



**State of Rhode Island
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: 2021

1. Corporate ID No. 000099495

2. Name of Corporation Brown & Brown, Inc.

3. Street Address Principal Business Office:

No. and Street: 300 NORTH BEACH STREET

City or Town: DAYTONA BEACH

State: FL

Zip: 32114

Country: USA

4. Business Phone No.

5. State of Incorporation

State: FL

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.

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	J. POWELL BROWN	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA

TREASURER	RICHARD ANDREW WATTS	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
SECRETARY	ROBERT W. LLOYD	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
EXECUTIVE VICE PRESIDENT	RICHARD ANDREW WATTS	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
CHAIRMAN	J. HYATT BROWN	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
VICE CHAIRMAN	JIM HAYS	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	JAMES HUNT	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	J. HYATT BROWN	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	CHILTON D. VARNER	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	TIM RM MAIN	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	THEODORE J. HOEPNER	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	TONI JENNINGS	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	WENDELL S. REILLY	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	HUGH M. BROWN	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	SAMUEL P. BELL III	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	J. POWELL BROWN	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 USA
DIRECTOR	H. PALMER PROCTOR JR.	300 NORTH BEACH STREET DAYTONA BEACH, FL 32114 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	100000000

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 17 Day of February, 2021 at 4:01:44 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 RICHARD ANDREW WATTS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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