

1.) CORPORATION NAME: <b>Brown &amp; Brown of Lehigh Valley, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	DUE DATE: <b>4/30/2012</b>  SCC ID NO: <b>F1743527</b>  5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 3001 EMRICK BLVD, STE 120  CITY/ST/ZIP: BETHLEHEM, PA 18020	
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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: RICHARD A KNUDSON, JR TITLE: PRESIDENT ADDRESS: 3001 EMRICK BLVD, STE 120 CITY/ST/ZIP/CO: BETHLEHEM, PA 18020	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DONNA M ACHENBACH TITLE: VICE PRESIDENT ADDRESS: 3001 EMRICK BLVD, STE 120 CITY/ST/ZIP/CO: BETHLEHEM, PA 18020	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: LAUREL L GRAMMIG TITLE: VP/SEC ADDRESS: 3101 W MARTIN LUTHER KING CITY/ST/ZIP/CO: TAMPA, FL 33607	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: CORY T WALKER TITLE: VICE PRESIDENT ADDRESS: 220 S RIDGEWOOD AVENUE 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 CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33309	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: LINDA S DOWNS TITLE: CHAIRMAN ADDRESS: 220 S RIDGEWOOD AVENUE CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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.

/s/ LAUREL L GRAMMIG	LAUREL L GRAMMIG, VP/SEC	4/30/2012
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.		