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EXTENDED TO NOVEMBER 16, 2020

Form 990-PF

Return of Private Foundation

OMB No. 1545-0047

Department of the Treasury
Internal Revenue Service

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.

2019

Open to Public Inspection

For calendar year 2019 or tax year beginning

and ending

Name of foundation: **THE JIM HENSON FOUNDATION**

Number and street (or P.O. box number if mail is not delivered to street address): **37-18 NORTHERN BLVD**

Room/suite: **400**

City or town, state or province, country, and ZIP or foreign postal code: **LONG ISLAND CITY, NY 11101**

A Employer identification number: **13-3133702**

B Telephone number: **212-439-7504**

C If exemption application is pending, check here

D 1. Foreign organizations, check here
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

G Check all that apply: Initial return Initial return of a former public charity
 Final return Amended return
 Address change Name change

H Check type of organization: Section 501(c)(3) exempt private foundation
 Section 4947(a)(1) nonexempt charitable trust Other taxable private foundation

I Fair market value of all assets at end of year (from Part II, col. (c), line 16): **\$ 3,885,588.**

J Accounting method: Cash Accrual
Other (specify): **04**

6

03/04

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
1	Contributions, gifts, grants, etc., received	154,349.			
2	Check <input type="checkbox"/> If the foundation is not required to attach Sch B				
3	Interest on savings and temporary cash investments				
4	Dividends and interest from securities	109,480.	109,480.		STATEMENT 1
5a	Gross rents				
b	Net rental income or (loss)				
6a	Net gain or (loss) from sale of assets not on line 10	335,097.			
b	Gross sales price for all assets on line 6a	1,554,848.			
7	Capital gain net income (from Part IV, line 2)		335,097.		RECEIVED
8	Net short-term capital gain				DEC 06 2020
9	Income modifications				
10a	Gross sales less returns and allowances				
b	Less: Cost of goods sold				
c	Gross profit or (loss)				UGDEN, UT
11	Other income				
12	Total. Add lines 1 through 11	598,926.	444,577.	0.	
13	Compensation of officers, directors, trustees, etc.	0.	0.	0.	0.
14	Other employee salaries and wages	82,559.	0.	0.	82,559.
15	Pension plans, employee benefits				
16a	Legal fees				
b	Accounting fees	17,000.	4,250.	0.	12,750.
c	Other professional fees				
17	Interest				
18	Taxes	14,693.	0.	0.	13,817.
19	Depreciation and depletion				
20	Occupancy	6,000.	0.	0.	6,000.
21	Travel, conferences, and meetings	3,613.	0.	0.	3,613.
22	Printing and publications				
23	Other expenses	53,117.	14,066.	0.	39,051.
24	Total operating and administrative expenses. Add lines 13 through 23	176,982.	18,316.	0.	157,790.
25	Contributions, gifts, grants paid	215,000.			215,000.
26	Total expenses and disbursements. Add lines 24 and 25	391,982.	18,316.	0.	372,790.
27	Subtract line 26 from line 12:				
a	Excess of revenue over expenses and disbursements	206,944.			
b	Net investment income (if negative, enter -0-)		426,261.		
c	Adjusted net income (if negative, enter -0-)			0.	

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Part II Balance Sheets		Beginning of year		End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value	
Assets	1 Cash - non-interest-bearing				
	2 Savings and temporary cash investments	131,410.	179,135.	179,135.	
	3 Accounts receivable				
	Less: allowance for doubtful accounts				
	4 Pledges receivable				
	Less: allowance for doubtful accounts				
	5 Grants receivable				
	6 Receivables due from officers, directors, trustees, and other disqualified persons				
	7 Other notes and loans receivable				
	Less: allowance for doubtful accounts				
	8 Inventories for sale or use				
	9 Prepaid expenses and deferred charges				
	10a Investments - U.S. and state government obligations STMT 6	133,622.	103,422.	102,098.	
	b Investments - corporate stock STMT 7	1,213,780.	1,403,960.	1,992,629.	
	c Investments - corporate bonds STMT 8	280,302.	175,823.	179,861.	
	11 Investments - land, buildings, and equipment basis				
Less: accumulated depreciation					
12 Investments - mortgage loans STMT 9	3,408.	3,216.	1,114.		
13 Investments - other STMT 10	1,343,250.	1,391,067.	1,429,751.		
14 Land, buildings, and equipment: basis	4,618.				
Less: accumulated depreciation	4,618.				
15 Other assets (describe SECURITY DEPOSIT)	1,000.	1,000.	1,000.		
16 Total assets (to be completed by all filers - see the Instructions. Also, see page 1, item I)	3,106,772.	3,257,623.	3,885,588.		
Liabilities	17 Accounts payable and accrued expenses	190.	477.		
	18 Grants payable				
	19 Deferred revenue				
	20 Loans from officers, directors, trustees, and other disqualified persons				
	21 Mortgages and other notes payable				
	22 Other liabilities (describe PAYROLL TAXES PAYA)	2,055.	0.		
	23 Total liabilities (add lines 17 through 22)	2,245.	477.		
Net Assets or Fund Balances	24 Foundations that follow FASB ASC 958, check here and complete lines 24, 25, 29, and 30. <input type="checkbox"/>				
	25 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. <input checked="" type="checkbox"/>				
	26 Capital stock, trust principal, or current funds	0.	0.		
	27 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.		
	28 Retained earnings, accumulated income, endowment, or other funds	3,104,527.	3,257,146.		
29 Total net assets or fund balances	3,104,527.	3,257,146.			
30 Total liabilities and net assets/fund balances	3,106,772.	3,257,623.			

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	3,104,527.
2 Enter amount from Part I, line 27a	2	206,944.
3 Other increases not included in line 2 (itemize)	3	0.
4 Add lines 1, 2, and 3	4	3,311,471.
5 Decreases not included in line 2 (itemize) SEE STATEMENT 5	5	54,325.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 29	6	3,257,146.

Part IV Capital Gains and Losses for Tax on Investment Income SEE ATTACHED STATEMENT

(a) List and describe the kind(s) of property sold (for example, real estate, 2-story brick warehouse; or common stock, 200 shs. MLC Co.)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr.)	(d) Date sold (mo., day, yr.)
1a			
b			
c			
d			
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) ((e) plus (f) minus (g))
a			
b			
c			
d			
e	1,554,848.	1,219,751.	335,097.

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) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (l) over col. (j), if any	
a			
b			
c			
d			
e			335,097.

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	335,097.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c). If (loss), enter -0- in Part I, line 8.		3

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

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income.)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? Yes No

If "Yes," the foundation doesn't qualify under section 4940(e). Do not complete this part.

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

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col. (b) divided by col. (c))
2018	351,621.	3,635,582.	.096717
2017	321,046.	3,316,085.	.096815
2016	327,617.	3,126,535.	.104786
2015	326,088.	3,216,898.	.101367
2014	260,482.	3,362,017.	.077478

2 Total of line 1, column (d)	2	.477163
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5.0, or by the number of years the foundation has been in existence if less than 5 years	3	.095433
4 Enter the net value of noncharitable-use assets for 2019 from Part X, line 5	4	3,631,245.
5 Multiply line 4 by line 3	5	346,541.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	4,263.
7 Add lines 5 and 6	7	350,804.
8 Enter qualifying distributions from Part XII, line 4	8	372,790.

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

THE JIM HENSON FOUNDATION

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.)
1a WELLS FARGO X8243 - STATEMENT E			12/31/19
b WELLS FARGO X8243 - STATEMENT E			12/31/19
c WELLS FARGO X8243 - STATEMENT E			12/31/19
d WELLS FARGO X8243 - STATEMENT E			12/31/19
e WELLS FARGO X7437 - STATEMENT F			12/31/19
f WELLS FARGO X7437 - STATEMENT F			12/31/19
g WELLS FARGO X7437 - STATEMENT F			12/31/19
h WELLS FARGO X7437 - STATEMENT F			12/31/19
i JPMORGAN MID CAP VALUE FUND CL L		10/01/08	11/13/19
j WASHINGTON DC MET AREA TRAN AUTH 7% DUE 7/1 MUNI		01/10/13	07/01/19
k CAPITAL GAINS DIVIDENDS			
l			
m			
n			
o			

(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 19,214.		17,562.	1,652.
b 363,526.		286,182.	77,344.
c 223,780.		176,421.	47,359.
d 193.		193.	0.
e 221,024.		218,576.	2,448.
f 581,781.		447,959.	133,822.
g 1,736.		707.	1,029.
h 1,284.		1,717.	-433.
i 108,657.		41,701.	66,956.
j 25,000.		28,733.	-3,733.
k 8,653.			8,653.
l			
m			
n			
o			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
(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			1,652.
b			77,344.
c			47,359.
d			0.
e			2,448.
f			133,822.
g			1,029.
h			-433.
i			66,956.
j			-3,733.
k			8,653.
l			
m			
n			
o			

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	335,097.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c). If (loss), enter "-0-" in Part I, line 8	3	N/A

3

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	4,263.
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations, enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only, others, enter -0-)	2	0.
3	Add lines 1 and 2	3	4,263.
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	4,263.
6	Credits/Payments		
a	2019 estimated tax payments and 2018 overpayment credited to 2019	6a	8,979.
b	Exempt foreign organizations - tax withheld at source	6b	0.
c	Tax paid with application for extension of time to file (Form 8868)	6c	0.
d	Backup withholding erroneously withheld	6d	0.
7	Total credits and payments. Add lines 6a through 6d	7	8,979.
8	Enter any penalty for underpayment of estimated tax. Check here <input 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	4,716.
11	Enter the amount of line 10 to be: Credited to 2020 estimated tax <input type="checkbox"/> 4,716. Refunded <input checked="" type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
d		
e		
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

N/A

2

Part VII-A Statements Regarding Activities (continued)

	Yes	No
11 At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule. See Instructions		X
12 Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See Instructions		X
13 Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ▶ HENSONFOUNDATION.ORG	X	
14 The books are in care of ▶ LOUIS BORODINSKY Telephone no ▶ 212-944-4433 Located at ▶ 1375 BROADWAY, 15TH FL, NEW YORK, NY ZIP+4 ▶ 10018		
15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - check here and enter the amount of tax-exempt interest received or accrued during the year ▶ 15 N/A		
16 At any time during calendar year 2019, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes," enter the name of the foreign country ▶		X

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

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

	Yes	No
1a During the year, did the foundation (either directly or indirectly): (1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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.) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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. Organizations relying on a current notice regarding disaster assistance, check here N/A		
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2019?		X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)): a At the end of tax year 2019, did the foundation have any undistributed income (Part XIII, lines 6d and 6e) for tax year(s) beginning before 2019? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ▶ b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions.) N/A c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ▶		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No b If "Yes," did it have excess business holdings in 2019 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969; (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest; or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Form 4720, Schedule C, to determine if the foundation had excess business holdings in 2019.) N/A		
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2019?		X

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

5a	During the year, did the foundation pay or incur any amount to:		Yes	No
(1)	Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2)	Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(3)	Provide a grant to an individual for travel, study, or other similar purposes?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4)	Provide a grant to an organization other than a charitable, etc., organization described in section 4945(d)(4)(A)? See instructions	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5)	Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance? See instructions Organizations relying on a current notice regarding disaster assistance, check here	N/A <input type="checkbox"/>	5b	
c	If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? If "Yes," attach the statement required by Regulations section 53.4945-5(d)	N/A <input type="checkbox"/> Yes <input type="checkbox"/> No		
6a	Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? If "Yes" to 6b, file Form 8870.		6b	X
7a	At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction?	N/A	7b	
8	Is the foundation subject to the section 4960 tax on payment(s) of more than \$1,000,000 in remuneration or excess parachute payment(s) during the year?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (if not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
SEE STATEMENT 12		0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
LINDSEY C BRIGGS - 23-46 29TH STREET APT 3K, ASTORIA, NY 11105	FOUNDATION MANAGER 40.00	82,559.	0.	0.

Total number of other employees paid over \$50,000 0

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

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		

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

0

Part IX-A Summary of Direct Charitable Activities

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

	Expenses
1 N/A	
2	
3	
4	

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.

	Amount
1 N/A	
2	
All other program-related investments. See instructions.	
3	

Total. Add lines 1 through 3

0.

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities	1a	3,560,906.
b	Average of monthly cash balances	1b	125,637.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,686,543.
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	3,686,543.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	55,298.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,631,245.
6	Minimum investment return. Enter 5% of line 5	6	181,562.

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

1	Minimum investment return from Part X, line 6	1	181,562.
2a	Tax on investment income for 2019 from Part VI, line 5	2a	4,263.
b	Income tax for 2019. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	4,263.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	177,299.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	177,299.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	177,299.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc. - total from Part I, column (d), line 26	1a	372,790.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8; and Part XIII, line 4	4	372,790.
5	Foundations that qualify under section 4940(a) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	4,263.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	368,527.

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

Part XIII Undistributed Income (see Instructions)

	(a) Corpus	(b) Years prior to 2018	(c) 2018	(d) 2019
1 Distributable amount for 2019 from Part XI, line 7				177,299.
2 Undistributed Income, if any, as of the end of 2018				
a Enter amount for 2018 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2019:				
a From 2014	95,254.			
b From 2015	167,037.			
c From 2016	173,246.			
d From 2017	161,288.			
e From 2018	175,796.			
f Total of lines 3a through e	772,621.			
4 Qualifying distributions for 2019 from Part XII, line 4: ▶ \$	372,790.			
a Applied to 2018, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see Instructions)		0.		
c Treated as distributions out of corpus (Election required - see Instructions)	0.			
d Applied to 2019 distributable amount				177,299.
e Remaining amount distributed out of corpus	195,491.			
5 Excess distributions carryover applied to 2019 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below:	968,112.			
a Corpus Add lines 3f, 4e, 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		0.		
d Subtract line 6c from line 6b. Taxable amount - see Instructions		0.		
e Undistributed income for 2018. Subtract line 4a from line 2a. Taxable amount - see Instr.			0.	
f Undistributed income for 2019. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see Instructions)	0.			
8 Excess distributions carryover from 2014 not applied on line 5 or line 7	95,254.			
9 Excess distributions carryover to 2020. Subtract lines 7 and 8 from line 6a	872,858.			
10 Analysis of line 9:				
a Excess from 2015	167,037.			
b Excess from 2016	173,246.			
c Excess from 2017	161,288.			
d Excess from 2018	175,796.			
e Excess from 2019	195,491.			

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

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2019, enter the date of the ruling ▶
 b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

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

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

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

CHERYL HENSON

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

NONE

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

a The name, address, and telephone number or email address of the person to whom applications should be addressed:
STATEMENT R, 212-439-7504

b The form in which applications should be submitted and information and materials they should include.
STATEMENT R

c Any submission deadlines:
STATEMENT R

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

Part XV 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				
PUPPETEERS OF AMERICA, INC. 310 EAST 38TH STREET MINNEAPOLIS, MN 55409	NONE	501 (C)	PUPPET PRODUCTION	500.
UNIMA-USA, INC. 1404 SPRING STREET NW ATLANTA, GA 30309	NONE	501 (C)	PUPPET PRODUCTION	500.
SEE STATEMENT G - GRANTS AND AWARDS PAID DURING YEAR	NONE	501 (C)	PUPPET PRODUCTION	214,000.
Total				215,000.
b Approved for future payment				
NONE				
Total				0.

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.

Table with 5 columns: (a) Business code, (b) Amount, (c) Exclusion code, (d) Amount, (e) Related or exempt function income. Rows include Program service revenue, membership dues, interest on savings, dividends and interest from securities, net rental income, other investment income, gain or loss from sales, and other revenue.

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

Table with 2 columns: Line No., Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes.

Part XVII Information Regarding Transfers to and Transactions and Relationships With Noncharitable Exempt Organizations

1 Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?
a Transfers from the reporting foundation to a noncharitable exempt organization of:
(1) Cash
(2) Other assets
b Other transactions:
(1) Sales of assets to a noncharitable exempt organization
(2) Purchases of assets from a noncharitable exempt organization
(3) Rental of facilities, equipment, or other assets
(4) Reimbursement arrangements
(5) Loans or loan guarantees
(6) Performance of services or membership or fundraising solicitations
c Sharing of facilities, equipment, mailing lists, other assets, or paid employees
d If the answer to any of the above is "Yes," complete the following schedule. Column (b) should always show the fair market value of the goods, other assets, or services given by the reporting foundation. If the foundation received less than fair market value in any transaction or sharing arrangement, show in column (d) the value of the goods, other assets, or services received.

Table with 4 columns: (a) Line no, (b) Amount involved, (c) Name of noncharitable exempt organization, (d) Description of transfers, transactions, and sharing arrangements. Content: N/A

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) (other than section 501(c)(3)) or in section 527? [] Yes [X] No

b If "Yes," complete the following schedule. Table with 3 columns: (a) Name of organization, (b) Type of organization, (c) Description of relationship. Content: N/A

Sign Here Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge. Signature: Louis Borodinsky, Date: 9-22-20, Title: TREASURER. May the IRS discuss this return with the preparer shown below? See instr. [X] Yes [] No

Paid Preparer Use Only Print/Type preparer's name: LOUIS BORODINSKY, Preparer's signature: Louis Borodinsky, Date: 9-22-20, Check self-employed: [], PTIN: P00236193, Firm's name: RAICH ENDE MALTER & CO., LLP, Firm's EIN: 11-2336434, Firm's address: 1375 BROADWAY NEW YORK, NY 10018, Phone no.: 212-944-4433

Schedule B

(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, Form 990-EZ, or Form 990-PF.
▶ Go to www.irs.gov/Form990 for the latest information.

OMB No. 1545-0047

2019

Name of the organization

THE JIM HENSON FOUNDATION

Employer identification number

13-3133702

Organization type (check one)

Filers of:

Section:

Form 990 or 990-EZ

501(c)() (enter number) organization

4947(a)(1) nonexempt charitable trust not treated as a private foundation

527 political organization

Form 990-PF

501(c)(3) exempt private foundation

4947(a)(1) nonexempt charitable trust treated as a private foundation

501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule**.

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

General Rule

For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, contributions totaling \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II. See instructions for determining a contributor's total contributions.

Special Rules

For an organization described in section 501(c)(3) filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi), that checked Schedule A (Form 990 or 990-EZ), Part II, line 13, 16a, or 16b, and that received from any one contributor, during the year, total contributions of the greater of (1) \$5,000, or (2) 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than \$1,000 *exclusively* for religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals. Complete Parts I, II, and III.

For an organization described in section 501(c)(7), (8), or (10) filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions *exclusively* for religious, charitable, etc., purposes, but no such contributions totaled more than \$1,000. If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc., purpose. Don't complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions totaling \$5,000 or more during the year ▶ \$ _____

Caution: An organization that isn't covered by the General Rule and/or the Special Rules doesn't file Schedule B (Form 990, 990-EZ, or 990-PF), but it must answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it doesn't meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

Name of organization THE JIM HENSON FOUNDATION	Employer identification number 13-3133702
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Part I Contributors (see instructions) Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	<p><u>CHERYL HENSON</u></p> <p><u>644 BROADWAY APT 7W</u></p> <p><u>NEW YORK, NY 10021</u></p>	\$ <u>104,313.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II for noncash contributions.)
2	<p><u>JANE HENSON FOUNDATION</u></p> <p><u>P.O. BOX 1281</u></p> <p><u>NEW YORK, NY 10021</u></p>	\$ <u>30,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
3	<p><u>NEXT FOR AUTISM</u></p> <p><u>1430 BROADWAY 8TH FLOOR</u></p> <p><u>NEW YORK, NY 10018</u></p>	\$ <u>20,000.</u>	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
_____	<p>_____</p> <p>_____</p> <p>_____</p>	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
_____	<p>_____</p> <p>_____</p> <p>_____</p>	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)
_____	<p>_____</p> <p>_____</p> <p>_____</p>	\$ _____	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II for noncash contributions.)

Name of organization THE JIM HENSON FOUNDATION	Employer identification number 13-3133702
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Part II Noncash Property (see instructions) Use duplicate copies of Part II if additional space is needed

(a) No. from Part I	(b) Description of noncash property given	(c) FMV (or estimate) (See instructions.)	(d) Date received
1	<div style="border-bottom: 1px solid black; margin-bottom: 2px;">VARIOUS PUBLICLY TRADED SECURITIES - SEE STATEMENT H</div> <div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div>	\$ 104,313.	07/10/19
	<div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div>	\$ _____	_____
	<div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div>	\$ _____	_____
	<div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div>	\$ _____	_____
	<div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div>	\$ _____	_____
	<div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div>	\$ _____	_____
	<div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div> <div style="border-bottom: 1px solid black; margin-bottom: 2px;"></div>	\$ _____	_____

Name of organization THE JIM HENSON FOUNDATION	Employer identification number 13-3133702
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Part III Exclusively religious, charitable, etc., contributions to organizations described in section 501(c)(7), (8), or (10) that total more than \$1,000 for the year from any one contributor. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter the total of exclusively religious, charitable, etc., contributions of \$1,000 or less for the year. (Enter this info once) ▶ \$ _____
Use duplicate copies of Part III if additional space is needed

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

(a) No. from Part I	(b) Purpose of gift	(c) Use of gift	(d) Description of how gift is held

(e) Transfer of gift	
Transferee's name, address, and ZIP + 4	Relationship of transferor to transferee

 FORM 990-PF DIVIDENDS AND INTEREST FROM SECURITIES STATEMENT 1

SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	(A) REVENUE PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME
WELLS FARGO X7437	27,752.	7,758.	19,994.	19,994.	19,994.
WELLS FARGO X8243	90,381.	895.	89,486.	89,486.	89,486.
TO PART I, LINE 4	118,133.	8,653.	109,480.	109,480.	109,480.

 FORM 990-PF ACCOUNTING FEES STATEMENT 2

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
RAICH ENDE MALTER & CO. LLP	17,000.	4,250.	0.	12,750.
TO FORM 990-PF, PG 1, LN 16B	17,000.	4,250.	0.	12,750.

 FORM 990-PF TAXES STATEMENT 3

DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	896.	0.	0.	0.
PAYROLL TAXES	5,223.	0.	0.	5,243.
FEDERAL TAXES	8,574.	0.	0.	8,574.
TO FORM 990-PF, PG 1, LN 18	14,693.	0.	0.	13,817.

FORM 990-PF	OTHER EXPENSES			STATEMENT 4
DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
NYS FILING FEE	250.	0.	0.	250.
MEDICAL & DENTAL BENEFITS	8,527.	0.	0.	8,527.
PAYROLL SERVICE CHARGE	1,209.	0.	0.	1,209.
OFFICE EXPENSE	922.	0.	0.	922.
INSURANCE	1,146.	0.	0.	1,146.
ADVERTISING	3,267.	0.	0.	3,267.
INVESTMENT EXPENSE	14,066.	14,066.	0.	0.
OTHER EXPENSES	855.	0.	0.	855.
PROGRAM EXPENSE	22,298.	0.	0.	22,298.
WORKSHOPS & CLINICAL STUDY	577.	0.	0.	577.
TO FORM 990-PF, PG 1, LN 23	53,117.	14,066.	0.	39,051.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT 5
DESCRIPTION		AMOUNT
ADJUSTMENT TO CORRECT CHARITABLE INVESTMENTS FROM FMV TO COST		54,325.
TOTAL TO FORM 990-PF, PART III, LINE 5		54,325.

FORM 990-PF	U.S. AND STATE/CITY GOVERNMENT OBLIGATIONS		STATEMENT 6	
DESCRIPTION	U.S. GOV'T	OTHER GOV'T	BOOK VALUE	FAIR MARKET VALUE
SEE STMTS B,C - STATE OBLIGATIONS		X	103,422.	102,098.
TOTAL U.S. GOVERNMENT OBLIGATIONS				
TOTAL STATE AND MUNICIPAL GOVERNMENT OBLIGATIONS			103,422.	102,098.
TOTAL TO FORM 990-PF, PART II, LINE 10A			103,422.	102,098.

FORM 990-PF	CORPORATE STOCK	STATEMENT 7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE STMTS B,C - COMMON EQUITIES	545,087.	1,025,271.
SEE STMTS B,C - PREFERRED SECURITIES	139,451.	154,660.
SEE STMTS A,D - COMMON EQUITIES	719,422.	812,698.
TOTAL TO FORM 990-PF, PART II, LINE 10B	1,403,960.	1,992,629.

FORM 990-PF	CORPORATE BONDS	STATEMENT 8
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE STMTS B,C - CORP. BOND	175,823.	179,861.
TOTAL TO FORM 990-PF, PART II, LINE 10C	175,823.	179,861.

FORM 990-PF	MORTGAGE LOANS	STATEMENT 9
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
SEE STMTS B,C - MORTGAGE LOAN	3,216.	1,114.
TOTAL TO FORM 990-PF, PART II, LINE 12	3,216.	1,114.

FORM 990-PF	OTHER INVESTMENTS	STATEMENT 10
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DESCRIPTION	VALUATION METHOD	BOOK VALUE	FAIR MARKET VALUE
SEE STMTS B,C - MUTUAL FUNDS	FMV	442,680.	433,345.
SEE STMTS A,D - MUTUAL FUNDS	FMV	348,557.	384,665.
SEE STMTS B,C - CERT. DEPOSIT	FMV	599,830.	611,741.
TOTAL TO FORM 990-PF, PART II, LINE 13		1,391,067.	1,429,751.

FORM 990-PF

OTHER LIABILITIES

STATEMENT 11

DESCRIPTION

BOY AMOUNT

EOY AMOUNT

PAYROLL TAXES PAYABLE

2,055.

0.

TOTAL TO FORM 990-PF, PART II, LINE 22

2,055.

0.

FORM 990-PF

PART VIII - LIST OF OFFICERS, DIRECTORS
TRUSTEES AND FOUNDATION MANAGERS

STATEMENT 12

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
CHERYL HENSON 644 BROADWAY NEW YORK, NY 10012	PRESIDENT 1.00	0.	0.	0.
RICHARD TERMINE 203 PROSPECT PARK SW BROOKLYN, NY 11218	VICE PRESIDENT 1.00	0.	0.	0.
PAM ARCIERO 90 VALEVIEW ROAD WILTON, CT 06897	SECRETARY 1.00	0.	0.	0.
LOUIS BORODINSKY C/O RAICH ENDE MALTER & CO. LLP, 1375 BROADWAY NEW YORK, NY 10018	TREASURER 1.00	0.	0.	0.
LESLEE ASCH 27 LINCOLN AVE OLD GREENWICH, CT 06870	DIRECTOR 1.00	0.	0.	0.
BRUCE CANNON 302 WEST 150TH STREET APT 4A NEW YORK, NY 10039	DIRECTOR 1.00	0.	0.	0.
KATHEE FORAN 1222 EAST COMO BLVD ST. PAUL, MN 55117	DIRECTOR 1.00	0.	0.	0.
KRISTIN HAVERTY C/O CENTER FOR PUPPETRY ARTS, 1404 SPRING ST NW AT 18TH ATLANTA, GA 30309	DIRECTOR 1.00	0.	0.	0.
STEVEN MCINTOSH C/O BAM EDUCATION DEPT, 30 LAFAYETTE AVE. BROOKLYN, NY 11217	DIRECTOR 1.00	0.	0.	0.

THE JIM HENSON FOUNDATION

13-3133702

BLAIR THOMAS
C/O CHICAGO INT PUPPET THEATER,
410 S MICHIGAN AVE #501
CHICAGO, IL 60605

DIRECTOR

1.00

0.

0.

0.

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

0.

0.

0.

The Jim Henson Foundation
 Artist, Presenter Special Grants Paid Schedule
 December 31, 2019

Recipient Name and Address	Relationship to substantial contributor	Tax-exempt status of recipient	Purpose of grant or contribution	Amount paid in 2019
2014 Artist Grants				
Fractured Atlas <i>Beyond the Light</i> 248 West 35th St., 10th Fl. New York, NY 10001	None	501 (C)	Puppet Production	5,000
2016 Artist Grants				
Black Cherry Puppet Theater <i>The Elephanteers</i> 1115 Hollins Street Baltimore, MD 21223	None	501 (C)	Puppet Production	4,000
2019 Artist Grants				
Arm-of-the-Sea Theater <i>Error Code 451</i> PO Box 175 Maldon-on-Hudson, NY 12453	None	501 (C)	Puppet Production	3,000
Black Cherry Puppet <i>The Custer Wolf</i> 1115 Hollins Street Baltimore MD 21223	None	501 (C)	Puppet Production	3,000
Center for Puppetry Arts <i>Harold and the Purple Crayon</i> 1404 Spring Street at 18th Atlanta, GA 30309	None	501 (C)	Puppet Production	4,000
Concrete Temple Theatre <i>PACKRAT</i> 211 East 14th Street, #10 New York, NY 10003	None	501 (C)	Puppet Production	7,000
Drama of Works <i>Rent Party</i> 94 Wyckoff Street #3R Brooklyn, NY 11201	None	501 (C)	Puppet Production	4,000
Five Myles, Inc. <i>17 Stanzas Sung to a Tartar Reed Whistle</i> 558 St. Johns Place Brooklyn, NY 11218	None	501 (C)	Puppet Production	7,000
Flock Theatre <i>All Hallows Eve</i> 10 Prospect Street New London, CT 06320	None	501 (C)	Puppet Production	7,000

The Jim Henson Foundation
 Artist, Presenter Special Grants Paid Schedule
 December 31, 2019

Recipient Name and Address	Relationship to substantial contributor	Tax-exempt status of recipient	Purpose of grant or contribution	Amount paid in 2019
Fractured Atlas <i>Lecture on the Physics of Reversibility</i> 248 West 35th St., 10th Floor New York, NY 10001	None	501 (C)	Puppet Production	3,000
Goat on a Boat Puppet Theater <i>Itty Bitty Bunny</i> PO BOX 327 Sag Harbor, NY 11963	None	501 (C)	Puppet Production	4,000
HERE Arts Center <i>9000 Paper Balloons</i> 145 6th Ave. New York, NY 10013	None	501 (C)	Puppet Production	3,000
HERE Arts Center <i>Chimpanzee</i> 145 6th Ave. New York, NY 10013	None	501 (C)	Puppet Production	7,000
Mabou Mines <i>Medea directed by Lee Breuer</i> 150 First Avenue New York, NY 10009	None	501 (C)	Puppet Production	3,000
Mesner Puppet Theater <i>Bond: A Soldier and His Dog</i> 1006 E. Linwood Boulevard Kansas City, MO 64109	None	501 (C)	Puppet Production	7,000
New Native Theatre <i>Star Girl Clan</i> PO Box 40118 Saint Paul, MN 55104	None	501 (C)	Puppet Production	3,000
Open Eye Figure Theatre <i>Bug Girl (working title)</i> 506 East 24th st Minneapolis, MN 55404	None	501 (C)	Puppet Production	3,000
Open Eye Figure Theatre <i>MIGRACIONES</i> 506 East 24th st Minneapolis, MN 55404	None	501 (C)	Puppet Production	7,000
Puppet Showplace Theater <i>Flying Lessons</i> 32 Station Street Brookline, MA 02445	None	501 (C)	Puppet Production	7,000

The Jim Henson Foundation
 Artist, Presenter Special Grants Paid Schedule
 December 31, 2019

Recipient Name and Address	Relationship to substantial contributor	Tax-exempt status of recipient	Purpose of grant or contribution	Amount paid in 2019
Puppet Showplace Theater <i>My Night in the Planetarium</i> 32 Station Street Brookline, MA 02445	None	501 (C)	Puppet Production	4,000
Rough House Theater Company <i>The Dust, The Hand, The Hammer (working title)</i> 2200 N. Kedzie Blvd. Unit 1 Chicago, IL 60647	None	501 (C)	Puppet Production	3,000
Sandglass Theater <i>El Beto</i> P.O. Box 970 Putney, VT 05346	None	501 (C)	Puppet Production	3,000
Tapps Arts Center <i>Surfacing</i> 1644 Main Street Columbia, SC 29201	None	501 (C)	Puppet Production	3,000
The Arroyo Arts Collective <i>Moving Pictures</i> 5100 Longfellow Street Los Angeles, CA 90042	None	501 (C)	Puppet Production	3,000
The Object Group <i>L'Etranger'</i> 1109 Foresst Blvd. Decatur, GA 30030	None	501 (C)	Puppet Production	3,000
Visual Expressions <i>The Mystery of Chinese Dragon</i> P.O. Box 2413 Boothwyn, PA 19061	None	501 (C)	Puppet Production	3,000
West Fulton Arts <i>G.G. (Girl in the Rubble)</i> PO Box 60 West Fulton, NY 12194	None	501 (C)	Puppet Production	3,000
White Bird Productions <i>The Rest of It (working title)</i> 138 South Oxford Street Brooklyn, NY 11217	None	501 (C)	Puppet Production	3,000
Total Artist Grants Paid as of 12/31/19				119,000

The Jim Henson Foundation
Artist, Presenter Special Grants Paid Schedule
December 31, 2019

Recipient Name and Address	Relationship to substantial contributor	Tax-exempt status of recipient	Purpose of grant or contribution	Amount paid in 2019
2018 Presenter Grants				
St. Ann's Warehouse <i>Puppet Lab & Labapalooza 2018-2019</i> 45 Water Street Brooklyn, NY 11201	None	501 (C)	Puppet Production	10,000
2019 Presenter Grants				
BAM <i>Periferia Teatro (Spain) - Fly Feather</i> 30 Lafayette Ave. Brooklyn, NY 11217	None	501 (C)	Puppet Production	5,000
Dixon Place <i>Puppet BloK 2019</i> 161a Chrystie Street, Lower Level New York, NY 10002	None	501 (C)	Puppet Production	5,000
Flushing Town Hall <i>Taiwanese Hand Puppet Theatre of I Wan Jan</i> <i>Cardboard Explosion - Paper Heart Puppets</i> <i>The Nutcracker - Salzburg Marionette Theatre</i> <i>The Very Hungry Caterpillar - Mermaid Theatre of Nova Scotia</i> <i>Somebody Loves you Mr. Hatch - Axis Theatre</i> <i>Thumbelina - L'Illusion Theatre de Marionettes</i> 137-35 Northern Blvd. Flushing, NY 11354	None	501 (C)	Puppet Production	5,000
HERE <i>Puppet Parlor</i> <i>Plexus Polaire (France) - Ashes</i> <i>Nick Lehane - Chimpanzee</i> <i>Dream Music Puppetry 2019</i> 145 Sixth Ave. New York, NY 10013	None	501 (C)	Puppet Production	10,000
Japan Society <i>Hachioji Kuruma Ningyo Puppet Theater</i> 333 E 47th St New York, NY 10017	None	501 (C)	Puppet Production	5,000
La MaMa <i>Tomte - Tom Lee & Lisa Gonzales</i> <i>The Life of Benjamin Banneker - Theodora Skipitares</i> <i>Seucy and Boto Take on the Giants - Loco7</i> 74A East 4th Street New York, NY 10003	None	501 (C)	Puppet Production	10,000
Lincoln Center <i>Sugimoto Bunraku - Sonezaki Shinju</i> 70 Lincoln Center Plaza New York, NY 10023-6583	None	501 (C)	Puppet Production	5,000

The Jim Henson Foundation
 Artist, Presenter Special Grants Paid Schedule
 December 31, 2019

Recipient Name and Address	Relationship to substantial contributor	Tax-exempt status of recipient	Purpose of grant or contribution	Amount paid in 2019
New Victory <i>The Pout Pout Fish - TheaterWorks USA</i> <i>Riddle of the Trilobites - CollaborationTown</i> <i>Treasure Island - Carlo Colla and Sons Marionette Co.</i> 229 West 42nd Street New York, NY 10036	None	501 (C)	Puppet Production	10,000
St Ann's Warehouse <i>Puppet Lab 2019-2020 & Labapalooza</i> 45 Water Street Brooklyn, NY 11201	None	501 (C)	Puppet Production	10,000
Symphony Space <i>FOX CABIES - WUNDERSPARK PUPPETS</i> <i>Dirty Gerts - PuppetKabob</i> <i>The Magic Tree - Karagoz Theater Co.</i> <i>Goldilocks and the Three Bears - Stevens Puppets</i> <i>Squirrel Stole My Underpants - The Gottabees</i> 2537 Broadway New York, NY 10025	None	501 (C)	Puppet Production	5,000
The Public Theater aka Under the Radar <i>Plexus Polaire (France) - Chambre Noire</i> 425 Lafayette Street New York, NY 10003	None	501 (C)	Puppet Production	5,000
The Tank <i>Rent Party - Drama of Works</i> <i>Surfacing - Kimi Maeda</i> 312 W 36th Street New York, NY 10018	None	501 (C)	Puppet Production	5,000
Total Presenter Grants Paid of 12/31/19				90,000
Special Grants				
HERE <i>Dogugaeshi</i> 145 Sixth Ave. New York, NY 10013	None		Puppet Production Allelu Award	5,000
Total Special Grants Paid as of 12/31/19				5,000
TOTAL GRANTS				214,000

The Jim Henson Foundation (EIN: 13-3133702)
2019 FORM 990-PF, SCHEDULE B - Schedule of Contributors
Details for Page 2, Part I and Page 3, Part II
"STATEMENT H" ATTACHMENT

Contributor: CHERYL HENSON
Contribution date: 7/10/2019

NAME	QUANTITY	FMV
ADVANCED MICRO DEVICES INC	67.00	2,263.93
ALIGN TECH INC	3.00	859.95
CADENCE DESIGN SYSTEMS INC	35.00	2,628.50
COPART INC	41.00	3,106.98
FIDELITY NATIONAL INFORMATION SVCS	70.00	8,884.40
FLEETCOR TECHNOLOGIES INC	10.00	2,922.90
INTUIT INC	15.00	4,122.15
MICROSOFT CORP	401.00	55,277.85
MOTOROLA SOLUTIONS INC	19.00	3,243.87
NETFLIX COM INC	14.00	5,334.00
NEW YORK TIMES CL A	36.00	1,241.64
UNDER ARMOUR INC CLASS A	120.00	3,170.40
WASTE CONNECTIONS INC	71.00	6,872.09
WORKDAY INC CLASS A	20.00	4,384.60
		104,313.26