

1.) CORPORATION NAME:

Brown & Brown Insurance Services of the Bay Area, Inc.

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1887191**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: SUITE 1101, ONE KAISER PLAZA

CITY/ST/ZIP: OAKLAND, CA 94612

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 checked="" type="checkbox"/> DIRECTOR
NAME:	C. ROY BRIDGES	
TITLE:	PRES/CHAIRMAN	
ADDRESS:	655 N FRANKLIN ST STE 1900	
CITY/ST/ZIP/CO:	TAMPA, FL 33602	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MATTHEW M. SITZMANN	
TITLE:	EVP	
ADDRESS:	ONE KAISER PLAZA	
CITY/ST/ZIP/CO:	SUITE 1101 OAKLAND, CA 94612	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GARY R. SITZMANN	
TITLE:	VICE PRESIDENT	
ADDRESS:	ONE KAISER PLAZA	
CITY/ST/ZIP/CO:	SUITE 1101 OAKLAND, CA 94612	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PATRICIA STRAUGHN	
TITLE:	EVP	
ADDRESS:	ONE KAISER PLAZA	
CITY/ST/ZIP/CO:	SUITE 1101 OAKLAND, CA 94612	

	<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:	LAUREL L GRAMMIG	
TITLE:	VP/SEC	
ADDRESS:	655 N FRANKLIN ST STE 1900	
CITY/ST/ZIP/CO:	TAMPA, FL 33602	

NAME:	MICHELE SANDERS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	2800 N CENTRAL AVE, STE 1600		
CITY/ST/ZIP/CO:	PHOENIX, AZ 85004		

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	1/30/2013
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.