



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. 000099495

2. Name of Corporation Brown & Brown, Inc.

3. Street Address Principal Business Office:

No. and Street: 220 S. RIDGEWOOD AVE.

City or Town: DAYTONA BEACH

State: FL

Zip: 32114

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
PRESIDENT-RETAIL DIVISION; EXECUTIVE VICE PRESIDENT	CHARLES H. LYDECKER	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
SENIOR VICE PRESIDENT	J. NEAL ABERNATHY	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
SENIOR VICE PRESIDENT	STEPHEN M BOYD	701 B STREET SUITE 2100 SAN DIEGO, CA 92101 USA
SENIOR VICE PRESIDENT	BARRETT BROWN	SIX CONCOURSE PARKWAY, SUITE 2300 ATLANTA, GA 30328 USA
SENIOR VICE PRESIDENT	KATHY COLANGELO	800 CARILLON PARKWAY, SUITE 150

		ST PETERSBURG, FL 33716 USA
SENIOR VICE PRESIDENT	STEVEN DENTON	SIX CONCOURSE PARKWAY, SUITE 2300 ATLANTA, GA 30328 USA
SENIOR VICE PRESIDENT	ANTHONY M. GRIPPA	220 S. RIDGEWOOD AVE DAYTONA BEACH, FL 32114 USA
SENIOR VICE PRESIDENT	TOMMY K. HUVAL	102 ASMA BOULEVARD, SUITE 300 LAFAYETTE, LA 70508 USA
SENIOR VICE PRESIDENT	RICHARD A. KNUDSON JR.	3001 EMRICK BLVD, SUITE 120 BETHLEHEM, PA 18020 USA
VICE PRESIDENT	DAVID B. LOTZ	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
CHIEF ACQUISITIONS OFFICER; EXECUTIVE VICE PRESIDENT	J. SCOTT PENNY	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
EXECUTIVE VICE PRESIDENT - INTERNAL OPERATIONS; PEOPLE OFFIC	RICHARD A. FREEBOURN	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
PRESIDENT-WHOLESALE BROKERAGE DIVISION; EXECUTIVE VICE PRESI	ANTHONY T. STRIANESE	303 CORPORATE CENTER DRIVE, SUITE 300 STOCKBRIDGE, GA 30281 USA
PRESIDENT-PROGRAMS DIVISION; EXECUTIVE VICE PRESIDENT	CHRIS L. WALKER	701 B STREET, SUITE 2100 SAN DIEGO, CA 92101 USA
EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND TREASU	R. ANDREW WATTS	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
SENIOR VICE PRESIDENT	SAM R. BOONE JR.	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
CHAIRMAN & DIRECTOR	J. HYATT BROWN	220 S. RIDGEWOOD AVENUE 220 S. RIDGEWOOD AVENUE, FL 32114 USA
DIRECTOR, CHIEF EXECUTIVE OFFICER & PRESIDENT	J. POWELL BROWN	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
DIRECTOR	BRADLEY CURREY JR.	50 HURT PLAZA, SUITE 1295 ATLANTA, GA 30303 USA
DIRECTOR	THEODORE J. HOEPNER	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
DIRECTOR	JAMES HUNT	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
DIRECTOR	TONI JENNINGS	1030 WILFRED DR. ORLANDO, FL 32803 USA
DIRECTOR	TIM RM MAIN	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
DIRECTOR	WENDELL S. REILLY	3475 LENOX RD., STE. 970 ATLANTA, GA 30326 USA
DIRECTOR	CHILTON D. VARNER	1180 PEACHTREE ST., NE, STE. 1700 ATLANTA, GA 30309 USA
DIRECTOR	SAMUEL P. BELL III	215 S. MONROE ST., 2ND FLOOR TALLAHASSEE, FL 32301 USA
DIRECTOR	HUGH M. BROWN	3740 RANEY DR. TITUSVILLE, FL 32780 USA
DIRECTOR	H. PALMER PROCTOR JR.	FIDELITY BANK, 3490 PIEDMONT RD., #1550 ATLANTA, GA 30305 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 6 Day of February, 2016 at 11:50:06 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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