

1.) CORPORATION NAME:

Brown & Brown of Michigan, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1684580**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1190 TORREY ROAD
CITY/ST/ZIP: FENTON, MI 48430

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.

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|---|---|--|
| NAME: LINDA S DOWNS TITLE: PRESIDENT ADDRESS: 220 S RIDGEWOOD AVENUE CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: LAUREL L GRAMMIG TITLE: VP/S ADDRESS: 655 N FRANKLIN ST STE 1900 CITY/ST/ZIP/CO: TAMPA, FL 33602 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: WILLIAM DAVID LUCAS TITLE: VICE PRESIDENT ADDRESS: 1190 TORREY ROAD CITY/ST/ZIP/CO: FENTON, MI 48430 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: CORY T WALKER TITLE: VICE PRESIDENT ADDRESS: 220 S RIDGEWOOD AVE CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: LYNDA MOORE TITLE: TREASURER ADDRESS: 1201 W CYPRESS CREEK RD SUITE 130 CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33309 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: EUGENE F LOVASCO TITLE: VICE PRESIDENT ADDRESS: 35735 MOUND RD CITY/ST/ZIP/CO: STERLING HEIGHTS, MI 48311 | <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.

| | | |
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| /s/ LAUREL L GRAMMIG | LAUREL L GRAMMIG, VP/S | 9/27/2012 |
| 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. | | |