

1.) CORPORATION NAME:

**BROWN & BROWN METRO, INC.**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1399783**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 30A VREELAND RD

CITY/ST/ZIP: FLORHAM PARK, NJ 07932

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

<p>NAME: CHARLES H LYDECKER TITLE: CHR MN/PRES/DIR ADDRESS: 220 S RIDGEWOOD AVE CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: LAUREL L GRAMMIG TITLE: VP/SEC ADDRESS: 655 N FRANKLIN ST STE 1900 CITY/ST/ZIP/CO: TAMPA, FL 33602</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CORY T WALKER TITLE: VICE PRESIDENT ADDRESS: 220 S RIDGEWOOD AVE CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS G TINSLEY TITLE: TREASURER ADDRESS: 220 S RIDGEWOOD AVE CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KUTAY BEBA TITLE: CEO ADDRESS: 30A VREELAND ROAD CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CAROLINE CONBOY TITLE: EVP ADDRESS: 30a VREELAND ROAD CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: MATTHEW R BURTT TITLE: VICE PRESIDENT ADDRESS: 1314 S. SHORE ROAD CITY/ST/ZIP/CO: MARMORA, NJ 08223	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: EILEEN VOORHEES TITLE: VICE PRESIDENT ADDRESS: 30A VREELAND RD CITY/ST/ZIP/CO: FLORHAM PARK, NJ 07932	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAUREL L GRAMMIG	LAUREL L GRAMMIG, VP/SEC	10/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.