

For calendar year 2020, or tax year beginning 01-01-2020 , and ending 12-31-2020

Name of foundation JIM H MCCLUNG LIGHTING RESEARCH FOUNDATION INC		A Employer identification number 31-1808884	
% Sam Kirk			
Number and street (or P.O. box number if mail is not delivered to street address) 1170 PEACHTREE ST NE STE 2300	Room/suite	B Telephone number (see instructions)	
City or town, state or province, country, and ZIP or foreign postal code ATLANTA, GA 303097676		C If exemption application is pending, 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		D 1. Foreign organizations, check here..... <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation ... <input type="checkbox"/>	
H Check type of organization: <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>	
I Fair market value of all assets at end of year (from Part II, col. (c), line 16) ▶\$ 1,589,946	J Accounting method: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____ (Part I, column (d) must be on cash basis.)	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>	

Part I Analysis of Revenue and Expenses (The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions).)		(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1 Contributions, gifts, grants, etc., received (attach schedule)	0			
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch. B				
	3 Interest on savings and temporary cash investments	0	0	0	
	4 Dividends and interest from securities . . .	46,645	46,645	46,645	
	5a Gross rents	0	0	0	
	b Net rental income or (loss) _____ 0				
	6a Net gain or (loss) from sale of assets not on line 10	40,045			
	b Gross sales price for all assets on line 6a _____ 295,321				
	7 Capital gain net income (from Part IV, line 2) . . .		40,045		
	8 Net short-term capital gain			40,045	
	9 Income modifications			0	
	10a Gross sales less returns and allowances _____ 0				
Operating and Administrative Expenses	b Less: Cost of goods sold	0			
	c Gross profit or (loss) (attach schedule)	0		0	
	11 Other income (attach schedule)	0	0	0	
	12 Total. Add lines 1 through 11	86,690	86,690	86,690	
	13 Compensation of officers, directors, trustees, etc.	0	0	0	0
	14 Other employee salaries and wages	0	0	0	0
	15 Pension plans, employee benefits	0	0	0	0
	16a Legal fees (attach schedule)	0	0	0	0
	b Accounting fees (attach schedule)	0	0	0	0
	c Other professional fees (attach schedule)	0	0	0	0
	17 Interest	0	0	0	0
	18 Taxes (attach schedule) (see instructions) . . .	886	0	0	0
	19 Depreciation (attach schedule) and depletion . . .	0	0	0	
	20 Occupancy	0	0	0	0
	21 Travel, conferences, and meetings	0	0	0	0
	22 Printing and publications	0	0	0	0
	23 Other expenses (attach schedule)	0	0	0	0
	24 Total operating and administrative expenses. Add lines 13 through 23	886	0	0	0
	25 Contributions, gifts, grants paid	294,591			294,591
	26 Total expenses and disbursements. Add lines 24 and 25	295,477	0	0	294,591
	27 Subtract line 26 from line 12:				
	a Excess of revenue over expenses and disbursements	-208,787			
	b Net investment income (if negative, enter -0-)		86,690		
				86,690	

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			
	2 Savings and temporary cash investments			
	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)	0	0	
	7 Other notes and loans receivable (attach schedule) ▶ _____ Less: allowance for doubtful accounts ▶ _____	0	0	
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments—U.S. and state government obligations (attach schedule)	1,764,770	1,589,946	1,589,946
	b Investments—corporate stock (attach schedule)		0	
	c Investments—corporate bonds (attach schedule)		0	
	11 Investments—land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____		0	
	12 Investments—mortgage loans			
	13 Investments—other (attach schedule)		0	
	14 Land, buildings, and equipment: basis ▶ _____ Less: accumulated depreciation (attach schedule) ▶ _____		0	
15 Other assets (describe ▶ _____)	0	0	0	
16 Total assets (to be completed by all filers—see the instructions. Also, see page 1, item I)	1,764,770	1,589,946	1,589,946	
Liabilities	17 Accounts payable and accrued expenses	0	0	
	18 Grants payable	0	0	
	19 Deferred revenue	0	0	
	20 Loans from officers, directors, trustees, and other disqualified persons	0	0	
	21 Mortgages and other notes payable (attach schedule)		0	
	22 Other liabilities (describe ▶ _____)	0	0	
	23 Total liabilities (add lines 17 through 22)	0	0	
Net Assets or Fund Balances	Foundations that follow FASB ASC 958, check here ▶ <input type="checkbox"/> and complete lines 24, 25, 29 and 30.			
	24 Net assets without donor restrictions			
	25 Net assets with donor restrictions			
	Foundations that do not follow FASB ASC 958, check here ▶ <input checked="" type="checkbox"/> and complete lines 26 through 30.			
	26 Capital stock, trust principal, or current funds	1,764,770	1,589,946	
	27 Paid-in or capital surplus, or land, bldg., and equipment fund			
	28 Retained earnings, accumulated income, endowment, or other funds			
29 Total net assets or fund balances (see instructions)	1,764,770	1,589,946		
30 Total liabilities and net assets/fund balances (see instructions) .	1,764,770	1,589,946		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year—Part II, column (a), line 29 (must agree with end-of-year figure reported on prior year's return)	1	1,764,770
2 Enter amount from Part I, line 27a	2	-208,787
3 Other increases not included in line 2 (itemize) ▶ _____	3	33,963
4 Add lines 1, 2, and 3	4	1,589,946
5 Decreases not included in line 2 (itemize) ▶ _____	5	0
6 Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 29 .	6	1,589,946

Part IV Capital Gains and Losses for Tax on Investment Income

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

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 295,321		255,276	40,045
b			
c			
d			
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col. (h) gain minus col. (k), but not less than -0-) or Losses (from col.(h))
(i) F.M.V. as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col. (i) over col. (j), if any	
a			40,045
b			
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	40,045
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	40,045

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income**SECTION 4940(e) REPEALED ON DECEMBER 20, 2019 - DO NOT COMPLETE**

1 Reserved			
(a) Reserved	(b) Reserved	(c) Reserved	(d) Reserved
2 Reserved		2	
3 Reserved		3	
4 Reserved		4	
5 Reserved		5	
6 Reserved		6	
7 Reserved		7	
8 Reserved ,		8	

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

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1. Date of ruling or determination letter: _____ (attach copy of letter if necessary—see instructions)		
b	Reserved.	1	1,205
c	All other domestic foundations enter 1.39% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	2	
3	Add lines 1 and 2.	3	1,205
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only. Others enter -0-)	4	
5	Tax based on investment income. Subtract line 4 from line 3. If zero or less, enter -0-.	5	1,205
6	Credits/Payments:		
a	2020 estimated tax payments and 2019 overpayment credited to 2020	6a	
b	Exempt foreign organizations—tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments. Add lines 6a through 6d.	7	
8	Enter any penalty for underpayment of estimated tax. Check here <input 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	1,205
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid .	10	
11	Enter the amount of line 10 to be: Credited to 2021 estimated tax 0 Refunded	11	

Part VII-A Statements Regarding Activities

1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?		Yes	No
b	Did it spend more than \$100 during the year (either directly or indirectly) for political purposes? (see 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>	1b		No
c	Did the foundation file Form 1120-POL for this year?	1c		No
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year: (1) On the foundation. (2) On foundation managers.			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers.			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? <i>If "Yes," attach a detailed description of the activities.</i>	2		No
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? <i>If "Yes," attach a conformed copy of the changes</i>	3		No
4a	Did the foundation have unrelated business gross income of \$1,000 or more during the year?	4a		No
b	If "Yes," has it filed a tax return on Form 990-T for this year?	4b		
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? <i>If "Yes," attach the statement required by General Instruction T.</i>	5		No
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	Yes	
7	Did the foundation have at least \$5,000 in assets at any time during the year? <i>If "Yes," complete Part II, col. (c), and Part XV.</i>	7	Yes	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ _____			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by General Instruction G? <i>If "No," attach explanation.</i>	8b	Yes	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2020 or the taxable year beginning in 2020? See the instructions for Part XIV. <i>If "Yes," complete Part XIV</i>	9		No
10	Did any persons become substantial contributors during the tax year? <i>If "Yes," attach a schedule listing their names and addresses.</i>	10		No

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		No
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement. See instructions	12		No
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>NONE</u>	13	Yes	
14	The books are in care of ► <u>SAM KIRK</u> Telephone no. ► <u>(404) 853-1400</u>			



Located at ► 1170 PEACHTREE ST NE SUITE 2300 ATLANTA GAZIP+4 ► 30309

15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 —check here	<input type="checkbox"/>		
	and enter the amount of tax-exempt interest received or accrued during the year	► 15		
16	At any time during calendar year 2020, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16	Yes	No
	See the instructions for exceptions and filing requirements for FinCEN Form 114. If "Yes", enter the name of the foreign country ►			


Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required**File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.**

		Yes	No
1a	During the year did the foundation (either directly or indirectly):		
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input 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		
b	If any answer is "Yes" to 1a(1)–(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance? See instructions	1b	No
	Organizations relying on a current notice regarding disaster assistance check here. ► <input type="checkbox"/>		
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 2020?	1c	No
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):		
a	At the end of tax year 2020, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2020? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► 20____, 20____, 20____, 20____		
b	Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement—see instructions.)	2b	
c	If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here. ► 20____, 20____, 20____, 20____		
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b	If "Yes," did it have excess business holdings in 2020 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 2020.)	3b	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	No
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2020?	4b	No

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

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

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

1 List all officers, directors, trustees, 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 Additional Data Table				
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. 				

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
NONE		
Total number of others receiving over \$50,000 for professional services. ►		

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	
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 NONE	
2	
All other program-related investments. See instructions.	
3	
Total. Add lines 1 through 3 ►	0

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

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:		
a	Average monthly fair market value of securities.	1a	1,620,144
b	Average of monthly cash balances.	1b	57,214
c	Fair market value of all other assets (see instructions).	1c	0
d	Total (add lines 1a, b, and c).	1d	1,677,358
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation).	1e	0
2	Acquisition indebtedness applicable to line 1 assets.	2	0
3	Subtract line 2 from line 1d.	3	1,677,358
4	Cash deemed held for charitable activities. Enter 1 1/2% of line 3 (for greater amount, see instructions).	4	25,160
5	Net value of noncharitable-use assets. Subtract line 4 from line 3. Enter here and on Part V, line 4	5	1,652,198
6	Minimum investment return. Enter 5% of line 5.	6	82,610

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	82,610
2a	Tax on investment income for 2020 from Part VI, line 5.	2a	1,205
b	Income tax for 2020. (This does not include the tax from Part VI.).	2b	0
c	Add lines 2a and 2b.	2c	1,205
3	Distributable amount before adjustments. Subtract line 2c from line 1.	3	81,405
4	Recoveries of amounts treated as qualifying distributions.	4	0
5	Add lines 3 and 4.	5	81,405
6	Deduction from distributable amount (see instructions).	6	0
7	Distributable amount as adjusted. Subtract line 6 from line 5. Enter here and on Part XIII, line 1.	7	81,405

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes:		
a	Expenses, contributions, gifts, etc.—total from Part I, column (d), line 26.	1a	294,591
b	Program-related investments—total from Part IX-B.	1b	0
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes.	2	0
3	Amounts set aside for specific charitable projects that satisfy the:		
a	Suitability test (prior IRS approval required).	3a	0
b	Cash distribution test (attach the required schedule).	3b	0
4	Qualifying distributions. Add lines 1a through 3b. Enter here and on Part V, line 8, and Part XIII, line 4	4	294,591
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	0
6	Adjusted qualifying distributions. Subtract line 5 from line 4.	6	294,591

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 2019	(c) 2019	(d) 2020
1 Distributable amount for 2020 from Part XI, line 7				81,405
2 Undistributed income, if any, as of the end of 2020:				
a Enter amount for 2019 only.			0	
b Total for prior years: 20____, 20____, 20____		0		
3 Excess distributions carryover, if any, to 2020:				
a From 2015.	0			
b From 2016.	4,276			
c From 2017.	5,327			
d From 2018.	0			
e From 2019.	206,155			
f Total of lines 3a through e.	215,758			
4 Qualifying distributions for 2020 from Part XII, line 4: ► \$ 294,591				
a Applied to 2019, 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 2020 distributable amount.				81,405
e Remaining amount distributed out of corpus	213,186			
5 Excess distributions carryover applied to 2020. (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	428,944			
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 2019. Subtract line 4a from line 2a. Taxable amount—see instructions.			0	
f Undistributed income for 2021. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2020.				0
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (Election may be required - see instructions).	0			
8 Excess distributions carryover from 2015 not applied on line 5 or line 7 (see instructions).	0			
9 Excess distributions carryover to 2021. Subtract lines 7 and 8 from line 6a.	428,944			
10 Analysis of line 9:				
a Excess from 2016.	4,276			
b Excess from 2017.	5,327			
c Excess from 2018.	0			
d Excess from 2019.	206,155			
e Excess from 2020.	213,186			

b Check box to indicate whether the organization is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

		Prior 3 years				(e) Total
		(a) 2020	(b) 2019	(c) 2018	(d) 2017	
2a	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					

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).)
NONE

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.
NONE

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ☒ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc. to individuals or organizations under other conditions, complete items 2a, b, c, and d. See instructions

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

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

c Any submission deadlines:

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

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

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i> See Additional Data Table				
Total			3a	294,591
b <i>Approved for future payment</i> See Additional Data Table				
Total			3b	208,309

Enter gross amounts unless otherwise indicated.

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

Form **990-PF** (2020)

Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

		Yes	No
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--	--	--

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

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

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

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

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

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

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

1c		No
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value
ue

[illegible]

described in section 501(c) (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

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

**Sign
Here**

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

2021-04-20

Signature of officer or trustee

Date _____









Title

May the IRS discuss this return with the preparer shown below

(see instr.) ☐ Yes ☒ No

**Paid
Preparer
Use Only**

Paid Preparer Use Only	Print/Type preparer's name	Preparer's Signature	Date	Check if self-employed ► <input type="checkbox"/>	PTIN
	Firm's name ►				Firm's EIN ►
	Firm's address ►				Phone no.

Form 990PF Part VIII Line 1 - List all officers, directors, trustees, foundation managers and their compensation				
(a) Name and address	Title, and average hours per week (b) devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	Expense account, (e) other allowances
CHERYL ENGLISH 	PRESIDENT & CHAIRPERSON 1.00	0	0	0
1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309				
TERRY MCGOWAN 	EXECUTIVE VP & DIRECTOR 1.00	0	0	0
1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309				
SAM KIRK 	CFO & DIRECTOR 1.00	0	0	0
1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309				
DAN SMITH 	SECRETARY & DIRECTOR 1.00	0	0	0
1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309				
BARRY GOLDMAN 	DIRECTOR 1.00	0	0	0
1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309				
STEVE LYDECKER 	DIRECTOR 1.00	0	0	0
1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309				
CRAIG MARQUARDT 	DIRECTOR 1.00	0	0	0
1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309				
JEFF QUINLAN 	DIRECTOR 1.00	0	0	0
1170 PEACHTREE STREET NE SUITE 2300 ATLANTA, GA 30309				

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
University of Illinois 1901 South First Street Champaign, IL 61820	No Relationship	N/A	to fund research pertaining to The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units.	36,337
Brown University 350 Eddy Street Box 1929 Providence, RI 02912	No Relationship	N/A	to fund research pertaining to Nursing Home tunable LED Lighting Evaluation.	149,594
Rensselaer Polytechnic Institute 110 Eighth Street Troy, NY 12180	No Relationship	N/A	to fund research pertaining to Investigating Retinal Sensitivity to Circadian Stimulus as Measured by Acute Melatonin Suppression in Humans. Objective of this research is to characterize the relative sensitivity of specific retinal regions to circadian-effective light and thereby expand the existing CS model 2 to encompass light's spatial characteristics; doing so will provide the lighting industry with a clearer understanding of the lighting qualities that will be most effective for promoting circadian entrainment.	46,500
Total ► 3a				294,591

Form 990PF Part XV Line 3 - Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
Name and address (home or business)				
a <i>Paid during the year</i>				
Icahn School of Medicine at Mt Sina One Gustave L Levy Place New York, NY 10029	No Relationship	N/A	support research to assess the feasibility and implementation of an advanced solid-state lighting system intervention with fully controlled light spectra, intensity, timing, directionality, and duration/dose of light in a hospital setting mimicking the characteristics of natural light across the visible spectra. Objective of research is to determine if advanced lighting systems can reduce sleep disruption which in turn would improve immune systems and time of recovery for patients.	62,160
Total ► 3a				294,591

Form 990PF Part XVI-A Line 1 - Program service revenue:

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See the instructions.)
1 Program service revenue:	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
a		0		0	0
b		0		0	0
c		0		0	0
d		0		0	0
e		0		0	0
f		0		0	0
		0		0	0

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

TY 2020 Expenditure Responsibility Statement

Name: JIM H MCCLUNG LIGHTING RESEARCH FOUNDATION INC

EIN: 31-1808884

Software ID: 20012075

Software Version: V1.0

Grantee's Name	Grantee's Address	Grant Date	Grant Amount	Grant Purpose	Amount Expended By Grantee	Any Diversion By Grantee?	Dates of Reports By Grantee	Date of Verification	Results of Verification
University of Illinois	1901 South First Street Champaign, IL 61820	2020-01-06	4,411	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	4,411				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
University of Illinois	1901 South First Street Champaign, IL 61820	2020-02-18	4,324	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	4,324				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
University of Illinois	1901 South First Street Champaign, IL 61820	2020-04-21	7,241	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	7,241				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
University of Illinois	1901 South First Street Champaign, IL 61820	2020-05-15	3,620	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	3,620				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
University of Illinois	1901 South First Street Champaign, IL 61820	2020-06-09	5,243	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	5,243				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
University of Illinois	1901 South First Street Champaign, IL 61820	2020-10-01	2,813	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	2,813				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.

Grantee's Name	Grantee's Address	Grant Date	Grant Amount	Grant Purpose	Amount Expended By Grantee	Any Diversion By Grantee?	Dates of Reports By Grantee	Date of Verification	Results of Verification
University of Illinois	1901 South First Street Champaign, IL 61820	2020-08-20	799	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	799				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
University of Illinois	1901 South First Street Champaign, IL 61820	2020-07-31	4,265	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	4,265				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
University of Illinois	1901 South First Street Champaign, IL 61820	2020-10-31	3,620	The grant will fund research pertaining to "The Effectiveness of Tunable White Lighting Systems on Improving Seniors Quality of Life Residing in Assisted Living Units."	3,620				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
Brown University	350 Eddy Street Box 1929 Providence, RI 02912	2020-01-09	33,315	The grant will fund research pertaining to "Nursing Home tunable LED Lighting Evaluation."	33,315				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
Brown University	350 Eddy Street Box 1929 Providence, RI 02912	2020-01-09	16,658	The grant will fund research pertaining to "Nursing Home tunable LED Lighting Evaluation."	16,658				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
Brown University	350 Eddy Street Box 1929 Providence, RI 02912	2020-06-09	33,207	The grant will fund research pertaining to "Nursing Home tunable LED Lighting Evaluation."	33,207				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.

Grantee's Name	Grantee's Address	Grant Date	Grant Amount	Grant Purpose	Amount Expended By Grantee	Any Diversion By Grantee?	Dates of Reports By Grantee	Date of Verification	Results of Verification
Brown University	350 Eddy Street Box 1929 Providence, RI 02912	2020-06-17	33,207	The grant will fund research pertaining to "Nursing Home tunable LED Lighting Evaluation."	33,207				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
Brown University	350 Eddy Street Box 1929 Providence, RI 02912	2020-07-10	33,207	The grant will fund research pertaining to "Nursing Home tunable LED Lighting Evaluation."	33,207				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee therefore, no independent verification of the report will be made.
Rensselaer Polytechnic Institute	110 Eighth Street Troy, NY 12180	2020-02-18	23,250	The grant will fund research pertaining to "Investigating Retinal Sensitivity to Circadian Stimulus as Measured by Acute Melatonin Suppression in Humans." The objective of this research is to characterize the relative sensitivity of specific retinal regions to circadian-effective light and thereby expand the existing CS model 2 to encompass light's spatial characteristics; doing so will provide the lighting industry with a clearer understanding of the lighting qualities that will be most effective for promoting circadian entrainment.	23,250				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee when the research is complete therefore, no independent verification of the report will be made.
Rensselaer Polytechnic Institute	110 Eighth Street Troy, NY 12180	2020-05-15	23,250	The grant will fund research pertaining to "Investigating Retinal Sensitivity to Circadian Stimulus as Measured by Acute Melatonin Suppression in Humans." The objective of this research is to characterize the relative sensitivity of specific retinal regions to circadian-effective light and thereby expand the existing CS model 2 to encompass light's spatial characteristics; doing so will provide the lighting industry with a clearer understanding of the lighting qualities that will be most effective for promoting circadian entrainment.	23,250				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee when the research is complete therefore, no independent verification of the report will be made.
Icahn School of Medicine at Mt	One Gustave L New York, NY 10029	2020-10-01	62,160	The grant will support research to assess the feasibility and implementation of an advanced solid-state lighting system intervention with fully controlled light spectra, intensity, timing, directionality, and duration/dose of light in a hospital setting mimicking the characteristics of natural light across the visible spectra. The objective of this research is to determine if advanced lighting systems can reduce sleep disruption which in turn would improve immune systems and time of recovery for patients.	62,160				The grantor has no reason to doubt the accuracy or reliability of the report from the grantee when the research is complete therefore, no independent verification of the report will be made.

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

TY 2020 Gain/Loss from Sale of Other Assets Schedule

Name: JIM H MCCLUNG LIGHTING RESEARCH FOUNDATION INC

EIN: 31-1808884

Software ID: 20012075

Software Version: V1.0

Gain Loss Sale Other Assets Schedule

Name	Date Acquired	How Acquired	Date Sold	Purchaser Name	Gross Sales Price	Basis	Basis Method	Sales Expenses	Total (net)	Accumulated Depreciation
Reinvestment	2013-08	Purchase	2020-01		50,000	45,995		0		0
Reinvestment	2013-08	Purchase	2020-06		1,907	1,795		0		0
Reinvestment	2013-08	Purchase	2020-06		98,094	92,340		0		0
Reinvestment	2013-08	Purchase	2020-07		38,556	35,708		0		0
Reinvestment	2013-09	Purchase	2020-07		4,994	4,626		0		0
Reinvestment	2013-09	Purchase	2020-07		16,449	15,234		0		0
Reinvestment	2013-09	Purchase	2020-10		65,000	59,578		0		0
Capital Gain Distribution	2020-12	Purchase	2020-12		20,321	0		0		0

TY 2020 Investments Government Obligations Schedule**Name:** JIM H MCCLUNG LIGHTING RESEARCH FOUNDATION INC**EIN:** 31-1808884**Software ID:** 20012075**Software Version:** V1.0**US Government Securities - End
of Year Book Value:**

42,213

**US Government Securities - End
of Year Fair Market Value:**

72,214

**State & Local Government
Securities - End of Year Book
Value:**

72,214

**State & Local Government
Securities - End of Year Fair
Market Value:**

72,214

TY 2020 Other Increases Schedule**Name:** JIM H MCCLUNG LIGHTING RESEARCH FOUNDATION INC**EIN:** 31-1808884**Software ID:** 20012075**Software Version:** V1.0**Other Increases Schedule**

Description	Amount
UNREALIZED GAINS	33,963

TY 2020 Taxes Schedule**Name:** JIM H MCCLUNG LIGHTING RESEARCH FOUNDATION INC**EIN:** 31-1808884**Software ID:** 20012075**Software Version:** V1.0**Taxes Schedule**

Category	Amount	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
2019 Calendar Tax payment	886	0	0	0