

No. C 189914 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 29, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. BROWN & BROWN OF COLORADO, INC. 2170 S. PARKER ROAD SUITE 251 DENVER CO 80231	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN M. ESPOSITO	2800 N CENTRAL AVENUE SUITE 1600	PHOENIX	AZ	USA	85004
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	TYLER MCCALLISTER	4532 E. BOARDWALK DR. SUITE 200	FT. COLLINS	CO	USA	80528
VICE PRESIDENT	JASON SARTOR	1660 S. ALBION STREET SUITE 525	DENVER	CO	USA	80222
VICE PRESIDENT	RANDY SCHUMACHER	2170 S. PARKER ROAD SUITE 251	DENVER	CO	USA	80231
VICE PRESIDENT	ANDY WATTS	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	ANTHONY ROBINSON	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
TREASURER	WILLIAM R. DALY	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
DIRECTOR	CHARLES H. LYDECKER	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
5. Organized Under the Laws of: CO C 189914		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 01/12/2016 Title: POA				
Processed 01/12/2016		* Electronically provided signatures are accepted as original signatures.				