

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004811

FILED
Mar 20, 2019
Secretary of State
1919726398CC

Entity Name: BROWN & BROWN INSURANCE SERVICES OF CALIFORNIA, INC.

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title EXECUTIVE VICE PRESIDENT
Name CROWLEY, BRIAN
Address 504 REDWOOD BLVD,SUITE 330
City-State-Zip: NOVATO CA 94947

Title EXECUTIVE VICE PRESIDENT
Name SITZMANN, MATTHEW M.
Address ONE KAISER PLAZA,SUITE 1101
City-State-Zip: OAKLAND CA 94612

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

Title EXECUTIVE VICE PRESIDENT
Name CASEY, TIMOTHY E.
Address 2401 E KATELLA AVE, SUITE 550
City-State-Zip: ANAHEIM CA 92806

Title EXECUTIVE VICE PRESIDENT
Name MAGDA, ALLISON
Address 2401 E. KATELLA AVE.,SUITE 550
City-State-Zip: ANAHEIM CA 92806

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

Title VP
Name SITZMANN, GARY R.
Address ONE KAISER PLAZA,SUITE 1101
City-State-Zip: OAKLAND CA 94612

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 VP
Name WATTS, ANDREW R.
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

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