

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218668

Entity Name: BROWN & BROWN, INC.**Current Principal Place of Business:**220 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114**Current Mailing Address:**220 S. RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US**FEI Number:** 59-0864469**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 DIRECTOR
Name HUNT, JAMES
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
Name PROCTOR, H. PALMER JR.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name KNUDSON, RICHARD A. JR.
Address 3001 EMRICK BLVD, SUITE 120
City-State-Zip: BETHLEHEM PA 18020

Title CHIEF EXECUTIVE OFFICER &
PRESIDENT
Name BROWN, J. POWELL
Address 220 S. RIDGEWOOD AVENUE
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
Name COLANGELO, KATHY
Address 800 CARILLON PARKWAY, SUITE 150
City-State-Zip: ST PETERSBURG FL 33716

Title VICE PRESIDENT AND CHIEF
CORPORATE COUNSEL
Name LOTZ, DAVID B.
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name HUVAL, TOMMY K.
Address 102 ASMA BOULEVARD, SUITE 300
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name JENNINGS, TONI
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.

SIGNATURE: ANTHONY ROBINSON**ASSISTANT SECRETARY** 04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CHAIRMAN OF THE BOARD
 Name BROWN, J. HYATT
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name MAIN, TIM RM
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name VARNER, CHILTON D.
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name BROWN, HUGH M.
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name REILLY, WENDELL S.
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name CURREY, BRADLEY JR.
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name BROWN, J. HYATT
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT
 Name STOLL, H. VAUGHN
 Address 220 S. RIDGEWOOD AVE.
 City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL PRESIDENT-RETAIL DIVISION
 Name MCGOWAN, DONALD M.
 Address 55 CAPITAL BLVD SUITE 102
 City-State-Zip: ROCKY HILL CT 06067

Title SENIOR VICE PRESIDENT-INTERNAL OPERATIONS
 Name FREEBOURN, RICHARD A.
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title CHIEF ACQUISITIONS OFFICER; EXECUTIVE VICE PRESIDENT
 Name PENNY, J. SCOTT
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title PRESIDENT-WHOLESALE BROKERAGE DIVISION; EXECUTIVE VICE PRESIDENT
 Name STRIANESE, ANTHONY T.
 Address 303 CORPORATE CENTER DRIVE, SUITE 300
 City-State-Zip: STOCKBRIDGE GA 30281

Title PRESIDENT-PROGRAMS DIVISION; EXECUTIVE VICE PRESIDENT
 Name WALKER, CHRIS L.
 Address 701 B STREET, SUITE 2100
 City-State-Zip: SAN DIEGO CA 92101

Title SENIOR VICE PRESIDENT
 Name BOONE, SAM R. JR.
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name BROWN, J. POWELL
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name HOEPNER, THEODORE J.
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title DIRECTOR
 Name BELL, SAMUEL P. III
 Address 220 S. RIDGEWOOD AVENUE
 City-State-Zip: DAYTONA BEACH FL 32114

Title EXECUTIVE VICE PRESIDENT AND CHIEF PEOPLE OFFICER
 Name RYAN, JULIE K.
 Address 220 S. RIDGEWOOD AVE.
 City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL PRESIDENT-RETAIL DIVISION
 Name ESPOSITO, JOHN M.
 Address 2800 N CENTRAL AVENUE SUITE 1600

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name KEEBY, MICHAEL
Address 1201 W. CYPRESS CREEK RD.
SUITE 130
City-State-Zip: FT. LAUDERDALE FL 33309

Title SENIOR VICE PRESIDENT
Name ABERNATHY, J. NEAL
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name DENTON, STEVEN
Address SIX CONCOURSE PARKWAY
SUITE 2300
City-State-Zip: ATLANTA GA 30328

Title SENIOR VICE PRESIDENT; REGIONAL
PRESIDENT-RETAIL DIVISION
Name BROWN, P. BARRETT
Address SIX CONCOURSE PARKWAY
SUITE 2300
City-State-Zip: ATLANTA GA 30328

City-State-Zip: PHOENIX AZ 85004

Title SENIOR VICE PRESIDENT
Name BOYD, STEPHEN M
Address 701 B STREET SUITE 2100
City-State-Zip: SAN DIEGO CA 92101

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

Title EXECUTIVE VICE PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER
Name WATTS, R. ANDREW
Address 220 S. RIDGEWOOD AVE.
City-State-Zip: DAYTONA BEACH FL 32114

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