

1.) CORPORATION NAME:

Brown & Brown Lone Star Insurance Services, Inc.

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

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

SCC ID NO: **F1564865**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3201 CHERRY RIDGE DR
SUITE D405

CITY/ST/ZIP: SAN ANTONIO, TX 78230-

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: THOMAS M DONEGAN, HR
TITLE: VP/ASST SEC
ADDRESS: 3101 W MLK JR BLVD
STE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

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

OFFICER

DIRECTOR

NAME: C ROY BRIDGES
TITLE: PRES/DIR
ADDRESS: 3101 W MLK JR BLVD
SUITE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER

DIRECTOR

NAME: MICHELE SANDERS TITLE: TREASURER ADDRESS: 2800 N CENTRAL AVE SUITE 1600 CITY/ST/ZIP/CO: PHOENIX, AZ 85004-	<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.

<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.