

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

Do not enter social security numbers on this form as it may be made public. Go to www.irs.gov/Form990PF for instructions and the latest information.

For calendar year 2024, or tax year beginning 01-01-2024, and ending 12-31-2024

Name of foundation: THE PACKARD HUMANITIES INSTITUTE. A Employer identification number: 94-3038401. B Telephone number: (650) 948-0150. C If exemption application is pending, check here. D 1. Foreign organizations, check here. D 2. Foreign organizations meeting the 85% test, check here and attach computation. E If private foundation status was terminated under section 507(b)(1)(A), check here. F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here. H Check type of organization: Section 501(c)(3) exempt private foundation. I Fair market value of all assets at end of year: \$918,496,536. J Accounting method: Accrual.

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).)

Table with 5 columns: (a) Revenue and expenses per books, (b) Net investment income, (c) Adjusted net income, (d) Disbursements for charitable purposes (cash basis only). Rows include: 1 Contributions, gifts, grants, etc., received; 2 Check if the foundation is not required to attach Sch. B; 3 Interest on savings and temporary cash investments; 4 Dividends and interest from securities; 5a Gross rents; b Net rental income or (loss); 6a Net gain or (loss) from sale of assets not on line 10; b Gross sales price for all assets on line 6a; 7 Capital gain net income; 8 Net short-term capital gain; 9 Income modifications; 10a Gross sales less returns and allowances; b Less: Cost of goods sold; c Gross profit or (loss); 11 Other income; 12 Total. Add lines 1 through 11; 13 Compensation of officers, directors, trustees, etc.; 14 Other employee salaries and wages; 15 Pension plans, employee benefits; 16a Legal fees; b Accounting fees; c Other professional fees; 17 Interest; 18 Taxes; 19 Depreciation and depletion; 20 Occupancy; 21 Travel, conferences, and meetings; 22 Printing and publications; 23 Other expenses; 24 Total operating and administrative expenses; 25 Contributions, gifts, grants paid; 26 Total expenses and disbursements; 27 Subtract line 26 from line 12; a Excess of revenue over expenses and disbursements; b Net investment income; c Adjusted net income.

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 | 4,096 | 19,055 | 19,055 |
| | 2 Savings and temporary cash investments | 245,707,597 | 244,929,313 | 244,929,313 |
| | 3 Accounts receivable ▶ <u>1,338,376</u> | | | |
| | Less: allowance for doubtful accounts ▶ _____ | 1,480,869 | 1,338,376 | 1,338,376 |
| | 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 | 4,547,671 | 4,601,861 | 4,601,861 |
| | 9 Prepaid expenses and deferred charges | 21,020 | 59,284 | 59,284 |
| | 10a Investments—U.S. and state government obligations (attach schedule) | | | |
| | b Investments—corporate stock (attach schedule) | 101,623,168 | 111,163,487 | 111,163,487 |
| | c Investments—corporate bonds (attach schedule) | | | |
| | 11 Investments—land, buildings, and equipment: basis ▶ _____ | | | |
| Less: accumulated depreciation (attach schedule) ▶ _____ | | | | |
| 12 Investments—mortgage loans | | | | |
| 13 Investments—other (attach schedule) | 307,464,283 | 368,677,056 | 368,677,056 | |
| 14 Land, buildings, and equipment: basis ▶ <u>197,181,975</u> | | | | |
| Less: accumulated depreciation (attach schedule) ▶ <u>40,540,079</u> | 161,302,970 | 156,641,896 | 156,641,896 | |
| 15 Other assets (describe ▶ _____) | 31,034,382 | 31,066,208 | 31,066,208 | |
| 16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I) | 853,186,056 | 918,496,536 | 918,496,536 | |
| Liabilities | 17 Accounts payable and accrued expenses | 881,254 | 1,106,621 | |
| | 18 Grants payable | | 810,000 | |
| | 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 ▶ _____) | 1,835,025 | 2,895,413 | |
| | 23 Total liabilities (add lines 17 through 22) | 2,716,279 | 4,812,034 | |
| Net Assets or Fund Balances | Foundations that follow FASB ASC 958, check here <input checked="" type="checkbox"/> and complete lines 24, 25, 29 and 30. | | | |
| | 24 Net assets without donor restrictions | 850,469,777 | 913,684,502 | |
| | 25 Net assets with donor restrictions | | | |
| | Foundations that do not follow FASB ASC 958, check here <input type="checkbox"/> 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 | | | |
| 29 Total net assets or fund balances (see instructions) | 850,469,777 | 913,684,502 | | |
| 30 Total liabilities and net assets/fund balances (see instructions) | 853,186,056 | 918,496,536 | | |

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 | 850,469,777 |
| 2 Enter amount from Part I, line 27a | 2 | -6,798,555 |
| 3 Other increases not included in line 2 (itemize) ▶ _____ | 3 | 70,013,280 |
| 4 Add lines 1, 2, and 3 | 4 | 913,684,502 |
| 5 Decreases not included in line 2 (itemize) ▶ _____ | 5 | 0 |
| 6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29. | 6 | 913,684,502 |

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 FROM K-1 - TREO VENTURES I, L.P. | P | | 2024-12-31 |
| b JP MORGAN BLACKSTONE - DISTRIBUTIONS IN EXCESS OF BASIS | P | 2012-07-08 | 2024-12-31 |
| c JP MORGAN CHINA - DISTRIBUTIONS IN EXCESS OF BASIS | P | 2012-04-27 | 2024-12-31 |
| d REAL ESTATE | P | 2000-04-30 | 2024-05-17 |
| 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 | | 2,138,021 | -2,138,021 |
| b 42,285 | | | 42,285 |
| c 368,026 | | | 368,026 |
| d 3,550,000 | | 2,438,118 | 1,111,882 |
| e | | | |

| Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69 | | | (i) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h)) |
|---------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------------|------------------------------------------------------------------------------------------|
| (j) F.M.V. as of 12/31/69 | (k) Adjusted basis as of 12/31/69 | (l) Excess of col. (i) over col. (j), if any | |
| a | | | -2,138,021 |
| b | | | 42,285 |
| c | | | 368,026 |
| d | | | 1,111,882 |
| e | | | |

| | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|----------|----------|
| 2 Capital gain net income or (net capital loss) | { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 } | 2 | -615,828 |
| 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)

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------|---------|
| 1a Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions) | | 1 | 174,335 |
| b 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) | | 2 | 0 |
| 3 Add lines 1 and 2. | | 3 | 174,335 |
| 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 | 174,335 |
| 6 Credits/Payments: | | | |
| a 2024 estimated tax payments and 2023 overpayment credited to 2024 | 6a 219,593 | | |
| b Exempt foreign organizations—tax withheld at source | 6b 0 | | |
| c Tax paid with application for extension of time to file (Form 8868) | 6c 50,000 | | |
| d Backup withholding erroneously withheld | 6d 0 | | |
| 7 Total credits and payments. Add lines 6a through 6d | 7 269,593 | | |
| 8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> 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 95,258 | | |
| 11 Enter the amount of line 10 to be: Credited to 2025 estimated tax Refunded | 11 0 | | |

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?

Table with columns Yes, No and row 1a

b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? See the instructions for the definition.

Table with columns Yes, No and row 1b

If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.

c Did the foundation file Form 1120-POL for this year?

Table with columns Yes, No and row 1c

d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. (2) On foundation managers.

Table with columns Yes, No and row 1d

e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers.

2 Has the foundation engaged in any activities that have not previously been reported to the IRS?

Table with columns Yes, No and row 2

If "Yes," attach a detailed description of the activities.

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?

Table with columns Yes, No and row 3

4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?

Table with columns Yes, No and row 4a

b If "Yes," has it filed a tax return on Form 990-T for this year?

Table with columns Yes, No and row 4b

5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.

Table with columns Yes, No and row 5

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?

Table with columns Yes, No and row 6

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.

Table with columns Yes, No and row 7

8a Enter the states to which the foundation reports or with which it is registered (see instructions) CA, MA, VA

Table with columns Yes, No and row 8a

b If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? If "No," attach explanation.

Table with columns Yes, No and row 8b

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 2024 or the taxable year beginning in 2024? See the instructions for Part XIII. If "Yes," complete Part XIII

Table with columns Yes, No and row 9

10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses.

Table with columns Yes, No and row 10

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.

Table with columns Yes, No and row 11

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

Table with columns Yes, No and row 12

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

Table with columns Yes, No and row 13

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

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

16 At any time during calendar year 2024, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes", enter the name of the foreign country UK

Table with columns Yes, No and row 16

Table with columns Yes, No and row 16

Table with columns Yes, No and row 16

Table with columns Yes, No and row 16

Table with columns Yes, No and row 16

Table with columns Yes, No and row 16

Table with columns Yes, No and row 16

Table with columns Yes, No and row 16

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.

- 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?
 - (2)** Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person?
 - (3)** Furnish goods, services, or facilities to (or accept them from) a disqualified person?
 - (4)** Pay compensation to, or pay or reimburse the expenses of, a disqualified person?
 - (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)?
 - (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.)
- 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
- 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 2024?
- 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 2024, did the foundation have any undistributed income (Part XII, lines 6d and 6e) for tax year(s) beginning before 2024?
If "Yes," list the years ► 20____, 20____, 20____, 20____
 - 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.)
 - 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?
- b** If "Yes," did it have excess business holdings in 2024 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 2024.)
- 4a** Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?
- 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 2024?

| | Yes | No |
|--------------|-----|----|
| 1a(1) | | No |
| 1a(2) | | No |
| 1a(3) | Yes | |
| 1a(4) | Yes | |
| 1a(5) | | No |
| 1a(6) | | No |
| 1b | | No |
| 1d | | No |
| 2a | | No |
| 2b | | |
| 3a | | No |
| 3b | | |
| 4a | | No |
| 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 |
|-------------------------------------------------------------------------|-----------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|---------------------------------------|
| DAVID W PACKARD PHI 300 SECOND STREET LOS ALTOS, CA 94022 | PRES/CHAIR/DIR 30.00 | 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 | 191,385 | 77,567 | 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 |
| 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 | 217,132 | 83,139 | 0 |
| PATRICK LOUGHNEY 26155 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355 | DIRECTOR 40.00 | 213,900 | 35,331 | 0 |
| BRUCE NICHOLS 26155 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355 | PROGRAM MANAGER 40.00 | 152,861 | 71,370 | 0 |
| PAUL CORNEILSON 11-A MT AUBURN STREET CAMBRIDGE, MA 02138 | MANAGING EDITOR 40.00 | 143,518 | 67,327 | 0 |
| HOWARD TITZEL 26155 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355 | FACILITIES MANAGER; 40.00 | 162,878 | 31,183 | 0 |

Total number of other employees paid over \$50,000. ▶ 31

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 |
|------------------------------------------------------------------------------|------------------------------|------------------|
| JP MORGAN CHASE BANK NA 270 PARK AVENUE NEW YORK, NY 100172014 | INVESTMENT SERVICES | 986,993 |
| IWAMOTOSCOTT ARCHITECTURE LLP 128 TEXAS STREET SAN FRANCISCO, CA 94107 | ARCHITECT | 828,452 |
| BAR ARCHITECTS 77 GEARY STREET SUITE 200 SAN FRANCISCO, CA 94108 | ARCHITECT | 487,445 |
| INTERPLAN SECONDA SRL VIA MICHELANGELO SCHIPA 100 NAPOLI 80122 IT | ARCHITECT | 467,133 |
| SOPHILOS EE 40 FRAGKOPOULOU KIFISSIA 14561 GR | RECORDING SYSTEM DEVELOPMENT | 178,684 |

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 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) | 1,636,829 |
| 2 CONSTRUCTION COSTS AND OPERATING COSTS FOR THE PHI STOA IN SANTA CLARITA, CA | 3,959,065 |
| 3 FILM PRESERVATION AND DIGITIZATION PROJECTS | 3,413,841 |
| 4 COSTS FOR THE PROJECT AT THE HERCULANEUM | 2,630,863 |

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 0

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 | 109,133,068 |
| b | Average of monthly cash balances. | 1b | 245,651,197 |
| c | Fair market value of all other assets (see instructions). | 1c | 351,479,403 |
| d | Total (add lines 1a, b, and c). | 1d | 706,263,668 |
| e | Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation). | 1e | 0 |
| 2 | Acquisition indebtedness applicable to line 1 assets | 2 | 0 |
| 3 | Subtract line 2 from line 1d. | 3 | 706,263,668 |
| 4 | Cash deemed held for charitable activities. Enter 1.5% (0.015) of line 3 (for greater amount, see instructions). | 4 | 10,593,955 |
| 5 | Net value of noncharitable-use assets. Subtract line 4 from line 3. | 5 | 695,669,713 |
| 6 | Minimum investment return. Enter 5% (0.05) of line 5. | 6 | 34,783,486 |

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 | 34,783,486 |
| 2a | Tax on investment income for 2024 from Part V, line 5. | 2a | 174,335 |
| b | Income tax for 2024. (This does not include the tax from Part V.). | 2b | |
| c | Add lines 2a and 2b. | 2c | 174,335 |
| 3 | Distributable amount before adjustments. Subtract line 2c from line 1. | 3 | 34,609,151 |
| 4 | Recoveries of amounts treated as qualifying distributions. | 4 | 2,544,921 |
| 5 | Add lines 3 and 4. | 5 | 37,154,072 |
| 6 | Deduction from distributable amount (see instructions). | 6 | 0 |
| 7 | Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XII, line 1. | 7 | 37,154,072 |

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 | 15,908,464 |
| 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 | 467,052 |
| 3 | Amounts set aside for specific charitable projects that satisfy the: | | |
| a | Suitability test (prior IRS approval required). | 3a | |
| b | Cash distribution test (attach the required schedule). | 3b | |
| 4 | Qualifying distributions. Add lines 1a through 3b. Enter here and on Part XII, line 4. | 4 | 16,375,516 |

Part XII Undistributed Income (see instructions)

| | (a) Corpus | (b) Years prior to 2023 | (c) 2023 | (d) 2024 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------|-------------|-------------|
| 1 Distributable amount for 2024 from Part X, line 7 | | | | 37,154,072 |
| 2 Undistributed income, if any, as of the end of 2024: | | | | |
| a Enter amount for 2023 only. | | | 11,220,249 | |
| b Total for prior years: 20___, 20___, 20___ | | 0 | | |
| 3 Excess distributions carryover, if any, to 2024: | | | | |
| a From 2019. | | | | |
| b From 2020. | | | | |
| c From 2021. | | | | |
| d From 2022. | | | | |
| e From 2023. | | | | |
| f Total of lines 3a through e. | 0 | | | |
| 4 Qualifying distributions for 2024 from Part XI, line 4: ▶ \$ <u>16,375,516</u> | | | | |
| a Applied to 2023, but not more than line 2a | | | 11,220,249 | |
| b Applied to undistributed income of prior years (Election required—see instructions). | | 0 | | |
| c Treated as distributions out of corpus (Election required—see instructions). | 0 | | | |
| d Applied to 2024 distributable amount | | | | 5,155,267 |
| e Remaining amount distributed out of corpus | 0 | | | |
| 5 Excess distributions carryover applied to 2024. (If an amount appears in column (d), the same amount must be shown in column (a).) | 0 | | | 0 |
| 6 Enter the net total of each column as indicated below: | | | | |
| a Corpus. Add lines 3f, 4c, and 4e. Subtract line 5 | 0 | | | |
| b Prior years' undistributed income. Subtract line 4b from line 2b. | | 0 | | |
| c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed | | 0 | | |
| d Subtract line 6c from line 6b. Taxable amount—see instructions. | | 0 | | |
| e Undistributed income for 2023. Subtract line 4a from line 2a. Taxable amount—see instructions. | | | 0 | |
| f Undistributed income for 2024. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2025 | | | | 31,998,805 |
| 7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions). | 0 | | | |
| 8 Excess distributions carryover from 2019 not applied on line 5 or line 7 (see instructions) | 0 | | | |
| 9 Excess distributions carryover to 2025. Subtract lines 7 and 8 from line 6a | 0 | | | |
| 10 Analysis of line 9: | | | | |
| a Excess from 2020 | | | | |
| b Excess from 2021 | | | | |
| c Excess from 2022. | | | | |
| d Excess from 2023 | | | | |
| e Excess from 2024 | | | | |

Part XIII Private Operating Foundations (see instructions and Part VI-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 2024, 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 IX for each year listed

Table with columns: Tax year (a) 2024, (b) 2023, (c) 2022, (d) 2021, (e) Total. Rows include 85% of line 2a, Qualifying distributions from Part XI, line 4 for each year listed, Amounts included in line 2c not used directly for active conduct of exempt activities, Qualifying distributions made directly for active conduct of exempt activities, and Complete 3a, b, or c for the alternative test relied upon.

b 85% (0.85) of line 2a

c Qualifying distributions from Part XI, line 4 for each year listed

d Amounts included in line 2c not used directly for active conduct of exempt activities

e Qualifying distributions made directly for active conduct of exempt activities. Subtract line 2d from line 2c

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

a "Assets" alternative test—enter:

(1) Value of all assets

(2) Value of assets qualifying under section 4942(j)(3)(B)(i)

b "Endowment" alternative test— enter 2/3 of minimum investment return shown in Part IX, line 6 for each year listed . .

c "Support" alternative test—enter:

(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)

(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii).

(3) Largest amount of support from an exempt organization

(4) Gross investment income

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

1 Information Regarding Foundation Managers:

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

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 **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 <i>Paid during the year</i> AMERICAN SCHOOL IN ATHENS 52 SOUIDIAS STREET ATHENS 106 76 GR | | P C | TO SUPPORT THE AGORA EXCAVATIONS POJECT | 312,000 |
| GEORGE EASTMAN MUSEUM MOTION PICTURE DEPARTMENT ROCHESTER, NY 14607 | | P C | TO SUPPORT FUNDING OF STAFFING POSITIONS | 87,040 |
| IRISH INSTITUTE OF HELLENIC STUDIES ATHENS TRINITY COLLEGE DUBLIN DUBLIN 2 EI | | N C | TO SUPPORT THE PURCHASE OF BUILDING TO HOUSE THE IRISH ISNTITUTE | 1,400,000 |
| LEIDEN UNIVERSITY RAPENBURG 70 LEIDEN 2311 EZ NL | | N C | TO SUPPORT FOR THE STUDY OF THE HINTERLAND OF MEDIEVAL CHALKIDA | 250,000 |
| STANFORD THEATRE FOUNDATION 301 SECOND STREET LOS ALTOS, CA 94032 | | P O F | TO SUPPORT STANFORD THEATRE BUILDING REFURBISHMENT | 1,000,000 |
| STANFORD THEATRE FOUNDATION 302 SECOND STREET LOS ALTOS, CA 94033 | | P O F | TO SUPPORT STANFORD THEATRE GENERAL OPERATING EXPENSES. | 200,000 |
| UCLA FILM ARCHIVE 26155 ROCKWELL CANYON ROAD SANTA CLARITA, CA 91355 | | P C | TO SOF COLLECTION SERVICES STAFF SALARIES AND BENEFITS | 100,000 |
| UNIVERSITY OF OXFORD WELLINGTON SQUARE OXFORD, OXFORDSHIRE OX1 2JD UK | | N C | CHARITABLE DONATION | 320,000 |
| Total | | | ▶ 3a | 3,669,040 |
| b <i>Approved for future payment</i> HARVARD UNIVERSITY MASSACHUSETTS HALL CAMBRIDGE, MA 02138 | | P C | TO SUPPORT HARVARD UNIVERSITY I TATTI RENAISSANCE LIBRARY | 290,000 |
| UNIVERSITY OF PENNSYLVANIA PHILADELPHIA PHILADELPHIA, PA 19104 | | P C | TO SUPPORT MIDDLE TIBER VALLEY PROJECT | 520,000 |
| Total | | | ▶ 3b | 810,000 |

Additional Data

Return to Form

Software ID:

Software Version:

Form 990PF - Special Condition Description:

Special Condition Description

TY 2024 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 | 130,843 | 3,925 | 0 | 142,535 |

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 15-16 LEIPZIG 04109 GM | 2015-04-08 | 110,500 | RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS. | 104,773 | NONE | 2016,2017,2018,2019,2020,2021,2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 15-16 LEIPZIG 04109 GM | 2016-07-20 | 117,000 | RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS. | 117,000 | NONE | 2017,2018,2019,2020,2021,2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 15-16 LEIPZIG 04109 GM | 2017-04-19 | 153,800 | RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS. | 112,134 | NONE | 2018,2019,2020,2021,2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 15-16 LEIPZIG 04109 GM | 2018-05-01 | 140,000 | RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS. | 135,567 | NONE | 2018,2019,2020,2021,2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 15-16 LEIPZIG 04109 GM | 2020-05-04 | 140,000 | RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS. | 140,000 | NONE | 2021,2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 15-17 LEIPZIG 04110 GM | 2021-03-08 | 155,000 | RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS. | 108,198 | NONE | 2022,2024 | | TO THE KNOWLEDGE OF PHI, 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 15-18 LEIPZIG 04111 GM | 2021-11-19 | 40,000 | RESEARCH, PUBLICATIONS, LIBRARY, MUSEUM AND GENERAL OPERATIONS. | 40,000 | NONE | 2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 OF ATHENS | 52 SOUIDIAS STREET ATHENS GR | 2022-12-19 | 2,500,000 | RENOVATION OF BSA KNOSSOS RESEARCH CENTRE. | 331,067 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 MOZARTEUM FOUNDATION | SCHWARZSTRASSE 26 SALZBURG 5020 AU | 2001-11-30 | 3,000,000 | SUPPORT FOR CREATION OF A DIGITAL EDITION OF MOZART. | 304,753 | NONE | 2002-2017,2018,2019,2020,2021,2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 MOZARTEUM FOUNDATION | SCHWARZSTRASSE 27 SALZBURG 5021 AU | 2021-12-20 | 1,700,000 | SUPPORT FOR CREATION OF A DIGITAL EDITION OF MOZART. | 1,700,000 | NONE | 2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 MOZARTEUM FOUNDATION | SCHWARZSTRASSE 27 SALZBURG 5021 AU | 2023-07-20 | 1,100,000 | SUPPORT FOR CREATION OF A DIGITAL EDITION OF MOZART. | 791,803 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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 | 2022-12-26 | 540,000 | CONSERVATION AND RELATED ACTIVITIES AT HERCULANEUM. | 540,000 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 | 2022-12-27 | 880,000 | CONSERVATION AND RELATED ACTIVITIES AT HERCULANEUM. | 880,000 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 | 2023-03-03 | 140,000 | SUPPORT AUDITING, ADMINISTRATIVE AND LEGAL COSTS. | 140,000 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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. |

| 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 |
|---------------------------------------|------------------------------------------------------------|------------|--------------|----------------------------------------------------|----------------------------|---------------------------|-----------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | | | | | | NECESSARY. |
| ISTITUTO PACKARD PER I BENI CULTURALI | VIA PALO 25 PISA 56126 IT | 2023-12-22 | 132,000 | SUPPORT AUDITING, ADMINISTRATIVE AND LEGAL COSTS. | 51,953 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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 | 2023-12-22 | 1,300,000 | SUPPORT AUDITING, ADMINISTRATIVE AND LEGAL COSTS. | 1,297,333 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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 | 2023-12-22 | 330,000 | SUPPORT AUDITING, ADMINISTRATIVE AND LEGAL COSTS. | 330,000 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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 | 2023-12-22 | 250,000 | SUPPORT AUDITING, ADMINISTRATIVE AND LEGAL COSTS. | 67,564 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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 ALTOS, CA 94031 | 2022-12-26 | 500,000 | STANFORD THEATRE BUILDING REFURBISHMENT. | 500,000 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 ALTOS, CA 94031 | 2022-12-26 | 300,000 | STANFORD THEATRE GENERAL OPERATING EXPENSES. | 300,000 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 ALTOS, CA 94031 | 2023-06-07 | 1,250,000 | STANFORD THEATRE BUILDING REFURBISHMENT. | 1,250,000 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 ALTOS, CA 94031 | 2023-10-26 | 750,000 | STANFORD THEATRE BUILDING REFURBISHMENT. | 750,000 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 | 301 SECOND STREET LOS ALTOS, CA 94032 | 2024-05-02 | 1,000,000 | STANFORD THEATRE BUILDING REFURBISHMENT. | 1,000,000 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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 | 302 SECOND STREET LOS ALTOS, CA 94033 | 2024-05-02 | 200,000 | STANFORD THEATRE GENERAL OPERATING EXPENSES. | 200,000 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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. |
| OXFORD UNIVERSITY | WELLINGTON SQUARE OXFORD OXFORDSHIR OX12JD OXFORD UK | 2021-12-20 | 420,000 | SUPPORT THE CULTURES OF KNOWLEDGE PROJECT. | 400,041 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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. |
| OXFORD UNIVERSITY | WELLINGTON SQUARE OXFORD OXFORDSHIR OX12JD OXFORD UK | 2022-12-14 | 420,000 | SUPPORT THE CULTURES OF KNOWLEDGE PROJECT. | 401,023 | NONE | 2023,2024 | | TO THE KNOWLEDGE OF PHI, 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. |
| OXFORD UNIVERSITY | WELLINGTON SQUARE OXFORD OXFORDSHIR OX12JD OXFORD UK | 2024-12-23 | 320,000 | SUPPORT THE CULTURES OF KNOWLEDGE PROJECT. | 0 | NONE | NOT YET DUE | | TO THE KNOWLEDGE OF PHI, 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. |
| DIPYLON SOCIETY | 6 OMIROU ST ATHENS 105 64 GR | 2023-09-04 | 280,000 | MAPPING ANCIENT ATHENS. | 142,817 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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. |
| IRISH INSTITUTE OF HELLINIC STUDIES | TRINITY COLLEGE DUBLIN DUBLIN EI | 2024-04-04 | 1,400,000 | PURCHASE OF BUILDING TO HOUSE THE IRISH INSTITUTE. | 1,400,000 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, 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. |
| LEIDEN | RAPENBURG 70 | 2024-04- | 250,000 | SUPPORT FOR THE | 76,182 | NONE | 2024 | | TO THE KNOWLEDGE OF PHI, AND BASED ON |

| 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 |
|-----------------------------|---------------------------------------|------------|--------------|-----------------------------------------------|----------------------------|---------------------------|-----------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| UNIVERSITY | 2311 EZ LEIDEN LEIDEN NL | 12 | | STUDY OF THE HINTERLAND OF MEDIEVAL CHALKIDA. | | | | | 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 ALTOS, CA 94031 | 2022-07-18 | 250,000 | STANFORD THEATRE BUILDING REFURBISHMENT | 250,000 | NONE | 2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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 ALTOS, CA 94031 | 2022-11-07 | 200,000 | STANFORD THEATRE BUILDING REFURBISHMENT | 200,000 | NONE | 2022,2023,2024 | | TO THE KNOWLEDGE OF PHI, 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. |

TY 2024 IRS 990 e-File Render

Name: THE PACKARD HUMANITIES INSTITUTE

EIN: 94-3038401

| Identifier | Return Reference | Explanation |
|-----------------------------------------|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | FORM 990-PF, PART VI-B, LINE 1A(3) AND 1A(4) | THE LAW FIRM OF FINCH MONTGOMERY WRIGHT PC, 350 CAMBRIDGE AVENUE, SUITE 175, PALO ALTO, CA 94306, WAS PAID \$46,033 FOR LEGAL SERVICES AND REIMBURSEMENT OF RELATED EXPENSES TO THE FOUNDATION IN 2024. 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. |

TY 2024 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 |
|-------------------------------|------------------------|-------------------------------|
| HEWLETT PACKARD CO | 18,587,680 | 18,587,680 |
| EXCHANGE TRADED FUNDS | 69,304,338 | 69,304,338 |
| HEWLETT PACKARD ENTERPRISE | 12,162,028 | 12,162,028 |
| DXC TECHNOLOGY | 2,478,319 | 2,478,319 |
| AMEX EXPLORATION INC | 763,889 | 763,889 |
| ARIANNE PHOSPHATE INC | 187,500 | 187,500 |
| ARIZONA METALS CORP | 1,111,111 | 1,111,111 |
| GROUP ELEVEN RES CORP | 287,500 | 287,500 |
| K92 MINING INC | 2,748,667 | 2,748,667 |
| METALLA ROYALTY & STREAMING | 502,778 | 502,778 |
| NORTHERN SUPERIOR RES COM NEW | 1,718,750 | 1,718,750 |
| NORTHISLE COPPER & GLD INC | 427,163 | 427,163 |
| RADISSON MNG RES INC CL A | 883,764 | 883,764 |

TY 2024 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 | 17,671,074 | 17,671,074 |
| GOLD | FMV | 207,501,773 | 207,501,773 |
| SILVER | FMV | 143,206,588 | 143,206,588 |
| SPDR BLOOMBERG 13 MNTH TBILL ETF | FMV | 297,621 | 297,621 |

TY 2024 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 | 3,253,088 | 2,845,973 | 407,115 | 407,115 |
| COMPUTER HARDWARE/SOFTWARE | 495,960 | 495,960 | 0 | |
| LIBRARY | 9,077 | 9,077 | 0 | |
| LAND | 14,186,497 | 0 | 14,186,497 | 14,186,497 |
| BUILDING | 179,237,353 | 37,189,069 | 142,048,284 | 142,048,284 |

TY 2024 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 | 106,867 | 3,206 | 0 | 110,919 |

TY 2024 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 | 22,486,557 | 22,518,383 | 22,518,383 |

TY 2024 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 | 1,304 | 0 | 0 | 1,304 |
| INSURANCE | 321,904 | 9,657 | 0 | 312,247 |
| COMPUTER EXPENSES | 359,506 | 0 | 0 | 393,497 |
| BOOKS & SUBSCRIPTIONS | 9,507 | 0 | 0 | 9,507 |
| MISCELLANEOUS EXPENSES | 2,881 | 0 | 0 | 2,901 |
| STORAGE COSTS | 59,001 | 0 | 0 | 59,001 |
| MEMBERSHIPS & DUES | 3,098 | 0 | 0 | 3,098 |
| ADVERTISING | 41,852 | 0 | 0 | 40,952 |
| SUPPLIES & POSTAGE | 52,324 | 0 | 0 | 52,667 |
| CONTRACTORS | 514,213 | 0 | 0 | 497,222 |
| STAFF DEVELOPMENT | 2,025 | 0 | 0 | 2,025 |
| PRINTING COST FOR BOOKS | 182,759 | 0 | 0 | 189,109 |
| PARTNERSHIP EXPENSES | 0 | 571,802 | 0 | 0 |
| EQUIPMENT MAINTENANCE & REPAIRS | 1,357 | 0 | 0 | 1,357 |
| OPERATING EXPENSES | 0 | 0 | 0 | 7,079 |

TY 2024 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 |
|--------------------|--------------------------------|-----------------------|---------------------|
| PARTNERSHIP INCOME | 0 | 66,880 | |

TY 2024 IRS 990 e-File Render

Name: THE PACKARD HUMANITIES INSTITUTE

EIN: 94-3038401

| Description | Amount |
|-----------------|------------|
| UNREALIZED GAIN | 70,013,280 |

TY 2024 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 | 1,835,025 | 2,895,413 |

TY 2024 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 | 3,253,249 | 0 | 0 | 3,103,969 |
| INVESTMENT CUSTODY FEES | 986,993 | 986,993 | 0 | 0 |
| MUSIC EDITING | 63,641 | 0 | 0 | 59,212 |
| PHOTOGRAPHY | 62 | 0 | 0 | 62 |
| PRODUCTION COSTS | 134,217 | 0 | 0 | 127,642 |

TY 2024 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 | 475 | 0 | 0 | 475 |
| MA FILING FEES | 1,134 | 0 | 0 | 1,134 |
| SALES TAX/PROPERTY TAX | 129,483 | 0 | 0 | 118,412 |
| EXCISE TAX | 1,222,124 | 0 | 0 | 0 |