

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90093 029 ****61.25

DOCUMENT # 826055

1. Entity Name
THE NAVIGATORS



Principal Place of Business
3820 N 30TH ST
COLORADO SPRINGS, CO 80904

Mailing Address
P.O. BOX 6000
ATTN: CORPORATE AFFAIRS
COLORADO SPRINGS, CO 80934

400000-



DO NOT WRITE IN THIS SPACE

04092008 No Chg-NP CR2E037 (4/06)

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

HAWES, DAVE
4306 DEEPWATER LANE
TAMPA, FL 33615

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
WHITE, JERRY E
762 GREY EAGLE CIRCLE S
COLORADO SPRINGS, CO 80919

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
ANDREWS, ALAN K
2735 TARTAN LANE
COLORADO SPRINGS, CO 80920

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
WEEKS, W. ANDREW JR
6406 DEWSBURY DR
COLORADO SPRINGS, CO 80918

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCOO
LIBBY, LAUREN D
6166 DEL PAZ DR
COLORADO SPRINGS, CO 80918

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
NEUMANN, LEON A
3915 JASMINE ST
COLORADO SPRINGS, CO 80907

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AT
BRESSLER, PETER S A. TRES
5660 COACHWOOD TRAIL
COLORADO SPRINGS, CO 80919

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Peter S. Bressler Peter S. Bressler

4-18-08

714-594-2460

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

40089146 ATTACHMENT # 826055

THE NAVIGATORS

Board of Directors: as of February 2007

Name/Address	Term Exp.	Name/Address	Term Exp.
Alan K. ANDREWS (Becky) Vice Chairman 2735 Tartan Lane Colorado Springs, CO 80920 H 719.522.0445 Mail/Business Address: P.O. Box 6000 Colorado Springs, CO 80934 O 719.594.2205 F 719.598-7531 E alan_k_andrews@navigators.org	Renewing	D.G. ELMORE (Gini) 2915 Olcott Boulevard Bloomington, IN 47401 H 812.336.8905 Mail/Business Address: Gant Travel Management 304 West Kirkwood, Suite 1 Bloomington, IN 47404 O 812.337.3173 F 812.332.6163 E dg.elmore@mt516.com	2008
Henry J. ABEYTA (Darlene) 6425 Condordia Road NE Albuquerque, NM 87111-1210 H 505.294-9253 E abeytah@comcast.net Business Address:	2008	Dr. Arthur E. GAY (Joann) 3415 Skyway Drive McHenry, IL 60050 H 815.363.8702 E artgay@gmail.com	2008
Christopher B. H. CANLIS (Alice) 1009 Western Avenue #1202 Seattle, WA 98104 H 206.405.3313 HF 206.405.3314 Mail/Business Address: Canlis Inc. 2576 Aurora Avenue North Seattle, WA 98109 O 206.283.3313 F 206.283.1766 E chriscanlis@mac.com	2007	Bishop C. Milton GRANNUM (Hyacinth) 437 Crescent Road Wyncote, PA 19095 H 215.886-4999 Mail/Business Address: New Covenant Church of Philadelphia 7500 Germantown Avenue, Suite H1 Philadelphia, PA 19119 O 215.247.7500 F 215.248.7908 E bishopgrannum@verizon.net	2008
Charles Q. (Charlie) CHANDLER IV (Marla) 8200 Killamey Court Wichita, KS 67206 H 316.636.4336 Mail/Business Address: INTRUST Bank (105 N Main 67202) P.O. Box One Wichita, KS 67201 O 316.383.1111 F 316.383.1125 E charlie.chandler@intrustbank.com	2008	Rev. Raymond T. HOO (Gloria) 1050 Hunter Ridge Drive Colorado Springs, CO 80919 H 719.594.0377 Mail/Business Address: Director, Public Affairs The Navigators P.O. Box 6000 Colorado Springs, CO 80934 O 719.594.2463 (Assistant) F 719.578.0856 E rayhoo@adelphia.net	2007
J. Michael Cornwall (Sharon) 6966 Hillwood Lane Dallas, TX 75248 H 972.233.1507 HF 972.991.7974 E jmcornwall@aol.com	2009	Cary H. HUMPHRIES (Margot) 4512 Moorland Avenue Edina, MN 55424 H 952.922-5732 O 952.925.5457 F 952.922.2374 E caryhu@aol.com	2008
Garret (Hank) DANOS (Rodlyn) 15545 East Main Street Cut Off, LA 70345 H 985.632.6788 Mail/Business Address: (13083 Highway 308) Danos & Curole Marine Contractors, Inc. P.O. Box 1460 Larose, LA 70373 O 985.693.3313 F 985.693.7427 E hdanos@danos.com	2007	Ken LARSON (Barbara) 9791 Hidden Glade White Bear Lake, MN 55110-1437 H 651.407.1830 Mail/Business Address: Slumberland 3060 Centerville Road Little Canada, MN 55117 O 651.787.7221 F 651.490.0479 E ken.larson@slumberland.com	2007

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THE NAVIGATORS

Board of Directors: as of February 2007

Name/Address	Term Exp.	Name/Address	Term Exp.
Larry LEITNER (Julie) Board Mail: 2814 - 28th Avenue SW Fargo, ND 58103 H 701.235.4666 Business Address: Specialty Commodities, Inc P.O. Box 2667 1530 - 47th Street NW Fargo, ND 58102 O 701.282.8222 F 701.282.7574 E lleitner@scifargo.com	2007	Robert L. Sparks (Carolyn) 17478 Cull Canyon Road Castro Valley, CA 94552 H 510.733.2030 E sparksbob@gmail.com	2009
Ron W. Nussbaum (Elizabeth) Board Mail: 8606 Brookline Court Fort Wayne, IN 46835 H 260.486.6477 Business: Berne Apparel Company 2210 Summit Street New Haven, IN 46774 O 800.843.7657 F 260.469.8196 E RWN53@aol.com	2009	Michael T. Timmis (Nancy) 188 Cloverly Road Grosse Pointe Farms, MI 48236 H 313.882.4336 HF 313.882-6229 Mail/Business Talon LLC 350 Talon Centre Drive Detroit, MI 48207 O 313.392.1023 F 313.396.4314 E michaeltimmis@talonllc.com	2009
G. F. PENDLETON III (Lynn) 30 Lower Tuckahoe West Richmond, VA 23238 H 804.784.6732 HE gfpdp@comcast.net Mail/Business Address: The Pendleton Corporation DBA 3801-A Westerre Parkway Richmond, VA 23233 O 804.288.7000 F 804.288.7068 E gpendleton@veroconsulting.net	2008	Daniel R. WILLIAMS (Cherri) Board Mail: 425 NW 145th Terrace Edmond, OK 73013 H 405.302.4993 Business American Fidelity Corporation 2000 N Classen Blvd (P.O. Box 25523 73125) Oklahoma City, OK (73106) O 405.523-5385 F 405.523-5549 E danwilliamscca.cs.com	2008
John M. PERKINS	2009	Michael W. H. TRENEER (Chris) 1085 Golden Hills Road Colorado Springs, CO 80919 H 719.266-1077 Mail/Business Address: International President The Navigators P.O. Box 6000 Colorado Springs, CO 80934 O 719.594.2204 F 719.598.4063 mike.treneer@navigators.org	Renewing
Mail/Business Address: 1831 Robinson Street Jackson, MS 39209 O 601.354.1563 F 601.352.6882 E jmpfoffice@jam.rr.com		Dr. Jerry E. WHITE (Mary) Chairman 762 Grey Eagle Circle South Colorado Springs, CO 80919 H 719.594.0419 Mail/Business Address: Chairman of the Board The Navigators P.O. Box 6000 Colorado Springs, CO 80934 O 719.594.2200 F 719.598.4063 E Jerry@jwhitefamily.com	2008
Wendy K. POWELL (Ed) Board Mail: 4612 Moorland Avenue S Edina, MN 55424 H 952.929.7405 Business: Health & Technology, Inc. 965 Hwy 169 N Plymouth, MN 55441 O 763.546.4161 F 763.546.4501 E R.Edwin.Powell@Gmail.com	2007		

ATTACHMENT

826055

THE NAVIGATORS
Board of Directors: as of February 2007

Name/Address	Term Exp.	Name/Address	Term Exp.
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Officers:

Karla A. BOAZ
 432 West Rockrimmon Boulevard Apt H
 Colorado Springs, CO 80919
 H 719.598.4653
 Mail/Business Address:
 P.O. Box 6000
 Colorado Springs, CO 80934
 O 719.594.2365
 F 719.598.7531
 E karla.boaz@navigators.org

Secretary

40089146

Lauren D. LIBBY (June)
 6166 Del Paz Drive
 Colorado Springs, CO 80918
 H 719.593.9861
 Mail/Business Address:
 P.O. Box 6000
 Colorado Springs, CO 80934
 O 719.594.2380
 F 719.598.7531
 E lauren.libby@navigators.org

Chief
 Operating
 Officer

Leon A. NEUMANN (Janet)
 3915 Jasmine Street
 Colorado Springs, CO 80907
 H 719.598.1357
 Mail/Business Address:
 P.O. Box 6000
 Colorado Springs, CO 80934
 O 719.594.2325
 F 719.594.2314
 E leon.neumann@navigators.org

Treasurer

W. Andrew (Andy) WEEKS, Jr. (Maryanna)
 5406 Dewsbury Drive
 Colorado Springs, CO 80918
 H 719.264.9323
 Mail/Business Address:
 P.O. Box 6000
 Colorado Springs, CO 80934
 O 719.594.2383
 F 719.598.7531
 E andy.weeks@navigators.org

Chief
 Financial
 Officer

H – Home Phone
 HF – Home Fax
 O – Office Phone
 F – Fax Phone
 E – E-mail Address