

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004038

Entity Name: NAVICO, INC.

Current Principal Place of Business:

4500 S. 129TH EAST, SUITE 200
TULSA, OK 74134-5801

Current Mailing Address:

4500 S. 129TH EAST AVE.
TULSA, OK 74134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/24/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name FREY, BRIAN RODNEY
Address 4500 S. 129TH EAST, SUITE 200
City-State-Zip: TULSA OK 74134-5801

Title ASSISTANT TREASURER
Name ROPER, LISA
Address 4500 S. 129TH EAST, SUITE 200
City-State-Zip: TULSA OK 74134-5801

Title CHIEF SUPPLY CHAIN OFFICER
Name GYOREY, PATRICIA ANN
Address 4500 S. 129TH EAST, SUITE 200
City-State-Zip: TULSA OK 74134-5801

Title SECRETARY
Name DEKKER, CHRISTOPHER FRANCIS
Address 4500 S. 129TH EAST, SUITE 200
City-State-Zip: TULSA OK 74134-5801

Title ASSISTANT SECRETARY
Name FORAN, JULIANNE
Address 4500 S. 129TH EAST, SUITE 200
City-State-Zip: TULSA OK 74134-5801

Title PRESIDENT
Name DIBKEY, BRETT A.
Address 26125 N. RIVERWOODS BLVD., SUITE 500
City-State-Zip: METTAWA IL 60045

Title VP
Name WENZ, AMY
Address 4500 S. 129TH EAST, SUITE 200
City-State-Zip: TULSA OK 74134-5801

Title DIRECTOR
Name FORAN, JULIANNE
Address 4500 S. 129TH EAST, SUITE 200
City-State-Zip: TULSA OK 74134-5801

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER FRANCIS DEKKER

SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WENZ, AMY
Address 26125 N. RIVERWOODS BLVD., SUITE 500
City-State-Zip: METTAWA IL 60045