

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

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.

- 1. Corporate ID No. 000576816
- 2. Name of Corporation Brown & Brown of Colorado, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 2170 S. PARKER ROAD

SUITE 251

City or Town: <u>DENVER</u> State: <u>CO</u> Zip: <u>80231</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

State: CO

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

Fee: \$50.00

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	JOHN M. ESPOSITO	2800 N CENTRAL AVENUE, SUITE 1600	

		PHOENIX, AZ 85004 USA
TREASURER	MICHELE SANDERS	2800 N. CENTRAL AVENUE, SUITE 1600 PHOENIX, AZ 85004 USA
VICE PRESIDENT	JASON SARTOR	1660 S. ALBION STREET, SUITE 525 DENVER, CO 80222 USA
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT	TYLER MCCALLISTER	4532 E. BOARDWALK DR., SUITE 200 FT. COLLINS, CO 80528 USA
VICE PRESIDENT	RANDY SCHUMACHER	2170 S. PARKER ROAD, SUITE 251 DENVER, CO 80231 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 SECRETARY	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
DIRECTOR	JOHN M. ESPOSITO	2800 N CENTRAL AVENUE, SUITE 1600 PHOENIX, AZ 85004 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
CNP		\$0.0000	50,000.00	13520

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 28 Day of January, 2017 at 6:07:38 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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