

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

2012

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 2012, or tax year beginning

, 2012, and ending

Omidyar Network Fund, Inc
1991 Broadway Street #200
Redwood City, CA 94063

A	Employer identification number 20-1173866
B	Telephone number (see the instructions) 650-482-2500
C	If exemption application is pending, check here <input type="checkbox"/>
D 1	Foreign organizations, check here <input type="checkbox"/>
2	Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
E	If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
F	If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

G Check all that apply:

<input type="checkbox"/> Initial return	<input type="checkbox"/> Initial return of a former public charity
<input type="checkbox"/> Final return	<input type="checkbox"/> Amended return
<input type="checkbox"/> Address change	<input type="checkbox"/> Name change

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, column (c), line 16)
 ▶ \$ 255,256,545.

J Accounting method: Cash Accrual
 Other (specify) _____ (Part I, column (d) must be on cash basis.)

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
REVENUE	1 Contributions, gifts, grants, etc., received (att sch)	4,941,593.			
	2 Ck <input type="checkbox"/> if the foundn is not req to att Sch B				
	3 Interest on savings and temporary cash investments				
	4 Dividends and interest from securities	2,819,738.	2,819,738.		
	5 a Gross rents				
	b Net rental income or (loss)				
	6 a Net gain/(loss) from sale of assets not on line 10	5,603,395.			
	b Gross sales price for all assets on line 6a. 71,322,859.				
	7 Capital gain net income (from Part IV, line 2)		26,993,592.		
	8 Net short-term capital gain				
	9 Income modifications				
	10 a Gross sales less returns and allowances				
b Less: Cost of goods sold					
c Gross profit/(loss) (att sch)					
11 Other income (attach schedule)					
12 Total. Add lines 1 through 11	13,364,726.	-432,273.	29,381,057.	0.	
ADMINISTRATIVE AND OPERATING EXPENSES	13 Compensation of officers, directors, trustees, etc.	0.			
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16 a Legal fees (attach schedule)				
	b Accounting fees (attach sch)				
	c Other prof fees (attach sch) See St. 1	295,488.	295,488.		
	17 Interest				
	18 Taxes (attach schedule)(see instrs) See Stm. 2	189,814.			
	19 Depreciation (attach sch) and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings				
	22 Printing and publications				
	23 Other expenses (attach schedule)				
	24 Total operating and administrative expenses. Add lines 13 through 23	485,302.	295,488.		
	25 Contributions, gifts, grants paid Part. XV	44,900,160.			44,164,538.
26 Total expenses and disbursements. Add lines 24 and 25	45,385,462.	295,488.	0.	44,164,538.	
27 Subtract line 26 from line 12:					
a Excess of revenue over expenses and disbursements	-32,020,736.				
b Net investment income (if negative, enter -0-)		29,085,569.			
c Adjusted net income (if negative, enter -0-)			0.		

Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only. (See instructions.)		
		Beginning of year	End of year	
		(a) Book Value	(b) Book Value	(c) Fair Market Value
ASSETS	1 Cash — non-interest-bearing	-75,640.	-24,797.	-24,797.
	2 Savings and temporary cash investments	14,910,989.	13,183,692.	13,183,692.
	3 Accounts receivable			
	Less: allowance for doubtful accounts			
	4 Pledges receivable			
	Less: allowance for doubtful accounts			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7 Other notes and loans receivable (attach sch)			
	Less: allowance for doubtful accounts			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments — U.S. and state government obligations (attach schedule)			
	b Investments — corporate stock (attach schedule) Statement 3	46,248,253.	34,911,826.	34,911,826.
	c Investments — corporate bonds (attach schedule) Statement 4	68,617,517.	62,396,828.	62,396,828.
	11 Investments — land, buildings, and equipment: basis			
Less: accumulated depreciation (attach schedule)				
12 Investments — mortgage loans				
13 Investments — other (attach schedule) Statement 5	108,108,427.	100,020,468.	100,020,468.	
14 Land, buildings, and equipment: basis				
Less: accumulated depreciation (attach schedule)				
15 Other assets (describe See Statement 6)	35,189,288.	44,768,528.	44,768,528.	
16 Total assets (to be completed by all filers — see the instructions. Also, see page 1, item I)	272,998,834.	255,256,545.	255,256,545.	
LIABILITIES	17 Accounts payable and accrued expenses	69,549.	69,510.	
	18 Grants payable	4,951,633.	5,687,256.	
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, & other disqualified persons			
	21 Mortgages and other notes payable (attach schedule)			
	22 Other liabilities (describe See Statement 7)	734,040.	598,306.	
	23 Total liabilities (add lines 17 through 22)	5,755,222.	6,355,072.	
NET ASSETS OR FUND BALANCES	Foundations that follow SFAS 117, check here and complete lines 24 through 26 and lines 30 and 31. <input checked="" type="checkbox"/>			
	24 Unrestricted	267,243,612.	248,901,473.	
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here and complete lines 27 through 31. <input type="checkbox"/>			
	27 Capital stock, trust principal, or current funds			
	28 Paid-in or capital surplus, or land, building, and equipment fund			
	29 Retained earnings, accumulated income, endowment, or other funds			
30 Total net assets or fund balances (see instructions)	267,243,612.	248,901,473.		
31 Total liabilities and net assets/fund balances (see instructions)	272,998,834.	255,256,545.		

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	267,243,612.
2 Enter amount from Part I, line 27a	2	-32,020,736.
3 Other increases not included in line 2 (itemize) See Statement 8	3	13,678,597.
4 Add lines 1, 2, and 3	4	248,901,473.
5 Decreases not included in line 2 (itemize)	5	
6 Total net assets or fund balances at end of year (line 4 minus line 5) — Part II, column (b), line 30	6	248,901,473.

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 shares MLC Company)	(b) How acquired P — Purchase D — Donation	(c) Date acquired (month, day, year)	(d) Date sold (month, day, year)
1 a Publicly Traded Securities	P	Various	Various
b From Partnership K-1s	P	Various	Various
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 67,053,103.		44,329,267.	22,723,836.
b 4,269,756.			4,269,756.
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Column (h) gain minus column (k), but not less than -0-) or Losses (from column (h))
(i) Fair Market Value as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of column (i) over column (j), if any	
a			22,723,836.
b			4,269,756.
c			
d			
e			

2 Capital gain net income or (net capital loss). If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7	2	26,993,592.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8.	3	0.

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 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 (column (b) divided by column (c))
2011	39,469,383.	246,908,765.	0.159854
2010	22,588,227.	225,149,275.	0.100326
2009	24,478,114.	223,152,334.	0.109692
2008	56,224,984.	285,676,911.	0.196813
2007	33,970,614.	273,693,766.	0.124119

2 Total of line 1, column (d)	2	0.690804
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	0.138161
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	260,523,890.
5 Multiply line 4 by line 3	5	35,994,241.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	290,856.
7 Add lines 5 and 6	7	36,285,097.
8 Enter qualifying distributions from Part XII, line 4	8	47,485,712.

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)

1 a 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 instrs)			
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	290,856.
c All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, column (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	290,856.
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	290,856.
6 Credits/Payments:			
a 2012 estimated tax pmts and 2011 overpayment credited to 2012	6 a	406,015.	
b Exempt foreign organizations – tax withheld at source	6 b		
c Tax paid with application for extension of time to file (Form 8868)	6 c		
d Backup withholding erroneously withheld	6 d		
7 Total credits and payments. Add lines 6a through 6d		7	406,015.
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	0.
10 Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid		10	115,159.
11 Enter the amount of line 10 to be: Credited to 2013 estimated tax 115,159. Refunded		11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1 a 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 the instructions for definition)? <i>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.</i>		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 . . . ▶ \$ 0. (2) On foundation managers . . . ▶ \$ 0.		
e Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers . . . ▶ \$ 0.		
2 Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If 'Yes,' attach a detailed description of the activities.</i>		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? <i>If 'Yes,' attach a conformed copy of the changes.</i> See attached	X	
4 a 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?	N/A	
5 Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If 'Yes,' attach the statement required by General Instruction T.</i>		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? <i>If 'Yes,' complete Part II, column (c), and Part XV.</i>	X	
8 a Enter the states to which the foundation reports or with which it is registered (see instructions). CA DE OK		
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 <i>General Instruction G</i> ? <i>If 'No,' attach explanation.</i>	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 2012 or the taxable year beginning in 2012 (see instructions for Part XIV)? <i>If 'Yes,' complete Part XIV.</i>		X
10 Did any persons become substantial contributors during the tax year? <i>If 'Yes,' attach a schedule listing their names and addresses.</i>		X

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 make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If 'Yes,' attach statement (see instructions).....	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?..... Website address..... <u>www.omidyar.com</u>	13	X	
14	The books are in care of <u>Tie Kim</u> Telephone no. <u>650-482-2500</u> Located at <u>1991 Broadway Street, #200 Redwood City CA</u> ZIP + 4 <u>94063</u>			
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here..... <u>N/A</u> and enter the amount of tax-exempt interest received or accrued during the year..... <u>15</u> N/A			
16	At any time during calendar year 2012, 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 Form TD F 90-22.1. If 'Yes,' enter the name of the foreign country <u>▶</u>	16		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
1 a	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? <u>See Stmt</u> <input checked="" type="checkbox"/> Yes <input 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		
1 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 <input type="checkbox"/>	1 b	X
1 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 2012?.....	1 c	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 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If 'Yes,' list the years <u>▶ 20</u> , <u>20</u> , <u>20</u> , <u>20</u>		
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.)	2 b	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. <u>▶ 20</u> , <u>20</u> , <u>20</u> , <u>20</u>		
3 a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
3 b	If 'Yes,' did it have excess business holdings in 2012 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 2012.)	3 b	X
4 a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?.....	4 a	X
4 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 2012?.....	4 b	X

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

5 a 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)? (see instructions) Yes No

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

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

Organizations relying on a current notice regarding disaster assistance check here

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

If 'Yes,' attach the statement required by Regulations section 53.4945-5(d). *See Attachment A*

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

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

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

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

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

N/A

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

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 9		0.	0.	0.

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

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
None				

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 (see instructions). If none, enter 'NONE.'		
(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
Morgan Stanley Private Wealth Management 555 California Street, 14th Floor San Francisco, CA 94104	Investment Mgmt	140,440.
SSI Investment Management 9440 Santa Monica Blvd, 8th Floor Beverly Hills, CA 90210	Investment Mgmt	144,851.

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 (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2.	Amount
1 MicroEnsure LLC - To empower the poor to transform their lives by insuring them against financial risk and its consequences	1,000,000.
2 iMerit Tech. Svcs - To provide employment opportunities to youths in low-income, rural or peri-urban families and disadvantaged communities	750,000.
All other program-related investments. See instructions.	
3 See supporting schedule for all other Program Related Investments totaling \$1,571,174	
Total. Add lines 1 through 3.....	3,321,174.

BAA

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	1 a	222,187,583.
b	Average of monthly cash balances	1 b	26,080,811.
c	Fair market value of all other assets (see instructions)	1 c	16,222,865.
d	Total (add lines 1a, b, and c)	1 d	264,491,259.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1 e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	264,491,259.
4	Cash deemed held for charitable activities. Enter 1-1/2% of line 3 (for greater amount, see instructions)	4	3,967,369.
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	260,523,890.
6	Minimum investment return. Enter 5% of line 5	6	13,026,195.

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	13,026,195.
2 a	Tax on investment income for 2012 from Part VI, line 5	2 a	290,856.
b	Income tax for 2012. (This does not include the tax from Part VI.)	2 b	
c	Add lines 2a and 2b	2 c	290,856.
3	Distributable amount before adjustments. Subtract line 2c from line 1	3	12,735,339.
4	Recoveries of amounts treated as qualifying distributions	4	1,622,878.
5	Add lines 3 and 4	5	14,358,217.
6	Deduction from distributable amount (see instructions)	6	
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1	7	14,358,217.

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	1 a	44,164,538.
b	Program-related investments — total from Part IX-B	1 b	3,321,174.
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)	3 a	
b	Cash distribution test (attach the required schedule)	3 b	
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	47,485,712.
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 (see instructions)	5	290,856.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	47,194,856.

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

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7.....				14,358,217.
2 Undistributed income, if any, as of the end of 2012:				
a Enter amount for 2011 only.....			0.	
b Total for prior years: 20 ____, 20 ____, 20 ____		0.		
3 Excess distributions carryover, if any, to 2012:				
a From 2007.....	20,377,226.			
b From 2008.....	43,166,474.			
c From 2009.....	11,218,309.			
d From 2010.....	5,602,967.			
e From 2011.....	26,131,547.			
f Total of lines 3a through e.....	106,496,523.			
4 Qualifying distributions for 2012 from Part XII, line 4: ▶ \$ 47,485,712.				
a Applied to 2011, 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 2012 distributable amount.....				14,358,217.
e Remaining amount distributed out of corpus.....	33,127,495.			
5 Excess distributions carryover applied to 2012..... (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.....	139,624,018.			
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 2011. Subtract line 4a from line 2a. Taxable amount – see instructions.....			0.	
f Undistributed income for 2012. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2013.....				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions).....	0.			
8 Excess distributions carryover from 2007 not applied on line 5 or line 7 (see instructions)...	20,377,226.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a.....	119,246,792.			
10 Analysis of line 9:				
a Excess from 2008.....	43,166,474.			
b Excess from 2009.....	11,218,309.			
c Excess from 2010.....	5,602,967.			
d Excess from 2011.....	26,131,547.			
e Excess from 2012.....	33,127,495.			

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 2012, 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) 2012	(b) 2011	(c) 2010	(d) 2009	
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).)
 Pierre M Omidyar

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 (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

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

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

c Any submission deadlines:

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

Part XV Supplementary Information (continued)

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

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p>a Paid during the year See Attachment B</p>			See Attachment B	44,164,538.
<p>Total ▶ 3 a</p>				44,164,538.
<p>b Approved for future payment See Attachment C</p>			See Attachment C	5,687,256.
<p>Total ▶ 3 b</p>				5,687,256.

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

OMB No. 1545-0047

2012

Name of the organization

Omidyar Network Fund, Inc

Employer identification number

20-1173866

Organization type (check one):

Filers of:

Form 990 or 990-EZ

Section:

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, total 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 total 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 Part I, 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).

BAA For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990EZ, Schedule B (Form 990, 990-EZ, or 990-PF) (2012) **or 990-PF.**

Name of organization Omidyar Network Fund, Inc	Employer identification number 20-1173866
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Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	Pierre M Omidyar Trust ----- 720 University Avenue, #200 ----- Los Gatos, CA 95032 -----	\$ 2,256,489.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
2	Pierre M Omidyar Trust ----- 720 University Avenue, #200 ----- Los Gatos, CA 95032 -----	\$ 1,435,237.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
3	Pierre M Omidyar Trust ----- 720 University Avenue, #200 ----- Los Gatos, CA 95032 -----	\$ 461,417.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
4	Pierre M Omidyar Trust ----- 720 University Avenue, #200 ----- Los Gatos, CA 95032 -----	\$ 268,507.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
5	Pierre M Omidyar Trust ----- 720 University Avenue, #200 ----- Los Gatos, CA 95032 -----	\$ 145,418.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)
6	Pierre M Omidyar Trust ----- 720 University Avenue, #200 ----- Los Gatos, CA 95032 -----	\$ 66,338.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> (Complete Part II if there is a noncash contribution.)

Name of organization

Employer identification number

Omidyar Network Fund, Inc

20-1173866

Part I Contributors (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) Number	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
7	Pierre M Omidyar Trust 720 University Avenue, #200 Los Gatos, CA 95032	\$ 64,180.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
8	Pierre M Omidyar Trust 720 University Avenue, #200 Los Gatos, CA 95032	\$ 62,181.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
9	Pierre M Omidyar Trust 720 University Avenue, #200 Los Gatos, CA 95032	\$ 181,827.	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input checked="" type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>
		\$	Person <input type="checkbox"/> Payroll <input type="checkbox"/> Noncash <input type="checkbox"/> <small>(Complete Part II if there is a noncash contribution.)</small>

Name of organization Omidyar Network Fund, Inc	Employer identification number 20-1173866
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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	79,340 shares FIO stock		
	\$ 2,256,489.	Various	
2	41,415 shares SNCR stock		
	\$ 1,435,237.	2/14/12	
3	15,502 shares Z stock		
	\$ 461,417.	Various	
4	16,595 shares SREV stock		
	\$ 268,507.	2/22/12	
5	5,750 shares NUAN stock		
	\$ 145,418.	2/29/12	
6	1,500 shares TRGP stock		
	\$ 66,338.	3/02/12	

Name of organization

Employer identification number

Omidyar Network Fund, Inc

20-1173866

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
7	5,880 shares P stock	\$ 64,180.	3/13/12
8	2,367 shares AWAY stock	\$ 62,181.	3/13/12
9	16,344 shares NQ stock	\$ 181,827.	3/28/12

Name of organization: **Omidyar Network Fund, Inc** Employer identification number: **20-1173866**

Part III Exclusively religious, charitable, etc, individual contributions to section 501(c)(7), (8) or (10) organizations that total more than \$1,000 for the year. Complete columns (a) through (e) and the following line entry. For organizations completing Part III, enter total of *exclusively* religious, charitable, etc, contributions of **\$1,000 or less** for the year. (Enter this information once. See instructions.) \$ N/A 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
	N/A		

(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

Omidyar Network Fund, Inc

20-1173866

Form 990-PF, Part I, Line 11(b)
Net Investment Income / Adj. Net Income
Other investment income

Ordinary income from partnerships.....	\$	-507,585.
Less: UBTI loss from partnerships.....		69,373.
SONG Investment Co. Subpart F Income.....		5,939.
	Total	<u>\$ -432,273.</u>

Omidyar Network Fund, Inc

20-1173866

Statement 1
Form 990-PF, Part I, Line 16c
Other Professional Fees

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Investment Management Fees.....	\$ 295,488.	\$ 295,488.		
Total	<u>\$ 295,488.</u>	<u>\$ 295,488.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

Statement 2
Form 990-PF, Part I, Line 18
Taxes

	(a) Expenses per Books	(b) Net Investment Income	(c) Adjusted Net Income	(d) Charitable Purposes
Deferred federal excise tax.....	\$ -135,734.			
Federal excise tax.....	325,548.			
Total	<u>\$ 189,814.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>	<u>\$ 0.</u>

Statement 3
Form 990-PF, Part II, Line 10b
Investments - Corporate Stocks

Corporate Stocks	Valuation Method	Book Value	Fair Market Value
Public equity securities	Mkt Val	\$ 34,911,826.	\$ 34,911,826.
	Total	<u>\$ 34,911,826.</u>	<u>\$ 34,911,826.</u>

Statement 4
Form 990-PF, Part II, Line 10c
Investments - Corporate Bonds

Corporate Bonds	Valuation Method	Book Value	Fair Market Value
Fixed income securities	Mkt Val	\$ 41,885,572.	\$ 41,885,572.
Convertible securities	Mkt Val	20,511,256.	20,511,256.
	Total	<u>\$ 62,396,828.</u>	<u>\$ 62,396,828.</u>

Omidyar Network Fund, Inc

20-1173866

Statement 5
Form 990-PF, Part II, Line 13
Investments - Other

	<u>Valuation Method</u>	<u>Book Value</u>	<u>Fair Market Value</u>
<u>Other Investments</u>			
Alta Biopharma Partners III, LP	Mkt Val	\$ 953,412.	\$ 953,412.
Carlyle-Riverstone	Mkt Val	1,450,260.	1,450,260.
Legacy Venture II, LLC	Mkt Val	4,224,516.	4,224,516.
Legacy Venture III, LLC	Mkt Val	4,835,728.	4,835,728.
Legacy Venture IV, LLC	Mkt Val	8,937,852.	8,937,852.
Schultze Offshore Fund, Ltd	Mkt Val	4,694,338.	4,694,338.
Silverpoint Capital Offshore Fund, Ltd	Mkt Val	12,056,780.	12,056,780.
Technology Crossover Ventures V, LP	Mkt Val	1,483,856.	1,483,856.
Alternative Investments Institutional, LP	Mkt Val	9,869,551.	9,869,551.
HCP Absolute Return Fund Offshore Feeder	Mkt Val	10,110,075.	10,110,075.
East Peak Partners, LP (JGE Capital)	Mkt Val	0.	0.
King Street Capital, Ltd	Mkt Val	11,171,964.	11,171,964.
S.A.C. Capital International, Ltd	Mkt Val	13,002,814.	13,002,814.
MIG Offshore Fund Ltd (Falcon)	Mkt Val	5,825,498.	5,825,498.
Discovery Global Opportunity Fund, Ltd	Mkt Val	5,958,571.	5,958,571.
Scout Capital Fund, Ltd	Mkt Val	5,445,253.	5,445,253.
		Total \$	<u>100020468.</u> <u>\$100,020,468.</u>

Statement 6
Form 990-PF, Part II, Line 15
Other Assets

	<u>Book Value</u>	<u>Fair Market Value</u>
Interest & Dividend Receivable.....	\$ 870,718.	\$ 870,718.
Mission-Related Investments.....	9,939,673.	9,939,673.
Prepaid Federal Excise Tax.....	148,321.	148,321.
Program-Related Investments.....	18,605,990.	18,605,990.
Unsettled purchases and sales rec. (net).....	15,203,826.	15,203,826.
	Total \$	<u>44,768,528.</u> <u>\$ 44,768,528.</u>

Statement 7
Form 990-PF, Part II, Line 22
Other Liabilities

Deferred Federal Excise Tax Liability.....	\$ 598,306.
	Total \$ <u>598,306.</u>

Omidyar Network Fund, Inc

20-1173866

Statement 8
Form 990-PF, Part III, Line 3
Other Increases

Net unrealized gains on investments..... \$ 13,678,597.
Total \$ 13,678,597.

Statement 9
Form 990-PF, Part VIII, Line 1
List of Officers, Directors, Trustees, and Key Employees

Name and Address	Title and Average Hours Per Week Devoted	Compen- sation	Contri- bution to EBP & DC	Expense Account/ Other
Matthew Bannick 1991 Broadway Street, #200 Redwood City, CA 94063	Pres. & Trustee 20.00	\$ 0.	\$ 0.	\$ 0.
Pierre M Omidyar 1991 Broadway Street, #200 Redwood City, CA 94063	Chairman 5.00	0.	0.	0.
Pamela Omidyar 1991 Broadway Street, #200 Redwood City, CA 94063	Trustee 5.00	0.	0.	0.
Michael Mohr 1991 Broadway Street, #200 Redwood City, CA 94063	Trustee 5.00	0.	0.	0.
William Fitzpatrick 1991 Broadway Street, #200 Redwood City, CA 94063	Secretary 20.00	0.	0.	0.
Total		\$ <u>0.</u>	\$ <u>0.</u>	\$ <u>0.</u>

Statement 10
Form 5471, Page 2, Schedule C, Line 16 - Omidyar Network Fund, Inc.
Other Deductions

Audit Fees.....	\$ 10,975.
Bank charges.....	1,465.
Change in fair value of investments.....	1,432,074.
Custody fees.....	4,000.
Legal and professional fees.....	11,905.
License fees.....	1,625.
Management Fees.....	329,585.
Other expenses.....	6,875.
Total	\$ <u>1,798,504.</u>

Omidyar Network Fund, Inc

20-1173866

Statement 11Form 5471, Page 3, Schedule F, Line 7 - Omidyar Network Fund, Inc.
Other Investments

	<u>Beginning</u>	<u>Ending</u>
Financial assets at fair value.....	\$ 7,697,486.	\$ 7,334,640.
Total	<u>\$ 7,697,486.</u>	<u>\$ 7,334,640.</u>

Statement 12Form 5471, Page 4, Schedule H, Line 2h - Omidyar Network Fund, Inc.
Other Additions/Subtractions

	<u>Additions</u>	<u>Subtractions</u>
Unrealized change in value of investment.....	1,432,074.	0.
Total	<u>1,432,074.</u>	<u>0.</u>

Statement 13

Form 5471, Page 1, B

Category 3 Additional InformationIndebtedness Foreign Corp. Has With Related Persons Described in Reg. 1.6046-1(b) (11)

Type of Indebtedness: None
Amount of Indebtedness: 0

Subscribers to the Foreign Corporation's Stock

Name of Subscriber: Omidyar Network Fund Inc
Address of Subscriber: 1991 Broadway, Suite 200
Redwood City, CA 94063

Identifying Number:
Number of Shares: 0

Indebtedness Foreign Corp. Has With Related Persons Described in Reg. 1.6046-1(b) (11)

Type of Indebtedness: None
Amount of Indebtedness: 0

Subscribers to the Foreign Corporation's Stock

Name of Subscriber: Soros Economic Development Fund
Address of Subscriber: 1700 Broadway, 17th Floor
New York, CA 10019

Identifying Number:
Number of Shares: 0

Indebtedness Foreign Corp. Has With Related Persons Described in Reg. 1.6046-1(b) (11)

Type of Indebtedness: None
Amount of Indebtedness: 0

Subscribers to the Foreign Corporation's Stock

Name of Subscriber: Google, Inc
Address of Subscriber: 1600 Ampitheatre Pkwy
Mountain View, CA 94043

Identifying Number:
Number of Shares: 0

Omidyar Network Fund, Inc

20-1173866

Statement 14
Form 5471, Page 3, Schedule F, Line 7 - Omidyar Network Fund, Inc.
Other Investments

	<u>Beginning</u>	<u>Ending</u>
Investments in private companies.....	\$ 7,697,486.	\$ 0.
Total	<u>\$ 7,697,486.</u>	<u>\$ 0.</u>

Statement 15
Form 5471, Page 3, Schedule F, Line 12 - Omidyar Network Fund, Inc.
Other Assets

	<u>Beginning</u>	<u>Ending</u>
Other assets.....	\$ 44,726.	\$ 0.
Total	<u>\$ 44,726.</u>	<u>\$ 0.</u>

Statement 16
Form 5471, Page 3, Schedule F, Line 19 - Omidyar Network Fund, Inc.
Paid-in or Capital Surplus

	<u>Beginning</u>	<u>Ending</u>
Additional paid-in capital.....	\$ 5,349,607.	\$ 0.
Total	<u>\$ 5,349,607.</u>	<u>\$ 0.</u>

Omidyar Network Fund, INC.
FEIN 20 - 1173866
2012

Form 990-PF, PART VII-B, LINE 1a(3)

During 2012, Omidyar Network Services LLC, a subsidiary of Omidyar Network LLC, provided general and administrative support staff and paid for professional legal costs on behalf of the Foundation. In addition, other affiliated entities and related parties provided in-kind services related to investment management and travel. The amount of contributed services is valued at \$18,024,571 but not recorded on Form 990 - PF.

Omidyar Network Fund Inc.
FEIN 20-1173866
2012

Form 990-PF , Part IX-B, Line 3 - All other program-related investments

PRI Investment	2012 Investment	Description
Microbuild I, LLC	\$ 600,000	MicroBuild Fund is a housing microfinance fund which will be on-lending to MFIs so that they can issue housing microfinance loans, which will include products and services for increased security of tenure.
SONG Investment Company	\$ 681,174	To provide funding to high quality, scalable small and medium sized businesses in India.
Unitus Equity Fund	\$ 290,000	To invest in microfinance institutions predominantly in India and the developing world.
MFX Solutions LLC	\$ -	Letter of credit to enable MFX Solutions to give microfinance lenders modern tools to analyze and manage their currency risk enabling them to provide more funding, more safely, to poor entrepreneurs in the developing world.
	<u>\$ 1,571,174</u>	

Name and Address of Grantee	Amount of Grant	Date of Grant	Purpose of Grant	Amounts Expended	Funds Diverted	Report Dates	Dates of Verification
African Leadership Network Ltd 303 Aarti Chambers, Victoria, Mahe, Republic of Seychelles	\$400,000	Sep-12	To support the 2012 Africa Awards for Entrepreneurship	\$400,000	No	Jun-2013	
African Media Initiative 7th Floor Purshottarn Place, Chiromo Road, Nairobi, Kenya	\$1,700,000	May-11	To support a pan-African programme that promotes better accountability in the continent's media sector	\$756,797	No	Dec 2011, Sep 2012, Jan 2013	
Artemisia Empreendimentos Sociais Sustentaveis Rua Alvaro Anu 46 g114, Sao Paulo Brazil	\$250,000	Aug-12	To improve the enabling environment for BOP entrepreneurship across Brazil by increasing the human capital, financial capital and culutral bandwidth	\$2,700	No	Oct-2012, Jan-2013	
Behavioral Ideas Lab Inc. 571 E. New York Ave, 5D, Brooklyn, NY 11225	\$375,000	Nov-11	To support the Employee Stability Product pilot project that provides financial services to low and moderate income underbanked employees	\$22,000	No	Oct-2013	
Both Worlds Investments PTY Limited, 80 Jordaan Street, Bo Kaap, Cape Town 8001, Republic of South Africa	\$130,000	Oct-11	To support content, development and broadcast of ZANews that covers transparency and accountability themes	\$130,000	No	Mar-12	
BRAC International Holdings B.V. Teleportboulevard 140 1043EJ, Amsterdam The Netherlands	\$1,039,417	Jan-09	To launch microfinance operations in Sierra Leone with the objective of increasing economic opportunities and job creation for low-income persons in Sierra Leone and revitalizing distressed communities by providing technical assistance and financial products and services to small scale enterprises	\$1,039,417	No	Mar-2011, Mar-2012, May-2012, Feb-2013	
BRAC International Holdings B.V. Teleportboulevard 140 1043EJ, Amsterdam The Netherlands	\$1,039,417	Jan-09	To launch microfinance operations in Liberia with the objective of increasing economic opportunities and job creation for low-income persons in Liberia and revitalizing distressed communities by providing technical assistance and financial products and services to small scale enterprises	\$1,039,417	No	Mar-2011, Mar-2012, May-2012, Feb-2013	
BRAC Liberia Microfinance Company Limited Congo Town, Back Road Monrovia, Liberia	\$998,656	Jan-09	This is a program-related investment. To launch microfinance operations in Liberia with the objective of increasing economic opportunities and job creation for low-income persons in Liberia and revitalizing distressed communities by providing technical assistance and financial products and services to small scale enterprises	\$998,656	No	Mar-2011, Mar-2012, May-2012, Feb-2013	
BRAC Microfinance Sierra Leone Limited 41C Wilkinson Road, Freetown, Sierra Leone	\$998,656	Jan-09	This is a program-related investment. To launch microfinance operations in Sierra Leone with the objective of increasing economic opportunities and job creation for low-income persons in Sierra Leone and revitalizing distressed communities by providing technical assistance and financial products and services to small scale enterprises	\$998,656	No	Mar-2011, Mar-2012, May-2012, Feb-2013	
Buni Limited Revlon Plaza, 3rd Flr PO Box 27991 -00100, Nairobi Kenya	\$500,000	Jun-10	To support production of the XYZ show, a program in Kenya that tackles difficult and controversial topics such as corruption and impunity, while promoting values such as democracy, good governance, transparency, human rights and national cohesion	\$500,000	No	Jan-2011, Jun-2012, Jan 2013	
Buni Limited Revlon Plaza, 3rd Flr PO Box 27991 -00100, Nairobi Kenya	\$430,000	Dec-12	To support production of the XYZ show, a program in Kenya that tackles difficult and controversial topics such as corruption and impunity, while promoting values such as democracy, good governance, transparency, human rights and national cohesion	\$0	No	Jun-2013	
Centre UA 04071 Kostiantynivska, 2A, Kyiv, Ukraine	\$335,000	Apr-11	To support and develop the online New Citizen platform and portal for monitoring political promises and performance in Ukraine	\$194,798	No	Dec 2011, Dec 2012, April 2013	

Co-Creation Hub 294 Herbert Macaulay Way, Sabo, Yaba, Lagos, Nigeria	\$200,000	Aug-11	To support the grantee in bringing together stakeholders from different walks of life to work collaboratively on solutions to social challenges facing Nigerian society	\$196,000	No	Dec-2011, Oct-2012, May 2013
ePanstwo Foundation Pliszki Street, nr 28, 05-500 Lesznowola Poland	\$200,000	Jan-12	This grant will enable the organization to strengthen its key website which provides oversight of the Polish Parliament and other transparency sites and to recruit developers and communications staff	\$38,758	No	Jan 2013
European Venture Philanthropy Association Avenue de la Toison d'or 78, 1060 Brussels, Belgium	\$400,000	Nov-12	To support the expansion of the Grantee's work in developing venture philanthropy and impact investing across Europe	\$31,000	No	Dec-2012, Jun-2013
Fundacion Ciudadano Inteligente, 895 Holanda Providencia, Santiago, Chile	\$500,000	Nov-11	To encourage, promote, and develop democracy and civil rights, through analysis, coverage and diffusion, with an independent and critical set of criteria	\$302,495	No	Aug 2012, Oct 2012, Oct 2013
Global Forum for Media Development, IPC, Residence Palace, Bloc C 2/250bis, PO Box 63, 155 Rue de La Loi, 1040 Brussels, Belgium	\$50,000	Dec-11	To support the creation and strengthening of free, independent and pluralist media across the globe	\$50,000	No	Dec 2011, Aug 2012, Nov 2012
Global Forum for Media Development, IPC, Residence Palace, Bloc C 2/250bis, PO Box 63, 155 Rue de La Loi, 1040 Brussels, Belgium	\$100,000	Dec-11	To support 3rd GFMD World conference on media development	\$100,000	No	Dec 2011, Aug 2012, Nov 2012
iMerit Technology Services Pvt. Ltd 11 3-5 2nd Floor, Palace Loop Road, Vasanth Nagar, Bangalore - 560052	\$750,000	Jun-12	This is a program-related investment. To provide employment opportunities to youth from low-income families and providing quality project services at an affordable cost	\$750,000	No	Mar-2013, Oct-2013
Instituto Seva Av. Brig. Faria Lima, 628 cj 73 Sao Paulo, SP 05426-100 Brazil	\$202,500	Oct-12	To add functionality and expand the capacity of grantee's Cidade Democratica platform	\$42,000	No	Mar-2013
ISODEC, PO Box MP 2989, Mamprobi, Accra, Ghana	\$200,000	Apr-11	Using technology to facilitate transparency, accountability and participatory governance	\$66,977	No	Jan-2012, Jan 2013
Kiwanja UK CIC 920 U Street NW, Washington, DC 20001	\$350,000	Sep-12	To support the development of Frontline SMS project	\$350,000	No	Oct-2013
Map Kibera, PO Box 70232-00400, Nairobi, Kenya	\$133,400	Mar-11	Map Kibera Trust	\$76,361	No	Dec-2011, Sep 2012, Feb-2013
McKinsey and Company Inc. 1200 19th Street, NW, Suite 1000, Washington D.C. 20036	\$50,000	Feb-12	To support McKinsey's work in the development of a Social Impact Bond eco-system and to scope and size the potential market for Social Impact Bonds.	\$50,000	No	Jul-2012
MFJ Solutions Inc. 1050 17th Street NW, Suite 550 Washington D.C., 20036	\$5,300,000	Dec-08	This is a program-related investment. To give microfinance lenders modern tools to analyze and manage their currency risk, enabling them to provide more funding, more safely, to poor entrepreneurs in the developing world	\$5,300,000	No	Mar-2011, Feb-2012, Sep-2012, Jun-2013
MicroBuild I, LLC 2711 Centerville Road, Suite 400, New Castle, DE 19808	\$2,000,000	Jun-12	This is a program-related investment. MicroBuild Fund seeks to accelerate the growth of housing microfinance to improve the shelter conditions of the poor	\$600,000	No	Dec-2012, Jun-2013, Oct-2013
Microsave India Foundation C-34 E Park Manhanagar Extention Lucknow-226006, U.P. India	\$2,000,000	Mar-10	To support research, toolkit and curriculum development, and extensive information dissemination and training of service providers for sustainable and scaleable financial services for low-income people	\$1,538,244	No	Mar-2011, Jun-2011, Mar 2013

Monitor Company Group Limited Partnership 2 Canal Park, Cambridge MA 02141	\$324,000	Nov-12	To support the Africa Entrepreneurship Benchmarking Study	\$324,000	No	Feb-2013	
Open Data Institute 65 Clifton Street, London, UK EC2A 4JE	\$750,000	Dec-12	To support the grantee's objective in catalysing the evolution of open data culture to create economic, environmental, and social value. It helps unlock supply, generates demand, creates and disseminates knowledge to address local and global issues	\$0	No	Dec-2012	
Open Knowledge Foundation 37 Panton Street, Cambridge CB2 1HL, United Kingdom	\$750,000	Sep-11	To support and develop open knowledge in order to deliver better governance, transparency, understanding of culture and research	\$377,722	No	Aug-2011, Sep-2012, Aug 2013	
Open Society Foundation 100 Cambridge Grove, London W6 OLE, United Kingdom	\$455,000	Jun-11	To support projects and programs related to the Donor Collaborative on Transparency and Accountability Initiative	\$160,408	No	Dec-2011, Aug-2012, Dec 2012	
Open Society Foundation 100 Cambridge Grove, London W6 OLE, United Kingdom	\$128,500	Jul-10	To support the Technology and Transparency work of the Next Frontiers in Transparency Donor's Group.	\$128,500	No	Apr-2011, Aug 2011	
Penplusbytes, PO Box 10533, Accra, Ghana	\$143,471	Apr-11	To enable governance and economic transparency using New Media in Ghana	\$114,737	No	Jan-2012, Oct 2012	
Personal Democracy Forum, LLC 220 Lafayette Street, 2nd Floor, New York, NY 10012	\$175,000	Mar-12	To support the creation of "The DoTank" a combination news-blog and online resource center that will be a hub of current reporting, analysis and background materials on open government.	\$172,285	No	Dec-2012, Sep-2013	
Policy and Legal Advocacy Centre, 35 Kwame Nkurumah Crescent, Asokoro, Abuja, Nigeria	\$150,000	Mar-11	To support digitizing awareness of laws and effective news dissemination	\$150,000	No	Oct-2011, Jun 2012	
Praekelt Foundation Unit 14A, 44 Stanley Avenue Milpark, Johannesburg, 2000	\$825,000	Dec-10	To support the strengthening of grantee's technological platforms and expansion into West and East Africa.	\$415,000	No	Feb-2011, Jun-2012, Dec-2012	
Sahara Reporters Media Group Inc. 146 West 29th Street, Suite 7E, New York NY 10001	\$300,000	Apr-12	To provide support for the strengthening of grantee's editorial proposition, technology platforms and multimedia content and recruiting	\$300,000	No	Oct-2013	
Shehu Musa Yar'Adua Foundation One Memorial Drive FCT - Abuja Nigeria	\$30,000	Apr-12	To support an international conference that will bring together government policy makers, civil society, academic institutions, the private sector and youth to explore the use of new media for improved governance, transparency and accountability	\$30,000	No	Jun-2012	
SNV - Netherlands, Development Organization, Plot 36, Luthuli Rise, Bugolobi, PO Box 8339, Kampala, Uganda	\$66,200	Apr-11	To promote transparency and accountability in water, hygiene, and sanitation through ICT	\$66,200	No	Dec-2011, May 2012	

Social Finance Limited 131-151 Great Titchfield Street, London, W1W 5BB	\$800,000	Jan-12	To support the international expansion of the Grantee's work in developing social impact bonds as a potential financing solution for social problems and social enterprises.	\$120,922	No	Sep-2012, Mar-2013
Social Venture Management GMBH Lindwurmstrasse 44 A 80337 Munich	\$450,000	Dec-12	To support the preparation of detailed cross-border impact investing sectoral research reports, sector analyses and case studies, including business and impact models, and impact investing sector reviews	\$0	No	Jun-2013
SONG Investment Company c/o Intercontinental Trust Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius	\$6,000,000	Dec-08	This is a program-related investment. To increase economic opportunities and job creation for low-income persons in India and revitalizing distressed communities in India by making investments in small and medium sized enterprises that do not have access to funding on economically feasible terms	\$3,659,448	No	Aug-2011, May 2012, Mar 2013
Song Investment Management Company, Level 3, Alexander House, 35 Cybercity, Ebene, Mauritius	\$24,000	Dec-08	This is a program-related investment. To provide investment management services for Song Investment Company to increase economic opportunities and job creation for low-income persons in India and revitalizing distressed communities in India by making investments in small and medium sized enterprises that do not have access to funding on economically feasible terms	\$24,000	No	Apr-2012, Mar-2013
Stichting Global Voices, Strawinslylaan 3105, Amsterdam ZX 1077, The Netherlands	\$1,100,000	Jun-10	To support grantee in reporting news from the developing world through weblogs, and advocating for freedom of speech on the internet	\$560,950	No	Dec-2010, Sep 2012, Jan 2013
Text to Change, PO Box 24134, Kampala, Uganda	\$55,854	Apr-11	To support Trac-FM	\$55,854	No	Nov-2011, Oct 2012
Text to Change, PO Box 24134, Kampala, Uganda	\$55,265	May-12	To support expansion of Trac-FM	\$50,265	No	Nov-2011, Oct 2012, Aug-2013
The Akanksha Foundation Volta House "C" TB Kadam Marg, Chinchpokli, Mumbai, 400 033	\$2,500,000	Aug-11	To support the grantee's Teach for India project	\$850,000	No	Jul 2012, Aug 2012, Mar 2013, Nov 2013
The Open Institute P.O. Box 76203, 00508 Nairobi	\$50,000	Nov-12	To support the creating of an open database of corporate companies in Kenya	\$0	No	N/A
UK Citizens Online Democracy 12 Dukes Road, London WC1H 9AD, UK	\$575,000	Jun-10	To support the recruitment of staff, board development and a 12 month pilot program in Africa for MySociety	\$575,000	No	Mar-2011, Sep 2012, May 2012
UK Citizens Online Democracy 483 Green Lanes, London N13 4BS, UK	\$2,900,000	Feb-12	To support MySociety's mission to build websites which give people simple, tangible benefits in the democratic and community aspects of their lives and which teach the public and voluntary sector how they can use technology better to help citizens	\$1,011,652	No	Mar-2013
Unitus Equity Fund, L.P. 220 W Mercer Street, Suite W-500, Seattle, WA 98119	\$5,000,000	Dec-05	This is a program-related investment. To invest in microfinance institutions predominantly in India and the developing world	\$4,532,285	No	Dec-2010, Mar 2012, Sep 2012, Dec-2012

Part XV - Line 3a Information

Form 990-PF

Grants and Contributions Paid During the Year

Attachment B

Grants Paid

Grantee	Address	Individual?	Status	Purpose of Grant	Grants Paid
African Leadership Foundation	PO Box 7468 New York, NY 10150-7408	No	Public Charity	General operating support	\$600,000
African Leadership Network Ltd.	303 Aarti Chambers, Victoria, Mahe, Republic of Seychelles	No	Foreign Non-Exempt	To support the 2012 Africa Awards of entrepreneurship program.	\$400,000
African Media Initiative	7th Floor Purshottam Place, Chiromo Road, Nairobi, Kenya	No	Foreign Non-Exempt	To support a pan-African programme that seeks to strengthen the continent's media sector in order to promote better accountability	\$556,755
Akanksha Foundation	Voltas House C, T B Kadam Marg, Chinchpokli, Mumbai 400033, India	No	Foreign Non-Exempt	To support the grantee's Teach for India project.	\$500,000
Akshara Foundation	No.621, 5th Main, OMBR Layout, Banaswadi, Bangalore-560043.	No	Foreign Public Charity Equivalent	General operating support	\$250,000
AmericaSpeaks	1050 17th Street, NW, Suite 250, Washington D.C. 20036	No	Public Charity	To support a pilot project to help put AmericaSpeaks on a path towards its vision of conducting nonpartisan national discussions at scale	\$650,000
Artemisia Empreendimentos Sociais Sustentaveis	Rua Alvaro Anes, 46 cj. 114 - Sao Paulo - Brazil	No	Foreign Non-Exempt	To improve the enabling environment for BOP entrepreneurship across Brazil by increasing the human capital, financial capital and cultural bandwidth	\$200,000
Aspen Institute Inc.	One Dupont Circle NW, Suite 700, Washington DC 20036	No	Public Charity	To support the Rodel Fellowship Program	\$50,000
Aspen Institute Inc.	One Dupont Circle NW, Suite 700, Washington DC 20036	No	Public Charity	Return of unused funds	(\$50,000)
Association for Democratic Reforms	B-1/6 Upper Ground Floor, Hauz Khas, New Delhi - 110016	No	Foreign Public Charity Equivalent	General operating support	\$175,000
Avina Americas Inc.	1314 Rhode Island Ave NW #2, Washington DC 20005	No	Public Charity	To support the Latin America Impact Investing Infrastructure Grant Fund	\$63,000
Behavioral Ideas Lab Inc.	571 E. New York Ave, 5D, Brooklyn, NY 11225	No	US Non-Exempt	To support the Employee Stability Product pilot project that provides financial services to low and moderate income under-banked employees	\$22,000
Bipartisan Policy Center, Inc.	1225 Eye Street, NW Suite 1000, Washington, DC 20005	No	Public Charity	To support the Bipartisan Policy Center's democracy program.	\$750,000
BRAC USA Inc.	110 Williams Street., Suite 2902, New York, NY 10038	No	Public Charity	To support the expansion of the property rights pilot program in Bangladesh	\$1,000,000
BRAC USA Inc.	11 East 44th Street, Suite 1600, New York, NY 10017	No	Public Charity	To support health, agriculture and poultry and livestock operations in Liberia and Sierra Leone	\$1,000,000
Bridgespan Group Inc.	535 Boylston Street, Boston, MA 02116	No	Public Charity	To support a pilot project on social enterprise with Harvard Business Review	\$170,000
Bridgespan Group Inc.	535 Boylston Street, Boston, MA 02116	No	Public Charity	For the Expanding Leadership Excellence Initiative	\$1,000,000
Buni Limited	Revlon Plaza, 3rd Flr PO Box 27991 -00100, Nairobi Kenya	No	Foreign Non-Exempt	To support production of the XYZ show, a program in Kenya that tackles difficult and controversial topics such as corruption and impunity, while promoting values such as democracy, good governance, transparency, human rights and national cohesion	\$200,000
Buni Limited	Revlon Plaza, 3rd Flr PO Box 27991 -00100, Nairobi Kenya	No	Foreign Non-Exempt	To support production of the XYZ show, a program in Kenya that tackles difficult and controversial topics such as corruption and impunity, while promoting values such as democracy, good governance, transparency, human rights and national cohesion	\$230,000
Centre UA	04071 Kostiantynivska, 2A, Kyiv, Ukraine	No	Foreign Non-Exempt	To support and develop the online New Citizen platform and portal for monitoring political promises and performance in Ukraine	\$185,000
Co-Creation Hub	294 Herbert Macaulay Way, Sabo, Yaba, Lagos, Nigeria	No	Foreign Non-Exempt	Co-Creation Hub is a social enterprise committed to bringing together stakeholders from different walks of life to work collaboratively on solutions to social challenges facing Nigerian society.	\$96,000
Code for America Labs, Inc.	155 9th Street, San Francisco, CA 94103	No	Public Charity	General operating support	\$1,000,000
Committee for Economic Development	2000 L Street, NW, Suite 700, Washington DC 20036	No	Public Charity	For research on the attitudes of corporate leaders towards money in politics	\$235,000
Common Sense Media	650 Townsend Street, Suite 375 San Francisco, CA- 94103	No	Public Charity	General operating support	\$1,100,000

Creative Commons	171 Second Street, Suite 300 San Francisco, CA 94105	No	Public Charity	General operating support	\$500,000
Dasra	12338 Maily Meadowlane, Sugarland, Texas 77478	No	Public Charity	General operating support	\$325,000
DoSomething Inc.	19 West 21st St, 8th Floor New York, NY 10010	No	Public Charity	General operating support	\$750,000
Endeavor Global Inc.	900 Broadway, Suite 300, New York, NY 10003	No	Public Charity	For General operating support and to support the Endeavor Catalyst Donor Fund	\$5,500,000
ePanstwo Foundation	Pliszki Street, nr 28, 05-500 Lesznowola Poland	No	Foreign Non- Exempt	This grant will enable the organization to strengthen its key website which provides oversight of the Polish Parliament and other transparency sites and to recruit developers and communications staff	\$80,000
European Venture Philanthropy Association	Avenue de la Toison d'or 78, 1060 Brussels, Belgium	No	Foreign Non- Exempt	To support the expansion of the Grantee's work in developing venture philanthropy and impact investing across Europe	\$31,000
Faith & Politics Institute	110 Maryland Ave, NE, Suite 504, Washington DC 20002	No	Public Charity	For working with a diverse group of faith leaders to develop a plan for improving the quality of civil discourse in american politics	\$140,000
Foundation for Ecological Security (FES)	PB No 29, Dist. Anand - 388001 Gujarat, India	No	Foreign Public Charity Equivalent	General operating support	\$1,500,000
Fundacion Ciudadano Inteligente	9895 Holanda Providencia, Santiago, Chile	No	Foreign Non- Exempt	To encourage, promote, and develop democracy and civil rights, through analysis, coverage and diffusion, with an independent and critical set of criteria	\$175,000
Global Information Network Ltd.	146 West 29th Street, Suite 7E, New York NY 10001	No	Public Charity	To provide general support of the Sahara Reporters project which includes strengthening of multi-media content, development of business strategy and recruitment	\$50,000
Global Integrity	1029 Vermont Ave. NW, Suite 600, , Washington, DC, 20005	No	Public Charity	General operating support	\$111,150
Global Integrity	1029 Vermont Ave. NW, Suite 600, , Washington, DC, 20005	No	Public Charity	General operating support	\$500,000
GSMA Foundation Inc.	1000 Abernathy Road, Suite 450, Atlanta, GA 30328	No	Public Charity	To support the grantee's Mobile Money for the Unbanked project	\$800,000
GSMA Foundation, Inc.	1000 Abernathy Road, Suite 450, Atlanta, GA 30328	No	Public Charity	To support the Mobile and Development Intelligence ("MDI") project	\$650,000
GuideStar USA Inc.	1701 Pennsylvania Ave. , Ste 300, Washington, DC 20006	No	Public Charity	General operating support	\$332,500
Healthy Democracy Fund	1591 Willamette St Ste B, Eugene, OR 97401-4068	No	Public Charity	For General operating support and for organizing and encouraging the replication of Citizen's Initiative Reviews	\$60,000
Highest Common Denominator Fund	16301 Quorum Drive, Ste 100A, Addison TX 75001	No	Public Charity	To support the development of the Mideast Youth Project	\$200,000
Instituto Mexicano Para La Competitividad, A.C	Musset 32 Colonia Polanco, C.P. 11560, Delegación Miguel Hidalgo, México, D.F	No	Public Charity under Mexico Article 97	To convene a meeting of civil society actors to discuss their engagement around the Open Government Partnership	\$25,000
Instituto Mexicano Para La Competitividad, A.C	Musset 32 Colonia Polanco, C.P. 11560, Delegación Miguel Hidalgo, México, D.F	No	Public Charity under Mexico Article 97	General operating support	\$250,000
Instituto Seva	Av. Brig. Faria Lima, 628 cj 73 Sao Paulo, SP 05426-100 Brazil	No	Foreign Non- Exempt	To add functionality and expand the capacity of grantee's Cidade Democratica platform	\$44,500
International Bank for Reconstruction and Development	The World Bank, 1818 H Street, NW, Washington D.C., 20433	No	International Organization	To support the IFC conference	\$70,000
International Bank for Reconstruction and Development	The World Bank, 1818 H Street, NW, Washington D.C., 20433	No	International Organization	To support the Consultative Group to Assist the Poor project to help build inclusive financial systems for the poor in developing countries	\$300,000
J-PAL South Asia (Institute of Financial Management And Research)	24 Kothan Road, Nungambakkam, Chennai 600034, India	No	Foreign Public Charity Equivalent	For completing a project that conducts rigorous evaluations of various government welfare delivery programs in Andhra Pradesh, India	\$183,105
Janaagraha Centre for Citizenship and Democracy	4th Floor, UNI Building, Thimmaiah Road, Vasanthnagar, Bangalore -52 -India	No	Foreign Public Charity Equivalent	General operating support	\$850,000
Kiva Microfunds	3180 18th Street, Ste 201, San Francisco, CA 94110	No	Public Charity	General operating support	\$2,000,000
Kwanja UK CIC	920 U Street NW, Washington, DC 20001	No	Foreign Non- Exempt	To support the development of Frontline SMS project Version 2	\$200,000
McKinsey and Company Inc.	1200 19th Street, NW, Suite 1000, Washington D.C. 20036	No	US Non- Exempt	To support McKinsey's work in the development of a Social Impact Bond eco-system and to scope and size the potential market for Social Impact Bonds	\$50,000
Mercy Corps	45 SW Ankeny St., Portland OR 97204	No	Public Charity	For implementation and monitoring and evaluation of the Red Tierras property rights pilot program in Bolivia	\$685,000
Microfinance Information Exchange	1901 Pennsylvania Avenue, #307, NW, , Washington, DC 20006	No	Public Charity	To support the research, development and creation of a platform for grantee to generate revenue from its existing and new data and analytics	\$300,000

Monitor Company Group Limited	2 Canal Park, Cambridge MA 02141	No	US Non-Exempt	To support the Africa Entrepreneurship Benchmarking Study	\$324,000
National Democratic Institute for International Affairs	455 Massachusetts Ave, NW, 8th Floor, Washington, DC 20001-2621	No	Public Charity	To support the convening of parliamentary monitoring organizations to discuss global legislative transparency norms	\$68,386
New America Foundation	1899 L Street, NW, Suite 400, Washington, DC 20036	No	Public Charity	To support the Border Crossings Project at Bloggingheads.tv.	\$110,400
New America Foundation	1899 L Street, NW, Suite 400, Washington, DC 20036	No	Public Charity	To support the grantee to work with experts in political psychology, media policy, and communication to conduct experiments and broadly disseminate the results of those experiments	\$343,367
Open Data Institute	65 Clifton Street, London, UK EC2A 4JE	No	Foreign Non-Exempt	To support the grantee's objective in catalysing the evolution of open data culture to create economic, environmental, and social value	\$375,000
Open Knowledge Foundation	37 Panton Street, Cambridge CB2 1HL, United Kingdom	No	Foreign Non-Exempt	To support and develop open knowledge in order to deliver better governance, transparency, understanding of culture and research	\$225,000
Open Society Foundation	100 Cambridge Grove, London W6 0LE, United Kingdom	No	Foreign Non-Exempt	To support projects and programs related to the Donor Collaborative on Transparency and Accountability Initiative	\$200,000
Open Society Foundation	100 Cambridge Grove, London W6 0LE, United Kingdom	No	Foreign Non-Exempt	To support the Technology and Transparency work of the Next Frontiers in Transparency Donor's Group	\$9,700
Pacific Community Ventures	51 Federal Street, Suite 100, San Francisco, CA 94107	No	Public Charity	To support the Impact Investor Research project	\$100,000
PACT Inc.	1828 L Street, NW, Suite 300, Washington, DC 20036	No	Public Charity	To support a public interest website which collects and processes information on government spending and on the conduct of officials in Ukraine and presents them through data visualizations	\$50,000
Personal Democracy Forum, LLC	220 Lafayette Street, 2nd Floor, New York, NY 10012	No	US Non-Exempt	To support the creation of "The DoTank" a combination news-blog and online resource center that will be a hub of current reporting, analysis and background materials on open government	\$175,000
Prækelt Foundation	Unit 14A, 44 Stanley Avenue Milpark, Johannesburg, 2000	No	Foreign Non-Exempt	To support the strengthening of grantee's technological platforms and expansion into West and East Africa	\$315,000
Project on Government Oversight (POGO)	1100 G St, NW, Suite 900, Washington DC 20005	No	Public Charity	General operating support	\$300,000
Refugees United	352 Classon Ave, Brooklyn, NY 11238	No	Public Charity	General operating support	\$1,200,000
Rockefeller Philanthropy Advisors Inc.	6 West, 48th Street, 10th Floor, New York, NY 10036	No	Public Charity	To support the Global Impact Investing Network Project	\$980,000
Rural Development Institute (Landesa)	1411 4th Avenue, Suite 910, Seattle, WA 98101	No	Public Charity	General operating support	\$3,500,000
Sahara Reporters Media Group Inc.	146 West 29th Street, Suite 7E, New York NY 10001	No	US Non-Exempt	To provide support for the strengthening of grantee's editorial proposition, technology platforms and multi-media content, strengthen financial controls with appointment of dfinance manager and other recruiting	\$150,000
Shehu Musa Yar'Adua Foundation	One Memorial Drive, FCT - Abuja, Nigeria	No	Foreign Non-Exempt	To support an international conference that will bring together government policy makers, civil society, academic institutions, the private sector and youth to explore the use of new media for improved governance, transparency and accountability	\$30,000
Social Finance Inc.	200 State Street, 14th Floor, Boston, MA 02109	No	Public Charity	General operating support	\$800,000
Social Finance Limited	131-151 Great Titchfield Street, London, W1W 5BB	No	Foreign Non-Exempt	To support the international expansion of the Grantee's work in developing social impact bonds as a potential financing solution for social problems and social enterprises	\$250,000
Social Venture Management GMBH	Lindwurmstrasse 44 A 80337 Munich	No	Foreign Non-Exempt	To support the preparation of detailed cross-border impact investing sectoral research reports, sector analyses and case studies, including business and impact models, and impact investing sector reviews	\$90,000
Stichting Global Voices	Strawinslylaan 3105, Amsterdam ZX 1077, The Netherlands	No	Foreign Non-Exempt	To support grantee in reporting news from the developing world through weblogs, and advocating for freedom of speech on the internet	\$317,146
Stichting Hivos	Raamweg 16 2596 HL The Hague The Netherlands	No	Foreign Public Charity Equivalent	To establish and support the South East Asian Technology and Transparency Initiative	\$960,000
Sunlight Foundation	1818 N Street NW, Suite 300, Washington D.C. 20036	No	Public Charity	General operating support	\$544,224
Sunlight Foundation	1818 N Street NW, Suite 300, Washington D.C. 20036	No	Public Charity	General operating support	\$1,457,938
The Aspen Institute	One Dupont Circle NW, Suite 700, Washington DC 20036	No	Public Charity	To support the Impact Economy Initiative	\$75,000
The Board of Trustees of the Leland Stanford Junior University	340 Panama Street, MC 4100, Stanford, CA 94305	No	Public Charity	To provide support for the Center for Democracy, Development and the Rule of Law and the Haas Center for public service	\$344,985

The Campaign Finance Institute	1425 K Street, NW, Suite 350, Washington DC 20005	No	Public Charity	To support the development of a nonpartisan research agenda on money in politics	\$200,000
The Center for Public Integrity	910 17th Street, NW, Suite 700, Washington D.C. 20006	No	Public Charity	To support the State Accountability Project	\$250,000
The Center for Public Integrity	910 17th Street, NW, Suite 700, Washington D.C. 20006	No	Public Charity	To support the "Consider the Source" investigative journalism project	\$450,000
The Center on Budget and Policy Priorities	820 First Street, NE, Suite 510, Washington D.C. 20002	No	Public Charity	To support the Open Government Partnership Support Unit.	\$480,000
The Financial Innovations Center Inc.	20 N. Clark, Suite 1950 Chicago, IL 60602	No	Public Charity	To support The Mobile Financial Access and Financial Capability Challenge	\$275,000
The Financial Innovations Center Inc.	20 N. Clark, Suite 1950 Chicago, IL 60602	No	Public Charity	To support the U.S. Financial Diaries project	\$500,000
The General Hospital Corporation dba Massachusetts General Hospital	101 Huntington Ave, Suite 300, Boston MA 02199	No	Public Charity	To support the Innovation Awards Program and India Innovation Lab of Grantee's Consortium for Affordable Medical Technology (CAMTech)	\$350,000
The Harwood Institute for Public Innovation	4915 St. Elmo Ave Suite 402, Bethesda, MD 20814	No	Public Charity	To support a planning process to develop technology and communications strategy.	\$95,000
The Meridian Institute	PO Box 1829, 105 Village Place, Dillon, CO 80435-1829	No	Public Charity	For an assessment of the room for bipartisan dialogue on the issue of money in politics	\$290,000
The Trustees of the University of Pennsylvania	3451 Walnut Street, P221 Franklin Building, Philadelphia, PA 19104	No	Public Charity	To support the operation of a satirical web site on campaign advertisements that will be operated under the name "Flackcheck"	\$392,256
The University of Arizona Foundation	1111 N. Cherry Ave., Tucson, Arizona 85721	No	Public Charity	To support the National Institute for Civil Discourse ("NICD") project	\$100,000
Trustees of Tufts College	Tufts University, Office of Research Administration, 20 Professors Row, Medford, MA 02155	No	Public Charity	To support the Center for Information and Research on Civic Learning and Engagement (CIRCLE) at Tufts University	\$295,000
UK Citizens Online Democracy	12 Dukes Road, London WC1H 9AD, UK	No	Foreign Non-Exempt	To support the recruitment of staff, board development and a 12 month pilot program in Africa for MySociety	\$50,000
UK Citizens Online Democracy	483 Green Lanes, London N13 4BS, UK	No	Foreign Non-Exempt	To support MySociety's mission to build websites which give people simple, tangible benefits in the democratic and community aspects of their lives and which teach the public and voluntary sector how they can use technology better to help citizens	\$800,000
Unitus Inc.	220 W Mercer Street, Suite W-500, Seattle WA 98119	No	Public Charity	Return of unused funds	(\$900,000)
Ushahidi Inc.	619, Aggie Drive, Orlando., Florida 32828	No	Public Charity	General operating support	\$200,000
Total Grants Paid					\$43,967,412

Employee Matching Gifts / Employee Directed Giving

Recipient	Address	Individual?	Status	Purpose of Gift	Matching Gifts
American Lighthouse Foundation	PO Box 671, East Machias, Maine 04630	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,500
American Cancer Society, Inc.	1710 Webster Street, Oakland, CA 94612	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,200
American Heart Association	1710 Gilbreth Road, Burlingame, CA 94010-1795	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$50
American Redcross	2025 E Street, Washington DC, 20006	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
American University	4400 Massachusetts Ave NW, Washington, DC 20016-8082	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$240
Amyotrophic Lateral Sclerosis Association	27001 Agoura Road, Suite 250, Calabasas Hills, CA 91301	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Asian American LEAD	2100 New Hampshire Avenue, NW, Washington, DC 20009	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Bay Area Discovery Museum	557 McReynolds Road, Sausalito, CA 94965	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$667
BITSAA Silicon Valley Inc	44986 Vista Del Sol, Fremont, CA 94539	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Brendan Corporation, The	1500 K Street, NW, Suite 350, Washington DC 20005	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,500
California Assoc. of Student Councils	1212 Preservation Park Way, Oakland, CA 94612	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Camfed USA Foundation	465 California Street, Ste. 626 San Francisco, CA 94104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Camp Kesem National	PO Box 1113, Lafayette, CA 94549	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
Carlmont Academic Foundation	Carlmont High School, Belmont, CA 94002	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
Chestnut Hill School	428 Hammond Street, Chestnut Hill, MA 02467	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Chicago Public Media inc	848 E Grand Ave, Navy Pier, Chicago, IL 60611-3461	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Children's Discovery Museum of San Jose	180 Woz Way, San Jose, CA 95110	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$700
College Tracks	5126 Manning Dr., Bethesda, MD 20814	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,480
Common Cause Education Fund	1133 19th Street NW, Ninth Floor, Washington DC, 20036	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Common Sense Media	650 Townsend St, Suite 375, San Francisco, CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,000
Community Overcoming Relationship Abuse	PO Box 4245, Burlingame, CA 94011	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Computer History Museum	1401 N. Shoreline Blvd., Mountain View, CA 94043	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,500
Council on Foreign Relations	58 East 68th Street, New York, NY 10065	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Covington PTA	205 Covington Road, Los Altos, CA 94024	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$80
Cultural DC	916 G Street NW, Washington DC, 20001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,000
Dartmouth College	6066 Development Office, Hanover, NH 03755	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,000
Day School Foundation, The	204 2nd Ave, San Mateo, CA 94401	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,400
Defenders of Wildlife	1130 17th Street, NW Washington DC 20036	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$179
Do Something, Inc.	19 West 21St, FL8, New York, NY 10010	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,500
Doctors Without Borders USA	333 Seventh Avenue, New York, NY 10001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,300

Donorschoose Inc.	213 W 35th St, 2nd floor East, New York, New York 10001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,828
Drexel University	3141 Chestnut Street, Philadelphia, PA 19104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Equal Justice Initiative of Alabama Inc	122 Commerce St., Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,030
Family and Youth Initiative	515 M Street, SE, Ste 217, Washington DC, 20003	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Feeding America	35 E. Wacker Drive #2000 Chicago IL 60601	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$800
Feelgood	545 Presidio Blvd., San Francisco, CA 94129	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$660
FOCAL	3703 Rosa Parks Avenue, P.O. Box 214, Montgomery, AL 36101-0214	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Fordham University	888 Seventh Avenue, 7th Floor, New York, NY 10019	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Free Press	40 Main Street, Florence, MA 01062	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Friends of the World Food Program	1819 L Street, NW, Suite 900, Washington DC, 20036	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$300
Georgetown University	Department Number 0734, Washington, DC 20057-0734	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Gilroy Gardens	3050 Hecker Pass Hwy Gilroy CA 95020	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$474
Global Lives Project Inc	431 Kent Dr., Mountain View, CA 94043	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Gospel Rescue Mission	PO Box 190, Grants Pass, OR 97528	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Habitat for Humanity International Inc.	121 Habitat Street, Americus, GA 31709	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$36
Harvard College Fund	124 Mount Auburn Street Cambridge MA 02138	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Harvard Business School Fund	Development Office, Teele Hall, Soldiers Field, Boston, MA 02163	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$25,000
Harvard Kennedy School	79 John F. Kennedy Street, Cambridge, MA 02138	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Hawai'i Wildlife Center	PO Box 551752, Kapa'au, Hawaii 96755-1752	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$900
Hawaiian Humane Society	2700 Wai'alea Ave., Honolulu, HI 96826	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Hillsborough Auxiliary to Peninsula Family Service	24 2nd Ave, San Mateo, CA 94401	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,067
Human Rights Campagin	1640 Rhode Island Ave NW, Washington, DC 20036	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,500
International Gay&Lesbian Human Rights Commission	80 Maiden Lane, Suite 1505, New York, NY 10038	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
International Rett Syndrome Foundation	1880 Piedras Circle, Alamo, CA 94507	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$4,000
Jobtrain	1200 O'Brien Drive, Menlo Park, CA 94025	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
John Baldwin PTA	741 Brookside Drive, Danville, CA 94526	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
John Baldwin Cougar Education Fund	741 Brookside Drive, Danville, CA 94526	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,700
Just Vision	1616 P St. NW, Ste 340, Washington DC, 20036	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
KQED Inc.	2601 Mariposa St, San Francisco, CA 94110	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Leland Stanford Junior University	326 Galvez Street, Stanford, CA 94305-6105	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Los Altos Education Foundation	PO Box 98, Los Altos, CA 94023	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,800
Louisiana State University Foundation	3838 West Lakeshore Drive, Baton Rouge, LA 70808	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100

Make-a-Wish Foundation of Metra New York	1111 Marcus Ave., Suite L122, Lake Success, NY 11042	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$350
MarinLink/MSS Blind Sailors	5800 Northgate Mall, #250, San Rafael, CA 94903	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$900
Mennonite Disaster Service	583 Airport Road, Lititz, PA 17543	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,360
Muttville	1041 Kansas St., San Francisco, CA 94107	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
National Coalition for Dialogue	114 W. Springville Drive, Boiling Springs, PA 17007	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
National MS Society	733 Third Avenue 3rd Floor, New York, NY 10017	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
National MS Society CA	1700 Owens St., Suite190, San Francisco, CA 94158	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Northwestern University	2020 Ridge Avenue, Evanston, IL 60208	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Occidental College	1600 Campus Road, Los Angeles, CA 90041	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Palo Alto Partners in Education	PO Box 1557, Palo Alto, CA 94302	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,020
Parca Auxiliary	800 Airport Blvd, Suite 320, Burlingame, CA 94010	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$4,570
Peninsula Humane Society	12 Airport Boulevard, San Mateo, CA 94401	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Peninsula Humane Society & SPCA	1450 Rollins Road, Burlingame, CA 94010	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Planned Parenthood Federation of America	434 West 33rd Street, New York, New York 10001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Presentation High School	2281 Plummer Ave., San Jose, CA 95125	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
PTA California Congress of Parents, Teachers & Students Inc.	5301 Case Avenue, Pleasanton, CA 94566	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Punahou School	1601 Punahou Street, Honolulu, HI 96822	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$6,670
Raphael House of San Francisco Inc.	1065 Sutter Street, San Francisco, CA 94109	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
Resources for Human Development	4700 Wissahickon Ave, Ste 126 Philadelphia PA 19144	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Rice University	Rice Annual Fund - MS83, Rice University, Houston, TX 77251-1892	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Ronald McDonald House at Stanford	520 Sandhill Road, Palo Alto, CA 94304-2001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,000
Roxbury Latin School	101 Saint Theresa Ave, West Roxbury, MA 02132	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Rural Development Institute	1424 Fourth Avenue, Suite 300, Seattle, WA 98101	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,500
Salvation Army, The	359 N 4th Street, San Jose, CA 95112	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
San Francisco Aids Foundation	1035 Market Street, Suite 400, San Francisco, CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,500
San Francisco Zoological Society	1 Zoo Road, San Francisco, CA 94132-1098	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$667
Saratoga Education Foundation	PO Box 2392 Saratoga, CA 95070	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$4,000
School - Force	P.O. Box 5196, Belmont, CA 94002	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$13,000
Second Harvest Food Bank	750 Curtner Ave., San Jose, CA 95125-2118	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,500
Semper Fi Fund	825 College Blvd, Suite 102, PMB 609, Oceanside, CA 92057	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Shangilia Foundation	253 W 73rd Street, New York, NY 10023	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Southern Poverty Law Center, Inc.	400 Washington Avenue, Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400

Stanford Graduate School of Business	PO Box 20466, Stanford, CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,000
Stanford Law School	PO Box 20466, Stanford, CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,000
Stanford University Law Fund	P.O. Box 20466, Stanford, CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
The American Prospect	220 Fifth Avenue, 2nd Floor, New York, NY 10001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
The Leukemia & Lymphoma Society-NY	221 Main Street, Suite 1650, San Francisco, CA 94105	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
The Transgender Law Center	870 Market St., Suite 400, San Francisco, CA 94102	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
There With Care	3475 Edison Way, Suite H, Menlo Park, CA 94025	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Thrive DC	1525 Newton Street NW, Ste G-1, Washington DC, 20010	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Tides Center	870 Market St., Suite 965, San Francisco, CA 94102	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
TOSTAN	2121 Decatur Place, NW Washington DC 20008	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Tri-Valley Minor Hockey Association	PO Box 2821, Dublin, CA 94568	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
UC Berkeley Foundation	2080 Addison Street, Ste 4200, Berkeley, CA 94720	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
University of Pennsylvania	3451 Walnut Street, Philadelphia, PA 19104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
University of Virginia	Development Office Charlottesville, VA 22904-4807	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
University of California Berkeley	2080 Addison Street, #4200, Berkeley, CA 94720-4200	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
USASOC Soldier, Family and Command Support Association	416 Kingsford Road, Fayetteville, NC 28314	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$478
Vallecitos Mountain Ranch	PO Box 3160, Taos, NM 87571	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$240
Vassar College	124 Raymond Ave, Poughkeepsie, NY 12604	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Waldorf School of the Peninsula, Inc.	11311 Mora Drive, Los Altos, CA 94024	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Willamette University	900 State Street, Salem, OR 97301	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
WNYC	160 Varick Street, New York, NY 10013	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$130
World Wildlife Fund, Inc.	1250 24th St NW, Washington, DC 20037	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Wounded Warrior Project	7020 A.C. Skinner Parkway, Suite 100 Jacksonville FL 32256	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Total Employee Matching Gifts					\$197,126

Grand Total					\$44,164,538
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Part XV - Line 3b Information

Form 990-PF

Grants and Contributions Approved for Future Payment

Attachment C

Grants Payable

Grantee	Address	Individual?	Status	Purpose of Grant	Grants Payable at 12/31/2012
Akshara Foundation	No.621, 5th Main, OMBR Layout, Banaswadi, Bangalore-560043.	No	Foreign Public Charity Equivalent	General operating support	\$200,000
Anudip Foundation	14435 Big Basin Way #256, Saratoga, CA 95070	No	Public Charity	To support vocational training courses, job placement service and entrepreneurship development	\$200,000
Association for Democratic Reforms	B-1/6, Upper Ground Floor, Hauz Khas, New Delhi 110016	No	Foreign Public Charity Equivalent	General operating support	\$75,000
Avina Americas Inc.	1314 Rhode Island Ave NW #2, Washington DC 20005	No	Public Charity	To support the Latin American Civic Innovation Acceleration Fund	\$1,000,000
Dasra	12338 Maily Meadowlane, Sugarland, Texas 77478	No	Public Charity	General operating support	\$675,000
ePanstwo Foundation	Zgorzala, ul. Pliszki 2B/1 05-515 Mysiadlo	No	Foreign Non-Exempt	To support the organization to strengthen its key website which provides oversight of the Polish Parliament	\$45,000
European Venture Philanthropy Association	78 Avenue de la Toison d'Or, 1060 Brussels, Belgium	No	Foreign Non-Exempt	To support the expansion of the Grantee's work in developing venture philanthropy and impact investing across Europe	\$171,000
Highest Common Denominator Fund	16301 Quorum Drive, Ste 100A, Addison, TX 75001	No	Public Charity	To support the Mideast Youth project that provides a platform for issues affecting young people in the Middle East	\$50,000
Instituto Mexicano Para La Competitividad, A.C	Musset 32 Colonia Polanco, C.P. 11560, Delegación Miguel Hidalgo, México, D.F.	No	Public Charity under Mexico Article 97	General operating support	\$150,000
Instituto Seva	Av. Dnig. T and Lima, 0200, 73 Sao Paulo, SP 05426-100 Brazil	No	Foreign Non-Exempt	To add functionality and expand the capacity of grantee's Cidade Democratica platform	\$63,000
International Bank for Reconstruction and Development	The World Bank, 1818 H Street, NW, Washington D.C., 20433	No	International Organization	To support the Consultative Group to Assist the Poor project to help build inclusive financial systems for the poor in developing countries	\$300,000
Media Development Loan Fund, Inc.	37 W 20th Street, Suite 801, New York, NY 10011	No	Public Charity	To support projects and programs related to citizens' media, the emergence of new citizens' voices and advocacy for freedom of expression	\$15,000
Open Knowledge Foundation	37 Panton Street, Cambridge CB2 1HL, United Kingdom	No	Foreign Non-Exempt	To support and develop open knowledge in order to deliver better governance, transparency understanding of culture and research	\$100,000
Praekelt Foundation	Unit 14A, 44 Stanley Avenue Milpark, Johannesburg, 2000	No	Foreign Non-Exempt	To support the strengthening of technological platforms and expansion into West and East Africa	\$50,000
Social Finance Limited	131-151 Great Titchfield Street, London, W1W 5BB	No	Foreign Non-Exempt	To support the international expansion of the Grantee's work in developing social impact bonds as a potential financing solution for social problems and social enterprises	\$150,000
Social Venture Management GMBH	Lindwurmstrasse 44 A 80337 Munich	No	Foreign Non-Exempt	To support the preparation of detailed cross- border impact investing sectoral research reports, sector analyses and case studies, including business and impact models, and impact investing sector reviews	\$75,000
Stichting Hivos	Raamweg 16 2596 HL The Hague The Netherlands	No	Foreign Non-Exempt	To establish and support the African Technology and Transparency Initiative	\$500,000
Stichting Hivos	Raamweg 16 2596 HL The Hague The Netherlands	No	Foreign Public Charity Equivalent	For establishing and supporting the South East Asian Technology and Transparency Initiative	\$458,500
The Akanksha Foundation	Volta House "C" TB Kadam Marg, Chinchpokli, Mumbai, 400 033	No	Foreign Non-Exempt	To support projects and programs related to Teach for India	\$500,000
UK Citizens Online Democracy	483 Green Lanes, London N13 4BS UK	No	Foreign Non-Exempt	To support MySociety's mission to build websites which give people simple, tangible benefits in the democratic and community aspects of their lives and which teach the public and voluntary sector how they can use technology better to help citizens	\$600,000
Ushahidi Inc.	12472 Lake Underhill Road #330, Orlando, Florida	No	Public Charity	General operating support	\$200,000
Total Grants Payable					\$5,577,500

**Employee Matching Gifts
/Employee Directed Giving**

Gift	Address	Individual?	Status	Purpose of Gift	Matching Gifts Payable at 12/31/2012
1 For the Planet	PO Box 650, Waitsfield, VT 05673	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Alameda County Community Food Bank	PO Box 2599, Oakland, CA 94614	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
ALU Like Inc.	458 Keawe Street, Honolulu, HI 96813-5125	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$830
American Cancer Society, Inc	PO Box 22718, Oklahoma City, OK 73123-1718	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Amigos de las Americas	5618 Star Lane, Houston, TX 77057	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Belmont-Redwood Shores School District	225 Shearwater PKWY, Redwood City, CA 94065	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
BoardSource	750 9th Street, NW Suite 650, Washington DC, 20001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Boys Hope Girls Hope of San Francisco	PO Box 347359, San Francisco, CA 94134	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Brac USA, Inc.	110 William St., 29th Floor, New York, NY 10038	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
Brendan Corporation, The	1500 K Street, NW, Suite 350, Washington DC, 20005	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Breast Cancer Connections	390 Cambridge Ave, Palo Alto, CA 94306	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Camfed USA Foundation	369 Pine Street, Suite 420, San Francisco, CA 94104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Chestnut Hill School	428 Hammond Street, Chestnut Hill, MA 02467	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Child Advocates of Silicon Valley	509 Valley Way, Milpitas, CA 95035	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Conservation International	2011 Crystal Drive, Suite 500, Arlington, VA 22202	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$600
Council on Foreign Relations	58 East 68th Street, New York, NY 10065	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
CuriOdyssey	1651 Coyote Point Dr., San Mateo, CA 94401	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$3,406
Cure Violence	1603 W. Taylor St., Chicago, IL 60612	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Doctors Without Borders USA	333 Seventh Avenue, 2nd Floor, New York, NY 10001	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,800
Drexel University	3141 Chestnut Street, Philadelphia, PA 19104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$250
Equal Justice Initiative of Alabama Inc.	122 Commerce St., Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,060
Equality California Institute	8106 Santa Monica Blvd, West Hollywood, CA 90046	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Federation of Child Care Centers of Alabama	PO Box 214, Montgomery, AL 36101	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Feelgood	545 Presidio Blvd., San Francisco, CA 94129	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
French Bulldog Rescue Network	PO Box 4764, Glen Allen, VA 23058	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$400
Friends of Global Voices	2711 Centerville Road, Suite 400, Wilmington, DE 19808	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200

Gay,Lesbian and Straight Education Network	90 Broad Street, 2nd Street, New York, NY 10004	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$750
Golden Gate National Park Conservancy	Building 201, Fort Mason, San Francisco, CA 94123	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,500
Harvard Business School Fund	Development Office, Teele Hall, Soldiers Field, Boston, MA 02163	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Hebrew Free Loan Association of San Francisco	131 Steuart Street, Suite 520, San Francisco, CA 94105	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Heifer International	1 World Avenue, Little Rock, AR 72202	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Immigration Centre for Women and Children	634 South Spring St, Suite 615, Los Angeles, CA 90014	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,500
John Baldwin Cougar Education Fund	741 Brookside Drive, Danville, CA 94526	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,800
Kiva	875 Howard St., Suite #340, San Francisco, CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
KQED Inc.	2601 Mariposa St, San Francisco, CA 94110	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,500
Leadership Public Schools	344 Thomas L. Berkley Way, Suite 340, Oakland, CA 94612	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
The Leukemia & Lymphoma Society-NY	221 Main Street, Suite 1650, San Francisco, CA 94105	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Lighthawk	P.O. Box 653, Lander, WY 82520	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Lycee Francais De San Francisco	755 Ashbury Street, San Francisco, CA 94117	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$580
Marine Science Institute	500 Discovery Parkway, Redwood City, CA 94063	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Millennium Promise Alliance, Inc	475 Riverside Drive, Suite 1040, New York, NY 10115	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$100
Muttville	1041 Kansas St., San Francisco, CA 94107	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,100
National Center for Lesbian Rights	870 Market St, Ste 370, San Francisco, CA 94102	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
National Alliance on Mental Illness	3806 N Fairfax Dr., Ste100, Arlington, VA 22203	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$7,000
Natural Resources Defense Council	40 West 20th Street, New York, NY 10011	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$600
Next American City	2711 W Girard Ave, Philadelphia, PA 19130	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
Oceana	1350 Connecticut Ave NW, 5th Fl, Washington DC, 20036	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Outward Bound Peacebuilding	29-46 Northern Blvd, Long Island City, NY 11101	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Pine Cobble School	163 Gale Road, Williamstown, MA 01267	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Reading Works	615 W Lafayette Blvd, Detroit, MI 48226	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Roxbury Latin School	101 Saint Theresa Ave, West Roxbury, MA 02132	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,000
San Francisco Aids Foundation	1035 Market Street, Suite 400, San Francisco, CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$10,000
San Francisco Society for the Prevention of Cruelty to Animal	201 Alabama St, San Francisco, CA 94103	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$200
San Francisco State University	1600 Holloway Ave Adm 153, San Francisco, CA 94132	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$750

School - Force	P.O. Box 5196, Belmont, CA 94002	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$8,240
Sea Turtle Conservancy - Chiriqui Beach Project	4424 NW 13th Street, Suite B-11, Gainesville, FL 32609	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$1,000
Second Harvest Food Bank	750 Curtner Ave., San Jose, CA 95125-2118	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$6,200
Southern Poverty Law Center, Inc.	400 Washington Avenue, Montgomery, AL 36104	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Stanford Graduate School of Business	PO Box 20466, Stanford, CA 94309-0466	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$50
Tahirih Justice Center	6402 Arlington Blvd, Suite 300, Falls Church, VA 22042	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$2,240
TOSTAN	2121 Decatur Place, NW, Washington, DC 20008	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$5,000
Trevor Project, Inc	8704 Santa Monica Blvd, Suite 200, West Hollywood, CA 90069	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Waldorf School of the Peninsula, Inc.	11311 Mora Drive, Los Altos, CA 94024	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Wikimedia Foundation, Inc.	39 Stillman Street, San Francisco, CA 94107	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Yale University	P.O. BOX 2038, New Haven, CT 06521	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$50
YMCA Mountain View	2400 Grant Road, Mountain View, CA 94040	No	Public Charity	For general support as part of the employee matching gift or directed giving program	\$500
Total Matching Gifts Payable					\$109,756

Total Grants and Matching Gifts Payable					\$5,687,256
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