#### 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004848

Entity Name: BROWN & BROWN PROGRAM INSURANCE SERVICES, INC.

**FILED** Apr 06, 2018 **Secretary of State** CC0675982170

### **Current Principal Place of Business:**

681 S PARKER STREET SUITE 300 ORANGE, CA 92868

### **Current Mailing Address:**

220 S. RIDGEWOOD AVE.

DAYTONA BEACH, FL 32114 US

FEI Number: 94-3163572 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

**EXECUTIVE VICE PRESIDENT** Title Title **TREASURER** Name JASINSKI, JOHN P. Name Address 681 S. PARKER STREET Address 701B STREET

SUITE 300

ORANGE CA 92868 City-State-Zip:

Title **PRESIDENT** 

WITTWER, ANTHONY L. Name Address 142 NORTH MAIN STREET

P.O. BOX 309

**ROANOKE IN 46783** City-State-Zip:

Title VICE PRESIDENT & SECRETARY

Name LLOYD, ROBERT W.

Address 220 S. RIDGEWOOD AVENUE

City-State-Zip: DAYTONA BEACH FL 32114

CHAIRMAN OF THE BOARD Title

Name WALKER, CHRIS L.

Address 701 B STREET, SUITE 2100

City-State-Zip: SAN DIEGO CA 92101 GORLICK, STEVEN

SAN DIEGO CA 92101 City-State-Zip:

Title VICE PRESIDENT & ASSISTANT

**SECRETARY** 

Name ROBINSON, ANTHONY Address 220 S. RIDGEWOOD AVE.

City-State-Zip: DAYTONA BEACH FL 32114

Title VΡ

Name LANNI, JAMES

Address 220 S. RIDGEWOOD AVENUE

City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR

Name WALKER, CHRIS L.

701 B STREET, SUITE 2100 Address

City-State-Zip: SAN DIEGO CA 92101

### Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY ROBINSON

VICE PRESIDENT & ASSISTANT SECRETARY 04/06/2018

# Officer/Director Detail Continued:

Title VP Title EXECUTIVE VICE PRESIDENT

Name WATTS, ANDREW Name JOHNSON, LYNN

Address 220 S. RIDGEWOOD AVE. Address 681 S PARKER STREET

SUITE 300

City-State-Zip: DAYTONA BEACH FL 32114

City-State-Zip: ORANGE CA 92868