



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: 2014

1. Corporate ID No. 000130856

2. Name of Corporation Brown & Brown Program Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 681 S PARKER STREET, SUITE 300

City or Town: ORANGE

State: CA Zip: 92868 Country: USA

4. Business Phone No.

714-939-0800

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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN BERNER	681 S PARKER ST, STE 300 ORANGE, CA 92868 USA
TREASURER	RACHEL PORTO	655 N. FRANKLIN STREET, STE 1900 TAMPA, FL 33602 USA
VICE PRESIDENT	LYNN JOHNSON	681 S. PARKER STREET, SUITE 200 ORANGE, CA 92868 USA
TREASURER & VICE PRESIDENT	CORY T. WALKER	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA

EXECUTIVE VICE PRESIDENT	JOHN P JASINSKI	681 S PARKER ST, SUITE 300 ORANGE, CA 92868 USA
VICE PRESIDENT & SECRETARY	LAUREL L GRAMMIG	655 N FRANKLIN ST SUITE 1900 TAMPA, FL 33602 USA
DIRECTOR & CHAIRMAN	KENNETH MASTERS	681 S. PARKER ST, STE 300 ORANGE, CA 92868 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>
PNP		\$0.0000	30,000.00	0
CNP		\$0.0000	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 22 Day of January, 2014 at 3:22:13 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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