

Return of Private Foundation

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

OMB No 1545-0052

2009

Department of the Treasury
Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements.

For calendar year 2009, or tax year beginning

, and ending

G Check all that apply:

☐ Initial return☐ Initial return of a former public charity☐ Final return☐ Amended return☐ Address change☐ Name changeUse the IRS
label.
Otherwise,
print
or type
See Specific
Instructions

Name of foundation

THE KNOLL CHARITABLE FOUNDATION

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

Room/suite

PO BOX 157, 1235 WATER STREET

City or town, state, and ZIP code

EAST GREENVILLE, PA 18041

A Employer identification number

23-2939762

B Telephone number

215-679-1301

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 ☐H Check type of organization: ☒ Section 501(c)(3) exempt private foundation☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundationI Fair market value of all assets at end of year
(from Part II, col (c), line 16)

\$ 4,281,782. (Part I, column (d) must be on cash basis)

J Accounting method: ☒ Cash ☐ Accrual☐ Other (specify)

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)

Revenue

1 Contributions, gifts, grants, etc., received

8,673.

N/A

2 Check ☐ if the foundation is not required to attach Sch B3 Interest on savings and temporary
cash investments

4 Dividends and interest from securities

124,525.

124,525.

STATEMENT 1

5a Gross rents

b Net rental income or (loss)

6a Net gain or (loss) from sale of assets not on line 10

-303,671.

b Gross sales price for all
assets on line 6a 1,382,764.

7 Capital gain net income (from Part IV, line 2)

0.

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

-170,473.

124,525.

Operating and Administrative Expenses

13 Compensation of officers, directors, trustees, etc

0.

0.

0.

14 Other employee salaries and wages

15 Pension plans, employee benefits

16a Legal fees

b Accounting fees

STMT 2

8,673.

0.

8,673.

c Other professional fees

STMT 3

21,478.

13,706.

7,500.

17 Interest

18 Taxes

STMT 4

415.

415.

0.

19 Depreciation and depletion

20 Occupancy

21 Travel, conferences, and meetings

22 Printing and publications

23 Other expenses

24 Total operating and administrative

expenses. Add lines 13 through 23

30,566.

14,121.

16,173.

25 Contributions, gifts, grants paid

153,500.

153,500.

26 Total expenses and disbursements.

Add lines 24 and 25

184,066.

14,121.

169,673.

27 Subtract line 26 from line 12:

a Excess of revenue over expenses and disbursements

-354,539.

b Net investment income (if negative, enter -0-)

110,404.

c Adjusted net income (if negative, enter -0-)

N/A

923501
02-02-10

LHA For Privacy Act and Paperwork Reduction Act Notice, see the instructions.

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1 Cash - non-interest-bearing	9,896.	5,650.	5,650.
	2 Savings and temporary cash investments	10,129.	40,733.	40,733.
	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			
	b Investments - corporate stock STMT 6	1,943,394.	2,303,205.	2,303,205.
	c Investments - corporate bonds STMT 7	1,565,865.	1,932,194.	1,932,194.
11 Investments - land, buildings, and equipment basis ▶				
Less: accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment: basis ▶				
Less: accumulated depreciation ▶				
15 Other assets (describe ▶)				
16 Total assets (to be completed by all filers)	3,529,284.	4,281,782.	4,281,782.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons			
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	0.	0.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg., and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	3,529,284.	4,281,782.	
30 Total net assets or fund balances	3,529,284.	4,281,782.		
31 Total liabilities and net assets/fund balances	3,529,284.	4,281,782.		

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 30 (must agree with end-of-year figure reported on prior year's return)	1	3,529,284.
2 Enter amount from Part I, line 27a	2	-354,539.
3 Other increases not included in line 2 (itemize) ▶ UNREALIZED GAIN	3	1,107,110.
4 Add lines 1, 2, and 3	4	4,281,855.
5 Decreases not included in line 2 (itemize) ▶ SEE STATEMENT 5	5	73.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	4,281,782.

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			
b SEE ATTACHED STATEMENTS			
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 1,382,764.		1,686,435.	-303,671.

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))
(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			
b			
c			
d			
e			-303,671.

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	-303,671.
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

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 does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see 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))
2008	228,035.	4,382,908.	.052028
2007	233,655.	5,041,683.	.046345
2006	226,096.	4,843,694.	.046678
2005	228,907.	4,682,711.	.048883
2004	203,765.	4,593,973.	.044355

2 Total of line 1, column (d)	2	.238289
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.047658
4 Enter the net value of noncharitable-use assets for 2009 from Part X, line 5	4	3,777,968.
5 Multiply line 4 by line 3	5	180,050.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	1,104.
7 Add lines 5 and 6	7	181,154.
8 Enter qualifying distributions from Part XII, line 4	8	169,673.

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.

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)		1	2,208.
b Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input type="checkbox"/> and enter 1% of Part I, line 27b			
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		2	0.
2 Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		3	2,208.
3 Add lines 1 and 2		4	0.
4 Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)		5	2,208.
5 Tax based on investment income Subtract line 4 from line 3. If zero or less, enter -0-			
6 Credits/Payments:			
a 2009 estimated tax payments and 2008 overpayment credited to 2009	6a	8,120.	
b Exempt foreign organizations - tax withheld at source	6b		
c Tax paid with application for extension of time to file (Form 8868)	6c		
d Backup withholding erroneously withheld	6d		
7 Total credits and payments. Add lines 6a through 6d	7	8,120.	
8 Enter any penalty for underpayment of estimated tax. Check here <input checked="" type="checkbox"/> if Form 2220 is attached	8		
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	5,912.	
11 Enter the amount of line 10 to be: Credited to 2010 estimated tax <input type="checkbox"/> Refunded <input type="checkbox"/>	11	0.	

Part VII-A Statements Regarding Activities

	Yes	No
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?		X
b Did it spend more than \$100 during the year (either directly or indirectly) for political purposes (see instructions for definition)? If the answer is "Yes" to 1a or 1b, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities		X
c Did the foundation file Form 1120-POL for this year?		X
d Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. <input type="checkbox"/> \$ 0. (2) On foundation managers. <input type="checkbox"/> \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. <input type="checkbox"/> \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? If "Yes," attach a detailed description of the activities.		X
3 Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? If "Yes," attach a conformed copy of the changes		X
4a Did the foundation have unrelated business gross income of \$1,000 or more during the year?		X
b If "Yes," has it filed a tax return on Form 990-T for this year?		
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? If "Yes," attach the statement required by General Instruction T.		X
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?	X	
7 Did the foundation have at least \$5,000 in assets at any time during the year? If "Yes," complete Part II, col. (c), and Part XV.	X	
8a Enter the states to which the foundation reports or with which it is registered (see instructions) <input type="checkbox"/> PA		
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	X	
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 2009 or the taxable year beginning in 2009 (see instructions for Part XIV)? If "Yes," complete Part XIV		X
10 Did any persons become substantial contributors during the tax year? If "Yes," attach a schedule listing their names and addresses		X

N/A

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Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation acquire a direct or indirect interest in any applicable insurance contract before August 17, 2008?	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ► N/A

14 The books are in care of ► BARRY L. MCCABE Telephone no. ► 215-679-1301
 Located at ► 1235 WATER STREET, EAST GREENVILLE, PA ZIP+4 ► 18041

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

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 page 20 of the instructions)? Organizations relying on a current notice regarding disaster assistance check here	<u>N/A</u>	1b
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 2009?		1c 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 2009, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2009?	<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.)	<u>N/A</u>	2b
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► _____ , _____ , _____		
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 2009 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 2009.)	<u>N/A</u>	3b
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?		4a 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 2009?		4b X

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

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

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))?

☐ Yes ☒ No

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

☐ Yes ☒ No

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

☒ Yes ☐ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)?

☐ Yes ☒ No

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

☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)?

☐ Yes ☒ No

Organizations relying on a current notice regarding disaster assistance check here

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant?

N/A

☐ Yes ☐ No

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

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract?

☐ Yes ☒ No

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

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction?

☐ Yes ☒ No

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

N/A

5b

X

6b

X

7b

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

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

(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 8		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
NONE				

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

0

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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 SCHOLARSHIPS GRANTED - SEE STATEMENT B	
	153,500.
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 NONE	
	0.
2	
3 All other program-related investments. See instructions.	
Total. Add lines 1 through 3	0.

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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	3,820,541.
b	Average of monthly cash balances	1b	14,960.
c	Fair market value of all other assets	1c	
d	Total (add lines 1a, b, and c)	1d	3,835,501.
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	3,835,501.
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	57,533.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	3,777,968.
6	Minimum investment return. Enter 5% of line 5	6	188,898.

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	188,898.
2a	Tax on investment income for 2009 from Part VI, line 5	2a	2,208.
b	Income tax for 2009. (This does not include the tax from Part VI.)	2b	
c	Add lines 2a and 2b	2c	2,208.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	186,690.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	186,690.
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	186,690.

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	169,673.
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	169,673.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b	5	0.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	169,673.

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

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Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2008	(c) 2008	(d) 2009
1 Distributable amount for 2009 from Part XI, line 7				186,690.
2 Undistributed income, if any, as of the end of 2009				
a Enter amount for 2008 only			43,294.	
b Total for prior years:		0.		
3 Excess distributions carryover, if any, to 2009:				
a From 2004				
b From 2005				
c From 2006				
d From 2007				
e From 2008				
f Total of lines 3a through e	0.			
4 Qualifying distributions for 2009 from Part XII, line 4: ► \$ 169,673.				
a Applied to 2008, but not more than line 2a			43,294.	
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 2009 distributable amount				126,379.
e Remaining amount distributed out of corpus	0.			
5 Excess distributions carryover applied to 2009 (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 2008. Subtract line 4a from line 2a. Taxable amount - see instr.			0.	
f Undistributed income for 2009. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2010				60,311.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2004 not applied on line 5 or line 7	0.			
9 Excess distributions carryover to 2010. Subtract lines 7 and 8 from line 6a	0.			
10 Analysis of line 9:				
a Excess from 2005				
b Excess from 2006				
c Excess from 2007				
d Excess from 2008				
e Excess from 2009				

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a Paid during the year LESS RETURNED SCHOLARSHIPS	NONE	STUDENTS	SCHOLARSHIPS TO CHILDREN OF KNOLL EMPLOYEES	-2,000.
SEE ATTACHED STATEMENT A	NONE	STUDENTS	SCHOLARSHIPS TO CHILDREN OF KNOLL EMPLOYEES	155,500.
Total				▶ 3a 153,500.
b Approved for future payment NONE				
Total				▶ 3b 0.

Schedule B
(Form 990, 990-EZ,
or 990-PF)

Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ Attach to Form 990, 990-EZ, or 990-PF.

OMB No 1545-0047

2009

Name of the organization

Employer identification number

THE KNOLL CHARITABLE FOUNDATION

23-2939762

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, \$5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

- ☐ For a section 501(c)(3) organization 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), and received from any one contributor, during the year, a contribution 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 a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, aggregate contributions of more than \$1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals. Complete Parts I, II, and III.
- ☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not aggregate to 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. Do not complete any of the parts unless the **General Rule** applies to this organization because it received nonexclusively religious, charitable, etc., contributions of \$5,000 or more during the year. ▶ \$ _____

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not 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 line 2 of its Form 990-PF, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

LHA For Privacy Act and Paperwork Reduction Act Notice, see the Instructions
for Form 990, 990-EZ, or 990-PF.

Schedule B (Form 990, 990-EZ, or 990-PF) (2009)

Name of organization

Employer identification number

THE KNOLL CHARITABLE FOUNDATION

23-2939762

Part I Contributors (see instructions)

(a) No.	(b) Name, address, and ZIP + 4	(c) Aggregate contributions	(d) Type of contribution
1	KNOLL, INC. 1235 WATER STREET EAST GREENVILLE, PA 18041	\$ 8,673.	Person <input checked="" type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution)
			Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> (Complete Part II if there is a noncash contribution.)

THE KNOLL CHARITABLE FOUNDATION

CONTINUATION FOR 990-PF, PART IV

23-2939762

PAGE 1 OF 9

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	1023.102 SHS OF ALLIANZ NFJ	P	11/13/09	06/02/09
b	417.065 SHS OF ALLIANZ NFJ	P	11/13/08	07/30/09
c	2022.822 SHS OF ALLIANZ NFJ	P	11/13/08	08/26/09
d	44.611 SHS OF SPARTAN 500 INDEX	P	12/19/08	10/13/09
e	93.473 SHS OF FIDELITY REAL ESTATE INVST.	P	VARIOUS	03/26/09
f	1143.233 SHS OF FIDELEITY PAS SMALL CAP FUND	P	11/13/08	06/02/09
g	1279.070 SHS OF FIDELITY PAS SMALL CAP FUND	P	11/13/08	07/22/09
h	365.062 SHS OF FIDELITY PAS SMALL CAP FUND	P	11/13/08	07/30/09
i	2018.890 SHS OF FIDELITY PAS SMALL CAP FUND	P	11/13/08	08/26/09
j	87.655 SHS OF FIDELITY SELECT GOLD	P	03/04/09	06/02/09
k	36.849 SHS OF FIDELITY SELECT GOLD	P	03/04/09	07/30/09
l	226.751 SHS OF JP MORGAN US LG CAP	P	10/07/08	07/30/09
m	49.431 SHS OF LAZARD EMERGING MKTS OPEN CLASS	P	07/22/09	07/30/09
n	56.719 SHS OF MFS INTERNATIONAL VALUE FUND	P	07/22/09	07/30/09
o	94.408 SHS OF MFS RESEARCH INTL CLASS A	P	07/22/09	07/30/09

(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 9,300.		9,116.	184.
b 3,837.		3,712.	125.
c 19,500.		18,003.	1,497.
d 3,333.		3,821.	-488.
e 975.		2,588.	-1,613.
f 8,700.		7,465.	1,235.
g 9,900.		8,352.	1,548.
h 2,957.		2,384.	573.
i 17,100.		13,183.	3,917.
j 3,600.		2,596.	1,004.
k 1,338.		1,091.	247.
l 3,594.		3,161.	433.
m 782.		754.	28.
n 1,165.		1,141.	24.
o 1,165.		1,138.	27.

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

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			184.
b			125.
c			1,497.
d			-488.
e			-1,613.
f			1,235.
g			1,548.
h			573.
i			3,917.
j			1,004.
k			247.
l			433.
m			28.
n			24.
o			27.

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	
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	

THE KNOLL CHARITABLE 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	355.030 SHS OF MAINSTAY LARGE CAP GROWTH FUND	P	03/04/09	06/02/09
b	736.090 SHS OF MAINSTAY LARGE CAP GROWTH FUND	P	03/04/09	07/30/09
c	98.898 SHS OF MASTER'S SELECT INTERNATIONAL INVST	P	07/22/09	07/30/09
d	1265.538 SHS OF PIMCO FOREIGN BD FD	P	VARIOUS	06/02/09
e	665.113 SHS OF T ROWE PRICE GROWTH FUND	P	VARIOUS	08/26/09
f	828.025 SHS OF ROYCE PA MUTUAL FUND	P	03/04/09	06/02/09
g	191.727 SHS OF ROYCE PA MUTUAL FUND	P	03/04/09	07/30/09
h	860.412 SHS OF SELECTED AMERICAN	P	11/13/08	03/04/09
i	339.824 SHS OF SELECTED AMERICAN	P	11/13/08	03/26/09
j	238.474 SHS OF SELECTED AMERICAN SELECT	P	11/13/08	06/02/09
k	114.299 SHS OF SELECTED AMERICAN	P	11/13/08	07/30/09
l	264.007 SHS OF SELECTED AMERICAN	P	11/13/08	08/26/09
m	766.028 SHS OF TEMPLETON GLOBAL BOND CLASS	P	06/02/09	07/22/09
n	255.546 SHS OF TEMPLETON GLOBAL BOND CLASS	P	06/02/09	07/30/09
o	690.714 SHS OF DREYFUS APPRECIATION FUND	P	08/16/04	03/26/09

(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 1,800.		1,431.	369.
b 3,916.		2,966.	950.
c 1,167.		1,131.	36.
d 11,339.		12,415.	-1,076.
e 16,043.		20,135.	-4,092.
f 6,500.		4,438.	2,062.
g 1,576.		1,028.	548.
h 18,800.		24,780.	-5,980.
i 8,900.		9,787.	-887.
j 7,500.		6,868.	632.
k 3,709.		3,292.	417.
l 9,000.		7,603.	1,397.
m 9,200.		9,123.	77.
n 3,110.		3,044.	66.
o 18,000.		20,093.	-2,093.

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

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			369.
b			950.
c			36.
d			-1,076.
e			-4,092.
f			2,062.
g			548.
h			-5,980.
i			-887.
j			632.
k			417.
l			1,397.
m			77.
n			66.
o			-2,093.

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
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

THE KNOLL CHARITABLE 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	272.480 SHS OF DREYFUS APPRECIATION FUND	P	08/16/04	06/02/09
b	887.152 SHS OF DREYFUS APPRECIATION FUND	P	08/16/04	07/22/09
c	145.253 SHS OF DREYFUS APPRECIATION FUND	P	08/16/04	07/30/09
d	1025.064 SHS DREYFUS APPRECIATION FUND	P	08/16/04	08/26/09
e	225.303 SHS OF SPARTAN 500 INDEX	P	12/10/04	03/26/09
f	47.141 SHS OF SPARTAN 500 INDEX	P	12/10/04	06/02/09
g	588.591 SHS OF SPARTAN 500 INDEX	P	12/10/04	07/22/09
h	50.695 SHS OF SPARTAN 500 INDEX	P	12/10/04	07/30/09
i	698.977 SHS OF SPARTAN 500 INDEX	P	VARIOUS	08/26/09
j	512.544 SHS OF SPARTAN 500 INDEX	P	VARIOUS	10/13/09
k	1882.353 SHS OF FIDELITY CAPITAL AND INCOME	P	02/02/04	06/02/09
l	3564.356 SHS OF FIDELITY CAPITAL AND INCOME	P	VARIOUS	07/22/09
m	759.919 SHS OF FIDELITY CAPITAL AND INCOME	P	02/09/04	07/30/09
n	1378.049 SHS OF FIDELITY CAPITAL AND INCOME	P	02/09/04	10/13/09
o	2235.047 SHS OF FIDELITY REAL ESTATE INVESTMENT	P	VARIOUS	03/04/09

(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 8,000.		9,790.	-1,790.
b 26,100.		31,875.	-5,775.
c 4,391.		5,219.	-828.
d 31,900.		36,831.	-4,931.
e 13,000.		19,297.	-6,297.
f 3,100.		3,741.	-641.
g 38,900.		50,413.	-11,513.
h 3,466.		4,342.	-876.
i 49,900.		59,867.	-9,967.
j 38,292.		43,897.	-5,605.
k 12,800.		14,481.	-1,681.
l 25,200.		27,981.	-2,781.
m 5,631.		5,988.	-357.
n 11,300.		10,859.	441.
o 21,300.		61,704.	-40,404.

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

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			-1,790.
b			-5,775.
c			-828.
d			-4,931.
e			-6,297.
f			-641.
g			-11,513.
h			-876.
i			-9,967.
j			-5,605.
k			-1,681.
l			-2,781.
m			-357.
n			441.
o			-40,404.

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

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

THE KNOLL CHARITABLE 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	1315.531 SHS OF FIDELITY REAL ESTATE AND INVESTME	P	VARIOUS	03/26/09
b	517.866 SHS OF FIDELITY INVESTMENT GRADE	P	VARIOUS	02/17/09
c	2337.043 SHS OF FIDELITY INVESTMENT GRADE	P	VARIOUS	03/04/09
d	478.968 SHS OF FIDELITY INVESTMENT GRADE	P	VARIOUS	05/18/09
e	1499.852 SHS OF FIDELITY INVESTMENT GRADE	P	VARIOUS	07/30/09
f	1536.273 SHS OF FIDELITY INVESTMENT GRADE	P	VARIOUS	10/13/09
g	2309.582 SHS OF FIDELITY SHORT TERM BOND	P	09/12/06	07/22/09
h	699.631 SHS OF FIDELITY SHORT TERM BOND	P	09/12/06	07/30/09
i	1978.142 SHS OF FIDELITY TOTAL BOND	P	06/22/06	03/04/09
j	822.036 SHS OF FIDELITY TOTAL BOND	P	06/22/06	07/30/09
k	2045.061 SHS OF FIDELITY PAS INTL FUND	P	07/20/07	03/26/09
l	2584.270 SHS OF FIDELITY PAS INTL FUND	P	07/20/07	06/02/09
m	1512.500 SHS OF FIDELITY PAS INTL FUND	P	07/20/07	07/30/09
n	1616.039 SHS OF FIDELITY PAS INTL FUND	P	VARIOUS	10/13/09
o	440.967 SHS OF FIDELITY PAS US OPP FUND	P	03/17/08	06/02/09

(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 13,721.		36,429.	-22,708.
b 3,325.		3,553.	-228.
c 14,700.		14,700.	0.
d 3,132.		3,132.	0.
e 10,154.		10,858.	-704.
f 10,800.		11,202.	-402.
g 18,800.		20,062.	-1,262.
h 5,695.		6,094.	-399.
i 18,100.		18,100.	0.
j 8,319.		8,311.	8.
k 11,800.		11,800.	0.
l 18,400.		23,155.	-4,755.
m 11,132.		11,132.	0.
n 13,300.		13,284.	16.
o 3,100.		3,700.	-600.

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

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			-22,708.
b			-228.
c			0.
d			0.
e			-704.
f			-402.
g			-1,262.
h			-399.
i			0.
j			8.
k			0.
l			-4,755.
m			0.
n			16.
o			-600.

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

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

THE KNOLL CHARITABLE FOUNDATION

CONTINUATION FOR 990-PF, PART IV

23-2939762

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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	575.238 SHS OF FIDELITY PAS US OPP FUND	P	03/17/08	07/30/09
b	1153.689 SHS OF FIDELITY PAS CORE INCOME FUND	P	10/24/07	07/30/09
c	992.126 SHS OF FIDELITY PAS INCOME OPPORTUNITIES	P	10/24/07	03/04/09
d	896.104 SHS OF FIDELITY PAS INCOME OPPORTUNITIES	P	10/24/07	06/02/09
e	3027.638 SHS OF FIDELITY PA INCOME OPPORTUNITIES	P	10/24/07	07/22/09
f	675.577 SHS OF FIDELITY PAS INCOME OPPORTUNITIES	P	10/24/07	07/30/09
g	524.590 SHS OF GOLDMAN SACHS LARGE CAP	P	02/08/07	06/02/09
h	1574.376 SHS OF GOLDMAN SACHS LARGE CAP	P	02/08/07	07/22/09
i	559.727 SHS OS GOLDMAN SACHS LARGE CAP	P	02/08/07	07/30/09
j	2010.00 SHS OF GOLDMAN SACHS LARGE CAP	P	VARIOUS	08/26/09
k	1131.174 SHS OF HARTFORD GROWTH OPPORTUNITY FUND	P	03/17/08	06/02/09
l	509.091 SHS OF HARTFORD GROWTH OPPORTUNITY	P	03/17/08	07/22/09
m	99.497 SHS OF HARTFORD GROWTH OPPORTUNITY	P	03/17/08	07/30/09
n	514.706 SHS OF HARTFORD GROWTH OPPORTUNITY	P	03/17/08	08/26/09
o	1293.984 SHS OF HARTFORD CAPITAL APPRECIATION	P	VARIOUS	03/04/09

(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 4,228.		4,826.	-598.
b 11,260.		11,260.	0.
c 6,300.		6,300.	0.
d 6,900.		7,798.	-898.
e 24,100.		27,723.	-3,623.
f 5,560.		6,215.	-655.
g 4,800.		7,397.	-2,597.
h 14,500.		22,199.	-7,699.
i 5,323.		7,892.	-2,569.
j 20,100.		28,341.	-8,241.
k 21,300.		29,478.	-8,178.
l 9,800.		13,267.	-3,467.
m 1,978.		2,593.	-615.
n 10,500.		13,413.	-2,913.
o 22,800.		43,193.	-20,393.

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

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			-598.
b			0.
c			0.
d			-898.
e			-3,623.
f			-655.
g			-2,597.
h			-7,699.
i			-2,569.
j			-8,241.
k			-8,178.
l			-3,467.
m			-615.
n			-2,913.
o			-20,393.

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

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

THE KNOLL CHARITABLE FOUNDATION

CONTINUATION FOR 990-PF, PART IV

23-2939762

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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	429.594 SHS OF HARTFORD CAPITAL APPRECIATION	P	VARIOUS	03/26/09
b	447.419 SHS OF HARTFORD CAPITAL APPRECIATION	P	VARIOUS	06/02/09
c	143.352 SHS OF HARTFORD CAPITAL APPRECIATION	P	01/04/06	07/30/09
d	1593.750 SHS OF HOTCHKIS & WILEY LARGE CAP	P	12/10/04	03/26/09
e	120.378 SHS OF HOTCHKIS & WILEY LARGE CAP	P	12/10/04	06/02/09
f	357.322 SHS OF HOTCHKIS & WILEY LARGE CAP	P	12/10/04	07/30/09
g	1323.642 SHS OF HOTCHKIS & WILEY LARGE CAP	P	VARIOUS	08/26/09
h	340.776 SHS OF PERKINS MID CAP	P	03/17/08	06/02/09
i	631.268 SHS OF PERKINS MID CAP	P	03/17/08	07/22/09
j	116.809 SHS OF PERKINS MID CAP	P	03/17/08	07/30/09
k	385.852 SHS OF LEGG MASON	P	12/03/04	06/02/09
l	163.005 SHS OF LEGG MASON CBA	P	12/03/04	07/30/09
m	1971.399 SHS OF LEGG MASON CBA	P	VARIOUS	08/26/09
n	3943.089 SHS OF MARSICO FOCUS	P	VARIOUS	03/04/09
o	336.991 SHS OF MARSICO FOCUS	P	VARIOUS	06/02/09

(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 9,000.		14,340.	-5,340.
b 11,700.		14,939.	-3,239.
c 3,849.		4,785.	-936.
d 15,300.		33,756.	-18,456.
e 1,400.		2,550.	-1,150.
f 4,270.		4,704.	-434.
g 17,300.		27,969.	-10,669.
h 5,800.		6,591.	-791.
i 10,700.		12,278.	-1,578.
j 2,057.		2,272.	-215.
k 7,200.		8,215.	-1,015.
l 3,190.		3,470.	-280.
m 38,600.		41,971.	-3,371.
n 38,800.		59,541.	-20,741.
o 4,300.		5,092.	-792.

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

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			-5,340.
b			-3,239.
c			-936.
d			-18,456.
e			-1,150.
f			-434.
g			-10,669.
h			-791.
i			-1,578.
j			-215.
k			-1,015.
l			-280.
m			-3,371.
n			-20,741.
o			-792.

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

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

THE KNOLL CHARITABLE 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	1481.481 SHS OF MARSICO FOCUS	P	03/31/04	07/22/09
b	117.496 SHS OF MARSICO FOCUS	P	03/31/04	07/30/09
c	546.985 SHS OF MERGER FUND	P	02/02/04	03/04/09
d	356.944 SHS OF MERGER FUND	P	02/02/04	07/30/09
e	529.101 SHS OF MORGAN STANLEY	P	05/15/03	03/04/09
f	421.112 SHS OF MORGAN STANLEY	P	05/15/03	03/26/09
g	561.594 SHS OF MORGAN STANLEY	P	05/15/03	06/02/09
h	366.726 SHS OF MORGAN STANLEY	P	05/15/03	07/22/09
i	153.866 SHS OF MORGAN STANLEY	P	05/15/03	07/30/09
j	600.981 SHS OF MORGAN STANLEY	P	VARIOUS	08/26/09
k	3159.478 SHS OF PIMCO TOTAL RETURN	P	VARIOUS	03/04/09
l	1074.480 SHS OF PIMCO TOTAL RETURN	P	VARIOUS	07/30/09
m	1253.431 SHS OF PIMCO TOTAL RETURN	P	VARIOUS	10/13/09
n	1948.454 SHS OF PIMCO SHORT TERM	P	VARIOUS	07/22/09
o	555.556 SHS OF PIMCO SHORT	P	VARIOUS	07/30/09

(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 19,200.		22,385.	-3,185.
b 1,558.		1,775.	-217.
c 7,800.		8,363.	-563.
d 5,372.		5,433.	-61.
e 8,000.		8,640.	-640.
f 7,500.		6,877.	623.
g 12,400.		9,171.	3,229.
h 8,200.		5,989.	2,211.
i 3,602.		2,513.	1,089.
j 14,700.		9,814.	4,886.
k 31,500.		31,914.	-414.
l 11,368.		11,304.	64.
m 13,700.		13,199.	501.
n 18,900.		19,202.	-302.
o 5,400.		5,478.	-78.

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

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			-3,185.
b			-217.
c			-563.
d			-61.
e			-640.
f			623.
g			3,229.
h			2,211.
i			1,089.
j			4,886.
k			-414.
l			64.
m			501.
n			-302.
o			-78.

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

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

THE KNOLL CHARITABLE FOUNDATION

CONTINUATION FOR 990-PF, PART IV

23-2939762

PAGE 8 OF 9

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	2128.326 SHS OF PIMCO COMMODITY	P	11/28/05	03/26/09
b	503.979 SHS OF PIMCO COMMODITY	P	11/28/05	06/02/09
c	391.022 SHS OF PIMCO COMMODITY	P	11/28/05	07/30/09
d	1309.371 SHS OF PIMCO FOREIGN	P	09/12/06	03/04/09
e	6656.002 SHS OF PIMCO FOREIGN	P	VARIOUS	06/02/09
f	779.817 SHS OF T ROWE PRICE GROWTH	P	VARIOUS	03/04/09
g	196.078 SHS OF T ROWE PRICE GROWTH	P	02/15/07	06/02/09
h	1199.302 SHS OF T ROWE PRICE GROWTH	P	VARIOUS	07/22/09
i	53.271 SHS OF T ROWE PRICE GROWTH	P	02/16/07	07/30/09
j	655.417 SHS OF T ROWE PRICE	P	VARIOUS	08/26/09
k	1978.495 SHS OF T ROWE PRICE HIGH YIELD	P	VARIOUS	03/04/09
l	398.803 SHS OF T ROWE PRICE HIGH YIELD	P	VARIOUS	07/30/09
m	981.818 SHS OF WESTPORT SELECT CAP	P	VARIOUS	03/04/09
n	130.090 SHS OF WESTPORT SELECT CAP	P	02/15/02	06/02/09
o	580.460 SHS OF WESTPORT SELECT CAP	P	02/15/02	07/22/09

(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 13,600.		24,134.	-10,534.
b 3,800.		5,405.	-1,605.
c 2,831.		4,606.	-1,775.
d 10,200.		12,753.	-2,553.
e 59,638.		65,296.	-5,658.
f 13,600.		23,605.	-10,005.
g 4,400.		5,935.	-1,535.
h 27,500.		36,303.	-8,803.
i 1,254.		1,613.	-359.
j 15,809.		19,841.	-4,032.
k 9,200.		12,621.	-3,421.
l 2,333.		2,514.	-181.
m 13,500.		19,990.	-6,490.
n 2,300.		2,649.	-349.
o 10,100.		11,818.	-1,718.

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

(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	(l) Losses (from col. (h)) Gains (excess of col. (h) gain over col. (k), but not less than "-0-")
a			-10,534.
b			-1,605.
c			-1,775.
d			-2,553.
e			-5,658.
f			-10,005.
g			-1,535.
h			-8,803.
i			-359.
j			-4,032.
k			-3,421.
l			-181.
m			-6,490.
n			-349.
o			-1,718.

 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

 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

THE KNOLL CHARITABLE FOUNDATION

CONTINUATION FOR 990-PF, PART IV

23-2939762

PAGE

9 OF

9

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	107.119 SHS OF WESTPORT SELECT CAP	P	02/15/02	07/30/09
b	506.397 SHS OF WESTPORT SELECT CAP	P	VARIOUS	08/26/09
c	NON-DIVIDEND DISTRIBUTION	P	VARIOUS	VARIOUS
d	CAPITAL GAINS DIVIDENDS			
e				
f				
g				
h				
i				
j				
k				
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 1,896.		2,181.	-285.
b 9,500.		10,310.	-810.
c 688.			688.
d 2,936.			2,936.
e			
f			
g			
h			
i			
j			
k			
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			-285.
b			-810.
c			688.
d			2,936.
e			
f			
g			
h			
i			
j			
k			
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	-303,671.
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

FORM 990-PF	DIVIDENDS AND INTEREST FROM SECURITIES	STATEMENT	1
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SOURCE	GROSS AMOUNT	CAPITAL GAINS DIVIDENDS	COLUMN (A) AMOUNT
FIDELITY INVESTMENTS #2272	127,400.	2,936.	124,464.
FIDELITY INVESTMENTS #3265	61.	0.	61.
TOTAL TO FM 990-PF, PART I, LN 4	127,461.	2,936.	124,525.

FORM 990-PF	ACCOUNTING FEES	STATEMENT	2
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ACCOUNTING FEES	8,673.	0.		8,673.
TO FORM 990-PF, PG 1, LN 16B	8,673.	0.		8,673.

FORM 990-PF	OTHER PROFESSIONAL FEES	STATEMENT	3
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
ADVISORY FEE REDEMPTIONS	13,706.	13,706.		0.
MANAGEMENT FEES	7,500.	0.		7,500.
OTHER EXPENSES	272.	0.		0.
TO FORM 990-PF, PG 1, LN 16C	21,478.	13,706.		7,500.

FORM 990-PF	TAXES	STATEMENT	4
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DESCRIPTION	(A) EXPENSES PER BOOKS	(B) NET INVEST- MENT INCOME	(C) ADJUSTED NET INCOME	(D) CHARITABLE PURPOSES
FOREIGN TAXES	415.	415.		0.
TO FORM 990-PF, PG 1, LN 18	415.	415.		0.

FORM 990-PF	OTHER DECREASES IN NET ASSETS OR FUND BALANCES	STATEMENT	5
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DESCRIPTION	AMOUNT
INCOME ON TAX RETURN NOT REPORTED ON FINANCIAL STATEMENTS	73.
TOTAL TO FORM 990-PF, PART III, LINE 5	73.

FORM 990-PF	CORPORATE STOCK	STATEMENT	6
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
STOCK MUTUAL FUNDS	2,303,205.	2,303,205.
TOTAL TO FORM 990-PF, PART II, LINE 10B	2,303,205.	2,303,205.

FORM 990-PF	CORPORATE BONDS	STATEMENT	7
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DESCRIPTION	BOOK VALUE	FAIR MARKET VALUE
BOND MUTUAL FUNDS	1,932,194.	1,932,194.
TOTAL TO FORM 990-PF, PART II, LINE 10C	1,932,194.	1,932,194.

FORM 990-PF

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

STATEMENT 8

NAME AND ADDRESS	TITLE AND AVRG HRS/WK	COMPEN- SATION	EMPLOYEE BEN PLAN CONTRIB	EXPENSE ACCOUNT
MARCIA THOMPSON C/O KNOLL, PO BOX 157, 1235 WATER STREET EAST GREENVILLE, PA 18041	PRESIDENT & DIRECTOR 0.20	0.	0.	0.
BARRY MCCABE C/O KNOLL, PO BOX 157, 1235 WATER STREET EAST GREENVILLE, PA 18041	VP, TREASURER & DIRECTOR 0.20	0.	0.	0.
LYNN UTTER C/O KNOLL, PO BOX 157, 1235 WATER STREET EAST GREENVILLE, PA 18041	VP & DIRECTOR 0.20	0.	0.	0.
JAMES MONZO C/O KNOLL, PO BOX 157, 1235 WATER STREET EAST GREENVILLE, PA 18041	VICE PRESIDENT 0.20	0.	0.	0.
MICHAEL POLLNER C/O KNOLL, PO BOX 157, 1235 WATER STREET EAST GREENVILLE, PA 18041	SECRETARY 0.20	0.	0.	0.
JOHN WILSON C/O KNOLL, PO BOX 157, 1235 WATER STREET EAST GREENVILLE, PA 18041	ASSISTANT SECRETARY 0.20	0.	0.	0.
TOTALS INCLUDED ON 990-PF, PAGE 6, PART VIII		0.	0.	0.



Nina E. Matz/EG/KNOLL

02/06/2007 03:47 PM

To: CustomerResources.All; Employees.EG; Employees.GR;
Employees.MK; Employees.TO; ExecutiveTeam,
FieldServices, Global Business Division,

cc

bcc

Subject: 2007 Educational Scholarship Program

KNOLL ANNOUNCES THE 2007 EDUCATIONAL SCHOLARSHIP PROGRAM

We are happy to announce that the Knoll Educational Scholarship fund continues to grow from its initial investment of \$2 million. In 2006, 29 scholarships, ranging from \$3000 to \$8000, were awarded to the sons and daughters of our associates. We would like to award even more in 2007.

Since the education of the children of our associates is so important and to assist as many children as possible, we encourage all students who meet the eligibility criteria listed below to apply.

- Dependent children (up to age 25) of current, full-time Knoll associate(s) who have a minimum of one year of employment with Knoll Inc. and whose total yearly earnings are \$80,000 or less as of March 15, 2007. (Dependent children are defined as natural and legally adopted children or stepchildren living in the associate's household or primarily supported by the associate.)
- High school seniors or recent graduates planning to enroll in a 2 or 4 year full-time undergraduate program at an accredited college, university or vocational-technical school.
- Students planning to continue their educations at business schools, secretarial schools, nursing schools or other accredited skill development institutions.
- Students who have already begun undergraduate programs and plan to continue for another year.
- Applicants from last year's program, whether or not he/she received an award.

As in the past, the program will be managed by Scholarship America. To comply with laws governing this type of program, we are limited to awarding scholarships to 25% of eligible students who apply. Therefore, the more students who apply, the more scholarships we are able to award.

It would be a great pleasure for us to be able to help with the education of your sons and daughters. Application forms and additional information are attached to this e-mail for your convenience. Hourly associates may request an application and additional information from their supervisors or from the following:

- Human Resources Department at each site
- Spinneybeck associates – Susanne Francis in

✓→

Ambers!

Please review all of the information, encourage your eligible student to complete the application and send it and a current transcript to Scholarship America. In order to be eligible, the documentation must be postmarked on or before **March 15, 2007**.

Thank you.



KNOLL_APP.DOC



Knoll_ESP_1page.pdf

Nina Motz
Human Resources Rep.
Knoll, Inc.
1235 Water St.
East Greenville, PA 18041
Phone: 215-679-1748
Fax: 215-679-1755
e-mail: nmotz@knoll.com

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Knoll Educational Scholarship Program

The Program

Knoll, Inc. (Knoll) has established a scholarship program to assist associates' children who plan to pursue their education in college and vocational programs after high school. Each year, scholarships will be offered for full-time study at any accredited institution of the student's choice.

The program is independently managed by Scholarship America, the nation's leading administrator of privately sponsored scholarship programs. Awards are granted without regard to race, color, creed, religion, age, gender, disability or national origin.

Eligibility

Applicants to the Program must be-

- Dependent* children of a full-time Knoll associate whose total yearly earnings are \$80,000 or less and who has a minimum of one year of continuous employment with the company as of the application deadline; and
- High school seniors or graduates who plan to enroll or students who are already enrolled in a full-time undergraduate course of study at an accredited college, university, community college, or vocational technical school. US service academies are not eligible institutions.

**Dependent children are defined as natural and legally-adopted children or stepchildren between the ages of 17 and 25 who qualify as federal tax exemptions to the associate or who are primarily supported by the associate.*

Applicants should have a minimum cumulative grade point average of 2.0 on a 4.0 scale (or its equivalent).

Awards

Scholarship awards up to a maximum of \$8000 for one academic year will be given.

Awards are not renewable, but students may reapply to the program each year they meet eligibility requirements. Students may receive the awards up to four times total. Awards are for undergraduate study only.

Application

Interested students must complete an application and mail it along with a current transcript of grades to Scholarship America postmarked no later than March 15.

Applicants are responsible for gathering and submitting all necessary information. Applications are evaluated on the information supplied; therefore, it is important to answer all questions as completely as possible. All information received is considered confidential and is reviewed only by Scholarship America.

Selection of Recipients

Scholarship recipients are selected on a number of criteria. First priority will be given to students who show the greatest financial need. Other criteria will include academic record, potential to succeed, leadership and participation in school and community activities, honors, work experience, a statement of educational and career goals, and an outside appraisal.

Selection of recipients is made by Scholarship America. Knoll associates do not receive submitted applications. Awards are granted on a competitive basis; therefore, not every applicant will be selected to receive an award.

Applicants will be notified by the end of April whether or not they have been elected to receive an award.

Payment of Scholarships

On behalf of Knoll, Scholarship America will pay scholarship awards in two equal installments on August 15 and December 30, mailed to each recipient's home address. Checks will be made payable to the institution for the student.

Revisions

Knoll reserves the right to review the conditions and procedures of this scholarship program and to make changes at any time. Previously approved scholarships will not be affected by subsequent changes to the program.

Obligations

Recipients have no obligations to Knoll. They are, however, required to supply current transcripts to Scholarship America and to notify Scholarship America of any changes of address, school enrollment, or other relevant information.

Additional Information

Questions regarding the scholarship program and completed applications should be addressed to:

Knoll Educational Scholarship Program
Scholarship America
One Scholarship Way
P.O. Box 297
Saint Peter, MN 56082

Telephone: (507) 931-1682

Knoll Educational Scholarship Program

TYPE OR PRINT ALL INFORMATION EXCEPT SIGNATURES

Completeness and neatness ensure your application will be reviewed properly.

Application postmark deadline March 15

FOR
SCHOLARSHIP
AMERICA
USE ONLY

I.D. #	AA	PD	RIC/CS	GPA	SATV	SATM	ACTE	ACTM	TOTAL

APPLICANT
DATA

Last Name _____ First _____ Middle Initial _____

Permanent Home _____

Mailing Address _____ Apartment # _____

City _____ State/Province _____ Zip/Postal Code _____ Country _____

Telephone (_____) _____ E-mail Address _____

Soc. Sec./Natl. ID # _____ Date of Birth: Month _____ Day _____ Year _____

Please indicate your status. (For statistical purposes only) ☐ Male ☐ Female

☐ American Indian /Alaska Native ☐ Black/African American ☐ Multi-racial ☐ White

☐ Asian ☐ Hispanic/Latino ☐ Native Hawaiian/Pacific Islander

ASSOCIATE
PARENT
OR
GUARDIAN
(INFORMATION)

Last Name _____ First _____ Middle Initial _____

Soc. Sec./Natl. ID # _____ Work Telephone (_____) _____

Fax Number (_____) _____ E-mail Address _____

Department _____ Division/Subsidiary _____

City _____ State/Province _____ Country _____

Relationship to Applicant _____ The applicant is a dependent of the associate ☐ Yes ☐ No

HIGH SCHOOL/
SECONDARY
SCHOOL DATA

School Name _____ High School Graduation Date: Month _____ Year _____

City _____ State/Province _____ Country _____ Telephone (_____) _____

POST-
SECONDARY
SCHOOL
DATA

Name of post-secondary school you plan to attend. (If unknown, please list in order of preference the schools to which you have applied.)
Use official school names. Do not use abbreviations.

_____ City _____ State/Province _____ Country _____

_____ City _____ State/Province _____ Country _____

- ☐ 4 yr. College or University ☐ 2 yr. Community or Junior College
- ☐ Vocational-Technical School ☐ Other, explain _____

Year in school next year. 1 2 3 4 5

Major or course of study: _____ Expected college graduation date: Month _____ Year _____

Degree sought: ☐ Bachelor ☐ Associate ☐ Certificate ☐ Other _____Student will: ☐ live on campus ☐ live off campus ☐ commute from home

(U.S. students only)

If school choice is a public institution, applicant will pay: ☐ In-state resident tuition ☐ out-of-state tuition

If space provided in any section is inadequate, you may continue on additional sheets. Do not attach additional sheets to this form. All information provided must be true and correct. Information provided on this form will be used for the purpose of determining eligibility for the award and for the purpose of monitoring the award.

WORK EXPERIENCE Describe your work experience during the past four years (e.g., food server, babysitting, lawn mowing, office work). Indicate dates of employment for each job and approximate number of hours worked each week. List amounts earned at each job.

Employer/Position	From - Mo/Yr	To - Mo/Yr	Hours per Week	Amount Earned

ACTIVITIES, AWARDS AND HONORS

List all school activities in which you have participated during the past four years (e.g., student government, music, sports, etc.) List all community activities in which you have participated without pay during the past four years (e.g., Boy/Girl Scouts, hospital volunteer, Special Olympics). Note all special awards, honors and offices held. Indicate whether high school or college activities.

Activity	No. of Years Participated	Special Awards, Honors	Offices Held	Activity	No. of Years Participated	Special Awards, Honors	Offices Held

GOALS AND ASPIRATIONS

Make a brief statement or summary of your plans as they relate to your educational and career objectives and long-term goals.

UNUSUAL CIRCUMSTANCES

Please describe how and when any unusual family or personal circumstances have affected your achievement in school, work experience, or your participation in school and community activities

PARENTS' FINANCIAL DATA

The Knoll, Inc. Associate must complete this portion of the application. This data will be used to determine the award amount should the applicant be selected as a recipient. Adjusted gross income and total federal income tax amounts should be from parents' most recently filed tax return. This section must be filled out completely.

- State/Province of Residence
- Adjusted Gross Income \$
- US/Canadian Federal Tax Paid \$
(Not the amount withheld from paychecks)
- Total Income of Father \$
Total Income of Mother \$
- U.S. Only - Yearly Untaxed Income and Benefits:
Please indicate source -
☐ Social Security ☐ AFDC ☐ Child Support
☐ Other \$
- Medical and Dental Expenses not paid by insurance (exclude premiums) \$
- Total Cash, Checking, Savings, and Cash Value of Stocks (exclude retirement plan funds, IRA, 401K) \$
- Total number of family members living in the household and primarily supported by the reported income . #
- Marital status of employee parent or guardian:
☐ Married ☐ Divorced ☐ Separated ☐ Widowed ☐ Single
- Total number of family members attending college at least half-time during the next school year, including applicant #

GRANTS AND SCHOLARSHIPS

Please list the name and annual amount of any grants or scholarships you have been awarded for the coming school year only.

Name of Award:	School to which award will be applied.	Amount:	Check One:
		\$	<input type="checkbox"/> Granted <input type="checkbox"/> Pending
		\$	<input type="checkbox"/> Granted <input type="checkbox"/> Pending

(JOINED)

supervisor who knows you well.

To the Adult Appraiser: You have been asked to provide information in support of this application. Please give immediate and serious attention to the following statements. When complete, please return to applicant. If you prefer, photocopy this section and return to applicant in a sealed envelope. A letter of recommendation does not replace this section.

The applicant's choice of a post-secondary educational program is	<input type="checkbox"/> extremely appropriate	<input type="checkbox"/> very appropriate	<input type="checkbox"/> moderately appropriate	<input type="checkbox"/> inappropriate
The applicant's achievements reflect his/her ability	<input type="checkbox"/> extremely well	<input type="checkbox"/> very well	<input type="checkbox"/> moderately well	<input type="checkbox"/> not well
The applicant's ability to set realistic and attainable goals is	<input type="checkbox"/> excellent	<input type="checkbox"/> good	<input type="checkbox"/> fair	<input type="checkbox"/> poor
The quality of the applicant's commitment to school and/or community is	<input type="checkbox"/> excellent	<input type="checkbox"/> good	<input type="checkbox"/> fair	<input type="checkbox"/> poor
The applicant is able to seek, find, and use learning resources	<input type="checkbox"/> extremely well	<input type="checkbox"/> very well	<input type="checkbox"/> moderately well	<input type="checkbox"/> not well
The applicant demonstrates curiosity and initiative	<input type="checkbox"/> extremely well	<input type="checkbox"/> very well	<input type="checkbox"/> moderately well	<input type="checkbox"/> not well
The applicant demonstrates good problem-solving skills, follows through, and completes tasks	<input type="checkbox"/> extremely well	<input type="checkbox"/> very well	<input type="checkbox"/> moderately well	<input type="checkbox"/> not well
The applicant's respect for self and others is	<input type="checkbox"/> excellent	<input type="checkbox"/> good	<input type="checkbox"/> fair	<input type="checkbox"/> poor

Comments: _____

Appraiser's Name _____ Title _____ Telephone (_____) _____
 Signature _____ Organization _____ Date _____

TRANSCRIPT INFORMATION

An official transcript of grades must be sent with this application. On-line transcripts and grade reports are not acceptable.

- 1 Students currently or previously enrolled in college or vocational-technical school must include all college or vo-tech transcripts of grades from each school attended. (Completion of the remainder of this section is not necessary.)
2. High school seniors and students who have completed less than one full quarter or semester of post-secondary education must include a high school transcript of grades and have this section completed by the appropriate school official. (A clear explanation of the school's grading scale must also be submitted.)

Applicant ranks _____ In a class of _____	Cumulative Grade Point Average		PSAT		SAT 1		ACT	
	Weighted: _____ /4.0 scale		Verbal	Math	Verbal	Math	English	Math
	Unweighted: _____ /4.0 scale							

School Official's Signature _____ Date _____ Title _____ Telephone (_____) _____

School Official's Address: Street _____ City _____ State/Province _____ Zip/Postal Code _____

APPLICATION CHECKLIST

The student is responsible for submitting all materials to Scholarship America on time. Incomplete applications will not be evaluated. This application becomes complete and valid only when Scholarship America has received all of the following materials:

- ☐ Student Application with completed Applicant Appraisal
 - ☐ Current Complete Transcript(s) of Grades (including grading scale)
- On-line transcripts are not acceptable.

All materials, including transcript, must be addressed to:

Knoll Educational Scholarship Program
 Scholarship Management Services, Scholarship America
 One Scholarship Way, P.O. Box 297
 Saint Peter, MN 56082 USA

Postmark deadline March 15

CERTIFICATION

Scholarship America has the sole responsibility for selecting recipients based on the criteria as set forth in the program's descriptive brochure. This application becomes the property of Scholarship America. (It is recommended that you keep a copy for your files.)

I acknowledge decisions of Scholarship America are final. I certify that I meet the basic eligibility requirements of the program as described in the brochure and that the information provided is complete and accurate to the best of my knowledge. If requested, I agree to provide proof of information I have given on this form, including a copy of my U.S. or Revenue Canada Income Tax Return. Falsification of information may result in termination of any scholarship granted.

Applicant's Signature _____ Date _____

Associate's Signature _____ Date _____

BMS250-E
 KRCCLL

Scholarship America
 Scholarship Management Services

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 06-03-2009

2009 Knoll Educational Scholarship Program

RECIPIENT REPORT

ID#	Name/Address/Phone	Employee/Location	College/Major/Year	Award Amount
2009 15	Amwer, Saad 8 Rundle Crescent Barriss, ON L4N 8B9 CANADA 647-724-5367	Amwer, Bahad Toronto Ontario CANADA	University of Waterloo Waterloo, ON CANADA Economics Yr: C3 Grad: 12/2010	Schl: \$6,000.00
2009 6	Baglien, Andrea J. 2490 Memorial Drive Muskegon, MI 49445 231-746-9412	Baglien, Robert R. Muskegon MI	Indiana Wesleyan University Marion, IN Marketing Yr: C4 Grad: 05/2010	Schl: \$6,000.00
2009 97	Bansk, Alura R. 29 W Walter Street Summit Hill, PA 18250 570-645-9559	Bansk, Richard W. East Greenville PA	Albright College Reading, PA History/English Yr: C1 Grad: 05/2013	Schl: \$6,000.00 C
2009 58	Bialik, Sarah M. 3919 Central Muskegon, MI 49445 231-766-2190	Bialik, Mark A. Muskegon MI	Western Michigan University Kalamazoo, MI Physical Therapy Yr: C3 Grad: 00/0000	Schl: \$3,000.00
2009 114	Briah, Ritesh 47 Passfield Trail Brampton, ON L6P 1T8 CANADA 905-794-4554	Briah, Naresh Brampton Ontario CANADA	McMaster University Hamilton, ON CANADA Health Science Yr: C1 Grad: 06/2013	Schl: \$6,000.00
2009 48	D'Angelo, Stefani A. 4243 Galilee Drive Kennesaw, GA 30144 770-314-3133	D'Angelo, Tony Toronto Ontario CANADA	University of Georgia Athens, GA Cellular Biology Yr: C2 Grad: 05/2012	Schl: \$4,000.00
2009 37	Daniels, Brad R. 2460 172nd Avenue Hesperia, MI 49421 231-519-5947	Daniels, Randy E. Muskegon MI	Grand Valley State University Allendale, MI Engineering Yr: C3 Grad: 04/2012	Schl: \$6,000.00
2009 60	Daniels, Kristy L. 2460 172nd Avenue Hesperia, MI 49421 231-250-3470	Daniels, Randy E. Muskegon MI	Ferris State University Big Rapids, MI Diagnostic Sonography Yr: C2 Grad: 08/2012	Schl: \$6,000.00 C
2009 96	DeVrou, Amy E. 2714 22nd Street Hopkins, MI 49328 269-793-7388	DeVrou, James D. Grand Rapids MI	Hope College Holland, MI Studio Art Yr: C2 Grad: 05/2012	Schl: \$5,000.00

T-480 P002/005 F-711

507-931-2103

06-03-'09 13 42 FROM-Scholarship America

T-480 P003/005 F-711

507-931-2103

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KNOLLScholarship America
Scholarship Management ServicesPage 2
06-03-2009

2009 Knoll Educational Scholarship Program

RECIPIENT REPORT

ID#	Name/Address/Phone	Employee/Location	College/Major/Year	Award Amount
2009 42	Ernst, Kayla K. 2531 Cathvevy Lane Muskegon, MI 49446 231-773-8686	Ernst, Peter M. Muskegon MI	Western Michigan University Kalamazoo, MI History Yr: C2 Grad: 04/2012	Schl: \$3,000.00
2009 40	Bshleman, Addison A. 35 S Church Street Macungie, PA 18062 610-967-5031	Bshleman, Bryan M. East Greenville PA	Lehigh Carbon Community College Schnecksville, PA Computer Science Yr: C2 Grad: 05/2012	Schl: \$4,000.00
2009 63	Fuller, Lynsey A. 2356 Becker Muskegon, MI 49445 231-744-2490	Fuller, Terry L. Muskegon MI	Baker College of Muskegon Muskegon, MI Education Yr: C2 Grad: 06/2012	Schl: \$6,000.00
2009 85	Hoop, Caitlin A. 3050 Highgate Avenue SW Wyoming, MI 49509 616-531-1039	Hoop, James E. Kentwood MI	Grand Valley State University Allendale, MI Biomedicine Yr: C2 Grad: 05/2012	Schl: \$6,000.00
2009 86	Hoop, Meghan K. 3050 Highgate Avenue SW Wyoming, MI 49509 616-531-1039	Hoop, James E. Kentwood MI	Grand Valley State University Allendale, MI Music Education Yr: C3 Grad: 04/2012	Schl: \$6,000.00 C
2009 9	Kline, Laren K. 6337 Memorial Road Allentown, PA 18106 610-391-1265	Kline Kenneth L. East Greenville PA	Philadelphia University Philadelphia, PA Architecture Yr: C3 Grad: 05/2012	Schl: \$4,000.00
2009 19	Kwadran, Anna 21 Marchall Cresc Ajax, ON L1T 2N6 CANADA 905-686-1373	Kwadran, Elizabeth Toronto Ontario CANADA	University of Toronto/Scarborough Toronto, ON CANADA International Development Yr: C5 Grad: 06/2010	Schl: \$5,000.00
2009 30	Miller, Jana B. 7637 Catalpa Drive Macungie, PA 18062 610-439-0747	Miller, Chris L. East Greenville PA	Indiana Wesleyan University Marion, IN Psychology/Youth Ministry Yr: C2 Grad: 05/2012	Schl: \$6,000.00
2009 46	Nayak, Khushabu K. Apt 6 3027 Finch Avenue W North York M9M-0A2 416-746-0282	Nayak, Kishore D. North York Ontario CANADA	Laurentian University Sudbury, ON CANADA Biomedical Biology Yr: C4 Grad: 04/2010	Schl: \$4,000.00

2009 Enroll Educational Scholarship Program

RECIPIENT REPORT

ID#	Name/Address/Phone	Employee/Location	College/Major/Year	Award Amount
2009 34	Rodriguez, Amber C. 2626 Spring Garden Street Easton, PA 18045 610-703-3200	Rodriguez, Frederick East Greenville PA	East Stroudsburg University of Pennsylvania East Stroudsburg, PA Elementary Education Yr: C5 Grad: 05/2010	Schl: \$5,000.00
2009 88	Shoemaker, Ashley L. 6512 Stationview West Zionsville, PA 18092 610-965-3429	Shoemaker, Michael L. East Greenville PA	DeSales University Center Valley, PA Clinical Counseling/Psych Yr: C3 Grad: 05/2010	Schl: \$6,000.00 C
2009 95	Stray, Elisabeth F. 5090 Homestead Court Wyoming, MI 49418 616-249-8034	Stray, Rodney B. Kentwood MI	Grand Valley State University Allendale, MI Education Yr: C5 Grad: 04/2010	Schl: \$4,000.00
2009 94	Stray, James B. 5090 Homestead Court Wyoming, MI 49418 616-249-8034	Stray, Rodney B. Kentwood MI	Grand Valley State University Allendale, MI Undecided Yr: C2 Grad: 06/2012	Schl: \$4,000.00
2009 112	Oy, Sharon 227 Fairglen Avenue Scarborough, ON M1W 1A9 CANADA 416-491-3760	Oy, Eligio Toronto Ontario CANADA	McMaster University Hamilton, ON CANADA Medical Radiation Science Yr: C2 Grad: 05/2012	Schl: \$6,000.00
2009 26	Vervaniotis, Britney 6 River Forest Street Markham, ON L3S 3T9 CANADA 905-201-6319	Poarter, Gina Toronto Ontario CANADA	Queens University Kingston, ON CANADA Political Science Yr: C1 Grad: 06/2013	Schl: \$6,000.00
2009 108	Vriesman, Michael J. 1578 Hazel Road Hart, MI 49420 231-873-0896	Vriesman, Gregory J. Muskegon MI	West Shore Community College Scottville, MI Undecided Yr: C1 Grad: 06/2013	Schl: \$2,500.00
2009 56	Wetzel, Matthew J. Apt 7310 2054 Riverside Avenue Jacksonville, FL 32204 610-730-3375	Wetzel, Katherine A. East Greenville PA	University of North Florida Jacksonville, FL History Yr: C4 Grad: 05/2010	Schl: \$6,000.00
2009 67	Wommer, Mary L. 809 Dairy Road Tamaqua, PA 18252 570-386-5033	Wommer, Dane E. East Greenville PA	College of the Ozarks Point Lookout, MO Nursing Yr: C4 Grad: 05/2011	Schl: \$6,000.00

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507-931-2103

06-03-09 13:42 FROM-Scholarship America

2009 Knoll Educational Scholarship Program

RECIPIENT REPORT

ID#	Name/Address/Phone	Employee/Location	College/Major/Year	Award Amount
2009 Yeakel, Jonathan L. 103 PO Box 802 Richlandtown, PA 18955 215-536-8287	Yeakel, Barry L. East Greenville PA	Temple University Philadelphia, PA Accounting Yr. C3 Grad. 05/2011	Schl. \$6,000.00 C	
2009 Yeakel, Sean R. 102 PO Box 802 Richlandtown, PA 18955 215-536-8287	Yeakel, Barry L. East Greenville PA	Penn State University Park University Park, PA Business Yr. C1 Grad. 05/2013	Schl. \$6,000.00	
2009 Yelda, Sandra 22 166 Hollywood Hill Circle Woodbridge, ON L4P 2P2 CANADA 905-653-8701	Yelda, Michel Toronto Ontario CANADA	York University Toronto, ON CANADA Business Yr. C1 Grad. 05/2012	Schl. \$6,000.00	

Number of Applicants: 119
Number of Recipients: 30

6000.02

Total Scholarships: 30 Awards \$155,500.00 Awarded
155,975 paid per August Fidelity statement, imm difference, see 6000 02 for further reconciliation procedures

- 2,000 for student not enrolling
\$ 153,500

T-480 F005/005 F-711
507-331-2103
06-03-'09 13:42 FROM-Scholarship America

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1)

Part II	Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).	
Type or print File by the extended due date for filing the return. See instructions	Name of Exempt Organization	Employer identification number
	THE KNOLL CHARITABLE FOUNDATION	23-2939762
	Number, street, and room or suite no. If a P.O. box, see instructions	For IRS use only
	PO BOX 157, 1235 WATER STREET	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions.	
	EAST GREENVILLE, PA 18041	

Check type of return to be filed (File a separate application for each return):

- ☐ Form 990 ☐ Form 990-EZ ☐ Form 990-T (sec 401(a) or 408(a) trust) ☐ Form 1041-A ☐ Form 5227 ☐ Form 8870
☐ Form 990-BL ☒ Form 990-PF ☐ Form 990-T (trust other than above) ☐ Form 4720 ☐ Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

BARRY L. MCCABE

- The books are in the care of **1235 WATER STREET - EAST GREENVILLE, PA 18041**

Telephone No **215-679-1301**

FAX No **215-679-1013**

- If the organization does not have an office or place of business in the United States, check this box ☐

- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010.**

5 For calendar year **2009**, or other tax year beginning _____, and ending _____.

6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period

7 State in detail why you need the extension

ADDITIONAL TIME IS REQUESTED TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	2,491.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868.	8b	\$	8,120.
c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature **▶**

Title **▶**

Date **▶**

Form **8868** (Rev. 4-2009)

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box ☒ **X**

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

Part II	Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).	
Type or print File by the extended due date for filing the return. See instructions.	Name of Exempt Organization	Employer identification number
	THE KNOLL CHARITABLE FOUNDATION	23-2939762
	Number, street, and room or suite no. If a P O box, see instructions. PO BOX 157, 1235 WATER STREET	For IRS use only
	City, town or post office, state, and ZIP code For a foreign address, see instructions. EAST GREENVILLE, PA 18041	

Check type of return to be filed (File a separate application for each return).

- ☐ Form 990 ☐ Form 990-EZ ☐ Form 990-T (sec. 401(a) or 408(a) trust) ☐ Form 1041-A ☐ Form 5227 ☐ Form 8870
☐ Form 990-BL ☒ Form 990-PF ☐ Form 990-T (trust other than above) ☐ Form 4720 ☐ Form 6069

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

BARRY L. MCCABE

- The books are in the care of **1235 WATER STREET - EAST GREENVILLE, PA 18041**
 Telephone No **215-679-1301** FAX No **215-679-1013**
- If the organization does not have an office or place of business in the United States, check this box ☐
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box ☐. If it is for part of the group, check this box ☐ and attach a list with the names and EINs of all members the extension is for.

- 4 I request an additional 3-month extension of time until **NOVEMBER 15, 2010**
- 5 For calendar year **2009**, or other tax year beginning _____, and ending _____
- 6 If this tax year is for less than 12 months, check reason: ☐ Initial return ☐ Final return ☐ Change in accounting period
- 7 State in detail why you need the extension
ADDITIONAL TIME IS REQUESTED TO GATHER THE INFORMATION NECESSARY TO FILE A COMPLETE AND ACCURATE RETURN.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	2,491.
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c Balance Due. Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$	0.

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form.

Signature Title Date

Form **8868** (Rev. 4-2009)