



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: 2013

1. Corporate ID No. 000099495

2. Name of Corporation Brown & Brown, Inc.

3. Street Address Principal Business Office:

No. and Street: 655 N FRANKLIN ST, SUITE 1900

City or Town: TAMPA

State: FL Zip: 33602 Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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

To engage in all lines of insurance-related business as an insurance agent/broker.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
REGIONAL PRESIDENT	LINDA S DOWNS	220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
REGIONAL PRESIDENT	CHARLES H LYDECKER	220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
REGIONAL PRESIDENT	J SCOTT PENNY	220 S RIGEWOOD AVE DAYTONA BEACH, FL 32114 USA
DIRECTOR, PRESIDENT & CEO	J. POWELL BROWN	220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
DIRECTOR AND CHAIRMAN	J. HYATT BROWN	220 S RIDGEWOOD AVE

		DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT	ROBERT W LLOYD	220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT	RICHARD A FREEBOURN	220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
REGIONAL PRESIDENT	ANTHONY T STRIANESE	303 CORPORATE CENTER DR, STE 300 STOCKBRIDGE, GA 30281 USA
SR VICE PRESIDENT & TREASURER	CORY T WALKER	220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT & SECRETARY	LAUREL L GRAMMIG	655 N FRANKLIN ST, SUITE 1900 TAMPA, FL 33602 USA
REGIONAL PRESIDENT	C ROY BRIDGES	655 N FRANKLIN ST, SUITE 1900 TAMPA, FL 33602 USA
DIRECTOR	H PALMER PROCTOR JR	220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
DIRECTOR	TONI JENNINGS	1030 WILFRED DRIVE ORLANDO, FL 32803 USA
DIRECTOR	SAMUEL P. BELL, III	215 S. MONROE STREET, 2ND FLOOR TALLAHASSEE, FL 32301 USA
DIRECTOR	CHILTON D. VARNER	1180 PEACHTREE STREET NE ATLANTA, GA 30309 USA
DIRECTOR	THOEDORE J. HOEPNER	C/O 220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
DIRECTOR	WENDELL S. REILLY	400 COLONY SQUARE NE, ROOM 200 ATLANTA, GA 30361 USA
DIRECTOR	JOHN R. REIDMAN	45 EAST AVENUE ROCHESTER, NY 14604 USA
DIRECTOR	BRADLEY CURREY, JR.	50 HURT PLAZA SE, ROOM 1295 ATLANTA, GA 30303 USA
DIRECTOR	HUGH M. BROWN	C/O 220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
DIRECTOR	TIM RM MAIN	220 S RIDGEWOD AVE DAYTONA BEACH, FL 32114 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	280,000,000.00	143878000

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 27 Day of February, 2013 at 1:32:24 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

VP & 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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