

For calendar year 2021, or tax year beginning 05-01-2021 , and ending 04-30-2022

Name of foundation Pierre F and Enid Goodrich Foundation		A Employer identification number 35-6056960	
% MS SANDRA J SCHALLER			
Number and street (or P.O. box number if mail is not delivered to street address) 11301 North Meridian Street	Room/suite	B Telephone number (see instructions) (317) 842-0880	
City or town, state or province, country, and ZIP or foreign postal code Carmel, IN 46032		C If exemption application is pending, check here ☐	
G Check all that apply: ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change		D 1. Foreign organizations, check here..... ☐ 2. Foreign organizations meeting the 85% test, check here and attach computation ... ☐	
H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here ☐	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶\$ <u>27,531,836</u>		F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ☐	
J Accounting method: ☒ Cash ☐ Accrual ☐ Other (specify) _____ (Part I, column (d) must be on cash basis.)			

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	0			
	2 Check ☒ if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	241	241		
	4 Dividends and interest from securities . . .	400,193	400,193		
	5a Gross rents				
	b Net rental income or (loss) _____				
	6a Net gain or (loss) from sale of assets not on line 10	1,743,797			
	b Gross sales price for all assets on line 6a <u>7,467,572</u>				
	7 Capital gain net income (from Part IV, line 2) . . .		1,743,797		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
Operating and Administrative Expenses	b Less: Cost of goods sold				
	c Gross profit or (loss) (attach schedule)				
	11 Other income (attach schedule)				
	12 Total. Add lines 1 through 11	2,144,231	2,144,231		
	13 Compensation of officers, directors, trustees, etc.	116,042	145		115,897
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits	662	1		661
	16a Legal fees (attach schedule)	120	0	0	120
	b Accounting fees (attach schedule)	19,600	1,372	0	18,228
	c Other professional fees (attach schedule)	81,153	73,285		7,868
	17 Interest				
	18 Taxes (attach schedule) (see instructions) . . .	34,100			
	19 Depreciation (attach schedule) and depletion . . .				
	20 Occupancy	3,240	45		3,195
	21 Travel, conferences, and meetings	2,614	204		2,410
	22 Printing and publications				
	23 Other expenses (attach schedule)	19,316	24		19,292
	24 Total operating and administrative expenses. Add lines 13 through 23	276,847	75,076	0	167,671
	25 Contributions, gifts, grants paid	1,190,000			1,190,000
	26 Total expenses and disbursements. Add lines 24 and 25	1,466,847	75,076	0	1,357,671
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	677,384			
	b Net investment income (if negative, enter -0-)		2,069,155		
	c Adjusted net income (if negative, enter -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
Assets	1	Cash—non-interest-bearing		26,728	23,156	23,156
	2	Savings and temporary cash investments		793,159	1,029,915	1,029,915
	3	Accounts receivable ▶ _____ Less: allowance for doubtful accounts ▶ _____				
	4	Pledges receivable ▶ _____ Less: allowance for doubtful accounts ▶ _____				
	5	Grants receivable				
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)				
	7	Other notes and loans receivable (attach schedule) ▶ _____ Less: allowance for doubtful accounts ▶ _____				
	8	Inventories for sale or use				
	9	Prepaid expenses and deferred charges				
	10a	Investments—U.S. and state government obligations (attach schedule)				
	b	Investments—corporate stock (attach schedule)		15,431,237	15,857,623	19,165,967
	c	Investments—corporate bonds (attach schedule)		7,675,993	7,693,807	7,312,798
	11	Investments—land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____				
	12	Investments—mortgage loans				
	13	Investments—other (attach schedule)				
	14	Land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____				
15	Other assets (describe ▶ _____)					
16	Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)		23,927,117	24,604,501	27,531,836	
Liabilities	17	Accounts payable and accrued expenses				
	18	Grants payable				
	19	Deferred revenue.				
	20	Loans from officers, directors, trustees, and other disqualified persons				
	21	Mortgages and other notes payable (attach schedule)				
	22	Other liabilities (describe ▶ _____)				
	23	Total liabilities (add lines 17 through 22).		0	0	
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ ☐ and complete lines 24, 25, 29 and 30.					
	24	Net assets without donor restrictions				
	25	Net assets with donor restrictions				
	Foundations that do not follow FASB ASC 958, check here ▶ ☒ and complete lines 26 through 30.					
	26	Capital stock, trust principal, or current funds				
	27	Paid-in or capital surplus, or land, bldg., and equipment fund				
	28	Retained earnings, accumulated income, endowment, or other funds		23,927,117	24,604,501	
	29	Total net assets or fund balances (see instructions)		23,927,117	24,604,501	
30	Total liabilities and net assets/fund balances (see instructions) .		23,927,117	24,604,501		

Part III Analysis of Changes in Net Assets or Fund Balances						
1	Total net assets or fund balances at beginning of year—Part II, column (a), line 29 (must agree with end-of-year figure reported on prior year's return)	1	23,927,117			
2	Enter amount from Part I, line 27a	2	677,384			
3	Other increases not included in line 2 (itemize) ▶ _____	3				
4	Add lines 1, 2, and 3	4	24,604,501			
5	Decreases not included in line 2 (itemize) ▶ _____	5				
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29.	6	24,604,501			

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.)
1 a PUBLICLY TRADED SECURITIES - LTCG			
b PUBLICLY TRADED SECURITIES - STCG			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 5,259,014		3,656,265	1,602,749
b 2,208,558		2,067,510	141,048
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h))
(i) 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	
a			1,602,749
b			141,048
c			
d			
e			

Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }		2	1,743,797
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8 }		3	

Part V

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

Exempt operating foundations described in section 4940(d)(2), check here ☐ and enter

Bracket for line 1a

"N/A" on line 1.

1a

Date of ruling or determination letter: (attach copy of letter if necessary—see instructions)

2

All other domestic foundations enter 1.39% (0.0139) of line 27b. Exempt foreign organizations enter 4% (0.04) of Part I, line 12, col. (b)

3

Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

2

4

Add lines 1 and 2.

3

28,761

5

Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)

4

6

Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-

5

28,761

7

Credits/Payments:

8

2021 estimated tax payments and 2020 overpayment credited to 2021

6a

38,203

9

Exempt foreign organizations—tax withheld at source

6b

0

10

Tax paid with application for extension of time to file (Form 8868)

6c

11

Backup withholding erroneously withheld

6d

12

Total credits and payments. Add lines 6a through 6d

7

38,203

13

Enter any penalty for underpayment of estimated tax. Check here ☒ if Form 2220 is attached.

8

0

14

Tax due. If the total of lines 5 and 8 is more than line 7, enter amount owed

9

15

Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid.

10

9,442

16

Enter the amount of line 10 to be: Credited to 2022 estimated tax

11

Refunded

11

9,442

Part VI-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
1a			No
1b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition. If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.		No
1b			No
1c	Did the foundation file Form 1120-POL for this year?.		No
1c			No
2	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. ☐ \$ (2) On foundation managers. ☐ \$		
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		No
2			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		No
3			No
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?		No
4a			No
4b	If "Yes," has it filed a tax return on Form 990-T for this year?.		
4b			
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		No
5			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
6		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 XIV.		Yes
7		Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ☐ IN		
8a			
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
8b		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 2021 or the taxable year beginning in 2021? See the instructions for Part XIII. If "Yes," complete Part XIII		No
9			No
10	Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.		No
10			No

Part VI-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		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ <u>N/A</u>	13	Yes	
14	The books are in care of ▶ <u>MS SANDRA J SCHALLER</u> Telephone no. ▶ <u>(317) 842-0880</u> Located at ▶ <u>11301 NORTH MERIDIAN STREET CARMEL IN</u> ZIP+4 ▶ <u>46032</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —check here ▶ and enter the amount of tax-exempt interest received or accrued during the year <u>15</u>			
16	At any time during calendar year 2021, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes", enter the name of the foreign				

Part VI-B

Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			Yes	No
1a	During the year did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person?	1a(1)		No
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?	1a(2)		No
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person?	1a(3)		No
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person?	1a(4)	Yes	
	(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)?	1a(5)		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.)	1a(6)		No
b	If any answer is "Yes" to 1a(1)–(6); did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions	1b		No
c	Organizations relying on a current notice regarding disaster assistance check here. ▶ ☐			
d	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 2021?	1d		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(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2021, did the foundation have any undistributed income (Part XII, lines 6d and 6e) for tax year(s) beginning before 2021?. If "Yes," list the years ▶ 20____, 20____, 20____, 20____	2a		No
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions.)	2b		
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶ 20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year?	3a		No
b	If "Yes," did it have excess business holdings in 2021 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 2021.).	3b		
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		No
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 2021?	4b		No

Part VI-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))?

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?

(3) Provide a grant to an individual for travel, study, or other similar purposes?

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?

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

c

Organizations relying on a current notice regarding disaster assistance check

d

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?

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?

b

Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract?

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?

b

If "Yes", did the foundation receive any proceeds or have any net income attributable to the transaction?

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

5a(1)

No

5a(2)

No

5a(3)

No

5a(4)

Yes

5a(5)

No

5b

No

5d

Yes

6a

No

6b

No

7a

No

7b

8

No

Part VII

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
CHRISTOPHER G LONG 11301 North Meridian Street Carmel, IN 46032	DIRECTOR 1.0	0	250	0
EMILIO J PACHECO 11301 North Meridian Street Carmel, IN 46032	DIRECTOR, CHAIRMAN & PRESIDENT 6.0	68,000	14,506	0
SANDRA J SCHALLER 11301 North Meridian Street Carmel, IN 46032	CORP SECRETARY & CONTROLLER 2.0	9,320	2,473	0
CHRIS L TALLEY 11301 North Meridian Street Carmel, IN 46032	DIRECTOR AND TREASURER 1.0	0	250	0
TERRY W ANKER 11301 North Meridian Street Carmel, IN 46032	DIRECTOR 1.0	0	250	0
NATHAN J FELTMAN 11301 North Meridian Street Carmel, IN 46032	DIRECTOR 1.0	0	250	0
DIANE M MOSBRUCKER 11301 North Meridian Street Carmel, IN 46032	ASST SEC 8.0	13,760	6,983	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

Total

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

Form 990-PF (2021)

Part VII

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

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

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

Part VIII- Summary of Direct Charitable Activities

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

	Expenses
1	
2	
3	
4	

Part VIII- 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
1	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3	

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities.	1a	30,688,379
b	Average of monthly cash balances.	1b	17,211
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	30,705,590
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	
2	Acquisition indebtedness applicable to line 1 assets	2	0
3	Subtract line 2 from line 1d.	3	30,705,590
4	Cash deemed held for charitable activities. Enter 1.5% (0.015) of line 3 (for greater amount, see instructions).	4	460,584
5	Net value of noncharitable-use assets. Subtract line 4 from line 3.. . . .	5	30,245,006
6	Minimum investment return. Enter 5% (0.05) of line 5.	6	1,512,250

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

1	Minimum investment return from Part IX, line 6.	1	1,512,250
2a	Tax on investment income for 2021 from Part V, line 5.	2a	28,761
b	Income tax for 2021. (This does not include the tax from Part V.).	2b	
c	Add lines 2a and 2b.	2c	28,761
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	1,483,489
4	Recoveries of amounts treated as qualifying distributions.	4	
5	Add lines 3 and 4.	5	1,483,489
6	Deduction from distributable amount (see instructions).	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XII, line 1. . . .	7	1,483,489

Part XI Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	1a	1,357,671
b	Program-related investments—total from Part VIII-B	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	0
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required).	3a	0
b	Cash distribution test (attach the required schedule).	3b	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part XII, line 4.	4	1,357,671

Part XII

Undistributed Income (see instructions)

		(a) Corpus	(b) Years prior to 2020	(c) 2020	(d) 2021
1 Distributable amount for 2021 from Part X, line 7					1,483,489
2 Undistributed income, if any, as of the end of 2021:					
a Enter amount for 2020 only.				0	
b Total for prior years: 2019, 2018, 2017			0		
3 Excess distributions carryover, if any, to 2021:					
a From 2016.					
b From 2017.					15,174
c From 2018.					29,474
d From 2019.					30,862
e From 2020.					
f Total of lines 3a through e.		75,510			
4 Qualifying distributions for 2021 from Part XI, line 4: ▶ \$ 1,357,671					
a Applied to 2020, but not more than line 2a				0	
b Applied to undistributed income of prior years (Election required—see instructions).					
c Treated as distributions out of corpus (Election required—see instructions).					
d Applied to 2021 distributable amount					1,357,671
e Remaining amount distributed out of corpus		0			
5 Excess distributions carryover applied to 2021. (If an amount appears in column (d), the same amount must be shown in column (a).)		75,510			75,510
6 Enter the net total of each column as indicated below:					
a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5					
b Prior years' undistributed income. Subtract line 4b from line 2b.			0		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed					
d Subtract line 6c from line 6b. Taxable amount—see instructions.			0		
e Undistributed income for 2019. Subtract line 4a from line 2a. Taxable amount—see instructions.				0	
f Undistributed income for 2021. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2022					50,308
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).					
8 Excess distributions carryover from 2016 not applied on line 5 or line 7 (see instructions)					
9 Excess distributions carryover to 2022. Subtract lines 7 and 8 from line 6a					
10 Analysis of line 9:					
a Excess from 2017					
b Excess from 2018					
c Excess from 2019.					
d Excess from 2020					
e Excess from 2021					

Part

Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	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
Name and address (home or business)				
a Paid during the year ACTON INSTITUTE FOR THE STUDY OF RELIGION AND LIBE 98 E FULTON STREET GRAND RAPIDS, MI 49503	NONE	P C	GENERAL SUPPORT	30,000
AMERICAN IDEAS INSTITUTETHE AMERICAN CONSERVATIVE 910 17TH STREET NW SUITE 400 WASHINGTON, DC 20006	NONE	P C	GENERAL SUPPORT	25,000
AMERICAN INSTITUTE FOR ECONOMIC RESEARCH 250 DIVISION STREET PO BOX 1000 GREAT BARRINGTON, MA 01230	NONE	P C	GENERAL SUPPORT	25,000
AMERICAS FUTURE FOUNDATION 1633 CONNECTICUT AVE NW SUITE 300 WASHINGTON, DC 20009	NONE	P C	GENERAL SUPPORT	10,000
ASHLAND UNIVERSITYASHBROOK CENTER 401 COLLEGE AVENUE ASHLAND, OH 44805	NONE	P C	GENERAL SUPPORT	20,000
ASSOCIATION OF PRIVATE ENTERPRISE EDUCATION C/O FREE MARKET INSTITUTE BOX 4505 LUBBOCK, TX 79409	NONE	P C	GENERAL SUPPORT	30,000
ATLAS ECONOMIC RESEARCH FOUNDATIONATLAS NETWORK TWO LIBERTY CTR 4075 WILSON BLVD ARLINGTON, VA 22203	NONE	P C	GENERAL SUPPORT	20,000
BILL OF RIGHTS INSTITUTE 1310 N COURTHOUSE RD SUITE 620 ARLINGTON, VA 22201	NONE	P C	GENERAL SUPPORT	30,000
CEDICE FOUNDATION 25 SAGAMORE ROAD 1G BRONXVILLE, NY 10708	NONE	P C	GENERAL SUPPORT	20,000
CLAREMONT INSTITUTE FOR THE STUDY OF STATESMANSHIP 1317 WEST FOOTHILL BLVD SUITE 120 UPLAND, CA 91786	NONE	P C	GENERAL SUPPORT	25,000
DUKE UNIVERSITYCENTER FOR THE HISTORY OF POLITICA DEPT OF ECONOMICS BOX 90097 DURHAM, NC 27708	NONE	P C	HAYEK COLLECTED WORKS	10,000
EMERGENT ORDER FOUNDATION INC 4450 FRONTIER TRL AUSTIN, TX 78745	NONE	P C	NEW DOCUMENTARY	30,000
FEDERALIST SOCIETY FOR LAW & PUBLIC POLICY STUDIES 1776 I STREET NW SUITE 300 WASHINGTON, DC 20006	NONE	P C	GENERAL SUPPORT	30,000
FOUNDATION FOR ECONOMIC	NONE	P C	GENERAL SUPPORT	35,000

EDUCATION 1819 PEACHTREE RD NE SUITE 300 ATLANTA,GA 30309				
FOUNDATION FOR INDIVIDUAL RIGHTS IN EDUCATION 510 WALNUT STREET SUITE 1250 PHILADELPHIA,PA 19106	NONE	P C	GENERAL SUPPORT	20,000
FRASER INSTITUTE 1770 BURRARD STREET 4TH FLOOR VANCOUVER BC V6J3G7 CA	NONE	P C	GENERAL SUPPORT	25,000
THE FUND FOR AMERICAN STUDIES 1706 NEW HAMPSHIRE AVE NW WASHINGTON,DC 20009	NONE	P C	GENERAL SUPPORT	30,000
GEORGE MASON UNIVERSITY FOUNDATIONLAW & ECONOMICS 3301 FAIRFAX DRIVE STE 440 ARLINGTON,VA 22201	NONE	P C	GENERAL SUPPORT	30,000
HILLSDALE COLLEGE BARNEY CHARTER SCHOOL INITIATIVE 33 EAST COLLEGE STREET HILLSDALE,MI 49242	NONE	P C	GENERAL SUPPORT	20,000
THE INDEPENDENT INSTITUTE 100 SWAN WAY OAKLAND,CA 94621	NONE	P C	GENERAL SUPPORT	20,000
INDIANA BAR FOUNDATION 615 N ALABAMA SUITE 426 INDIANAPOLIS,IN 46204	NONE	P C	GENERAL SUPPORT	20,000
INDIANA HISTORICAL SOCIETY 450 WEST OHIO STREET INDIANAPOLIS,IN 46202	NONE	P C	HUMAN EVENTS EXHIBIT	25,000
INSTITUTE FOR HUMANE STUDIES 3434 WASHINGTON BLVD 1ST FL VERNO ARLINGTON,V A 22201	NONE	P C	GENERAL SUPPORT	35,000
INSTITUTO BRUNO LEONI FONDAZIONE PIAZZA CAVOUR 3 TORINO 10123 IT	NONE	P C	GENERAL SUPPORT	20,000
INTERCOLLEGIATE STUDIES INSTITUTE INC 3901 CENTERVILLE ROAD WILMINGTON,DE 19807	NONE	P C	GENERAL SUPPORT	35,000
MANHATTAN INSTITUTE FOR POLICY RESEARCH 52 VANDERBILT AVENUE NEW YORK,NY 10017	NONE	P C	GENERAL SUPPORT	20,000
MERCATUS CENTER INC 3434 WASHINGTON BLVD 4TH FL ARLINGTON,V A 22201	NONE	P C	GENERAL SUPPORT	30,000
MITCH DANIELS LEADERSHIP FOUNDATION INC 880 MONON GREEN BLVD 100 CARMEL,IN 46032	NONE	P C	GENERAL SUPPORT	20,000
MONT PELERIN SOCIETY C/O FREE MARKET INSTITUTE BOX 4505	NONE	P C	GENERAL SUPPORT	20,000

LUBBOCK, TX 79409				
MOVING PICTURE INSTITUTE 375 GREENWICH STREET NEW YORK, NY 10013	NONE	P C	GENERAL SUPPORT	25,000
NETWORK OF ENLIGHTENED WOMEN INC 1360 EAST CAPITOL ST NE WASHINGTON, DC 20003	NONE	P C	GENERAL SUPPORT	20,000
NEW CIVIL LEBERTIES ALLIANCE 1225 19TH ST NW SUITE WASHINGTON, DC 20036	NONE	P C	GENERAL SUPPORT	20,000
NEW YORK UNIVERSITYCLASSICAL LIBERAL INSTITUTE 110 W 3RD ST ROOM 224 NEW YORK, NY 10012	NONE	P C	GENERAL SUPPORT	30,000
PACIFIC RESEARCH INSTITUTE FOR PUBLIC POLICY 680 E COLORADO BLVD STE 180 PASADENA, CA 91101	NONE	P C	GENERAL SUPPORT	20,000
PHILADELPHIA SOCIETY 2000 MADISON AVE SE GRAND RAPIDS, MI 49507	NONE	P C	GENERAL SUPPORT	20,000
THE POLICY CIRCLE 1189 WILMETTE AVE PO BOX 210 WILMETTE, IL 60091	NONE	P C	GENERAL SUPPORT	25,000
POLITICAL ECONOMY RESEARCH CTR INC (DBA PROPERTY A 2048 ANALYSIS DRIVE SUITE A BOZEMAN, MT 59718	NONE	P C	GENERAL SUPPORT	30,000
PRAGER UNIVERSITY FOUNDATION 15021 VENTURA BLVD 552 SHERMAN OAKS, CA 91403	NONE	P C	GENERAL SUPPORT	20,000
REAL CLEAR FOUNDATION 666 DUNDEE ROAD SUITE 600 NORTHBROOK, IL 60062	NONE	P C	GENERAL SUPPORT	30,000
REASON FOUNDATION 5737 MESMER AVE LOS ANGELES, CA 90230	NONE	P C	GENERAL SUPPORT	30,000
REMNANT TRUST INC 39 E MAIN STREET CAMBRIDGE CITY, IN 47327	NONE	P C	GENERAL SUPPORT	35,000
REPUBLIC BOOK PUBLISHERS 27 WEST 20TH STREET 1103 NEW YORK, NY 10011	NONE	P C	GENERAL SUPPORT	20,000
STUDENTS FOR LIBERTY 1750 TYSONS BOULEVARD SUITE 1500 MCLEAN, VA 22102	NONE	P C	GENERAL SUPPORT	25,000
TEXAS TECH UNIVERSITY FOUNDATIONFREE MARKET INSTI BOX 45059 LUBBOCK, TX 79409	NONE	P C	RESEARCH WORKSHOP	30,000
UNIVERSIDAD FRANCISCO MARROQUIN 6A CALLE FINAL ZONA 10 GUATEMALA CITY 01010 GT	NONE	P C	GENERAL SUPPORT	30,000

YOUNG VOICES 655 15TH ST NW STE 800 WASHINGTON,DC 20005	NONE	P C	GENERAL SUPPORT	20,000
CATO INSTITUTE CENTER FOR MONETARY & FINANCIAL ALT 1000 MASSACHUSETTS AVENUE NW WASHINGTON,DC 20001	NONE	P C	LATIN AMERICA'S TRADITION OF LIBERTY BOOK PROJECT	30,000
CATO INSTITUTE CENTER FOR MONETARY & FINANCIAL ALT 1000 MASSACHUSETTS AVENUE NW WASHINGTON,DC 20001	NONE	P C	GENERAL SUPPORT	20,000
Total ▶ 3a				1,190,000
b Approved for future payment				
Total ▶ 3b				

Part XV-A

Unrelated business income

Excluded by section 512, 513, or 514

(e)
Related or exempt
function income
(See
instructions.)

(a)
Business
code

(b)
Amount

(c)
Exclusion code

(d)
Amount

b _____

C _____

d _____

e _____

f _____

g Fees and contracts from government agencies

Interest on savings and temporary cash investments

■ ■ ■

a Debt-financed property.

b Not debt-financed property. . . .

7 Other investment income

8 Gain or (loss) from sales of assets oth

inventory

9 Net income or (loss) from special events:

10 Gross profit or (loss) from sales of inventory

11 Other revenue: **a** _____

b _____

C _____

d _____

e _____

12 Subtotal. Add columns (b), (d), and (e) . .

13 Total. Add line 12, columns (b), (d), and (e). **13** 2,144,231

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

Part XV-B

▼

Explain below how each activity for which income is reported in column (e) of Part XV-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes). (See instructions.)

Part XVI

Yes	No
-----	----

[illegible]

1a(1)		No
1a(2)		No

--	--	--

1b(1)		No
--------------	--	-----------

1b(2)		No
-------	--	----

1b(3)		No
--------------	--	-----------

1b(4)		No
--------------	--	-----------

1b(5)		No
--------------	--	-----------

1b(6)		No
--------------	--	-----------

1c		No
----	--	----

arket value
et value
d.

[illegible]

☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	(b) Type of organization	(c) Description of relationship

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

2022-09-15

May the IRS discuss this return with the preparer shown below?

See instructions. ☒ Yes ☐ No

Form **990-PF** (2021)

Additional Data

Return to Form

Software ID:

Software Version:

Form 990PF - Special Condition Description:

Special Condition Description

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
AUDIT & TAX PREPARATION FEES	19,600	1,372		18,228

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Person Name	Explanation
DIANE M MOSBRUCKER	NOTE: FOR INDIVIDUALS LISTED IN THIS SECTION THAT ARE PAID COMPENSATION FOR SIMILAR SERVICES TO LIBERTY FUND, INC., A PORTION OF THE SALARIES AND BENEFITS PAID BY LIBERTY FUND, INC. ARE ALLOCATED TO THE PIERRE F. AND ENID GOODRICH FOUNDATION SO THAT EXPENSES MAY BE MORE ACCURATELY REFLECTED.

Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Description of Property	Date Acquired	Cost or Other Basis	Prior Years' Depreciation	Computation Method	Rate / Life (# of years)	Current Year's Depreciation Expense	Net Investment Income	Adjusted Net Income	Cost of Goods Sold Not Included
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Note: To capture the full content of this document, please select landscape mode (11" x 8.5") when printing.

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

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
ADAM SMITH INSTITUTE	1445 RESEARCH BLVD SUITE 300 ROCKVILLE, MD 20850	2021-04-13	30,000	TRUE REALITY OF COMMUNISM PROJECT	43,910	NO	08/30/2022	2022-08-30	THE ORGANIZATION HAS SIGNED A CONTRACT WITH A FIRM PRODUCTION COMPANY SHFT GLOBAL TO CREATE THE DOCUMENTARY AND TWO TRAILERS. THE ORGANIZATION HAS ACQUIRED INTERVIEWEES ACROSS THE WORLD TO APPEAR IN THE DOCUMENTARY.

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Name of Bond	End of Year Book Value	End of Year Fair Market Value
CORPORATE BONDS	7,693,807	7,312,798

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Name of Stock	End of Year Book Value	End of Year Fair Market Value
CORPORATE STOCK	15,857,623	19,165,967

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
LEGAL FEES	120			120

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INSURANCE - BUSINESS	9,393	2 4		9,369
INFORMATION TECHNOLOGY	9,047			9,047
OFFICE SUPPLIES	857			857
POSTAGE, SHIPPING, AND COURIER	19			19

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
INVESTMENT MANAGEMENT FEES	73,275	73,275		0
OTHER PROFESSIONAL FEES	7,878	10		7,868

TY 2021 IRS 990 e-File Render

Name: Pierre F and Enid Goodrich Foundation

EIN: 35-6056960

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
FEDERAL EXCISE TAX				