

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004848

FILED
Mar 20, 2019
Secretary of State
2913558662CC

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

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 :

Title CHAIRMAN OF THE BOARD & DIRECTOR
Name WALKER, CHRIS L.
Address 701 B STREET, SUITE 2100
City-State-Zip: SAN DIEGO CA 92101

Title PRESIDENT
Name WITTEWER, ANTHONY L.
Address 142 NORTH MAIN STREET,P.O. BOX 309
City-State-Zip: ROANOKE IN 46783

Title EXECUTIVE VICE PRESIDENT
Name JASINSKI, JOHN P.
Address 681 S. PARKER STREET,SUITE 300
City-State-Zip: ORANGE CA 92868

Title EXECUTIVE VICE PRESIDENT
Name JOHNSON, LYNN
Address 681 S. PARKER STREET,SUITE 200
City-State-Zip: ORANGE CA 92868

Title VP
Name LANNI, JAMES
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title VP
Name WATTS, ANDREW R.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title VICE PRESIDENT & SECRETARY
Name LLOYD, ROBERT W.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title VP
Name ROBINSON, ANTHONY M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

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 M. ROBINSON

ASSISTANT SECRETARY 03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name GORLICK, STEVEN
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title ASSISTANT SECRETARY
Name ROBINSON, ANTHONY M.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114