

National USA Tax Exempt Insurance Organization Nonprofit Analysis 12/10/2012

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INSURANCE

保険

Insurance
NONPROFITS



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1) Summary

“IRS Exempt Insurance Organization Nonprofits Analysis” was prepared by using IRS SOI Tax Stats - Exempt Organizations Business Master File Extract data posted as of December 10, 2012. Data covers all states, Puerto Rico, and International areas.

In addition to the analysis report, “IRS Exempt Insurance Nonprofit Directory was attached in the appendix. This directory contains 3,821 IRS exempt insurance nonprofit companies which are sorted by State and organization name for the search purpose.

Vapsoft, Excel, and Powerpoint were used to prepare this report. Vapsoft is an OLAP tool to analyze data online. This Vapsoft-based data analysis application for the IRS Exempt Nonprofits data is available upon request. Contact David Yoo, dcyoo@cox.net

2) USA Tax Exempt Insurance Nonprofits Analysis

2-1) Tax Exempt Insurance Nonprofits Summary by State as of 12/10/2012

XX=International

State	EO	Asset Amount	Income Amount	F990 Rev Amount
PR	1	\$0	\$0	\$0
WY	6	\$778,838	\$2,619,173	\$2,581,856
AK	9	\$68,472,964	\$120,891,200	\$120,184,780
UT	9	\$89,414,222	\$76,767,258	\$70,618,276
DE	11	\$299,918,460	\$103,289,034	\$65,006,944
ID	12	\$15,348,054	\$9,589,148	\$9,589,148
NH	12	\$10,098,090	\$16,084,583	\$16,018,759
ND	14	\$13,675,845	\$2,363,451	\$1,637,132
NV	16	\$39,309,760	\$17,944,652	\$10,341,123
MT	18	\$25,928,166	\$25,220,539	\$25,181,082
ME	19	\$16,949,164	\$29,606,706	\$27,650,229
XX	19	\$35,506,941	\$5,806,477	\$3,926,571
HI	21	\$399,981,085	\$367,988,604	\$109,759,747
SD	22	\$10,587,889	\$4,482,896	\$3,095,979
OR	23	\$94,303,492	\$48,449,398	\$16,008,362
NM	25	\$42,661,308	\$25,479,660	\$23,201,207
VT	28	\$362,727,646	\$394,588,803	\$76,906,709
DC	29	\$122,308,606	\$211,009,013	\$187,410,845
KS	32	\$55,746,563	\$50,566,740	\$42,763,849
CO	34	\$195,065,183	\$113,606,674	\$65,859,371
WV	34	\$6,262,740	\$937,628,713	\$475,417,838
CT	35	\$1,557,956,856	\$2,342,501,137	\$2,240,750,881
WA	36	\$217,482,986	\$304,489,557	\$298,464,618
MD	37	\$187,248,073	\$253,285,968	\$176,507,389
NJ	37	\$1,128,468,475	\$55,059,983	\$48,223,633
RI	42	\$177,015,788	\$99,670,405	\$53,702,826
MA	43	\$728,860,630	\$377,795,421	\$239,561,135

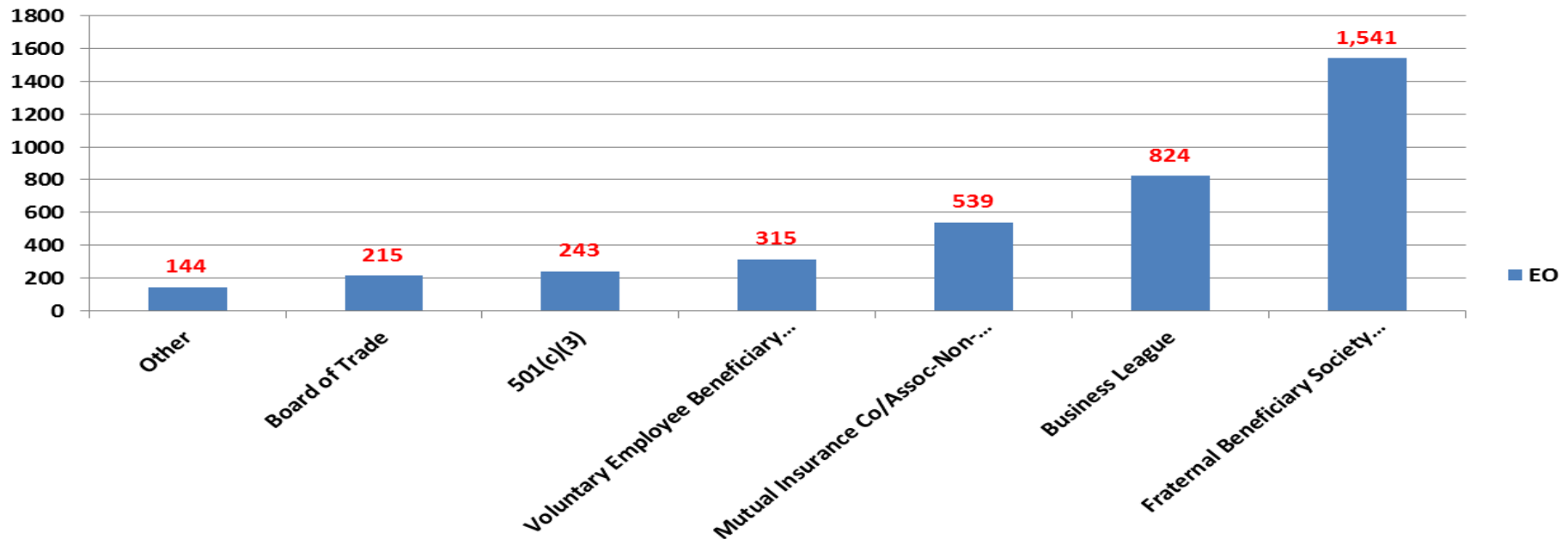
State	EO	Asset Amount	Income Amount	F990 Rev Amount
NE	43	\$9,368,348,213	\$1,151,836,764	\$1,147,837,378
AR	52	\$3,150,980	\$1,995,080	\$1,995,080
OK	53	\$93,658,264	\$57,634,932	\$56,573,245
IA	54	\$44,931,852	\$22,742,671	\$18,633,753
WI	58	\$1,156,359,355	\$1,983,065,471	\$1,635,512,695
MS	75	\$199,671,289	\$59,110,569	\$52,806,933
IN	83	\$520,720,020	\$451,984,811	\$359,393,482
AZ	83	\$189,735,322	\$208,072,556	\$179,075,030
MO	87	\$730,002,816	\$247,819,587	\$237,315,540
KY	92	\$114,171,765	\$156,458,725	\$52,305,390
MN	92	\$2,180,548,183	\$10,342,953,238	\$154,902,015
LA	95	\$305,198,671	\$84,287,010	\$62,199,382
AL	96	\$216,495,512	\$89,212,327	\$88,552,826
VA	106	\$158,747,077	\$420,029,427	\$237,291,475
TN	109	\$227,785,474	\$87,985,510	\$59,573,919
PA	117	\$3,409,643,256	\$1,514,786,957	\$1,326,110,314
SC	122	\$141,686,311	\$220,001,694	\$205,300,285
FL	123	\$569,519,429	\$1,214,586,721	\$286,352,324
OH	131	\$1,220,966,906	\$1,154,435,979	\$793,965,536
NY	137	\$3,655,068,839	\$6,546,232,289	\$5,728,908,303
IL	156	\$2,230,882,617	\$2,474,717,714	\$996,849,385
GA	188	\$249,417,482	\$148,170,834	\$126,054,393
NC	207	\$1,185,135,327	\$421,303,866	\$345,391,496
TX	230	\$3,155,625,009	\$892,636,460	\$795,902,827
CA	264	\$1,162,137,178	\$1,045,980,148	\$519,529,267
MI	344	\$1,947,564,462	\$820,667,704	\$487,566,536
Total	3,821	\$40,339,249,433	\$37,815,494,237	\$20,366,269,098

2-2) USA Tax Exempt Insurance Nonprofits

No of EO by EO Type as of 12/10/2012

EO Type	EO	Asset Amount	Income Amount	F990 Rev Amount
Other	144	\$4,701,449,986	\$16,888,263,225	\$6,525,930,421
Board of Trade	215	\$1,099,816,546	\$981,087,023	\$426,477,750
501(c)(3)	243	\$3,671,707,500	\$2,524,889,746	\$871,733,420
Voluntary Employee Beneficiary Association	315	\$12,156,770,022	\$12,613,917,678	\$9,251,977,716
Mutual Insurance Co/Assoc-other than Life/Marine	539	\$1,801,282,576	\$1,130,496,492	\$645,946,158
Business League	824	\$4,688,671,612	\$1,764,455,975	\$1,084,561,663
Fraternal Beneficiary Society Association	1,541	\$12,219,551,191	\$1,912,384,098	\$1,559,641,970
Total	3,821	\$40,339,249,433	\$37,815,494,237	\$20,366,269,098

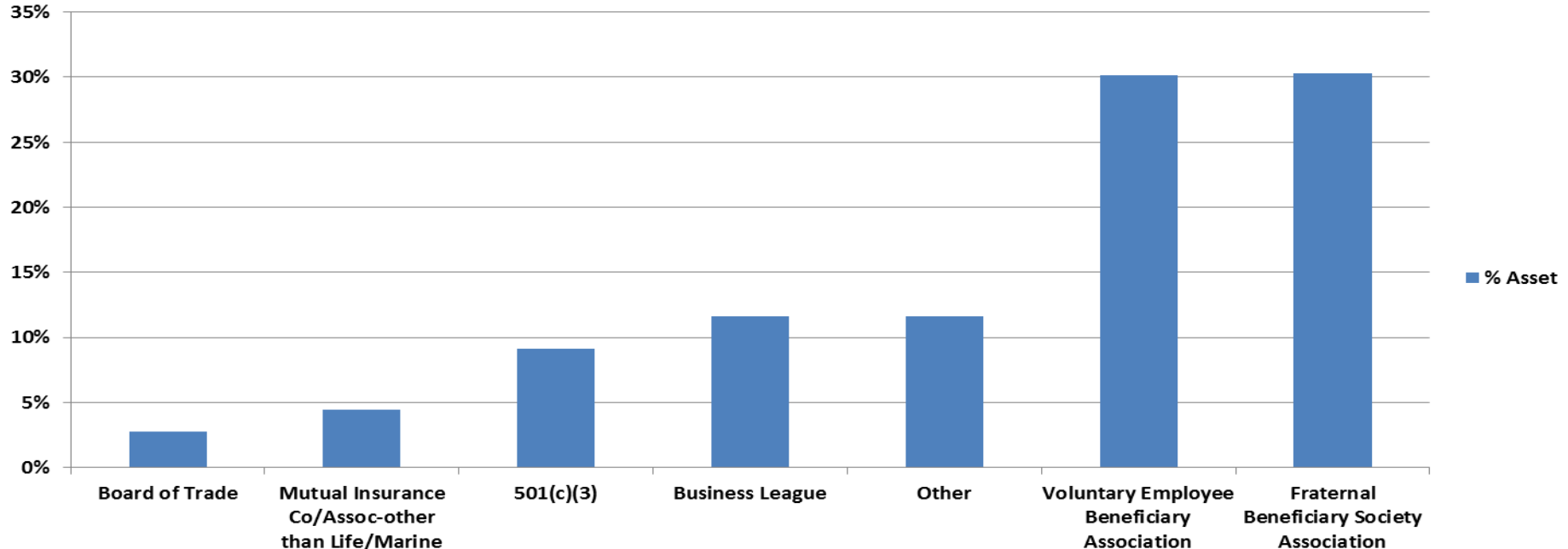
National USA Exempt Insurance Organization Summary by EO Type 12/10/2012



2-3) USA Tax Exempt Insurance Nonprofits Asset Summary by EO Type as of 12/10/2012

Insurance EO Type	Asset Amount	% Asset
Board of Trade	\$1,099,816,546	3%
Mutual Insurance Co/Assoc-other than Life/Marine	\$1,801,282,576	4%
501(c)(3)	\$3,671,707,500	9%
Business League	\$4,688,671,612	12%
Other	\$4,701,449,986	12%
Voluntary Employee Beneficiary Association	\$12,156,770,022	30%
Fraternal Beneficiary Society Association	\$12,219,551,191	30%
Total	\$40,339,249,433	100%

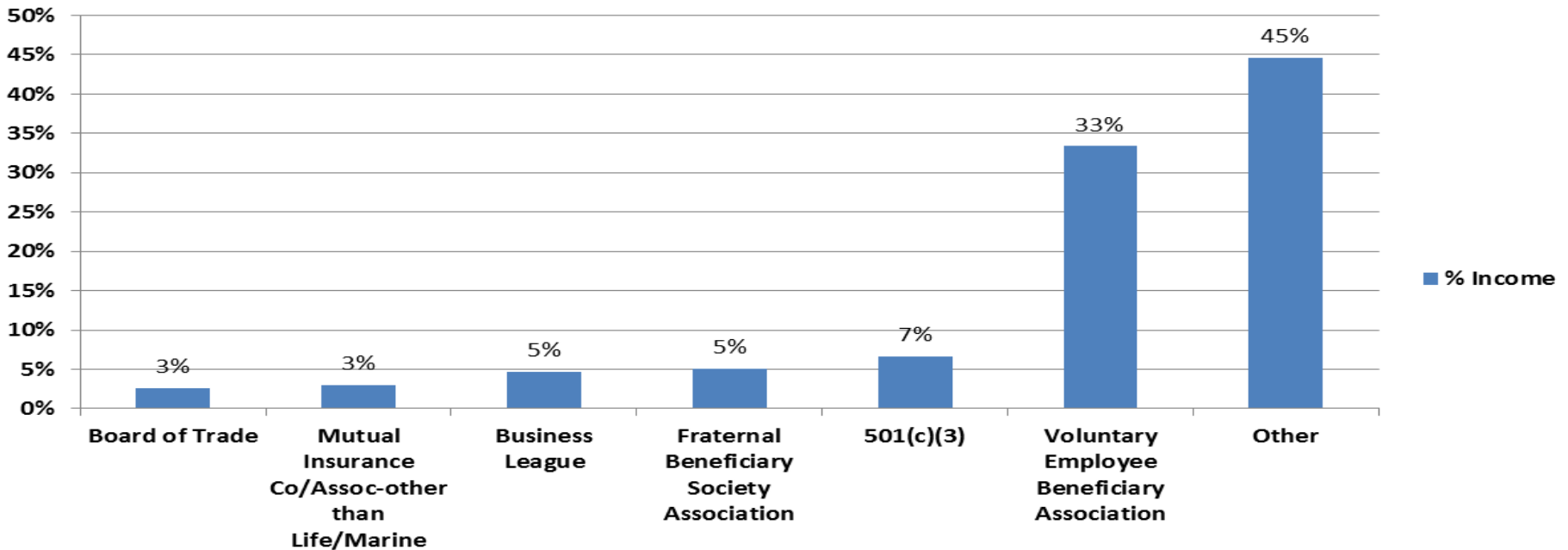
USA Tax Exempt Insurance Organization Asset % by EO Type 12/10/2012



2-4) USA Tax Exempt Insurance Nonprofits Income Summary by EO Type as of 12/10/2012

Insurance EO Type	Income Amount	% Income
Board of Trade	\$981,087,023	3%
Mutual Insurance Co/Assoc-other than Life/Marine	\$1,130,496,492	3%
Business League	\$1,764,455,975	5%
Fraternal Beneficiary Society Association	\$1,912,384,098	5%
501(c)(3)	\$2,524,889,746	7%
Voluntary Employee Beneficiary Association	\$12,613,917,678	33%
Other	\$16,888,263,225	45%
Total	\$37,815,494,237	100%

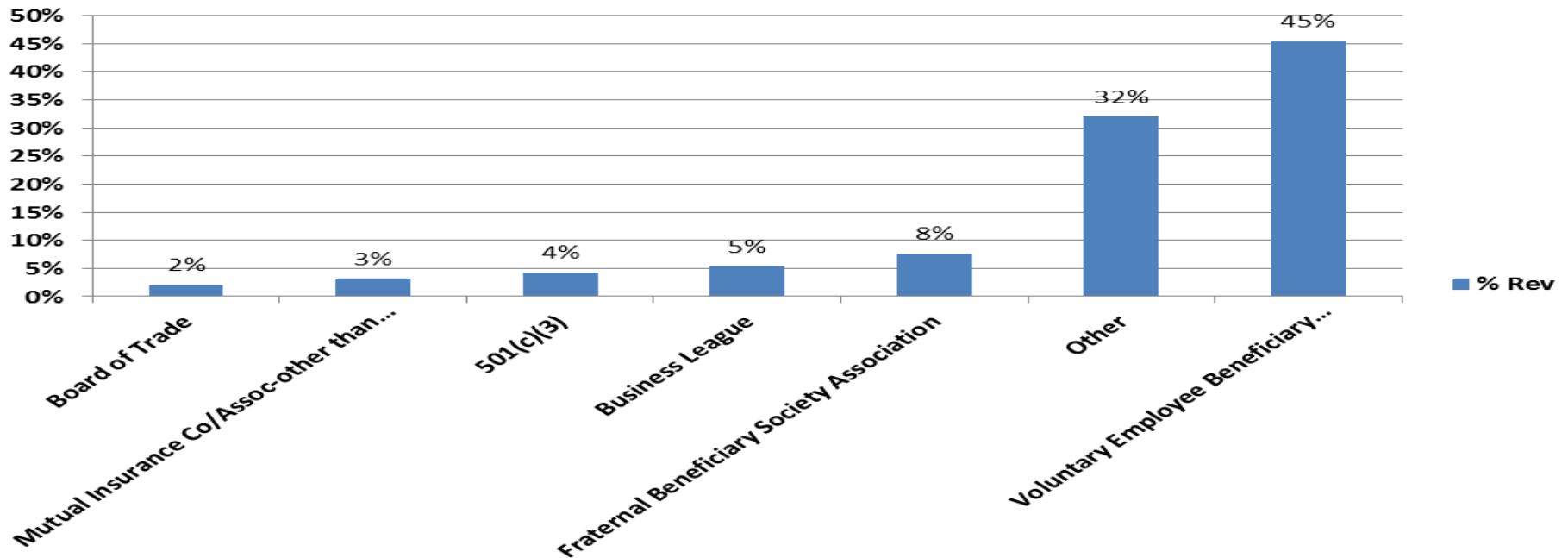
**USA Tax Exempt Insurance Nonprofits
Income by EO Type 12/10/2012**



2-5) USA Tax Exempt Insurance Nonprofits Revenue Summary by EO Type as of 12/10/2012

EO Type	F990 Rev Amount	% Rev
Board of Trade	\$426,477,750	2%
Mutual Insurance Co/Assoc-other than Life/Marine	\$645,946,158	3%
501(c)(3)	\$871,733,420	4%
Business League	\$1,084,561,663	5%
Fraternal Beneficiary Society Association	\$1,559,641,970	8%
Other	\$6,525,930,421	32%
Voluntary Employee Beneficiary Association	\$9,251,977,716	45%
Total	\$20,366,269,098	100%

USA Tax Exempt Insurance Nonprofits Revenue % by EO Type 12/10/2012

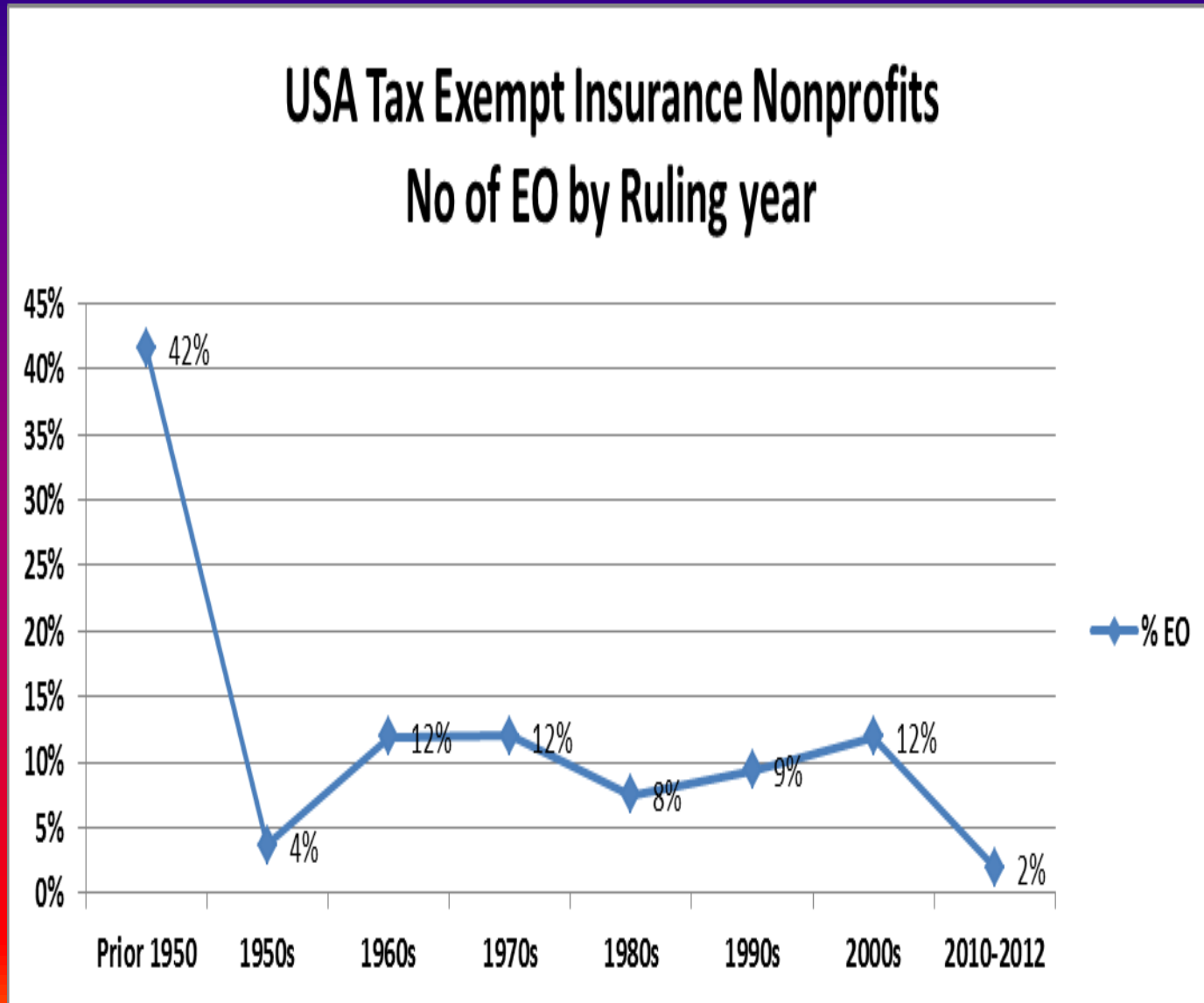


2-6) USA Tax Exempt Insurance Nonprofits EO Summary by Ruling Year as of 12/10/2012

Ruling Year	EO	% EO	Asset Amount	% Asset	Income Amount	% Income	F990 Rev Amount	% Rev
Prior 1950	1,590	42%	\$10,859,262,024	27%	\$2,125,475,134	6%	\$1,730,758,770	8%
1950s	139	4%	\$967,946,867	2%	\$1,083,380,673	3%	\$659,473,354	3%
1960s	456	12%	\$3,062,756,382	8%	\$1,345,265,402	4%	\$977,040,882	5%
1970s	459	12%	\$7,599,052,537	19%	\$7,819,038,290	21%	\$5,461,548,522	27%
1980s	287	8%	\$2,331,589,546	6%	\$2,763,915,831	7%	\$1,884,221,999	9%
1990s	358	9%	\$10,977,582,126	27%	\$15,207,268,350	40%	\$3,296,907,993	16%
2000s	457	12%	\$4,374,943,632	11%	\$7,341,547,302	19%	\$6,268,763,088	31%
2010-2012	75	2%	\$166,116,319	0%	\$129,603,255	0%	\$87,554,490	0%
Total	3,821	100%	\$40,339,249,433	100%	\$37,815,494,237	100%	\$20,366,269,098	100%

2-7) USA Tax Exempt Insurance Nonprofits No of EO by Ruling Year as of 12/10/2012

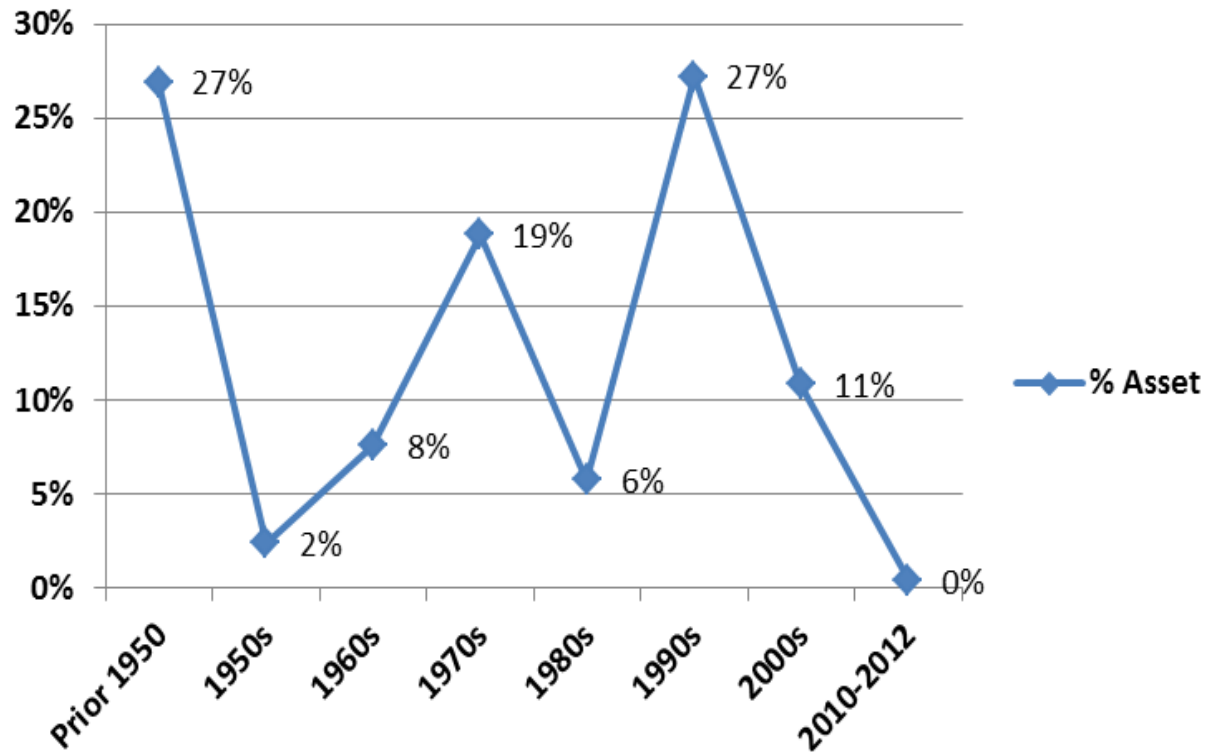
Ruling Year	EO	% EO
Prior 1950	1,590	42%
1950s	139	4%
1960s	456	12%
1970s	459	12%
1980s	287	8%
1990s	358	9%
2000s	457	12%
2010-2012	75	2%
Total	3,821	100%



2-8) USA Tax Exempt Insurance Nonprofits Asset Summary by Ruling Year as of 12/10/2012

Ruling Year	Asset Amount	% Asset
Prior 1950	\$10,859,262,024	27%
1950s	\$967,946,867	2%
1960s	\$3,062,756,382	8%
1970s	\$7,599,052,537	19%
1980s	\$2,331,589,546	6%
1990s	\$10,977,582,126	27%
2000s	\$4,374,943,632	11%
2010-2012	\$166,116,319	0%
Total	\$40,339,249,433	100%

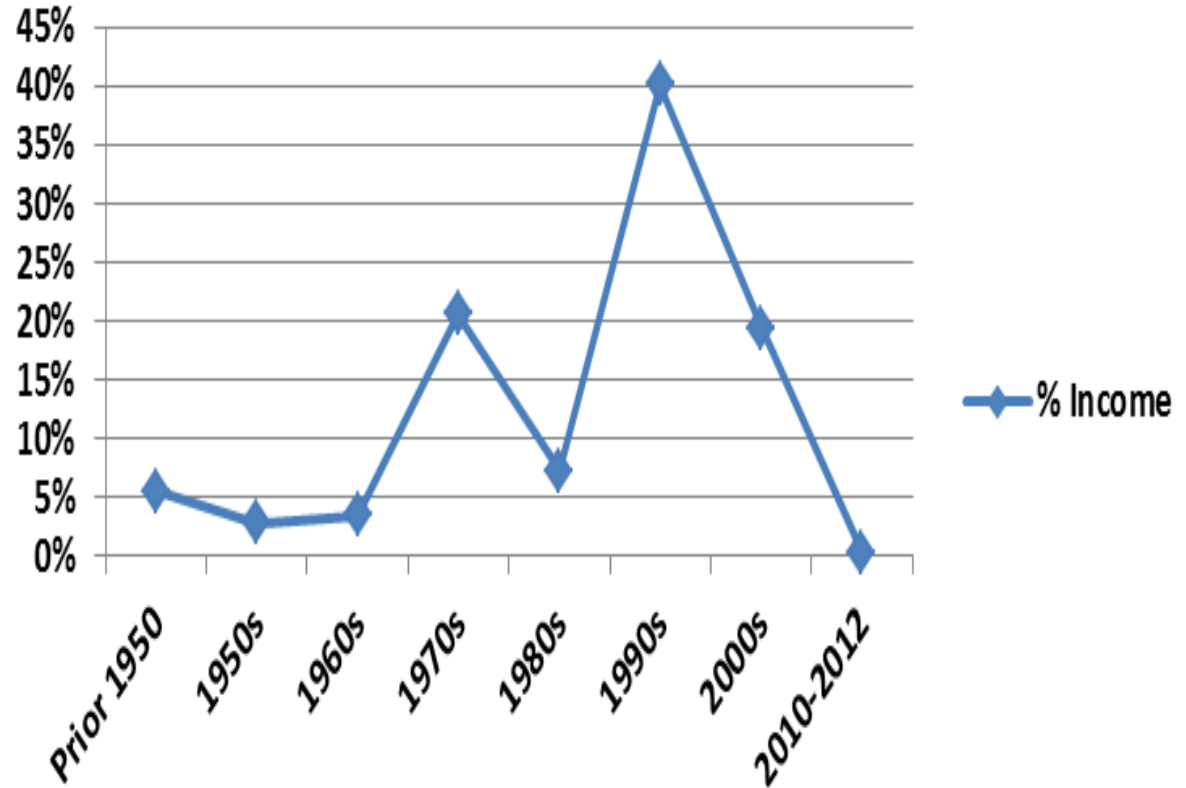
USA Tax Exempt Insurance Nonprofits Asset summary by Ruling year 12/10/2012



2-9) USA Tax Exempt Insurance Nonprofits Income Summary by Ruling Year as of 12/10/2012

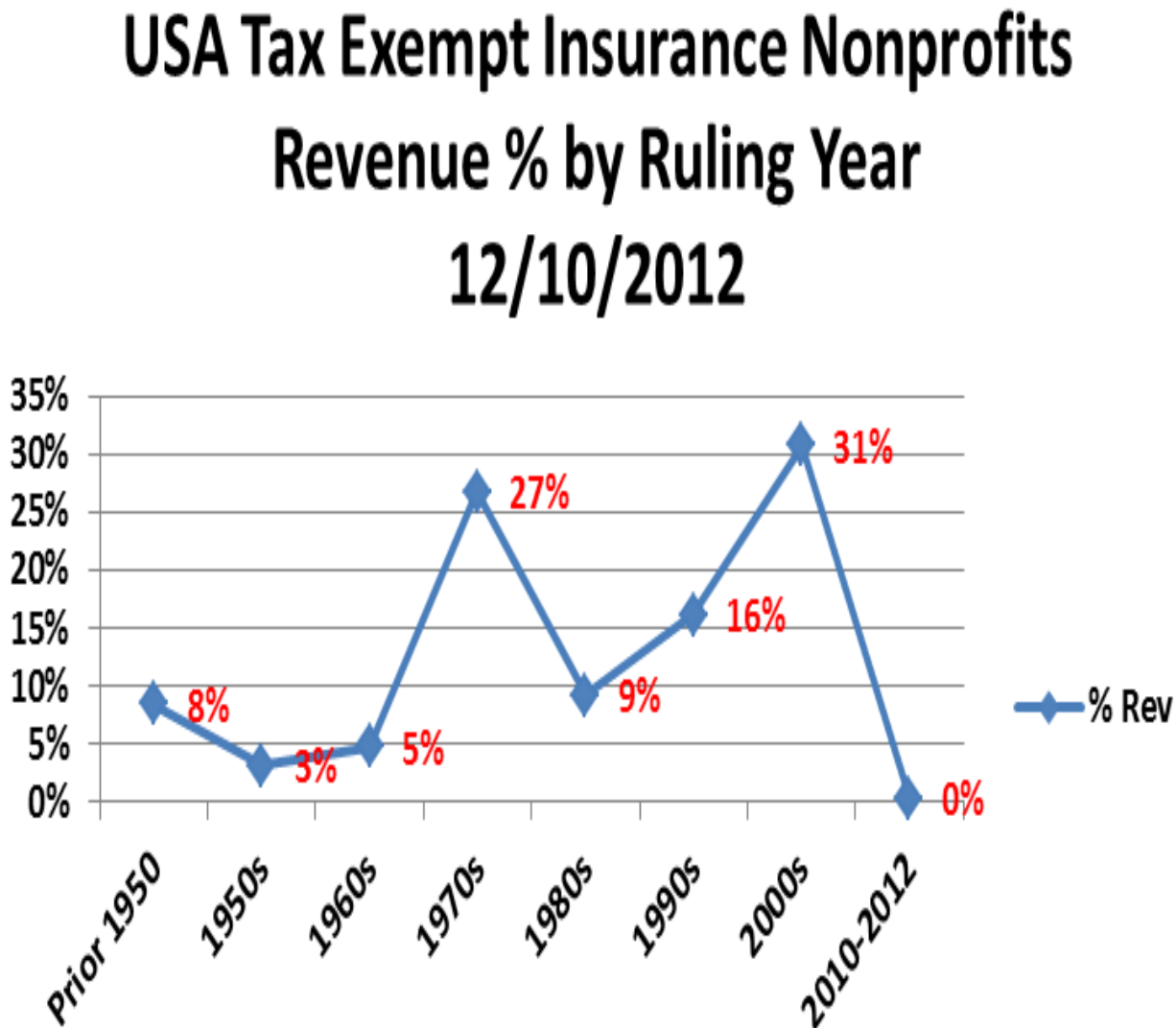
Ruling Year	Income Amount	% Income
Prior 1950	\$2,125,475,134	6%
1950s	\$1,083,380,673	3%
1960s	\$1,345,265,402	4%
1970s	\$7,819,038,290	21%
1980s	\$2,763,915,831	7%
1990s	\$15,207,268,350	40%
2000s	\$7,341,547,302	19%
2010-2012	\$129,603,255	0%
Total	\$37,815,494,237	100%

USA Tax Exempt Insurance Nonprofits Income % by Ruling Year 12/10/2012



2-10) USA Tax Exempt Insurance Nonprofits Revenue Summary by Ruling Year as of 12/10/2012

Ruling Year	F990 Rev Amount	% Rev
Prior 1950	\$1,730,758,770	8%
1950s	\$659,473,354	3%
1960s	\$977,040,882	5%
1970s	\$5,461,548,522	27%
1980s	\$1,884,221,999	9%
1990s	\$3,296,907,993	16%
2000s	\$6,268,763,088	31%
2010-2012	\$87,554,490	0%
Total	\$20,366,269,098	100%



3) Reference Abbreviations

EO = Exempt Organization (IRS Tax)

Class Code = Exempt Organization Classification

Subsection Code = Subsection 501(c) of the Internal Revenue Code of 1986, which define the category under which an organization may be exempt.

Asset Amount = Asset amount from the most recent Form 990 series return filed by the organization

Income Amount = computer generated amount from the most recent Form 990 series return filed.

F990 Rev Amount = Amount from Form 990, Part 1, Line 12, or Part 1, Line 9, of Form 990EZ.

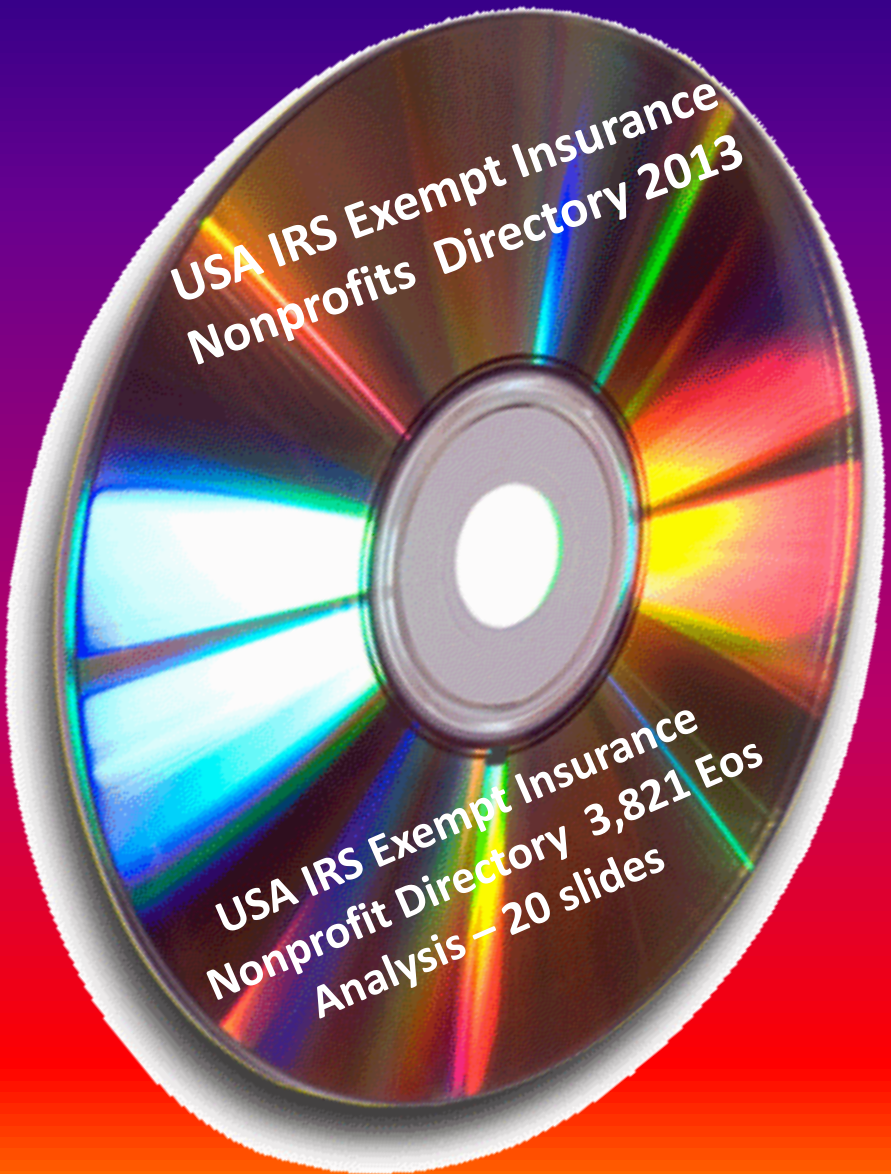
Ruling Year = Year (YYYY) on a ruling or determination letter recognizing the organization's exempt status.

4) Appendix
USA Tax Exempt Insurance
Nonprofits Directory



Introducing
USA IRS Tax Exempt Insurance
Nonprofit Directory

USA Exempt Insurance Nonprofit Directory CD



**Customized analysis report with
current data is available on request**

**Contact: David Yoo
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SOI Tax Stats Data December 10, 2012

USA IRS Exempt Insurance Nonprofit Directory Data Fields

USA IRS Exempt Insurance Nonprofit Directoryy contains the following 14 data fields; Sorted by State and EO Name

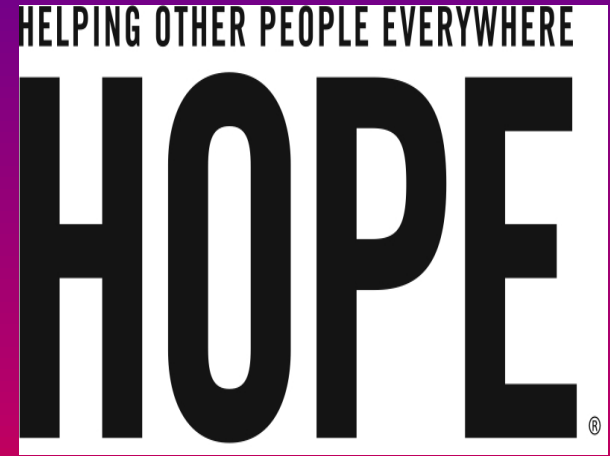
- 1) Organization (EO) ID**
- 2) Organization Name**
- 3) Contact Name (In Care of Name)**
- 4) Street Address**
- 5) City Name**
- 6) State**
- 7) Zip Code**
- 8) Subsection Code**
- 9) Classification Code**
- 10) EO type**
- 11) Ruling Year**
- 12) Asset Amount**
- 13) F990 Revenue Amount**
- 14) Income Amount**



**Ordering
USA IRS Exempt Insurance
Nonprofit Directory**

**Order via dcyoo@cox.net
402-212-3548**

IRS Exempt Organization Nonprofits 501(C)(3) Analysis as of July 16, 2012



The End of Presentation

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National USA Tax Exempt Insurance Organization Nonprofit Analysis 12/10/2012



The End of Presentation



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