Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BROWN & BROWN INSURANCE, INC.

Company ID: 0464909 State of origin: Florida

Formation date: 11/17/1998 12:00:00 AM Date filed: 6/19/2021 9:13:22 AM

Fee: \$15.00

Principal Office

300 NORTH BEACH STREET DAYTONA BEACH, FL 32114

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Vice Chairman	JIM HAYS	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Chairman	J. HYATT BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
President	J. POWELL BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Secretary	ROBERT W. LLOYD	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Vice President	RICHARD ANDREW WATT	S 300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Treasurer	RICHARD ANDREW WATT	S 300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114

Directors

Director	JAMES HUNT	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	J. HYATT BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	CHILTON D. VARNER	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	TIM RM MAIN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	THEODORE J. HOEPNER	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	TONI JENNINGS	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	WENDELL S. REILLY	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	HUGH M. BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	SAMUEL P. BELL III	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	J. POWELL BROWN	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114
Director	H. PALMER PROCTOR JR.	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114

Signatures

Signature RICHARD ANDREW WATTS
Title EXECUTIVE VICE PRESIDENT