

**Return of Private Foundation**

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

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

**Open to Public Inspection**

**For calendar year 2020, or tax year beginning 01-01-2020 , and ending 12-31-2020**

Name of foundation THE PACKARD HUMANITIES INSTITUTE		<b>A Employer identification number</b> 94-3038401
Number and street (or P.O. box number if mail is not delivered to street address) 300 SECOND STREET	Room/suite	<b>B Telephone number</b> (see instructions) (650) 948-0150
City or town, state or province, country, and ZIP or foreign postal code LOS ALTOS, CA 94022		<b>C</b> If exemption application is pending, check here <input type="checkbox"/>
<b>G</b> Check all that apply: <input type="checkbox"/> Initial return <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Final return <input type="checkbox"/> Amended return <input type="checkbox"/> Address change <input type="checkbox"/> Name change		<b>D 1.</b> Foreign organizations, check here..... <input type="checkbox"/> <b>2.</b> Foreign organizations meeting the 85% test, check here and attach computation ... <input type="checkbox"/>
<b>H</b> Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		<b>E</b> If private foundation status was terminated under section 507(b)(1)(A), check here ..... <input type="checkbox"/>
<b>I</b> Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶ \$ <u>841,661,728</u>	<b>J</b> Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ <i>(Part I, column (d) must be on cash basis.)</i>	<b>F</b> If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ..... <input type="checkbox"/>

	<b>Part I Analysis of Revenue and Expenses</b> <i>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions.)</i>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
<b>Revenue</b>	<b>1</b> Contributions, gifts, grants, etc., received (attach schedule)				
	<b>2</b> Check <input checked="" type="checkbox"/> if the foundation is <b>not</b> required to attach Sch. B				
	<b>3</b> Interest on savings and temporary cash investments	1,816,252	1,816,252		
	<b>4</b> Dividends and interest from securities	2,316,027	2,316,027		
	<b>5a</b> Gross rents				
	<b>b</b> Net rental income or (loss)				
	<b>6a</b> Net gain or (loss) from sale of assets not on line 10	38,431,694			
	<b>b</b> Gross sales price for all assets on line 6a	316,196,059			
	<b>7</b> Capital gain net income (from Part IV, line 2)		38,894,954		
	<b>8</b> Net short-term capital gain				
	<b>9</b> Income modifications				
	<b>10a</b> Gross sales less returns and allowances	52,232			
<b>b</b> Less: Cost of goods sold	208,679				
<b>c</b> Gross profit or (loss) (attach schedule)	-156,447		-156,447		
<b>11</b> Other income (attach schedule)	76,336		0		
<b>12 Total.</b> Add lines 1 through 11	42,483,862	43,027,233	-156,447		
<b>Operating and Administrative Expenses</b>	<b>13</b> Compensation of officers, directors, trustees, etc.	147,750	4,433	0	143,318
	<b>14</b> Other employee salaries and wages	2,948,804	88,464	0	2,784,420
	<b>15</b> Pension plans, employee benefits	1,336,922	40,108	0	1,296,182
	<b>16a</b> Legal fees (attach schedule)	70,780	2,123	0	63,923
	<b>b</b> Accounting fees (attach schedule)	104,550	3,137	0	101,414
	<b>c</b> Other professional fees (attach schedule)	1,021,347	236,079	0	1,026,716
	<b>17</b> Interest				
	<b>18</b> Taxes (attach schedule) (see instructions)	1,094,225	0	0	122,432
	<b>19</b> Depreciation (attach schedule) and depletion	3,828,393	0	0	
	<b>20</b> Occupancy	1,684,626	6,417	0	1,607,482
	<b>21</b> Travel, conferences, and meetings	14,233	0	0	10,568
	<b>22</b> Printing and publications				
	<b>23</b> Other expenses (attach schedule)	1,010,402	8,229	0	1,039,970
	<b>24 Total operating and administrative expenses.</b> Add lines 13 through 23	13,262,032	388,990	0	8,196,425
<b>25</b> Contributions, gifts, grants paid	3,272,000			3,609,500	
<b>26 Total expenses and disbursements.</b> Add lines 24 and 25	16,534,032	388,990	0	11,805,925	
<b>27</b> Subtract line 26 from line 12:					
<b>a Excess of revenue over expenses and disbursements</b>	25,949,830				
<b>b Net investment income</b> (if negative, enter -0-)		42,638,243			
<b>c Adjusted net income</b> (if negative, enter -0-)			0		

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

		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
<b>Assets</b>	<b>1</b> Cash—non-interest-bearing . . . . .			
	<b>2</b> Savings and temporary cash investments . . . . .	25,032,427	50,131,827	50,131,827
	<b>3</b> Accounts receivable ▶ <u>493,194</u>			
	Less: allowance for doubtful accounts ▶ _____	3,274,427	493,194	493,194
	<b>4</b> Pledges receivable ▶ _____			
	Less: allowance for doubtful accounts ▶ _____			
	<b>5</b> Grants receivable . . . . .			
	<b>6</b> Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions) . . . . .			
	<b>7</b> Other notes and loans receivable (attach schedule) ▶ _____			
	Less: allowance for doubtful accounts ▶ _____			
	<b>8</b> Inventories for sale or use . . . . .	4,157,299	4,245,658	4,245,658
	<b>9</b> Prepaid expenses and deferred charges . . . . .	189,961	72,377	72,377
	<b>10a</b> Investments—U.S. and state government obligations (attach schedule) . . . . .	368,191,029	249,965,000	249,965,000
	<b>b</b> Investments—corporate stock (attach schedule) . . . . .	186,553,232	175,127,048	175,127,048
	<b>c</b> Investments—corporate bonds (attach schedule) . . . . .			
	<b>11</b> Investments—land, buildings, and equipment: basis ▶ _____			
Less: accumulated depreciation (attach schedule) ▶ _____				
<b>12</b> Investments—mortgage loans . . . . .				
<b>13</b> Investments—other (attach schedule) . . . . .	11,990,840	158,858,919	158,858,919	
<b>14</b> Land, buildings, and equipment: basis ▶ <u>198,765,085</u>				
Less: accumulated depreciation (attach schedule) ▶ <u>26,569,042</u>	175,833,108	172,196,043	172,196,043	
<b>15</b> Other assets (describe ▶ _____)	30,487,514	30,571,662	30,571,662	
<b>16 Total assets</b> (to be completed by all filers—see the instructions. Also, see page 1, item I)	805,709,837	841,661,728	841,661,728	
<b>Liabilities</b>	<b>17</b> Accounts payable and accrued expenses . . . . .	777,045	612,673	
	<b>18</b> Grants payable . . . . .	730,500	393,000	
	<b>19</b> Deferred revenue. . . . .			
	<b>20</b> Loans from officers, directors, trustees, and other disqualified persons . . . . .			
	<b>21</b> Mortgages and other notes payable (attach schedule) . . . . .			
	<b>22</b> Other liabilities (describe ▶ _____)	2,232,120	2,372,426	
	<b>23 Total liabilities</b> (add lines 17 through 22) . . . . .	3,739,665	3,378,099	
<b>Net Assets or Fund Balances</b>	<b>Foundations that follow FASB ASC 958, check here</b> <input checked="" type="checkbox"/> <b>and complete lines 24, 25, 29 and 30.</b>			
	<b>24</b> Net assets without donor restrictions . . . . .	801,970,172	838,283,629	
	<b>25</b> Net assets with donor restrictions . . . . .			
	<b>Foundations that do not follow FASB ASC 958, check here</b> <input type="checkbox"/> <b>and complete lines 26 through 30.</b>			
	<b>26</b> Capital stock, trust principal, or current funds . . . . .			
	<b>27</b> Paid-in or capital surplus, or land, bldg., and equipment fund . . . . .			
	<b>28</b> Retained earnings, accumulated income, endowment, or other funds . . . . .			
<b>29 Total net assets or fund balances</b> (see instructions) . . . . .	801,970,172	838,283,629		
<b>30 Total liabilities and net assets/fund balances</b> (see instructions) . . . . .	805,709,837	841,661,728		

**Part III Analysis of Changes in Net Assets or Fund Balances**

<b>1</b> Total net assets or fund balances at beginning of year—Part II, column (a), line 29 (must agree with end-of-year figure reported on prior year's return) . . . . .	<b>1</b>	801,970,172
<b>2</b> Enter amount from Part I, line 27a . . . . .	<b>2</b>	25,949,830
<b>3</b> Other increases not included in line 2 (itemize) ▶ _____	<b>3</b>	10,363,627
<b>4</b> Add lines 1, 2, and 3 . . . . .	<b>4</b>	838,283,629
<b>5</b> Decreases not included in line 2 (itemize) ▶ _____	<b>5</b>	0
<b>6</b> Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29 . . . . .	<b>6</b>	838,283,629

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

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
<b>1 a</b> BLACKSTONE REAL ESTATE VII PRIVATE - DISTRIBUTIONS IN EXCESS OF BASIS	P	2012-07-18	2020-12-31
<b>b</b> JP MORGAN CHINA - DISTRIBUTIONS IN EXCESS OF BASIS	P	2012-04-27	2020-12-31
<b>c</b> PUBLICLY TRADED SECURITIES		2018-01-01	2020-12-31
<b>d</b>			
<b>e</b>			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
<b>a</b> 141,631			141,631
<b>b</b> 321,629			321,629
<b>c</b> 315,732,799		277,301,105	38,431,694
<b>d</b>			
<b>e</b>			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
<b>a</b>			141,631
<b>b</b>			321,629
<b>c</b>			38,431,694
<b>d</b>			
<b>e</b>			

Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	<b>2</b>	38,894,954
<b>3</b> Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	{ . . . . . }	<b>3</b>	

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

**SECTION 4940(e) REPEALED ON DECEMBER 20, 2019 - DO NOT COMPLETE**

<b>1</b> Reserved	(a) Reserved	(b) Reserved	(c) Reserved	(d) Reserved
<b>2</b> Reserved				<b>2</b>
<b>3</b> Reserved				<b>3</b>
<b>4</b> Reserved				<b>4</b>
<b>5</b> Reserved				<b>5</b>
<b>6</b> Reserved				<b>6</b>
<b>7</b> Reserved				<b>7</b>
<b>8</b> Reserved				<b>8</b>

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

1a Exempt operating foundations described in section 4940(d)(2), check here [ ] and enter "N/A" on line 1.
Date of ruling or determination letter: (attach copy of letter if necessary—see instructions)
b Reserved 1 592,672
c All other domestic foundations enter 1.39% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) 2 0
3 Add lines 1 and 2. 3 592,672
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-) 4 0
5 Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0- . . . . . 5 592,672
6 Credits/Payments:
a 2020 estimated tax payments and 2019 overpayment credited to 2020 6a 690,296
b Exempt foreign organizations—tax withheld at source . . . . . 6b
c Tax paid with application for extension of time to file (Form 8868) . . . . . 6c 0
d Backup withholding erroneously withheld . . . . . 6d 0
7 Total credits and payments. Add lines 6a through 6d 7 690,296
8 Enter any penalty for underpayment of estimated tax. Check here [x] if Form 2220 is attached. 8 0
9 Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed 9
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid. 10 97,624
11 Enter the amount of line 10 to be: Credited to 2021 estimated tax Refunded 11 0

Part VII-A Statements Regarding Activities

1a During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign? Yes No
1b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? (see Instructions for definition). Yes No
1c If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities. Yes No
2 Did the foundation file Form 1120-POL for this year? Yes No
3 Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. \$ 0 (2) On foundation managers. \$ 0
4 Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. \$ 0
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? Yes No
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes Yes No
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year? Yes No
4b If "Yes," has it filed a tax return on Form 990-T for this year? Yes No
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? Yes No
6 Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either:
• By language in the governing instrument, or
• By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument? Yes
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV. Yes
8a Enter the states to which the foundation reports or with which it is registered (see instructions) CA, MA, VA
8b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation Yes
9 Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2020 or the taxable year beginning in 2020? See the instructions for Part XIV. If "Yes," complete Part XIV No
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses. No

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

<b>11</b>	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. . . . .			
		<b>11</b>	<b>Yes</b>	
<b>12</b>	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions . . . . .			<b>No</b>
<b>13</b>	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>WWW.PACKHUM.ORG</u>	<b>13</b>	<b>Yes</b>	
<b>14</b>	The books are in care of ► <u>THE FOUNDATION</u> Telephone no. ► <u>(650) 948-0150</u> Located at ► <u>300 SECOND STREET LOS ALTOS CA</u> ZIP+4 ► <u>94022</u>			
<b>15</b>	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of <b>Form 1041</b> —check here . . . . . <input type="checkbox"/> and enter the amount of tax-exempt interest received or accrued during the year . . . . . <b>15</b> <u>                    </u>			
<b>16</b>	At any time during calendar year 2020, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? . . . . . See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes", enter the name of the foreign	<b>16</b>	<b>Yes</b>	<b>No</b>

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

<b>File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.</b>				
<b>1a</b>	During the year did the foundation (either directly or indirectly):		<b>Yes</b>	<b>No</b>
	<b>(1)</b> Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	<b>(2)</b> Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	<b>(3)</b> Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
	<b>(4)</b> Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
	<b>(5)</b> Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	<b>(6)</b> Agree to pay money or property to a government official? ( <b>Exception.</b> Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>b</b>	If any answer is "Yes" to 1a(1)–(6), did <b>any</b> of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions . . . . . Organizations relying on a current notice regarding disaster assistance check here. . . . . <input type="checkbox"/>	<b>1b</b>		<b>No</b>
<b>c</b>	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 2020? . . . . .	<b>1c</b>		<b>No</b>
<b>2</b>	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
<b>a</b>	At the end of tax year 2020, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2020? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► 20___, 20___, 20___, 20___			
<b>b</b>	Are there any years listed in 2a for which the foundation is <b>not</b> 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 <b>all</b> years listed, answer "No" and attach statement—see instructions.) . . . . .	<b>2b</b>		
<b>c</b>	If the provisions of section 4942(a)(2) are being applied to <b>any</b> of the years listed in 2a, list the years here. ► 20___, 20___, 20___, 20___			
<b>3a</b>	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<b>b</b>	If "Yes," did it have excess business holdings in 2020 as a result of <b>(1)</b> any purchase by the foundation or disqualified persons after May 26, 1969; <b>(2)</b> 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 <b>(3)</b> 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 2020.) . . . . .	<b>3b</b>		
<b>4a</b>	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	<b>4a</b>		<b>No</b>
<b>b</b>	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2020?	<b>4b</b>		<b>No</b>

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

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

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

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

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

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

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

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

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

**c** If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?  Yes  No

If "Yes," attach the statement required by Regulations section 53.4945-5(d).

**6a** Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?  Yes  No

**b** Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?  Yes  No

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

**7a** At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?  Yes  No

**b** If "Yes", did the foundation receive any proceeds or have any net income attributable to the transaction?  Yes  No

**8** Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment during the year?  Yes  No

	Yes	No
<b>5b</b>	Yes	No
<b>6b</b>	Yes	No
<b>7b</b>	Yes	No

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
DAVID W PACKARD PHI 300 SECOND STREET LOS ALTOS, CA 94022	PRES/CHAIR/DIR 30.00	0	0	0
SUSAN PACKARD ORR PHI 300 SECOND STREET LOS ALTOS, CA 94022	VICE PRES/DIR 1.00	0	0	0
BARBARA P WRIGHT PHI 300 SECOND STREET LOS ALTOS, CA 94022	SECRETARY 1.00	0	0	0
SI WHITE PHI 300 SECOND STREET LOS ALTOS, CA 94022	TREASURER/CFO 25.00	147,750	65,101	0
WALTER B HEWLETT PHI 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 1.00	0	0	0
WILLIAM A JOHNSON PHI 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 1.00	0	0	0
PAMELA M PACKARD PHI 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 1.00	0	0	0
CHRISTOPH J WOLFF PHI 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 1.00	0	0	0
RICHARD HODGES PHI 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 1.00	0	0	0
ARIANNA PACKARD MARTELL PHI 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 1.00	0	0	0
WOODLEY PACKARD PHI 300 SECOND STREET LOS ALTOS, CA 94022	DIRECTOR 1.00	0	0	0

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
WILKINS POE 300 SECOND ST LOS ALTOS, CA 94022	EDITOR-PROGRAMMER 40.00	173,281	67,464	0
PATRICK LOUGHNEY 26155 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355	DIRECTOR 40.00	185,785	33,604	0
MATTHEW YOW 26155 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355	FACILITY MANAGER 40.00	152,470	52,873	0
PAUL CORNEILSON 11-A MT AUBURN STREET CAMBRIDGE, MA 02138	MANAGING EDITOR 40.00	125,501	58,409	0
BRUCE NICHOLS 26155 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355	PROGRAM MANAGER 40.00	120,166	60,752	0
<b>Total</b> number of other employees paid over \$50,000. <input type="checkbox"/>				0

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

**Part VIII**

**3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE".**

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
BAR ARCHITECTS 901 BATTERY STREET SUITE 300 SAN FRANCISCO, CA 94111	ARCHITECT	190,620
HYDEA VIA DEL ROSSO FIORENTINO IT	CULTURAL HERITAGE CONSULTING	153,736
JP MORGAN CHASE BANK NA 270 PARK AVENUE NEW YORK, NY 100172014	INVESTMENT SERVICES	120,445
SMITH GROUP 1700 NEW YORK AVENUE SUITE 100 WASHINGTON, DC 20006	CONSULTING SERVICES	85,404
DELOITTE & TOUCHE PO BOX 844708 DALLAS, TX 752844708	ACCOUNTING	80,000

**Total** number of others receiving over \$50,000 for professional services. . . . . **0**

**Part IX-A Summary of Direct Charitable Activities**

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc.	Expenses
<b>1</b> HUMANITIES DATA BASE PROJECTS: SUPPORT FOR THE PRESERVATION, EDITING, AND DISEMINATION OF HISTORICAL MUSIC (INCLUDING C.P.E. BACH AND MOZART) AND DOCUMENTS (INCLUDING GREEK INSCRIPTION)	1,959,785
<b>2</b> CONSTRUCTION COSTS AND OPERATING COSTS FOR THE PHI STOA IN SANTA CLARITA, CA	2,636,009
<b>3</b> FILM PRESERVATION AND DIGITIZATION PROJECTS	2,840,199
<b>4</b> COSTS FOR THE PROJECT AT THE HERCULANEUM	223,441

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

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
<b>1</b> _____ _____	
<b>2</b> _____ _____	
All other program-related investments. See instructions. <b>3</b> _____ _____	

**Total.** Add lines 1 through 3 . . . . . **0**

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

<b>1</b>	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
<b>a</b>	Average monthly fair market value of securities. . . . .	<b>1a</b>	263,823,611
<b>b</b>	Average of monthly cash balances. . . . .	<b>1b</b>	332,328,448
<b>c</b>	Fair market value of all other assets (see instructions). . . . .	<b>1c</b>	549,207
<b>d</b>	<b>Total</b> (add lines 1a, b, and c). . . . .	<b>1d</b>	596,701,266
<b>e</b>	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation). . . . .	<b>1e</b>	0
<b>2</b>	Acquisition indebtedness applicable to line 1 assets	<b>2</b>	0
<b>3</b>	Subtract line 2 from line 1d. . . . .	<b>3</b>	596,701,266
<b>4</b>	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions). . . . .	<b>4</b>	8,950,519
<b>5</b>	<b>Net value of noncharitable-use assets.</b> Subtract line 4 from line 3. Enter here and on Part V, line 4	<b>5</b>	587,750,747
<b>6</b>	<b>Minimum investment return.</b> Enter 5% of line 5. . . . .	<b>6</b>	29,387,537

**Part XI Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here  and do not complete this part.)

<b>1</b>	Minimum investment return from Part X, line 6. . . . .	<b>1</b>	29,387,537
<b>2a</b>	Tax on investment income for 2020 from Part VI, line 5. . . . .	<b>2a</b>	592,672
<b>b</b>	Income tax for 2020. (This does not include the tax from Part VI.)	<b>2b</b>	
<b>c</b>	Add lines 2a and 2b. . . . .	<b>2c</b>	592,672
<b>3</b>	Distributable amount before adjustments. Subtract line 2c from line 1. . . . .	<b>3</b>	28,794,865
<b>4</b>	Recoveries of amounts treated as qualifying distributions. . . . .	<b>4</b>	76,336
<b>5</b>	Add lines 3 and 4. . . . .	<b>5</b>	28,871,201
<b>6</b>	Deduction from distributable amount (see instructions). . . . .	<b>6</b>	0
<b>7</b>	<b>Distributable amount</b> as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1. . . . .	<b>7</b>	28,871,201

**Part XII Qualifying Distributions** (see instructions)

<b>1</b>	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
<b>a</b>	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26. . . . .	<b>1a</b>	11,805,925
<b>b</b>	Program-related investments—total from Part IX-B. . . . .	<b>1b</b>	0
<b>2</b>	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes. . . . .	<b>2</b>	374,913
<b>3</b>	Amounts set aside for specific charitable projects that satisfy the:		
<b>a</b>	Suitability test (prior IRS approval required). . . . .	<b>3a</b>	
<b>b</b>	Cash distribution test (attach the required schedule). . . . .	<b>3b</b>	
<b>4</b>	<b>Qualifying distributions.</b> Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	<b>4</b>	12,180,838
<b>5</b>	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b. See instructions. . . . .	<b>5</b>	0
<b>6</b>	<b>Adjusted qualifying distributions.</b> Subtract line 5 from line 4. . . . .	<b>6</b>	12,180,838

**Note:** The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

**Part XIII Undistributed Income** (see instructions)

	(a) Corpus	(b) Years prior to 2019	(c) 2019	(d) 2020
<b>1</b> Distributable amount for 2020 from Part XI, line 7				28,871,201
<b>2</b> Undistributed income, if any, as of the end of 2020:				
<b>a</b> Enter amount for 2019 only. . . . .			0	
<b>b</b> Total for prior years: 20___, 20___, 20___		0		
<b>3</b> Excess distributions carryover, if any, to 2020:				
<b>a</b> From 2015. . . . .				
<b>b</b> From 2016. . . . .				
<b>c</b> From 2017. . . . .				
<b>d</b> From 2018. . . . .				
<b>e</b> From 2019. . . . .				
<b>f</b> <b>Total</b> of lines 3a through e. . . . .	0			
<b>4</b> Qualifying distributions for 2020 from Part XII, line 4: ▶ \$ <u>12,180,838</u>				
<b>a</b> Applied to 2019, but not more than line 2a			0	
<b>b</b> Applied to undistributed income of prior years (Election required—see instructions). . . . .		0		
<b>c</b> Treated as distributions out of corpus (Election required—see instructions). . . . .	0			
<b>d</b> Applied to 2020 distributable amount				12,180,838
<b>e</b> Remaining amount distributed out of corpus	0			
<b>5</b> Excess distributions carryover applied to 2020. (If an amount appears in column (d), the same amount must be shown in column (a).)	0			0
<b>6</b> Enter the net total of each column as indicated below:				
<b>a</b> Corpus. Add lines 3f, 4c, and 4e. Subtract line 5	0			
<b>b</b> Prior years' undistributed income. Subtract line 4b from line 2b. . . . .		0		
<b>c</b> Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0		
<b>d</b> Subtract line 6c from line 6b. Taxable amount—see instructions. . . . .		0		
<b>e</b> Undistributed income for 2019. Subtract line 4a from line 2a. Taxable amount—see instructions. . . . .			0	
<b>f</b> Undistributed income for 2021. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020				16,690,363
<b>7</b> Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions). . . . .	0			
<b>8</b> Excess distributions carryover from 2015 not applied on line 5 or line 7 (see instructions)	0			
<b>9</b> <b>Excess distributions carryover to 2021.</b> Subtract lines 7 and 8 from line 6a	0			
<b>10</b> Analysis of line 9:				
<b>a</b> Excess from 2016				
<b>b</b> Excess from 2017				
<b>c</b> Excess from 2018. . . . .				
<b>d</b> Excess from 2019				
<b>e</b> Excess from 2020				

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

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2020, enter the date of the ruling

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

2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed
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

Table with 5 columns: Tax year (a) 2020, (b) 2019, (c) 2018, (d) 2017, (e) Total. Rows correspond to lines 2a-e and 3a-c.

3 Complete 3a, b, or c for the alternative test relied upon:

a "Assets" alternative test—enter:
(1) Value of all assets
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)
b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed
c "Support" alternative test—enter:
(1) Total support other than gross investment income
(2) Support from general public and 5 or more exempt organizations
(3) Largest amount of support from an exempt organization
(4) Gross investment income

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

1 Information Regarding Foundation Managers:
a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000).

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

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:
Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions

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

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

c Any submission deadlines:

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

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<b>a Paid during the year</b>				
AMERICAN FRIENDS OF LEIPZIG BACH-ARCHIV 11A MOUNT AUBURN STREET CAMBRIDGE,MA 02138		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	7,500
AMERICAN FRIENDS OF LOVEITALY 671 MENLO OAKS DRIVE MENLO PARK,CA 94025		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	30,000
AMERICAN SCHOOL OF CLASSICAL STUDIES IN ATHENS 6-8 CHARLTON STREET PRINCETON,NJ 08540		P C	SUPPORT FOR LIBRARY AT AGORA	600,000
AMERICAN SCHOOL OF CLASSICAL STUDIES IN ATHENS 6-8 CHARLTON STREET PRINCETON,NJ 08540		P C	SUPPORT FOR ARCHAEOLOGICAL EXCAVATION AT AGORA	150,000
BACH ARCHIVE LEIPZIG THOMAKIRCHHOF 15-16 LEIPZIG GM		N C	SUPPORT OF RESEARCH AND PUBLICATIONS THE LIBRARY ACQUISITIONS AND COLLECTION	140,000
BOSTON EARLY MUSIC FESTIVAL 43 THORNDIKE STREET SUITE 302 CAMBRIDGE,MA 02141		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	10,000
CINEQUEST 410 S FIRST STREET SAN JOSE,CA 95113		P C	RENTAL FOR DIGITAL PROJECTOR FOR CINEQUEST FILM FESTIVAL 2019	20,000
FOUNDING FATHERS PAPERS INC ROBERTSON HALL/WASHINGTON PROSPECT STREETS PRINCETON UNIVERSITY PRINCETON,NJ 08544		P C	SUPPORT FOR RESEARCH AND PUBLICATION OF THE FOUNDING FATHERS PAPERS	725,000
GEORGE EASTMAN MUSEUM MOTION PICTURE DEPARTMENT ROCHESTER,NY 14607		P C	SUPPORT FOR THE MOTION PICTURE DEPARTMENT	341,000
MARLBORO SCHOOL OF MUSIC 1528 WALNUT STREET PHILADELPHIA,PA 19102		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	15,000
NORTH CAROLINA BOTANICAL GARDEN FOUNDATION 100 OLD MASON FARM ROAD CHAPEL HILL,NC 27517		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	18,000
OPERA SAN JOSE 2149 PARAGON DRIVE SAN JOSE,CA 95131		P C	GENERAL OPERATING SUPPORT	1,000,000
PRESIDENT & FELLOWS OF HARVARD COLLEGE 124 MOUNT SUBURN ST CAMBRIDGE,MA 02138		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	3,000
STANFORD THEATRE FOUNDATION 300 SECOND STREET LOS ALTOS,CA 94022		POF	STANFORD THEATRE GENERAL OPERATING EXPENSES	400,000
THE CYPRUS INSITUTE 20 KOHSTANTINO KAVFI STREET NICOSIA CY		N C	SUPPORT OF RESEARCH FOR KEROS-NAXOS SEAWAYS PROJECT	75,000
UNIVERSITY OF CAMBRIDGE TRINITIA LANE CAMBRIDGE CB2 1TN UK		N C	SUPPORT OF RESEARCH FOR KEROS-NAXOS SEAWAYS PROJECT	75,000
<b>Total</b>			<b>▶ 3a</b>	<b>3,609,500</b>
<b>b Approved for future payment</b>				
AMERICAN FRIENDS OF LEIPZIG BACH-ARCHIV 11A MOUNT AUBURN STREET CAMBRIDGE,MA 02138		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	15,000
BOSTON EARLY MUSIC FESTIVAL 43 THORNDIKE STREET SUITE 302 CAMBRIDGE,MA 02141		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	10,000
MARLBORO SCHOOL OF MUSIC 1528 WALNUT STREET PHILADELPHIA,PA 19102		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	15,000
PRESIDENT & FELLOWS OF HARVARD COLLEGE 124 MOUNT SUBURN STREET CAMBRIDGE,MA 02138		P C	DIRECTOR MATCHING GRANT FOR GENERAL SUPPORT	3,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA UCLA FILM ARCHIVE 1015 NORTH CAHUENGA BOULEVARD HOLLYWOOD,CA 90038		P C	SUPPORT FOR PRESERVATION FOR THE HEARST NEWSREEL COLLECTION	100,000
REGENTS OF THE UNIVERSITY OF CALIFORNIA UCLA FILM ARCHIVE 1015 NORTH CAHUENGA BOULEVARD HOLLYWOOD,CA 90038		P C	SUPPORT FOR FILM PRESERVATION	250,000
<b>Total</b>			<b>▶ 3b</b>	<b>393,000</b>





## **Additional Data**

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**Special Condition Description**

# TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
AUDIT/TAX SERVICES	104,550	3,137	0	101,414

Name: THE PACKARD HUMANITIES INSTITUTE

EIN: 94-3038401

Grantee's Name	Grantee's Address	Grant Date	Grant Amount	Grant Purpose	Amount Expended by Grantee	Any Diversion by Grantee?	Dates of Reports by Grantee	Date of Verification	Results of Verification
BACH ARCHIVE LEIPZIG	THOMASKIRCHHOF 04109 GM	2001-02-26	465,000	RENOVATION OF HISTORIC CONCERT HALL IN LEIPZIG, GERMANY.	465,000	NONE	2003,2004,2005,2007,2008,2009,2011,2012,2014,2016,2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2002-04-25	385,000	RENOVATION OF HISTORIC CONCERT HALL IN LEIPZIG, GERMANY.	385,000	NONE	2003,2004,2005,2007,2008,2009,2011,2012,2014,2016,2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2003-03-10	400,000	HISTORICAL RESEARCH, CONSERVATION AND RECONSTRUCTION OF MUSIC BY BACH.	400,000	NONE	2004,2005,2006,2007,2008,2009,2010,2011,2012,2014,2016,2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2004-04-20	310,000	HISTORICAL RESEARCH, CONSERVATION AND RECONSTRUCTION OF MUSIC BY BACH.	310,000	NONE	2005,2006,2007,2008,2009,2010,2011,2012,2014,2016,2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2007-11-05	1,100,000	RENOVATION OF HISTORIC CONCERT HALL IN LEIPZIG, GERMANY.	1,100,000	NONE	2008,2009,2010,2011,2012,2014,2016,2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2011-03-08	171,000	RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS.	171,000	NONE	2011,2012,2013,2014,2016,2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2013-03-01	229,000	RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS.	211,912	NONE	2014,2015,2016,2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2015-04-08	118,500	RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS.	95,865	NONE	2016,2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2016-07-20	117,000	RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS.	103,683	NONE	2017,2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2017-04-19	153,800	RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS.	97,462	NONE	2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2018-05-01	140,000	RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS.	83,978	NONE	2018,2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 04109 GM	2020-04-04	140,000	RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS.	0	NONE	2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ROME 00197 IT	2000-04-28	1,000,000	EXPANSION AND RENOVATION OF THE LIBRARY.	1,000,000	NONE	2002,2003,2004,2005,2006,2007,2008,2009,2010,2011,2012,2013,2014,2016,2018,2019		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ROME 00197 IT	2002-04-14	425,000	EXPANSION AND RENOVATION OF THE LIBRARY.	425,000	NONE	2002,2003,2004,2005,2007,2008,2009,2010,2011,2012,2013,2014,2016,2018,2019		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ROME 00197 IT	2003-02-28	500,000	EXPANSION AND RENOVATION OF THE LIBRARY.	500,000	NONE	2004,2005,2007,2008,2009,2010,2011,2012,2013,2014,2016,2018,2019		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ROME 00197 IT	2015-04-15	100,000	STAFFING EXPENSES FOR EXTENDED LIBRARY HOURS.	100,000	NONE	2016,2018,2019		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
INTERNATIONAL MOZARTIUM FOUNDATION	SCHWARZSTRASSE 26 SALZBURG 5020 AU	2001-11-30	3,000,000	SUPPORT FOR PURCHASE OF A DIGITAL EDITION OF MOZART.	696,809	NONE	2002,2003,2004,2005,2006,2007,2008,2009,2010,2011,2012,2013,2014,2015,2016,2018		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
INTERNATIONAL MOZARTIUM FOUNDATION	SCHWARZSTRASSE 26 SALZBURG 5020 AU	2019-05-04	2,000,000	SUPPORT FOR PURCHASE OF A DIGITAL EDITION OF MOZART.	124,242	NONE	2019		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
INTERNATIONAL MOZARTIUM FOUNDATION	SCHWARZSTRASSE 26 SALZBURG 5020 AU	2017-05-09	2,000,000	SUPPORT FOR PURCHASE OF A DIGITAL EDITION OF MOZART.	2,000,000	NONE	2018,2019		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2014-09-16	650,000	CONSERVATION AND RELATED ACTIVITIES AT THE ANCIENT ROMAN SITE OF HERCULANEUM.	650,000	NONE	2014,2015,2016, 2017, 2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2014-12-29	4,000,000	FUNDS TO PURCHASE LAND AND BUILDINGS ADJACENT TO THE ARCHAEOLOGICAL SITE OF HERCULANEUM.	4,000,000	NONE	2014,2015,2016, 2017, 2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2015-05-29	4,600,000	FUNDS TO PURCHASE LAND AND BUILDINGS ADJACENT TO THE ARCHAEOLOGICAL SITE OF HERCULANEUM.	4,600,000	NONE	2016, 2017, 2018, 2019, 2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2017-08-02	1,000,000	CONSERVATION AND RELATED ACTIVITIES AT HERCULANEUM.	1,000,000	NONE	2017, 2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2018-05-03	1,500,000	CONSERVATION AND RELATED ACTIVITIES AT HERCULANEUM.	1,500,000	NONE	2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2018-05-08	475,000	FUNDS TO PURCHASE LAND AND BUILDINGS ADJACENT TO THE ARCHAEOLOGICAL SITE OF HERCULANEUM.	440,992	NONE	2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2018-05-02	135,000	CONSERVATION AND RELATED ACTIVITIES AT HERCULANEUM.	135,000	NONE	2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2018-10-29	205,000	FUNDS TO PURCHASE LAND AND BUILDINGS ADJACENT TO THE ARCHAEOLOGICAL SITE OF HERCULANEUM.	0	NONE	2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2019-08-16	530,000	CONSERVATION AND RELATED ACTIVITIES AT HERCULANEUM.	188,647	NONE	2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
ISTITUTO PACKARD PER I BENI CULTURALI	VIA PALO 25 PISA 56126 IT	2019-08-16	1,500,000	CONSERVATION AND RELATED ACTIVITIES AT HERCULANEUM.	1,323,769	NONE	2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
HMNH ENHESCU TRUST	15 CLARENDON ROAD LONDON W11 4J8 UK	2008-07-01	800,000	CONSERVATION OF HISTORIC AND TRADITIONS IN ROMANIA.	800,000	NONE	2009,2010,2011,2012,2013,2014,2016		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
HMNH ENHESCU TRUST	15 CLARENDON ROAD LONDON W11 4J8 UK	2009-07-06	720,000	CONSERVATION OF HISTORIC ARCHITECTURE AND TRADITIONS IN ROMANIA.	720,000	NONE	2010,2011,2012,2013,2014,2016		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
HMNH ENHESCU TRUST	15 CLARENDON ROAD LONDON W11 4J8 UK	2010-05-11	1,000,000	CONSERVATION OF HISTORIC ARCHITECTURE AND TRADITIONS IN ROMANIA.	1,000,000	NONE	2011,2012,2013,2014,2016,2017		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
HMNH ENHESCU TRUST	15 CLARENDON ROAD LONDON W11 4J8 UK	2017-10-25	220,000	BACH REPERTORIUM PROJECT.	219,747	NONE	2018,2019		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ALAMOS, CA 94022	2017-11-06	200,000	STANFORD THEATRE GENERAL OPERATING EXPENSES.	200,000	NONE	2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ALAMOS, CA 94022	2018-02-08	250,000	STANFORD THEATRE GENERAL OPERATING EXPENSES.	250,000	NONE	2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ALAMOS, CA 94022	2018-08-14	200,000	STANFORD THEATRE GENERAL OPERATING EXPENSES.	200,000	NONE	2018, 2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ALAMOS, CA 94022	2019-01-04	300,000	STANFORD THEATRE GENERAL OPERATING EXPENSES.	300,000	NONE	2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ALAMOS, CA 94022	2019-07-12	200,000	STANFORD THEATRE GENERAL OPERATING EXPENSES.	200,000	NONE	2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ALAMOS, CA 94022	2019-12-02	115,000	STANFORD THEATRE GENERAL OPERATING EXPENSES.	115,000	NONE	2019,2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ALAMOS, CA 94022	2020-01-23	250,000	STANFORD THEATRE GENERAL OPERATING EXPENSES.	250,000	NONE	2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 ALAMOS, CA 94022	2020-08-03	150,000	STANFORD THEATRE GENERAL OPERATING EXPENSES.	150,000	NONE	2021		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 WICHBURG	ZENTRALVERWALTUNG REISEKATZ V 4 WANDERSBURG 97070 GM	2014-05-13	240,000	PROZANT LETTERS REPRODUCTION PROJECT.	240,000	NONE	2015,2016,2018, 2019		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.
THE CYPRUS INSTITUTE	20 KICHSTANTINOI KAFI STREET NICOSIA CY	2020-09-16	75,000	SUPPORT OF RESEARCH FOR SEAWAYS PROJECT	34,434	NONE	2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY 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 CARBRIDGE	TRINITY LANE CARBRIDGE UK	2020-09-16	75,000	SUPPORT OF RESEARCH FOR SEAWAYS PROJECT	1,200	NONE	2020		TO THE KNOWLEDGE OF PHIL AND BASED ON THE REPORTS BY THE GRANTEE, NO PART OF THE GRANT WAS USED FOR OTHER THAN THE INTENDED PURPOSE, AND NO VERIFICATION EFFORTS HAVE BEEN CONSIDERED NECESSARY.

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Identifier	Return Reference	Explanation
	FORM 990-PF, PART VII-B, LINE 1 (3) AND (4)	THE LAW FIRM OF FINCH MONTGOMERY WRIGHT PC, 350 CAMBRIDGE AVENUE, SUITE 175, PALO ALTO, CA 94306, WAS PAID \$55,610 FOR LEGAL SERVICES AND REIMBURSEMENT OF RELATED EXPENSES TO THE FOUNDATION IN 2020. BARBARA P. WRIGHT IS AN OFFICER, SECRETARY OF THE FOUNDATION, AND IS A PARTNER OR OWNER OF THE LAW FIRM. SHE RECEIVES NO FEES FOR SERVICES IN HER CAPACITY AS AN OFFICER. THE BOARD APPROVED, BY RESOLUTION, COMPENSATION FOR MRS. WRIGHT'S SERVICES, AND THE REASONABLENESS OF THE BILLING RATES. MRS. WRIGHT IS NOT A MEMBER OF THE BOARD AND CANNOT VOTE.
STATEMENT REGARDING CONTROLLED ENTITIES	FORM 990-PF, PART VII-A, LINE 11	ISITUTO PACKARD PER I BENI CULTURALIVIA PASQUALE PAOLI, 25PISA PL, ITALY 56126AMOUNT OF GRANT TRANSFERRED \$0EXCESS BUSINESS HOLDINGS NO
	TANGIBLE PROPERTY REGULATIONS	SECTION 1.263(A)-1(F) DE MINIMIS SAFE HARBOR ELECTIONTAXPAYER IS MAKING THE DE MINIMIS SAFE HARBOR ELECTION UNDER TREAS. REG. 1.263(A)-1(F) FOR ALL ELIGIBLE AMOUNTS PAID OR INCURRED DURING THE TAXABLE YEAR.SECTION 1.263(A)-3(N) CAPITALIZATION ELECTIONTAXPAYER HEREBY ELECTS TO CAPITALIZE REPAIR AND MAINTENANCE COSTS UNDER TREAS. REG. 1.263(A)-3(N). THE COSTS WERE INCURRED DURING THE TAXABLE YEAR IN THE ELECTING TAXPAYER'S TRADE OR BUSINESS AND THE ELECTING TAXPAYER TREATS SUCH COSTS AS CAPITAL EXPENDITURES ON ITS BOOKS AND RECORDS.
	STATEMENT FILED PURSUANT TO TREASURY REGULATION SECTION 1.351-3(A)	STATEMENT FILED PURSUANT TO TREASURY REGULATION SECTION 1.351-3(A)(1) THE TRANSFEREE CORPORATION IS RIVERSTONE GLOBAL ENERGY AND POWER PRIVATE INVESTORS, L.P., A FOREIGN CORPORATION ORGANIZED UNDER THE LAWS OF THE CAYMAN ISLANDS. (2) THE PACKARD HUMANITIES INSTITUTE TRANSFERRED THE ASSETS IDENTIFIED IN (3) BELOW ON VARIOUS DATES.(3) THE TRANSFERRED PROPERTY HAD AN AGGREGATE FAIR MARKET VALUE OF \$308,953 AND AN AGGREGATE BASIS OF \$308,953 IMMEDIATELY BEFORE THE EXCHANGE. PROPERTY TRANSFERRED: CASHDATE: VARIOUSFAIR MARKET VALUE: \$308,953AGGREGATE BASIS: \$308,953 (4) NO PRIVATE LETTER RULINGS WERE ISSUED IN CONNECTION WITH THE SECTION 351 EXCHANGE.
	FORM 926, SUPPLEMENTAL PART III INFORMATION REQUIRED TO BE REPORTED	(1) NAME OF TRANSFEROR: THE PACKARD HUMANITIES INSTITUTE EIN: 94-3038401 ADDRESS: 300 SECOND STREET, LOS ALTOS, CA 94022 NAME OF TRANSFEREE: RIVERSTONE GLOBAL ENERGY AND POWER PRIVATE INVESTORS, L.P. ADDRESS: 190 ELGIN AVENUE, GRAND CAYMAN, CAYMAN ISLANDS (2) DURING THE YEAR ENDED DECEMBER 31, 2020, THE PACKARD HUMANITIES INSTITUTE TRANSFERRED \$308,953 TO RIVERSTONE GLOBAL ENERGY AND POWER PRIVATE INVESTORS, L.P.(3) IN THE TAXABLE YEAR ENDED DECEMBER 31, 2020, THE PACKARD HUMANITIES INSTITUTE, A U.S. PERSON, CONTRIBUTED CASH TO RIVERSTONE GLOBAL ENERGY AND POWER INVESTORS, L.P., A FOREIGN CORPORATION, PURSUANT TO 26 USC 351 IN EXCHANGE FOR AN INDIRECT INTEREST IN THE FOREIGN CORPORATION. THE PACKARD HUMANITIES INSTITUTE DID NOT RECEIVE ANY OTHER SECURITIES OR PROPERTY DURING THE EXCHANGE. THE PACKARD HUMANITIES INSTITUTE DID NOT ASSUME ANY LIABILITIES DURING THE EXCHANGE. (4) PROPERTY TRANSFERRED DURING THE EXCHANGE: (I) ACTIVE TRADE OR BUSINESS PROPERTY: NONE (II) STOCK OR SECURITIES: NONE (III) DEPRECIATED PROPERTY: NONE (IV) PROPERTY NOT TRANSFERRED FOR USE IN THE ACTIVE CONDUCT OF A TRADE OR BUSINESS: NONE (V) PROPERTY TRANSFERRED UNDER COMPULSION: NONE (VI) CERTAIN INELIGIBLE PROPERTY: NONE (VII) OTHER PROPERTY THAT IS INELIGIBLE PROPERTY: NONE (VIII) RESERVED (5) THE PACKARD HUMANITIES INSTITUTE DID NOT TRANSFER PROPERTY OF A FOREIGN BRANCH WITH PREVIOUSLY DEDUCTED LOSSES SUBJECT TO THE RULES OF TREAS. REG. SEC. 1.367 (A)-6T, DURING THE EXCHANGE.(6) THE EXCHANGE BETWEEN THE PACKARD HUMANITIES INSTITUTE AND RIVERSTONE GLOBAL ENERGY AND POWER PRIVATE INVESTORS, L.P., IS NOT A TRANSFER OF ASSETS DESCRIBED IN I.R.C. SECTION 361(A) OR (B).
	STATEMENT FILED PURSUANT TO TREASURY REGULATION SECTION 1.351-3(A)	STATEMENT FILED PURSUANT TO TREASURY REGULATION SECTION 1.351-3(A)(1) THE TRANSFEREE CORPORATION IS BLACKSTONE REAL ESTATE VII PRIVATE INVESTORS V, L.P (OFFSHORE), A FOREIGN CORPORATION ORGANIZED UNDER THE LAWS OF THE CAYMAN ISLANDS. (2) THE PACKARD HUMANITIES INSTITUTE TRANSFERRED THE ASSETS IDENTIFIED IN (3) BELOW ON VARIOUS DATES.(3) THE TRANSFERRED PROPERTY HAD AN AGGREGATE FAIR MARKET VALUE OF \$283,206 AND AN AGGREGATE BASIS OF \$283,206 IMMEDIATELY BEFORE THE EXCHANGE. PROPERTY TRANSFERRED: CASHDATE: VARIOUSFAIR MARKET VALUE: \$283,206AGGREGATE BASIS: \$283,206 (4) NO PRIVATE LETTER RULINGS WERE ISSUED IN CONNECTION WITH THE SECTION 351 EXCHANGE.
	FORM 926, SUPPLEMENTAL PART III INFORMATION REQUIRED TO BE REPORTED	(1) NAME OF TRANSFEROR: THE PACKARD HUMANITIES INSTITUTE EIN: 94-3038401 ADDRESS: 300 SECOND STREET, LOS ALTOS, CA 94022 NAME OF TRANSFEREE: BLACKSTONE REAL ESTATE VII PRIVATE INVESTORS V, L.P (OFFSHORE) ADDRESS: P.O. BOX 1034 HARBOUR PLACE, GRAND CAYMAN, CAYMAN ISLANDS (2) DURING THE YEAR ENDED DECEMBER 31, 2020, THE PACKARD HUMANITIES INSTITUTE TRANSFERRED \$283,206 TO BLACKSTONE REAL ESTATE VII PRIVATE INVESTORS V, L.P (OFFSHORE)(3) IN THE TAXABLE YEAR ENDED DECEMBER 31, 2020, THE PACKARD HUMANITIES INSTITUTE, A U.S. PERSON, CONTRIBUTED CASH TO BLACKSTONE REAL ESTATE VII PRIVATE INVESTORS V, L.P (OFFSHORE), A FOREIGN CORPORATION, PURSUANT TO 26 USC 351 IN EXCHANGE FOR AN INDIRECT INTEREST IN THE FOREIGN CORPORATION. THE PACKARD HUMANITIES INSTITUTE DID NOT RECEIVE ANY OTHER SECURITIES OR PROPERTY DURING THE EXCHANGE. THE PACKARD HUMANITIES INSTITUTE DID NOT ASSUME ANY LIABILITIES DURING THE EXCHANGE. (4) PROPERTY TRANSFERRED DURING THE EXCHANGE: (I) ACTIVE TRADE OR BUSINESS PROPERTY: NONE (II) STOCK OR SECURITIES: NONE (III) DEPRECIATED PROPERTY: NONE (IV) PROPERTY NOT TRANSFERRED FOR USE IN THE ACTIVE CONDUCT OF A TRADE OR BUSINESS: NONE (V) PROPERTY TRANSFERRED UNDER COMPULSION: NONE (VI) CERTAIN INELIGIBLE PROPERTY: NONE (VII) OTHER PROPERTY THAT IS INELIGIBLE PROPERTY: NONE (VIII) RESERVED (5) THE PACKARD HUMANITIES INSTITUTE DID NOT TRANSFER PROPERTY OF A FOREIGN BRANCH WITH PREVIOUSLY DEDUCTED LOSSES SUBJECT TO THE RULES OF TREAS. REG. SEC. 1.367 (A)-6T, DURING THE EXCHANGE. (6) THE EXCHANGE BETWEEN THE PACKARD HUMANITIES INSTITUTE AND BLACKSTONE REAL ESTATE VII PRIVATE INVESTORS V, L.P (OFFSHORE), IS NOT A TRANSFER OF ASSETS DESCRIBED IN I.R.C. SECTION 361(A) OR (B).

**TY 2020 IRS 990 e-File Render****Name:** THE PACKARD HUMANITIES INSTITUTE**EIN:** 94-3038401

Name of Stock	End of Year Book Value	End of Year Fair Market Value
AGILENT TECHNOLOGIES INC	33,818,705	33,818,705
HEWLETT PACKARD CO	14,007,693	14,007,693
EXCHANGE TRADED FUNDS	52,358,628	52,358,628
TWITTER, INC	14,895,311	14,895,311
KEYSIGHT TECHNOLOGIES, INC	37,700,335	37,700,335
HEWLETT PACKARD ENTERPRISE	6,750,353	6,750,353
DXC TECHNOLOGY	3,194,030	3,194,030
FOCUS INTERNATIONAL	1,151,182	1,151,182
PERSPECTA INC.	3,660,642	3,660,642
TREO VENTURES	7,590,169	7,590,169

## TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

**US Government Securities - End of  
Year Book Value:**

249,965,000

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

249,965,000

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

0

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

0

# TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Category/ Item	Listed at Cost or FMV	Book Value	End of Year Fair Market Value
LIMITED PARTNERSHIPS	FMV	8,738,055	8,738,055
GOLD	FMV	150,120,864	150,120,864

**TY 2020 IRS 990 e-File Render****Name:** THE PACKARD HUMANITIES INSTITUTE**EIN:** 94-3038401

Category / Item	Cost / Other Basis	Accumulated Depreciation	Book Value	End of Year Fair Market Value
OFFICE FURNITURE AND EQUIPMENT	2,626,247	2,490,714	135,533	135,533
COMPUTER HARDWARE/SOFTWARE	566,809	472,653	94,156	94,156
LIBRARY	9,077	9,077	0	
LAND	15,418,800	0	15,418,800	15,418,800
BUILDING	180,144,152	23,596,598	156,547,554	156,547,554

# TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
GENERAL LEGAL FEES	70,780	2,123	0	63,923

# TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Description	Beginning of Year - Book Value	End of Year - Book Value	End of Year - Fair Market Value
ASSETS HELD FOR CHARITABLE PURPOSES	8,547,825	8,547,825	8,547,825
ART AND FILM COLLECTIONS	21,939,689	22,023,837	22,023,837

**TY 2020 IRS 990 e-File Render****Name:** THE PACKARD HUMANITIES INSTITUTE**EIN:** 94-3038401

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
PHOTOCOPYING	1,204	0	0	1,204
INSURANCE	274,306	8,229	0	266,077
COMPUTER EXPENSES	147,093	0	0	173,317
BOOKS & SUBSCRIPTIONS	13,596	0	0	13,596
MISCELLANEOUS EXPENSES	1,086	0	0	1,086
STORAGE COSTS	55,731	0	0	55,731
MEMBERSHIPS & DUES	9,367	0	0	9,107
ADVERTISING	29,620	0	0	28,360
SUPPLIES & POSTAGE	44,883	0	0	45,110
CONTRACTORS	431,769	0	0	432,669
BOOK DISTRIBUTION	0	0	0	11,837
STAFF DEVELOPMENT	1,747	0	0	1,747
OPERATING EXPENSES	0	0	0	737
PRINTING COST FOR BOOKS	0	0	0	-608

# TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Description	Revenue And Expenses Per Books	Net Investment Income	Adjusted Net Income
GRANT RECOVERY	76,336		0

## TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Description	Amount
UNREALIZED GAIN	10,363,627

# TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Description	Beginning of Year - Book Value	End of Year - Book Value
DEFERRED TAXES	2,232,120	2,372,426

# TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CONSULTANTS/RESEARCHERS	617,716	0	0	858,183
INVESTMENT CUSTODY FEES	236,079	236,079	0	0
MUSIC EDITING	165,970	0	0	166,951
PHOTOGRAPHY	648	0	0	648
DATA ENTRY	934	0	0	934

# TY 2020 IRS 990 e-File Render

**Name:** THE PACKARD HUMANITIES INSTITUTE

**EIN:** 94-3038401

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
CA FILING FEES	355	0	0	355
MA FILING FEES	1,000	0	0	1,000
SALES TAX/PROPERTY TAX	121,077	0	0	121,077
EXCISE TAX	971,793	0	0	0