

1.) CORPORATION NAME:

Brown & Brown of Missouri, Inc.

DUE DATE: **10/31/2011**

SCC ID NO: **F1487950**

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9666 OLIVE STREET
STE 200

CITY/ST/ZIP: ST LOUIS, MO 63132-

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.

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: LINDA S DOWNS
TITLE: PRESIDENT
ADDRESS: 220 S RIDGEWOOD AVE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: DANIEL K DALY
TITLE: EVP
ADDRESS: 9666 OLIVE BLVD STE 200
CITY/ST/ZIP/CO: ST LOUIS, MO 63132-

OFFICER DIRECTOR

NAME: AARON ANDERSON
TITLE: TREASURER
ADDRESS: 220 S RIDGEWOOD AVENUE
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THOMAS M DONEGAN, JR	
TITLE:	VP/ASST SEC	
ADDRESS:	3101 W MLK JR BLVD	
	SUITE 400	
CITY/ST/ZIP/CO:	TAMPA, FL 33607-	

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/SEC</u>	<u>10/31/2011</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.