## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 13, 2002 8:00 am Secretary of State **DOCUMENT # 826055** 1. Entity Name THE NAVIGATORS 05-13-2002 90198 025 \*\*\*\*61.25 Principal Place of Business Mailing Address 3820 N 30TH ST P.O. BOX 6000 COLORADO SPRINGS CO 80934 COLORADO SPRINGS CO 80904 2. Principal Place of Business 3. Mailing Address Attn: Corporate Affairs Suite, Apt. #, etc. (please add) Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 84-6007896 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) **NELLIS, JOHN** 2646 BROOME CIRCLE CANTONMENT FL 32533 City 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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Change ☐ Addition RONK, LYNNE NAME NAME STREET ADDRESS 10001 S HWY 67 STREET ADDRESS See Attached List CITY-ST-ZIP SEDALIA CO CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ELMORE, D.G. JR NAME 2915 OLCOTT BLVD STREET ADDRESS STREET ADDRESS **BLOOMINGTON IN** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME WEEKS, W. ANDREW JR NÂME STREET ADDRESS 2735 TARTAN LN STREET ADDRESS CITY-ST-ZIP COLORADO SPRINGS FL CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition LIBBY, LAUREN D NAME NAME STREET ADDRESS 6166 DEL PAZ DR STREET ADDRESS CITY-ST-ZIE COLORADO SPRINGS CO CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNATURE:

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

719-598-1212

Daytime Phone #

	ВС	THE NAVIGATORS DARD OF DIRECTORS July 2001	man 959024 + 476055
Term Exp	<u>Name</u>	Home Address	Home Telephone
2004	Charles (Charlie) Q. Chandler IV	8615 Shannon Way, Wichita, KS 67206	316/636-4336
2004	D. G. Elmore	2915 Olcott Boulevard, Bloomington, IN 47401	812/336-8905
2004	Cary H. Humphries	4512 Moorland Avenue, Edina, MN 55424	612/922-5732
2004	Weldon (Terry) Taylor	4955 Nightshade Circle, Colorado Springs, CO 80919	719/590-1780
2003	Alan K. Andrews, Vice Chairman	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 Street, Cut Off, LA 70345	504/623-6788
2003	Raymond T. Hoo	1050 Hunter Ridge Dr., Colorado Springs, CO 80919	719/594-0377
2003	Larry Leitner	2814 - 28th Avenue SW, Fargo, ND 58103	701/235-4666
2003	Ralph (Ed) Powell	4612 Moorland Avenue South, Edina, MN 55424	952/929-7405
2002	Christopher B. H. Canlis	4601 - 91st Avenue NE, Bellevue, WA 98004	206/405-3313
2002	J. Michael Comwall	6966 Hillwood Lane, Dallas, Tx 75248	972/233-1507
2002	Kent J. Humphreys	9601 Castle Road, Oklahoma City, OK 73162	405/721-6455
2002	John H. Isch	951 West 116th Street, Carmel, IN 46032	317/844-6249
2002	Lois Newell	19707 - 27th Avenue NW, Shoreline, WA 98177	206/542-7871
2002	Jerry E. White, Chairman	762 Grey Eagle Circle S, Colorado Springs, CO 80919	719/594-0419
	C	CORPORATE OFFICERS January 2001	
January 2002	Jerry E. White, Chairman Board of Directors	762 Grey Eagle Circle S, Colorado Springs, CO 80919	719/594-0419
January 2002	Alan K. Andrew President, CEO	2735 Tartan Lane, ColoradoSprings, CO 80920	719/522-0445
January 2002	Lauren D. Libby Senior Vice President, COO	6166 Del Paz Drive, Colorado Springs, CO 80918	719/593-9861
January 2002	W. Andrew Weeks, Jr. Senior Vice President, CFO	6406 Dewsbury Drive, Colorado Springs, CO 80918	719/264-9323
January 2002	John R. Stephens Vice President, COS	8210 Trafalger Drive, Colorado Springs, CO 80920	719/531-6326
January 2002	Karla A. Boaz, Secretary	317 Maplewood Drive, Colorado Springs, CO 80907	719/598-4653
January 2002	Leon A. Neumann, Treasurer	3915 Jasmine Street, Colorado Springs, CO 80907	719/598-1357
January 2002	Peter S. Bressler Assistant Treasurer	5720 Pemberton Way, Colorado Springs, CO 80919	719/591-6844