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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 826055					
1. Corporation Name THE NAVIGATORS					
Principal Place of Business 3820 N 30TH ST COLORADO SPRINGS CO 80934			Mailing Address P.O. BOX 6000 COLORADO SPRINGS CO 80904		

232987 - 90075 - 21



2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/16/1971	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 84-6007896	
City & State 23		City & State 28		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent NELLIS, JOHN 2646 BROOME CIRCLE CANTONMENT FL 32533				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code FL	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE									
12. OFFICERS AND DIRECTORS								13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
TITLE D BERRY, RICHARD B 2499 WILSON DRIVE SW ATLANTA GA CITY-ST-ZIP				XX DELETE				1.1 TITLE SEE ATTACHED LIST 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP				☐ Change ☐ Addition			
TITLE D BROWN, CLAYTON F 1555 WADSWORTH ROAD WHEATON IL CITY-ST-ZIP				XX DELETE				2.1 TITLE SEE ATTACHED LIST 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP				☐ Change ☐ Addition			
TITLE D MADISON, A. FORD 505 BROOKSIDE BRYAN TX CITY-ST-ZIP				XX DELETE				3.1 TITLE SEE ATTACHED LIST 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP				☐ Change ☐ Addition			
TITLE D WOOLRIDGE, DANIEL A 2541 HOT SPRINGS COURT COLORADO SPRINGS CO CITY-ST-ZIP				☐ DELETE				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP				☐ Change ☐ Addition			
TITLE D TAYLOR, W. TERRY 4955 NIGHTSHADE CIRCLE COLORADO SPRINGS CO CITY-ST-ZIP				XX DELETE				5.1 TITLE SEE ATTACHED LIST 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP				☐ Change ☐ Addition			
TITLE D CANLIS, CHRISTOPHER BH 2576 AURORA AVENUE N SEATTLE WA CITY-ST-ZIP				☐ DELETE				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP				☐ Change ☐ Addition			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Secretary 2/18/99 719-598-1212

Date

Daytime Phone #

CR2E037 (11/98)

232487-90675-21
826055

THE NAVIGATORS
BOARD OF DIRECTORS
as of January 15, 1998

<u>Term Exp.</u>		(Home Addresses)
July		
2000	D. G. Elmore, Jr.	2915 Olcott Blvd, Bloomington, IN 47404
2000	Stephen A. Hayner	206 Acadia Drive, Madison, WI 53717
2000	Cary H. Humphries	4512 Moorland Ave, Edina, MN 55424
2000	Larry Leitner	714 - 18th Avenue South, Fargo, ND 58103
2000	Alan K. Andrews, <u>Vice Chairman</u>	2735 Tartan Lane, Colorado Springs, CO 80920
1999	David E. Cauwels	1007 Stagecoach SE, Albuquerque, NM 87123
1999	Jeanne W. Hendricks	9105 Arbor Trail Drive, Dallas, TX 75243
1999	Raymond T. Hoo	1050 Hunter Ridge Dr, Colo Springs, CO 80919
1999	Ralph (Ed) Powell	4612 Moorland Ave South, Edina, MN 55424
1999	Jerry E. White, <u>Chairman</u>	762 Grey Eagle Cir S, Colorado Springs, CO 80919
1998	Christopher B. H. Canlis	2576 Aurora Ave N, Seattle, WA 98109
1998	J. Michael Cornwall	6966 Hillwood Lane, Dallas, TX 75248
1998	Kent J. Humphreys	9601 Castle Road, Oklahoma City, OK 73162
1998	John H. Isch	951 West 116th St, Carmel, IN 46032
1998	Lois Newell	3333 Northeast 182nd, Seattle, WA 98155
1998	Daniel A. Wooldridge	13660 Homestead Rd, Colorado Springs, CO 80908
	Lorne C. Sanny (Honorary Lifetime Member, Chairman Emeritus)	906-A Fontmore Rd, Colorado Springs, CO 80904
	Lila Trotman (Honorary Lifetime Member)	1919 Berkshire Ln, Colorado Springs, CO 80909
	(Home addresses only - see telephone/address list for business/mailling addresses)	

CORPORATE OFFICERS
as of January 15, 1998

<u>Term Exp.</u>		
<u>January</u>		
1999	Alan Andrews	2735 Tartan Lane, Colorado Springs, CO 80920
	President, Chief Executive Officer	
1999	W. Andrew Weeks, Jr.	6406 Dewsbury Drive, Colorado Springs, CO 80918
	Senior Vice President, Chief Financial Officer	
1999	Lauren D. Libby	6166 Del Paz Dr, Colorado Springs, CO 80918
	Senior Vice President, Chief Operating Officer	
1999	J. David Legg	P.O. Box 6000, Colorado Springs, CO 80934
	Vice President for People Resources	
1999	John R. Stephens	8210 Trafalger Drive, Colorado Springs, CO 80920
	Vice President, Chief of Staff	
1999	V. William Moritz	211 Pennsylvania Ave, Woodland Park, CO 80863
	Secretary	
1999	Lynne Ronk	10001 S. Highway 67, Sedalia, CO 80135
	Assistant Secretary	
1999	Karla Boaz	317 Maplewood Drive, Colorado Springs, CO 80907
	Recording Secretary	
1999	Leon A. Neumann	2926 N. Roche Drive, Colorado Springs, CO 80918
	Treasurer	