End of Year Book Value</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assets Held for Charitable Purposes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Art Collection</td>
<td>23,169,532.</td>
<td>26,979,910.</td>
<td>26,979,910.</td>
</tr>
<tr>
<td></td>
<td>14,372,189.</td>
<td>15,891,211.</td>
<td>15,891,211.</td>
</tr>
<tr>
<td>Total</td>
<td>37,541,721.</td>
<td>42,871,121.</td>
<td>42,871,121.</td>
</tr>
</tbody>
</table>

### Form 990-PF: Part VIII - List of Officers, Directors, Trustees, and Foundation Managers

<table>
<thead>
<tr>
<th>Name and Address</th>
<th>Title and AVRG HRS/WK</th>
<th>Compensation</th>
<th>Employee BEN PLAN CONTRIB</th>
<th>Expense ACCOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>David W. Packard, PHI, 300 Second Street, Los Altos, CA 94022</td>
<td>Pres/Chair/Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Susan Packard Orr, PHI, 300 Second Street, Los Altos, CA 94022</td>
<td>Vice Pres./Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Barbara P. Wright, PHI, 300 Second Street, Los Altos, CA 94022</td>
<td>Secretary</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Alberta Astras, PHI, 300 Second Street, Los Altos, CA 94022</td>
<td>Treasurer &amp; CFO</td>
<td>25.00</td>
<td>110,644.</td>
<td>44,786.</td>
</tr>
<tr>
<td>Robert J. Glaser, M.D., PHI, 300 Second Street, Los Altos, CA 94022</td>
<td>Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>G. GerVAise Davis III, PHI, 300 Second Street, Los Altos, CA 94022</td>
<td>Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Walter B. Hewlett, PHI, 300 Second Street, Los Altos, CA 94022</td>
<td>Director</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
</tr>
</tbody>
</table>
THE PACKARD HUMANITIES INSTITUTE

WILLIAM A. JOHNSON
PHI, 300 SECOND STREET
LOS ALTO, CA 94022

PAMELA M. PACKARD
PHI, 300 SECOND STREET
LOS ALTO, CA 94022

CHRISTOPH J. WOLFF
PHI, 300 SECOND STREET
LOS ALTO, CA 94022

RICHARD HodGES
PHI, 300 SECOND STREET
LOS ALTO, CA 94022

ARIANNA PACKARD MARTELL
PHI, 300 SECOND STREET
LOS ALTO, CA 94022

TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII

| 110,644. | 44,786. | 1,070. |

FORM 990-PF SUMMARY OF DIRECT CHARITABLE ACTIVITIES STATEMENT 13

ACTIVITY ONE


EXPENSES

TO FORM 990-PF, PART IX-A, LINE 1

| 4,215,376. |

19 STATEMENT(S) 12, 13

15481109 099815 5HV3N9 2010.04050 THE PACKARD HUMANITIES INST 5HV3N91
THE PACKARD HUMANITIES INSTITUTE HEREBY ELECTS TO TREAT CURRENT YEAR QUALIFYING DISTRIBUTIONS IN EXCESS OF THE IMMEDIATELY PRECEDED YEARS' UNDISTRIBUTED INCOME AS MADE OUT OF CORPUS.

TAX YEAR 2007:  $15,309,289
TAX YEAR 2008:  $17,257,325

SIGNED: _Alberta C. Ashley, CFO_
The Packard Humanities Institute  FEIN: 94-3038401
Form 990-PF (2010) Part XV,3a  Grants Paid  Statement 14A

American Guild of Organists  475 Riverside Drive, Suite 1260, New York, NY 10115
Purpose: Dennis James' performance at the Jacobs School of Music Pipe Organ Encounter
Foundation Status: public charity
Amount: $2,100.00  Grant # 10-1514

American Research Center in Sofia  c/o Department of Classics, 120 Goldwin Smith Hall, Cornell University, Ithaca, NY 14853
Purpose: Support for salaries and benefits
Foundation Status: public charity
Amount: $200,000.00  Grant # 10-1527

American School of Classical Studies in Athens  6-8 Charlton Street, Princeton, NJ 08540
Purpose: Excavations in the ancient Agora (marketplace) of Athens
Foundation Status: public charity
Amount: $322,600.00  Grant # 10-1521

Bach Archive, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: To complete publication of W.F. Bach volumes 1, 5 and 6.
Foundation Status: foreign organization
Amount: $41,000.00  Grant # 10-1513

Bach Archive, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Bach family research, publications, library, museum and general operations
Foundation Status: foreign organization
Amount: $146,500.00  Grant # 10-1528

Bach Archive, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Completion of W. F. Bach Edition
Foundation Status: foreign organization
Amount: $282,000.00  Grant # 10-1529

Bainbridge Island Arts & Humanities Council  221 Winslow Way W, Bainbridge Island, WA 98110-4915
Purpose: Dennis James' four performances in the Lynwood Theatre's Silent Film Series
Foundation Status: public charity
Amount: $6,000.00  Grant # 10-1515

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Herculanenum conservation: exit Phase I (2010-2012)
Foundation Status: foreign organization
Amount: $3,000,000.00  Grant # 10-1522

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Activities of the Albanian Heritage Foundation and the Gjirokastra Conservation Organization
Foundation Status: foreign organization
Amount: $750,000.00  Grant # 10-1511
Historic Tacoma  PO. Box 7664, Tacoma, WA 98417-0664
Purpose: Silent Film performance
Foundation Status: public charity
Amount: $3,298.94 Grant # 10-1532

International Mozarteum Foundation  Schwarzstrasse 26, 5020 Salzburg, Austria
Purpose: Two silent film presentations in May 2010
Foundation Status: foreign organization
Amount: $7,975.00 Grant # 10-1520

International Mozarteum Foundation  Schwarzstrasse 26, 5020 Salzburg, Austria
Purpose: Support for digital edition of Mozart
Foundation Status: foreign organization
Amount: $1,610,000.00 Grant # 10-1523

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom
Purpose: Conservation of historic village architecture and traditions in Romania
Foundation Status: foreign organization
Amount: $1,000,000.00 Grant # 10-1531

National Gallery of Art  Department of Film, 20008 South Club Drive, Landover, MD 20785
Purpose: Four performances by Dennis James plus organ rental during the 2009-2010 season.
Foundation Status: government unit
Amount: $18,800.00 Grant # 10-1517

Ohio State University  OSU Research Foundation, Columbus, OH 43210
Purpose: Isthmian excavations and Roman Bath conservation
Foundation Status: government unit
Amount: $123,600.00 Grant # 10-1525

Opera San Jose  2149 Paragon Drive, San Jose, CA 95131
Purpose: Memberships, conference fees and travel expenses 2010
Foundation Status: public charity
Amount: $50,000.00 Grant # 10-1524

PHI Directors' Matching Grants Program  The Packard Humanities Institute, 300 Second Street, Los Altos, CA 94022
Purpose: Matching Grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).
Foundation Status: public charity
Amount: $60,850.00 Grant # 09-1904

PHI Directors' Matching Grants Program  The Packard Humanities Institute, 300 Second Street, Los Altos, CA 94022
Purpose: Matching Grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).
Foundation Status: public charity
The Packard Humanities Institute  FEIN: 94-3038401
Form 990-PF (2010) Part XV, 3a  Grants Paid  Statement 14A

Amount:  $205,570.00  Grant # 10-1905

**Palace Cultural Arts Association**  276 W. Center Street, Mason, OH 43302
Purpose:  Four Dennis James organ performances in 2010-2011
Foundation Status:  public charity
Amount:  $7,400.00  Grant # 10-1519

**Regents of the University of California**  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose:  Facilities operating costs for the UCLA Film Archive
Foundation Status:  government unit
Amount:  $444,300.00  Grant # 10-1507

**Regents of the University of California**  c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose:  Staff salaries for the film preservation laboratory
Foundation Status:  government unit
Amount:  $616,575.00  Grant # 10-1509

**Regents of the University of California**  c/o Pacific Film Archive, 2625 Durant Avenue, Berkeley, CA 94720
Purpose:  Support for the Pacific Film Archive in Berkeley, California
Foundation Status:  government unit
Amount:  $125,000.00  Grant # 10-1510

**San Francisco Silent Film Festival**  833 Market Street, Suite 812, San Francisco, CA 94103
Purpose:  Silent film festival at the Castro Theatre in San Francisco
Foundation Status:  public charity
Amount:  $10,000.00  Grant # 10-1530

**Saxon Academy of Sciences**  Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany
Purpose:  Bach Repertorium research project.
Foundation Status:  foreign organization
Amount:  $175,000.00  Grant # 10-1506

**Stanford Theatre Foundation**  300 Second Street, Los Altos, CA 94022
Purpose:  General support for exhibition of classic films to the public.
Foundation Status:  private foundation
Amount:  $150,000.00  Grant # 10-1508

**Stanford Theatre Foundation**  300 Second Street, Los Altos, CA 94022
Purpose:  Stanford Theatre general operations
Foundation Status:  private foundation
Amount:  $150,000.00  Grant # 10-1526

**University of Texas at Austin**  Office of Sponsored Projects, PO Box 7726, Austin, TX 78713
Purpose:  Archaeological research at Metaponto and Croton, Italy and at Chersonesus, Ukraine
Foundation Status:  government unit
The Packard Humanities Institute  FEIN: 94-3038401
Form 990-PF (2010) Part XV, 3a Grants Paid Statement 14A

Amount: $988,659.00 Grant # 10-1512

University of Western Australia  Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia
Purpose: Aerial Archeology in Jordan, 2010 season
Foundation Status: foreign organization
Amount: $300,000.00 Grant # 10-1518

Women in Film / Seattle  1216 Tenth Avenue, Seattle, WA 98122
Purpose: Dennis James' performance in April 2010 at the Admiral Theater in West Seattle.
Foundation Status: public charity
Amount: $3,150.00 Grant # 10-1516

Grand total: $10,800,377.94
The Packard Humanities Institute    FEIN: 94-3038401
Form 990-PF (2010) Part XV, 3b  Grants Approved for Future Payment  Statement 14B

PHI Directors’ Matching Grants Program    The Packard Humanities Institute, 300 Second Street, Los Alamos, CA 94022
Purpose:     Matching Grants to public charities (other than Type III supporting organizations) made by PHI Directors (details available on request).
Foundation Status: public charity
Amount: $235,570.00  Grant date: 12/31/10  Grant # 10-1905
Approved for Future Payment: $30,000.00

Regents of the University of California    c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose:     General laboratory expenses for the UCLA Film Archive
Foundation Status: government unit
Amount: $350,000.00  Grant date: 12/31/10  Grant # 10-1535
Approved for Future Payment: $350,000.00

Regents of the University of California    c/o UCLA Film Archive, 1015 North Cahuenga Boulevard, Hollywood, CA 90038
Purpose:     Staffing expenses for UCLA Film Archive personnel
Foundation Status: government unit
Amount: $750,000.00  Grant date: 12/31/10  Grant # 10-1534
Approved for Future Payment: $750,000.00

Chancellor, Masters & Scholars of the University of Oxford    University Offices, Wellington Square, Oxford OX1 2JD, U.K.
Purpose:     Salary for senior editor of Supplementum Epigraphicum Graecum (SEG) for 3 years
Foundation Status: public charity
Amount: $250,000.00  Grant date: 7/26/10  Grant # 10-1533
Approved for Future Payment: $250,000.00

Grand total: $1,380,000.00
The Packard Humanities Institute    FEIN: 94-3038401

Bach Archive, Leipzig    Thonaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Historical research, conservation and publication of music by Bach.
Amount: $275,000.00  Grant date: 2/27/01  Grant # 01-1160
Expended: $275,000.00
Reports: 3/2/02, 7/27/03, 2/29/04, 11/10/05, 11/29/07, 12/16/08, 1/28/09, 12/16/09, 4/1/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversions and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig    Thonaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Renovation of historic concert hall in Leipzig, Germany.
Amount: $465,000.00  Grant date: 2/28/01  Grant # 01-1161
Expended: $465,000.00
Reports: 1/29/03, 7/28/03, 2/29/04, 11/10/05, 7/25/07, 12/20/07, 4/30/08, 1/28/09, 12/16/09, 4/1/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversions and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig    Thonaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Renovation of historic concert hall in Leipzig, Germany.
Amount: $385,000.00  Grant date: 4/25/02  Grant # 02-1209
Expended: $385,000.00
Reports: 9/2/03, 10/7/04, 6/16/05, 11/10/05, 7/25/07, 11/29/07, 4/30/08, 1/28/09, 12/16/09, 4/1/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversions and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig    Thonaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Historical research, conservation and publication of music by Bach.
Amount: $400,000.00  Grant date: 3/10/03  Grant # 03-1243
Expended: $400,000.00
Reports: 10/7/04, 6/16/05, 11/10/05, 4/4/06, 1/19/07, 8/8/07, 4/30/08, 9/25/08, 1/28/09, 12/16/09, 3/4/10, 3/26/10
Diversions and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig    Thonaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Historical research, conservation and publication of music by Bach.
Amount: $310,000.00  Grant date: 4/29/04  Grant # 04-1287
Expended: $310,000.00

Page 1 of 17
Reports: 6/16/05, 11/10/05, 4/4/06, 1/19/07, 8/8/07, 4/30/08, 1/28/09, 12/16/09, 4/1/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.

Diversification and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Renovation of historic concert hall in Leipzig, Germany.
Amount: $1,100,000.00  Grant date: 11/5/07  Grant # 07-1433
Expended: $1,089,978.80
Reports: 4/30/08, 9/25/08, 1/28/09, 5/14/09, 12/16/09, 3/4/10, 3/29/10
Diversification and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Historical research, conservation and publication of music by Bach.
Amount: $236,600.00  Grant date: 8/5/09  Grant # 09-1499
Expended: $16,383.43
Reports: 9/7/09, 12/16/09, 3/26/10
Diversification and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: To complete publication of W.F. Bach volumes 1, 5 and 6.
Amount: $41,000.00  Grant date: 2/22/10  Grant # 10-1513
Expended: $0.00
Reports: No report due in 2010
Diversification and Verification:
To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Bach family research, publications, library, museum and general operations
Amount: $146,500.00  Grant date: 6/2/10  Grant # 10-1528
Expended: $0.00
Reports: No report due in 2010
Diversification and Verification:
To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Bach Archive, Leipzig  Thomaskirchhof 15-16, 04109 Leipzig, Germany
Purpose: Completion of W.F. Bach Edition
Amount: $282,000.00  Grant date: 6/2/10  Grant # 10-1529
The Packard Humanities Institute      FEIN: 94-3038401

Expended: $0.00
Reports: No report due in 2010

Diversion and Verification:
To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Academy 10 Carleton House Terrace, London SW1Y 5AH, United Kingdom
Purpose: Medieval Latin dictionary.
Amount: $1,390,000.00  Grant date: 9/21/06  Grant # 06-1386
Expended: $879,260.67
Reports: 12/12/07, 5/23/08, 6/5/08, 7/31/09, 2/23/10, 3/17/10, 6/1/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Institute of Archaeology at Ankara 10 Carleton House Terrace, London SW1Y 5AH, United Kingdom
Purpose: Renovation of the library.
Amount: $75,000.00  Grant date: 2/13/02  Grant # 02-1198
Expended: $75,000.00
Reports: 6/12/03, 3/16/04, 11/29/05, 8/15/07, 10/24/08, 11/19/09, 3/30/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British Museum Great Russell Street, London WC1B 3DG, United Kingdom
Purpose: Archaeological research in the Fourth Nile Cataract Region of Sudan.
Amount: $39,700.00  Grant date: 8/10/07  Grant # 07-1421
Expended: $39,700.00
Reports: 3/19/09, 4/12/10, 6/18/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens Senate House, Malet Street, London WC1E 7HU, United Kingdom
Purpose: Archaeological excavations at Lefkandi in Greece.
Amount: $222,000.00  Grant date: 1/2/04  Grant # 04-1276
Expended: $222,000.00
Reports: 3/22/05, 5/4/05, 11/27/05, 11/6/06, 11/5/07, 4/12/08, 12/30/09, 4/13/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
The Packard Humanities Institute    FEIN: 94-3038401

British School at Athens    Senate House, Malet Street, London WC1E 7HU, United Kingdom
Purpose: Archaeological excavations at Lefkandi in Greece.
Amount: $196,000.00    Grant date: 2/22/06    Grant # 06-1355
Expended: $196,000.00
Reports: 11/6/06, 12/19/06, 11/5/07, 4/12/08, 12/30/09, 4/13/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens    Senate House, Malet Street, London WC1E 7HU, United Kingdom
Purpose: Excavations at the ancient Greek site of Lefkandi.
Amount: $229,500.00    Grant date: 2/13/07    Grant # 07-1401
Expended: $229,500.00
Reports: 11/5/07, 4/12/08, 12/2/08, 12/30/09, 4/13/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens    Senate House, Malet Street, London WC1E 7HU, United Kingdom
Purpose: Purchase of land in Crete for archaeological excavation.
Amount: $16,305.00    Grant date: 4/18/07    Grant # 07-1411
Expended: $16,305.00
Reports: 7/16/07, 11/21/07, 7/16/08, 12/1/08, 8/27/10, 8/31/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Athens    Senate House, Malet Street, London WC1E 7HU, United Kingdom
Purpose: Excavations at the ancient Greek site of Lefkandi.
Amount: $100,000.00    Grant date: 6/1/09    Grant # 09-1496
Expended: $77,612.67
Reports: 12/10/09, 12/13/09, 3/23/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome    Via Gramsci 61, 00197 Rome, Italy
Purpose: Expansion and renovation of the library.
Amount: $1,000,000.00    Grant date: 4/28/00    Grant # 00-1098
Expended: $1,000,000.00
Reports: 10/3/01, 10/23/01, 4/19/02, 12/11/02, 11/14/04, 12/6/05, 12/19/05, 11/29/06, 8/29/07, 4/26/08, 7/17/09, 10/28/09, 5/12/10

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Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Expansion and renovation of the library.
Amount: $425,000.00  Grant date: 4/16/02  Grant # 02-1204
Expended: $425,000.00
Reports: 12/13/02, 3/31/03, 10/6/04, 10/14/04, 12/6/05, 8/29/07, 11/29/07, 4/26/08, 7/17/09, 5/12/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Renovation of the library.
Amount: $500,000.00  Grant date: 2/28/03  Grant # 03-1241
Expended: $500,000.00
Reports: 3/31/04, 10/14/04, 12/6/05, 8/29/07, 11/29/07, 4/26/08, 7/17/09, 10/28/09, 5/12/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Conservation of the ancient Roman town of Herculaneum
Amount: $2,000,000.00  Grant date: 12/27/06  Grant # 06-1389
Expended: $2,000,000.00
Reports: 6/14/07, 12/14/08, 5/6/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Web-based report on archaeological excavations in Italy.
Amount: $338,600.00  Grant date: 4/18/07  Grant # 07-1410
Expended: $338,600.00
Reports: 6/24/08, 11/19/08, 4/10/09, 7/10/09, 7/17/09, 5/5/10, 6/2/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

British School at Rome  Via Gramsci 61, 00197 Rome, Italy
Purpose: Conservation of the ancient Roman town of Herculaneum.
Amount: $1,800,000.00  Grant date: 6/25/07  Grant # 07-1418
Expended: $1,800,000.00
Reports: 12/14/08, 7/15/09, 7/16/09, 7/17/09, 5/6/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**British School at Rome**  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Staffing for extended hours for the library.

- **Amount:** $138,230.00  
  Grant date: 10/17/07  
  Grant # 07-1430
- **Expended:** $103,718.55
- **Reports:** 4/26/08, 4/1/09, 7/17/09, 5/12/10
- **Diversion and Verification:**
  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**British School at Rome**  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Conservation of the ancient Roman town of Herculaneum.

- **Amount:** $3,400,000.00  
  Grant date: 1/23/08  
  Grant # 08-1445
- **Expended:** $3,234,631.00
- **Reports:** 7/15/09, 7/17/09, 10/16/09, 5/3/10, 5/6/10
- **Diversion and Verification:**
  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**British School at Rome**  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Exploration and planning for excavation of the Roman basilica at ancient site of Herculaneum.

- **Amount:** $500,000.00  
  Grant date: 10/23/08  
  Grant # 08-1467
- **Expended:** $451,888.00
- **Reports:** 7/17/09, 10/16/09, 5/3/10, 5/6/10
- **Diversion and Verification:**
  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**British School at Rome**  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Conservation of the ancient Roman town of Herculaneum.

- **Amount:** $3,000,000.00  
  Grant date: 3/4/09  
  Grant # 09-1486
- **Expended:** $2,213,438.00
- **Reports:** 7/17/09, 10/16/09, 5/3/10, 5/6/10, 5/10/10
- **Diversion and Verification:**
  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**British School at Rome**  
*Via Gramsci 61, 00197 Rome, Italy*

**Purpose:** Web-Based report on archaeological excavations in Italy.

- **Amount:** $250,000.00  
  Grant date: 8/4/09  
  Grant # 09-1498
- **Expended:** $85,000.00
- **Reports:** 5/6/10, 6/2/10
- **Diversion and Verification:**
  To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
The Packard Humanities Institute    FEIN: 94-3038401


purpose, and no verification efforts have been considered necessary.

British School at Rome    Via Gramsci 61, 00197 Rome, Italy
Purpose: Herculanum conservation: exit Phase I (2010-2012)
Amount: $3,000,000.00    Grant date: 5/11/10    Grant # 10-1522
Expended: $0.00
Reports: 6/9/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation    64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Archaeological excavation and study in Albania.
Amount: $600,000.00    Grant date: 8/10/99    Grant # 99-1068
Expended: $600,000.00
Reports: 2/2/00, 3/24/00, 4/13/00, 8/17/00, 11/7/00, 1/24/01, 3/6/01, 4/6/01, 7/30/01, 10/23/01, 3/20/02, 3/27/02, 6/24/02, 3/31/03, 6/30/03, 11/15/04, 12/5/05, 8/2/07, 12/30/07, 12/31/07, 11/20/09, 12/14/09, 4/20/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation    64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Archaeological excavation and study in Albania.
Amount: $1,250,000.00    Grant date: 10/15/01    Grant # 01-1193
Expended: $1,250,000.00
Reports: 3/5/03, 3/30/04, 11/13/04, 12/8/05, 12/13/05, 5/11/06, 10/10/06, 12/31/07, 11/20/09, 12/14/09, 4/20/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation    64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Excavation of the ancient city of Butrint in Albania.
Amount: $650,000.00    Grant date: 11/17/03    Grant # 03-1267
Expended: $650,000.00
Reports: 10/13/04, 3/23/05, 5/24/05, 9/6/05, 9/13/05, 11/28/05, 1/9/06, 3/29/07, 8/2/07, 12/31/07, 5/5/08, 1/2/09, 12/14/09, 4/20/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Archaeological excavation and study in Albania.
Amount: $774,000.00  Grant date: 2/13/05  Grant # 05-1319
Expended: $774,000.00
Reports: 7/18/05, 11/28/05, 2/27/06, 12/11/07, 12/31/07, 5/8/08, 1/2/09, 12/14/09, 4/20/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversions and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Excavation of the ancient city of Butrint in Albania.
Amount: $649,950.00  Grant date: 1/2/06  Grant # 06-1350
Expended: $649,950.00
Reports: 3/30/07, 5/8/08, 1/2/09, 12/14/09, 3/9/10
Diversions and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Archaeological excavation and study in Albania.
Amount: $912,100.00  Grant date: 1/4/06  Grant # 06-1351
Expended: $912,100.00
Reports: 3/30/07, 12/11/07, 5/8/08, 1/2/09, 12/14/09, 4/20/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversions and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Archaeological Research in Albania.
Amount: $991,901.00  Grant date: 1/16/07  Grant # 07-1399
Expended: $991,901.00
Reports: 7/3/08, 7/14/08, 1/2/09, 12/14/09, 4/20/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversions and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Excavations and study of the ancient site of Butrint in Albania.
Amount: $794,287.00  Grant date: 1/16/07  Grant # 07-1398
Expended: $794,287.00
Reports: 7/3/08, 1/2/09, 12/14/09, 3/9/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Excavation and study of the ancient site of Butrint in Albania.
Amount: $699,847.00  Grant date: 1/23/08  Grant # 08-1442
Expended: $699,847.00
Reports: 4/17/08, 10/9/08, 12/10/08, 1/2/09, 3/31/09, 5/15/09, 12/14/09, 12/16/09, 3/9/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Support for archaeological excavation and study in Albania.
Amount: $1,189,000.00  Grant date: 1/23/08  Grant # 08-1443
Expended: $1,189,000.00
Reports: 1/2/09, 3/31/09, 5/15/09, 12/14/09, 12/2/10, 12/8/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Excavation of the ancient city of Butrint in Albania.
Amount: $500,000.00  Grant date: 2/11/09  Grant # 09-1480
Expended: $343,415.47
Reports: 12/14/09, 3/9/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Archaeological excavation and study in Albania.
Amount: $750,000.00  Grant date: 2/11/09  Grant # 09-1481
Expended: $632,742.00
Reports: 12/2/10, 12/8/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Butrint Foundation  64a The Close, Norwich NR1 4DH, United Kingdom
Purpose: Activities of the Albanian Heritage Foundation and the Gjirokastra Conservation Organization
Amount: $750,000.00  Grant date: 2/3/10  Grant # 10-1511
Expended: $0.00
Reports: 12/6/10, 12/8/10
The Packard Humanities Institute    FEIN: 94-3038401

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

CORA Center For Preservation of Architecture  Jinářská 7, 110 00 Prague 1, Czech Republic
Purpose: Restoration of historic church organs and palace theatres in Bohemia.
Amount: $30,000.00  Grant date: 4/5/01  Grant # 01-1164
Expended: $30,000.00
Reports: 4/8/02, 4/11/03, 10/2/03, 11/11/03, 3/26/04, 11/3/05, 2/27/06, 12/12/07, 5/16/08, 12/17/09, 1/12/10, 6/4/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Humboldt University in Berlin  Forschungsabteilung, Unter den Linden 6, 10099 Berlin, Germany
Purpose: Analysis and restoration of archaeological artifacts from Sudan.
Amount: $100,000.00  Grant date: 6/29/09  Grant # 09-1492
Expended: $24,100.00
Reports: 7/25/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  Schwarzstrasse 26, 5020 Salzburg, Austria
Purpose: Copyright clearance for digital Mozart edition.
Amount: $400,000.00  Grant date: 5/21/01  Grant # 01-1185
Expended: $389,514.88
Reports: 11/27/02, 9/9/03, 10/24/03, 10/29/04, 10/17/05, 10/23/06, 7/31/07, 12/14/07, 9/2/08, 8/4/09, 6/22/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  Schwarzstrasse 26, 5020 Salzburg, Austria
Purpose: Support for new digital edition of Mozart.
Amount: $3,000,000.00  Grant date: 11/30/01  Grant # 01-1191
Expended: $845,864.96
Reports: 11/27/02, 9/9/03, 9/29/03, 10/29/04, 10/17/05, 10/29/05, 2/6/06, 10/23/06, 7/31/07, 9/2/08, 9/22/08, 7/20/09, 8/4/09, 8/2/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
International Mozarteum Foundation  
Schwarzstrasse 26, 5020 Salzburg, Austria

Purpose: Editorial work on the complete edition of Mozart.
Amount: $1,865,198.96  Grant date: 10/24/02  Grant # 02-1228
Expended: $1,865,198.96
Reports: 2/6/02, 9/3/02, 1/9/03, 9/9/03, 10/29/04, 9/6/05, 9/28/05, 10/17/05, 2/8/06, 8/15/06, 10/23/06, 11/20/06, 4/6/07, 6/12/07, 7/31/07, 12/14/07, 3/21/08, 9/2/08, 8/4/09, 10/14/09, 4/26/10, 12/31/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  
Schwarzstrasse 26, 5020 Salzburg, Austria

Purpose: Support for creation of a digital edition of Mozart.
Amount: $2,000,000.00  Grant date: 3/6/07  Grant # 07-1403
Expended: $1,997,184.60
Reports: 3/28/07, 5/2/07, 5/25/07, 6/12/07, 6/30/07, 7/31/07, 12/14/07, 12/21/07, 6/30/08, 9/2/08, 11/26/08, 12/31/08, 8/4/09, 10/14/09, 12/14/09, 8/2/10, 12/20/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  
Schwarzstrasse 26, 5020 Salzburg, Austria

Purpose: Renovation to provide additional storage space for library.
Amount: $65,500.00  Grant date: 12/8/08  Grant # 08-1471
Expended: $62,500.00
Reports: 12/14/09, 12/21/09, 12/20/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  
Schwarzstrasse 26, 5020 Salzburg, Austria

Purpose: Two silent film presentations in May 2010
Amount: $7,975.00  Grant date: 5/7/10  Grant # 10-1520
Expended: $7,975.00
Reports: 7/21/10, 9/30/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

International Mozarteum Foundation  
Schwarzstrasse 26, 5020 Salzburg, Austria

Purpose: Support for digital edition of Mozart
Amount: $1,610,000.00  Grant date: 5/26/10  Grant # 10-1523
Expended: $0.00
Reports: 6/23/10, 12/16/10, 12/20/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
The Packard Humanities Institute    FEIN: 94-3038401

Purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom
Purpose: Conservation of historic village architecture and traditions in Romania.
Amount: $143,401.84  Grant date: 6/16/99  Grant # 99-1035
Expended: $143,401.84
Reports: 3/8/00, 3/20/01, 3/27/02, 8/20/02, 5/21/03, 12/15/03, 11/15/04, 11/22/05, 5/17/06, 7/27/06, 7/31/07, 7/7/08, 7/27/09, 3/27/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom
Purpose: Conservation of historic village architecture and traditions in Romania.
Amount: $800,000.00  Grant date: 7/1/08  Grant # 08-1457
Expended: $760,884.00
Reports: 7/9/09, 7/24/09, 7/27/09, 8/3/09, 6/2/10, 7/30/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom
Purpose: Conservation of historic village architecture and traditions in Romania.
Amount: $720,000.00  Grant date: 7/6/09  Grant # 09-1493
Expended: $691,664.00
Reports: 6/2/10, 7/30/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Mihai Eminescu Trust  15 Clarendon Road, London W11 4JB, United Kingdom
Purpose: Conservation of historic village architecture and traditions in Romania
Amount: $1,000,000.00  Grant date: 6/11/10  Grant # 10-1531
Expended: $0.00
Reports: No report due in 2010
Diversion and Verification:
To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Saxon Academy of Sciences    Karl-Tauhmitzstr. 1, 04107 Leipzig, Germany
Purpose: Research and publication concerning music by Bach.
Amount: $162,025.00  Grant date: 10/19/04  Grant # 04-1312
Expended: $162,025.00
Reports: 10/7/04, 2/25/05, 11/17/05, 21/06, 3/14/06, 3/23/06, 5/26/06, 11/13/06, 2/12/07, 2/19/08, 2/9/09, 2/21/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
The Packard Humanities Institute    FEIN: 94-3038401

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Saxon Academy of Sciences**    Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany

Purpose: Research and publication on the Bach family of musicians.
Amount: $133,050.00   Grant date: 1/23/08   Grant # 08-1444
Expended: $133,050.00
Reports: 10/16/08, 2/9/09, 2/16/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Saxon Academy of Sciences**    Karl-Tauchnitzstr. 1, 04107 Leipzig, Germany

Purpose: Research and publication concerning music by Bach.
Amount: $125,000.00   Grant date: 1/20/09   Grant # 09-1474
Expended: $125,000.00
Reports: 2/6/09, 2/16/10, 10/11/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Saxon Academy of Sciences**    Karl-Tauchnitzstr 1, 04107 Leipzig, Germany

Purpose: Bach Repertorium research project.
Amount: $175,000.00   Grant date: 1/22/10   Grant # 10-1506
Expended: $112,068.09
Reports: 2/9/10, 10/11/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Berlin State Library**    Stiftung Preußischer Kulturbesitz, 10102 Berlin, Germany

Purpose: Digital photography equipment for library use.
Amount: $94,289.79   Grant date: 8/2/06   Grant # 06-1367
Expended: $94,289.79
Reports: 11/7/06, 1/11/08, 3/30/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

**Stanford Theatre Foundation**    300 Second Street, Los Altos, CA 94022

Purpose: Theatre expansion to provide museum space.
Amount: $150,000.00   Grant date: 1/20/06   Grant # 06-1354
Expended: $104,850.00
Reports: 10/19/06, 12/19/07, 12/19/08, 12/28/09, 12/30/10

Diversion and Verification:

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The Packard Humanities Institute    FEIN: 94-3038401

To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation    300 Second Street, Los Altos, CA 94022
Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Amount: $125,000.00    Grant date: 9/19/07    Grant # 07-1428
Expended: $125,000.00
Reports: 4/16/08, 12/19/08, 12/28/09, 12/31/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation    300 Second Street, Los Altos, CA 94022
Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Amount: $350,000.00    Grant date: 2/29/08    Grant # 08-1448
Expended: $350,000.00
Reports: 10/15/08, 12/28/09, 12/31/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation    300 Second Street, Los Altos, CA 94022
Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
Amount: $50,000.00    Grant date: 10/18/08    Grant # 08-1466
Expended: $50,000.00
Reports: 5/27/09, 12/28/09, 12/31/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation    300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Amount: $200,000.00    Grant date: 2/10/09    Grant # 09-1477
Expended: $200,000.00
Reports: 5/22/09, 12/28/09, 12/31/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation    300 Second Street, Los Altos, CA 94022
Purpose: Raw film stock and other materials for the film preservation laboratory operated jointly by the Stanford Theatre Foundation and the UCLA Film Archive.
The Packard Humanities Institute FEIN: 94-3038401

Amount: $332,000.00  Grant date: 2/17/09  Grant # 09-1482
Expended: $332,000.00 (net of refund)
Reports: 12/31/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022
Purpose: Additions and improvements to the organ at the Stanford Theatre.
Amount: $250,000.00  Grant date: 5/25/09  Grant # 09-1491
Expended: $250,000.00
Reports: 10/19/09, 12/28/09, 12/31/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Amount: $100,000.00  Grant date: 10/20/09  Grant # 09-1503
Expended: $100,000.00
Reports: 1/26/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022
Purpose: Restorations and additions to the organ at the Stanford Theatre.
Amount: $100,000.00  Grant date: 10/20/09  Grant # 09-1500
Expended: $60,434.00
Reports: 12/28/09, 12/31/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

Stanford Theatre Foundation 300 Second Street, Los Altos, CA 94022
Purpose: General support for exhibition of classic films to the public.
Amount: $150,000.00  Grant date: 1/26/10  Grant # 10-1508
Expended: $150,000.00
Reports: 5/26/10

Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
Stanford Theatre Foundation       300 Second Street, Los Altos, CA 94022
Purpose: Stanford Theatre general operations
Amount: $150,000.00  Grant date: 5/26/10  Grant # 10-1526
Expended: $150,000.00
Reports: 12/31/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Heidelberg       Zentrale Universitätsverwaltung, Seminarstr. 2, 69117 Heidelberg, Germany
Purpose: Research on ancient Greek inscriptions.
Amount: $423,423.00  Grant date: 1/10/05  Grant # 05-1314
Expended: $423,423.00
Reports: 9/19/07, 12/16/07, 12/12/08, 12/18/08, 11/11/09, 11/17/09, 1/21/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Warsaw       Research and International, Krakowskie Przedmiescie 26/28, 00-927 Warsaw, Poland
Purpose: Cataloging of music manuscripts in Poland.
Amount: $65,500.00  Grant date: 12/27/06  Grant # 06-1383
Expended: $65,500.00
Reports: 12/21/07, 12/27/08, 12/29/09, 6/7/11
During 2010, no reports were received from the grantee. PHI has made a diligent effort and has received the outstanding report in 2011.
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Western Australia       Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia
Purpose: Aerial survey of archaeological sites in Jordan.
Amount: $249,226.00  Grant date: 4/23/08  Grant # 08-1451
Expended: $249,226.00
Reports: 12/2/08, 12/1/09, 12/9/09, 12/12/09, 1/5/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Western Australia       Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia
Purpose: Aerial survey of archaeological sites in Jordan.
Amount: $250,000.00  Grant date: 1/28/09  Grant # 09-1475
Expended: $143,357.89
Reports: 12/7/09, 1/13/10, 2/25/10, 3/29/10
Diversion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.
University of Western Australia  
Research Grants Office, M459, 35 Stirling Highway, Crawley, WA 6009, Australia

Purpose: Aerial Archaeology in Jordan, 2010 season
Amount: $300,000.00  Grant date: 4/20/10  Grant # 10-1518
Expended: $0.00
Reports: No report due in 2010
Diverion and Verification:
To the knowledge of PHI, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.

University of Würzburg  
Zentralverwaltung, Referat V / 4, Sanderring 2, 97070 Würzburg, Germany

Purpose: Translation of introductions to complete Mozart edition.
Amount: $187,305.76  Grant date: 7/4/05  Grant # 05-1340
Expended: $135,624.56
Diverion and Verification:
To the knowledge of PHI, and based on the reports of the grantee, no part of the grant was used for other than the intended purpose, and no verification efforts have been considered necessary.