

No. C 199132		Due no later than Jul 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BROWN & BROWN INSURANCE OF ARIZONA, INC. 2800 NORTH CENTRAL AVENUE SUITE 1600 PHOENIX AZ 85004-1047		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
SECRETARY	ROBERT W. LLOYD	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
TREASURER	MICHELE SANDERS	2800 N. CENTRAL AVENUE SUITE 1600	PHOENIX	AZ	USA	85004
VICE PRESIDENT	ANTHONY ROBINSON	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	ANDY WATTS	220 S. RIDGEWOOD AVE.	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	JAMES LANNI	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
VICE PRESIDENT	RON ESTABROOK	915 E. GURLEY STREET	PRESCOTT	AZ	USA	86301
DIRECTOR	JOHN M. ESPOSITO	2800 N CENTRAL AVENUE SUITE 1600	PHOENIX	AZ	USA	85004
5. Organized Under the Laws of: AZ C 199132		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 06/21/2017 Title: POA				
Processed 06/21/2017		* Electronically provided signatures are accepted as original signatures.				