

1.) CORPORATION NAME:

Brown & Brown of Michigan, Inc.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input 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 checked="" type="checkbox"/> DIRECTOR |
| NAME: | CHARLES LYDECKER | |
| TITLE: | PRESIDENT | |
| ADDRESS: | 220 S. Ridgewood Avenue | |
| CITY/ST/ZIP/CO: | Daytona Beach, FL 32114 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | TODD PIERSOL | |
| TITLE: | VICE PRESIDENT | |
| ADDRESS: | 35735 MOUND ROAD | |
| CITY/ST/ZIP/CO: | STERLING HEIGHTS, MI 48311 | |

| | | |
|-----------------|---|-----------------------------------|
| | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | THOMAS Tinsley | |
| TITLE: | TREASURER | |
| ADDRESS: | 220 S. Ridgewood Avenue | |
| 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.

| | | |
|--|----------------------------------|----------|
| /s/ LAUREL L GRAMMIG | LAUREL L GRAMMIG, VP/S | 8/6/2013 |
| 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. | | |