



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2010

**1. Corporate ID No.** 000130856

**2. Name of Corporation** Brown & Brown of California, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 681 S. PARKER STREET, SUITE 200

City or Town: ORANGE

State: CA Zip: 92868 Country: USA

**4. Business Phone No.**

813-222-4226

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

To engage in all insurance-related business as an insurance agent/broker, adjusting services provider, and third-party administrator.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>                         | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------------------------------|---|---|
| SECRETARY                            | LAUREL L. GRAMMIG                                     | 3101 W. DR. MARTIN LUTHER KING, SUITE 400<br>TAMPA, FL 33607 USA  |
| VICE PRESIDENT                       | LYNN JOHNSON  | 681 S. PARKER STREET, SUITE 200<br>ORANGE, CA 92868 USA           |
| VICE PRESIDENT                       | MICHELE SANDERS                                       | 2800 N. CENTRAL AVENUE, SUITE 1600<br>PHOENIX, AZ 85004 USA       |
| EXECUTIVE VICE PRESIDENT             | RICHARD R. POWERS                                     | 535 MENLO DRIVE, SUITE B<br>ROCKLIN, CA 95765 USA                 |
| VICE PRESIDENT                       | SUSAN RODRIGUEZ                                       | 1025 CHAPALA STREET<br>SANTA BARBARA, CA 93102 USA                |
| VICE PRESIDENT                       | THOMAS A. HEXT  | 681 S. PARKER STREET, SUITE 200<br>ORANGE, CA 92868 USA           |
| ASSISTANT SECRETARY & VICE PRESIDENT | THOMAS M. DONEGAN, JR.                                | 3101 W. DR. MARTIN LUTHER KING, SUITE 400<br>TAMPA, FL 32114 USA  |
| VICE PRESIDENT                       | TIMOTHY E. CASEY                                      | 500 N. STATE STREET, SUITE 400<br>ORANGE, CA 92868 USA            |
| VICE PRESIDENT                       | VICTORIA STONE HARTVIG                                | 17835 VENTURA BLVD., SUITE 210<br>ENCINO, CA 91316 USA            |
| VICE PRESIDENT                       | CHARLES T. BRADY                                      | 681 S. PARKER STREET, SUITE 200<br>ORANGE, CA 92868 USA           |
| TREASURER & VICE PRESIDENT           | CORY T. WALKER  | 220 S. RIDGEWOOD AVENUE<br>DAYTONA BEACH, FL 32114 USA            |
| VICE PRESIDENT                       | ERIC WALTERS  | 30851 AGOURA ROAD, SUITE 101<br>AGOURA HILLS, CA 91361 USA        |
| EXECUTIVE VICE PRESIDENT             | JAMES A. MUTH   | 1330 W. FREEMONT STREET<br>STOCKTON, CA 95203 USA                 |
| PRESIDENT & DIRECTOR                 | KENNETH D. KIRK                                       | 2800 N. CENTRAL AVENUE, SUITE 1600<br>PHOENIX, AZ 85004 USA       |
| EXECUTIVE VICE PRESIDENT & DIRECTOR  | KENNETH R. MASTERS                                    | 681 S. PARKER STREET, SUITE 200<br>ORANGE, CA 92868 USA           |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| PNP            |                 | \$0.00              | 30,000.00  | 0  |
| CNP            |                 | \$0.00              | 30,000.00  | 20000  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 7 Day of January, 2010 at 4:10:53 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the*

*electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By LAUREL L. GRAMMIG

Signature of Authorized Representative of the Corporation

SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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