2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001845

Entity Name: BROWN & BROWN INSURANCE OF GEORGIA, INC.

FILED Apr 14, 2017 Secretary of State CC3339680379

Current Principal Place of Business:

3483 SATELLITE BLVD SUITE 100

DULUTH, GA 30096

Current Mailing Address:

3483 SATELLITE BLVD SUITE 100 DULUTH, GA 30096 US

FEI Number: 58-0840189 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **PRESIDENT** Title DIRECTOR

Name **BROWN, BARRETT** Name **BROWN, BARRETT**

Address SIX CONCOURSE PARKWAY Address SIX CONCOURSE PARKWAY **SUITE 2300**

SUITE 2300

ATLANTA GA 30328 City-State-Zip: ATLANTA GA 30328 City-State-Zip:

VICE PRESIDENT & TREASURER VICE PRESIDENT & ASSISTANT Title Title

> SECRETARY TOFIL, J. SCOTT Name

> > Address

ROBINSON, ANTHONY SIX CONCOURSE PARKWAY Address 220 S. RIDGEWOOD AVE.

SUITE 2300

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: ATLANTA GA 30328

Title VICE PRESIDENT & SECRETARY Title ٧P

LANNI, JAMES Name LLOYD, ROBERT W. Name

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

VΡ Title SR. EXECUTIVE VICE PRESIDENT Title

Name SORIANO, TIM Name WATTS, ANDY

220 S. RIDGEWOOD AVE. 3483 SATELLITE BLVD Address Address

SUITE 100

City-State-Zip: DAYTONA BEACH FL 32114 City-State-Zip: DULUTH GA 30096

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

Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name LEWIS BUTLER, SALLY Name BUTLER, ELMER RHETT

Address 1234 POWERS FERRY ROAD, SE Address 901 N BROAD STREET

SUITE 102 SUITE 200

City-State-Zip: MARIETTA GA 30067 City-State-Zip: ROME GA 30161

Title SENIOR VICE PRESIDENT & OPERATIONS

MANAGER

Name SLAFTA, LINDA

Address 3483 SATELLITE BOULEVARD SUITE 100

30112 100

City-State-Zip: DULUTH GA 30096