



**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: 2019

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

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524210

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, 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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	ANTHONY L. WITTWER	142 NORTH MAIN STREET P.O. BOX 309 ROANOKE, IN 46783 USA
TREASURER	STEVEN GORLICK	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
CHAIRMAN OF THE BOARD	CHRIS L. WALKER	701 B STREET, SUITE 2100 SAN DIEGO, CA 92101 USA
EXECUTIVE VICE PRESIDENT	JOHN P. JASINSKI	681 S. PARKER STREET SUITE 300 ORANGE, CA 92868 USA
EXECUTIVE VICE PRESIDENT	LYNN JOHNSON	681 S. PARKER STREET SUITE 200 ORANGE, CA 92868 USA
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 USA
VICE PRESIDENT	R. ANDREW 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 M. ROBINSON	220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114 USA
DIRECTOR	CHRIS L. WALKER	701 B STREET, SUITE 2100 SAN DIEGO, CA 92101 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 25 Day of January, 2019 at 2:36:39 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

