

1.) CORPORATION NAME:

Brown & Brown of Connecticut, Inc.

DUE DATE: **2/28/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1480534**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMM	20,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SUITE 102
55 CAPITAL BLVD

CITY/ST/ZIP: ROCKY HILL, CT 06067-

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.

NAME: J SCOTT PENNY
TITLE: PRES/DIR
ADDRESS: 220 S RIDGEWOOD AVENUE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER

DIRECTOR

NAME: THOMAS M DONEGAN JR
TITLE: VP/AS
ADDRESS: 3101 W MLK JR BLVD #400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: LAUREL L GRAMMIG
TITLE: VP/S
ADDRESS: 3101 W MLK JR BLVD #400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: CORY T. WALKER
TITLE: VICE PRESIDENT
ADDRESS: 220 S. RIDGEWOOD AVENUE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER

DIRECTOR

NAME: DONALD M MCGOWAN
TITLE: EXEC VP
ADDRESS: SUITE 102
55 CAPITAL BLVD
CITY/ST/ZIP/CO: ROCKY HILL, CT 06067-

OFFICER

DIRECTOR

NAME:	HENRY L STOLL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114-		

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.

<u>/s/ LAUREL L GRAMMIG</u>	<u>LAUREL L GRAMMIG, VP/S</u>	<u>2/24/2011</u>
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.