

1.) CORPORATION NAME:

Brown & Brown of Pennsylvania, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1710724**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE COMMERCE SQ STE 3510
2005 MARKET ST

CITY/ST/ZIP: PHILADEPHIA, PA 19103

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:	J SCOTT PENNY	<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:	LAUREL L GRAMMIG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	3101 W. MARTIN LUTHER KING JR. BLVD		
CITY/ST/ZIP/CO:	SUITE 400 TAMPA, FL 33607		

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:	RICHARD M SOTHEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	220 S RIDGEWOOD AVE		
CITY/ST/ZIP/CO:	DAYTONA BEACH, FL 32114		

NAME:	EDWARD J CHORZELEWSKI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	ONE COMMERCE SQ STE 3510		
CITY/ST/ZIP/CO:	2005 MARKET ST PHILADELPHIA, PA 19103		

NAME:	LINDSAY M FORGASH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	ONE COMMERCE SQ STE3510		
CITY/ST/ZIP/CO:	2005 MARKET ST PHILADELPHIA, PA 19103		

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>7/2/2012</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.