

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003060

**FILED**  
**Apr 14, 2017**  
**Secretary of State**  
**CC8744710292**

**Entity Name:** BROWN & BROWN OF NEW MEXICO, INC.

**Current Principal Place of Business:**

627 PASEO DEL PUEBLO SUR  
TAOS, NM 87571

**Current Mailing Address:**

P.O. BOX 857  
TAOS, NM 87571 US

**FEI Number:** 86-0921742

**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 VP  
Name JONES, SCOTT G.  
Address 8100 LANG NE, SUITE 101  
City-State-Zip: ALBUQUERQUE NM 87109

Title TREASURER  
Name SANDERS, MICHELE  
Address 2800 N. CENTRAL AVENUE  
SUITE 1600  
City-State-Zip: PHOENIX AZ 85004

Title EXECUTIVE VICE PRESIDENT  
Name PAYNE, JONATHAN CONNOR  
Address 8100 LANG NE  
STE. 101  
City-State-Zip: ALBUQUERQUE NM 87109

Title DIRECTOR  
Name ESPOSITO, JOHN M.  
Address 2800 N CENTRAL AVENUE  
SUITE 1600  
City-State-Zip: PHOENIX AZ 85004

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

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

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

Title VP  
Name WATTS, ANDY  
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 ROBINSON

**VICE PRESIDENT &  
ASSISTANT SECRETARY**

**04/14/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            ESPOSITO, JOHN M.  
Address        2800 N CENTRAL AVENUE  
                 SUITE 1600  
City-State-Zip: PHOENIX AZ 85004