

1.) CORPORATION NAME:

Brown & Brown of Northern California, Inc.

DUE DATE: **4/30/2011**

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1707027**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9 COMMERCIAL BLVD
STE 100

CITY/ST/ZIP: NOVATO, CA 94949-

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: BRIAN CROWLEY
TITLE: PRESIDENT
ADDRESS: 9 COMMERCIAL BLVD
STE 100
CITY/ST/ZIP/CO: NOVATO, CA 94949-

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: LAUREL L GRAMMIG
TITLE: VP/SEC
ADDRESS: 3101 W MARTIN LUTHER KING
STE 400
CITY/ST/ZIP/CO: TAMPA, FL 33607-

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHRISTOPHER J RACE VICE PRESIDENT 2800 NORTH CENTRAL AVENUE STE 1600 PHOENIX, AZ 85004-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C ROY BRIDGES CHAIRMAN 3101 W MARTIN LUTHER KING JR STE 400 TAMPA, FL 33607-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CORY T WALKER VICE PRESIDENT 220 S RIDGEWOOD AVE DAYTONA BEACH, FL 32114-	<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>4/25/2011</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.