

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: 2016

1. Corporate ID No. 000267156

2. Name of Corporation Brown & Brown of Delaware, Inc.

3. Street Address Principal Business Office:

No. and Street: 750 PRIDES CROSSING, SUITE 301

City or Town: NEWARK State: DE Zip: 19713 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD A. KNUDSON JR.	3001 EMRICK BLVD, SUITE 120 BETHLEHEM, PA 18020 USA
TREASURER	SUSAN LEAR	3001 EMRICK BLVD. SUITE 120 BETHLEHEM, PA 18020 USA
EXECUTIVE VICE PRESIDENT	KUTAY (TY) BEBA	56 LIVINGSTON AVE. ROSELAND, NJ 07068 USA
VICE PRESIDENT	NANCY CHICKADEL	750 PRIDES CROSSING, SUITE 301 NEWARK, DE 19713 USA
VICE PRESIDENT	HOLLIE GORMAN	750 PRIDES CROSSING, SUITE 301

		NEWARK, DE 19713 USA	
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE	
		DAYTONA BEACH, FL 32114 USA	
VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVE.	
		DAYTONA BEACH, FL 32114 USA	
VICE PRESIDENT/SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	
		DAYTONA BEACH, FL 32114 USA	
VICE PRESIDENT/ASSISTANT	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE.	
SECRETARY		DAYTONA BEACH, FL 32114 USA	
DIRECTOR	RICHARD A. KNUDSON JR.	3001 EMRICK BLVD, SUITE 120	
		BETHLEHEM, PA 18020 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.1000	100.00	100

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 29 Day of January, 2016 at 11:28:13 AM. 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 MICHELLE DONATO

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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