2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004811

Entity Name: BROWN & BROWN INSURANCE SERVICES OF CALIFORNIA,

INC.

FILED Apr 04, 2018 Secretary of State CC9798262933

Current Principal Place of Business:

3697 MT. DIABLO BLVD

SUITE 100

LAFAYETTE, CA 94549

Current Mailing Address:

3697 MT. DIABLO BLVD SUITE 100 LAFAYETTE, CA 94549 US

FEI Number: 94-3342351 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

EXECUTIVE VICE PRESIDENT Title Title **TREASURER**

SANDERS, MICHELE Name MAGDA, ALLISON Name

Address 2401 E. KATELLA AVE. Address 2800 N. CENTRAL AVENUE

SUITE 550 **SUITE 1600**

City-State-Zip: ANAHEIM CA 92806 City-State-Zip: PHOENIX AZ 85004

Title **PRESIDENT** Title DIRECTOR

Name ESPOSITO, JOHN M. Name ESPOSITO, JOHN M.

Address 2800 N CENTRAL AVENUE Address 2800 N CENTRAL AVENUE

> **SUITE 1600 SUITE 1600**

PHOENIX AZ 85004 PHOENIX AZ 85004 City-State-Zip:

VICE PRESIDENT & SECRETARY Title VICE PRESIDENT & ASSISTANT Title

SECRETARY Name LLOYD, ROBERT W. Name ROBINSON, ANTHONY

Address 220 S. RIDGEWOOD AVENUE Address 220 S. RIDGEWOOD AVE. City-State-Zip: DAYTONA BEACH FL 32114

City-State-Zip: DAYTONA BEACH FL 32114

Title Title VΡ

Name WATTS, ANDREW Name LANNI, JAMES

220 S. RIDGEWOOD AVE. Address Address 220 S. RIDGEWOOD AVENUE City-State-Zip: DAYTONA BEACH FL 32114

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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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ANTHONY ROBINSON

VICE PRESIDENT & ASSISTANT SECRETARY 04/04/2018

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT

Name WILLIAMSON, GREG Address 1330 W FREEMONT ST City-State-Zip: STOCKTON CA 95203

Title VΡ

SITZMANN, GARY R. Name ONE KAISER PLAZA Address

SUITE 1101

City-State-Zip: OAKLAND CA 94612

Title EXECUTIVE VICE PRESIDENT

Name CASEY, TIMOTHY E.

2401 E KATELLA AVE, SUITE 550 Address

City-State-Zip: ANAHEIM CA 92806

Title EXECUTIVE VICE PRESIDENT Name SITZMANN, MATTHEW M.

Address

ONE KAISER PLAZA

SUITE 1101

City-State-Zip: OAKLAND CA 94612

Title **EXECUTIVE VICE PRESIDENT**

Name CROWLEY, BRIAN

Address 504 REDWOOD BLVD

SUITE 330

City-State-Zip: NOVATO CA 94947