

2022 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:

55 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SECRETARY
Name DEKKER, CHRISTOPHER FRANCIS
Address 26125 N. RIVERWOODS BLVD., SUITE
 500
City-State-Zip: METTAWA IL 60045

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

Title DIRECTOR, ASSISTANT SECRETARY
Name FORAN, JULIANNE
Address 26125 N. RIVERWOODS BLVD., SUITE
 500
City-State-Zip: METTAWA IL 60045

Title TREASURER
Name FREY, BRIAN RODNEY
Address 26125 N. RIVERWOODS BLVD., SUITE
 500
City-State-Zip: METTAWA IL 60045

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

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**

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date