

1.) CORPORATION NAME:

DUE DATE: **1/31/2014**

Brown & Brown of New York, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1496639**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 45 EAST AVE

CITY/ST/ZIP: ROCHESTER, NY 14604

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:	LINDA S DOWNS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME:	LAUREL L GRAMMIG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	655 N FRANKLIN ST STE 1900		
CITY/ST/ZIP/CO:	TAMPA, FL 33602		

NAME:	CORY T WALKER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME:	CHARLES H LYDECKER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME:	ANDREW J MELONI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	45 EAST AVE		
CITY/ST/ZIP/CO:	ROCHESTER, NY 14604		

NAME:	DAVID CARELLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	117 W. LIBERTY ST.		
CITY/ST/ZIP/CO:	ROME, NY 13440		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NICK DERESZYNSKI EVP 500 PLUM ST. SYRACUSE, NY 13254	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANTHONY GRIPPA EVP 220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD KNUDSON EVP 3001 EMRICK BLVD. SUITE 120 BETHELEHEM, PA 18020	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GERRY LESKE EVP 10 E. 40TH ST. SUITE 3105 NEW YORK, NY 10016	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW MELONI EVP 45 E. AVE. ROCHESTER, NY 14604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARKHAM ROLLINS III EVP 800 WESTCHESTER AVE. SUITE N-311 RYE BROOK, NY 10573	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE ROWLANDS EVP SIX TOWER PLACE ALBANY, NY 12203	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA TAYLOR EVP 415 W. 4TH ST. JAMESTOWN, NY 14702	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN TRIESSL EVP 814 FULTON ST. FARMINGDALE, NY 11735	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN BOUCHARD VICE PRESIDENT 45 E. AVE. ROCHESTER, NY 14604	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVE HICKEY VICE PRESIDENT 220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROSS KRAFT VICE PRESIDENT 117 W. LIBERTY ST. ROME, NY 13440	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAREN PROSSER VICE PRESIDENT 117 W. LIBERTY ST. ROME, NY 13440	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KELLY ROSEN VICE PRESIDENT 814 FULTON ST. FARMINGDALE, NY 11735	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM SCOTT VICE PRESIDENT 220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ADAM WEBER VICE PRESIDENT 761 KOEHLER AVE. SUITE 100 RONKONKOMA, NY 11779	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS TINSLEY TREASURER 220 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LAUREL L GRAMMIG, VP/S PRINTED NAME AND CORPORATE TITLE	12/31/2013 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.			