

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 826055

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

84-6007896

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NELLIS, JOHN
2646 BROOME CIRCLE
CANTONMENT FL 32533

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS RONK, LYNNE 10001 S HWY 67 SEDALIA CO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELMORE, D.G. JR 2915 OLCOTT BLVD BLOOMINGTON IN	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WEEKS, W. ANDREW JR 2735 TARTAN LN COLORADO SPRINGS FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIBBY, LAUREN D 6166 DEL PAZ DR COLORADO SPRINGS CO	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED SHEET
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Leon A. Neumann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leon A. Neumann

1/12/01

719-594-2325

Date

Daytime Phone #

CR2E037 (10/00)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90128 025 ****61.25



DO NOT WRITE IN THIS SPACE

Attachment
#826055

THE NAVIGATORS
BOARD OF DIRECTORS
as of July 21, 2000

<u>Term Exp.</u> July		(Home Addresses)	(Telephone)
2003	Alan K. Andrews, <u>Vice Chairman</u>	2735 Tartan Lane, Colorado Springs, CO 80920	719/522-0445
2003	David E. Cauwels	1007 Stagecoach SE, Albuquerque, NM 87123	505/298-3700
2003	Garret (Hank) Danos	15545 East Main St., Cut Off, LA 70345	504/632-6788
2003	Raymond T. Hoo	1050 Hunter Ridge Dr, Colo Springs, CO 80919	719/594-0377
2003	Larry Leitner	2814 28th Ave So., Fargo, ND 58103	701/235-4666
2003	Ralph (Ed) Powell	4612 Moorland Ave So., Edina, MN 55424	612/929-7405
2002	Jerry E. White, <u>Chairman</u>	762 Grey Eagle Cir S, Colo Springs, CO 80919	719/594-0419
2002	Christopher B. H. Canlis	2576 Aurora Ave N, Seattle, WA 98109	206/405-3313
2002	J. Michael Cornwall	6966 Hillwood Ln, Dallas, TX 75248	972/233-1507
2002	Kent J. Humphreys	9601 Castle Rd, Oklahoma City, OK 73162	405/721-6455
2002	Dr. John H. Isch	951 W. 116th St, Carmel, IN 46032	317/844-6249
2002	Lois Newell	3333 Northeast 182nd, Seattle, WA 98155	206/365-3221
2001	Richard B. Berry	2449 Wilson Dr SW, Atlanta, GA 30311	404/758-3810
2001	Clayton F. Brown	1555 Wadsworth Rd, Wheaton, IL 60187	630/690-1063
2001	Garry Carter	3083 Crestablanca Dr, Pleasonton, CA 94566	925/485-1662
2001	Lauren D. Libby	6166 Del Paz Dr, Colorado Springs, CO 80918	719/593-9861
2001	A. Ford Madison	843 S Rosemary, Bryan, TX 77802	409/846-1815
2001	Ronald Nussbaum	8606 Brookline Ct, Ft Wayne, IN 46835-9630	219/486-6477
2001	Carolyn Sparks	1724 Starview, San Leandro, CA 94577	510/357-3440
	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 20, 2000

<u>Term Exp.</u> January			
2001	Alan Andrews	2735 Tartan Lane, Colorado Springs, CO 80920	719/522-0445
	<u>President, Chief Executive Officer</u>		
2001	W. Andrew Weeks, Jr.	6406 Dewsbury Drive, Colorado Springs, CO 80918	719/264-9323
	<u>Senior Vice President, Chief Financial Officer</u>		
2001	Lauren D. Libby	6166 Del Paz Dr, Colorado Springs, CO 80918	719/593-9861
	<u>Senior Vice President, Chief Operating Officer</u>		
2001	J. David Legg	1050 Wintergreen Court, Woodland Park, CO 80863	719/686-9034
	<u>Vice President for People Resources</u>		
2001	John R. Stephens	8210 Trafalger Drive, Colorado Springs, CO 80920	719/531-6326
	<u>Vice President, Chief of Staff</u>		
2001	V. William Moritz	7925 Needlegrass Lane, Colorado Springs, CO 80919	719/277-7537
	<u>Secretary</u>		
2001	Lynne Ronk	10001 S. Highway 67, Sedalia, CO 80135	303/647-2394
	<u>Assistant Secretary</u>		
2001	Karla Boaz	317 Maplewood Drive, Colorado Springs, CO 80907	719/598-4653
	<u>Recording Secretary</u>		
2001	Leon A. Neumann	2926 N. Roche Drive, Colorado Springs, CO 80918	719/598-1357
	<u>Treasurer</u>		