

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90037 032 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000007046

1. Entity Name

Navigant International/Southeast, Inc.
f/k/a First Travelcorp, Inc.

TM ✓
Ntc 1/22/02

DO NOT WRITE IN THIS SPACE

810269

2. Principal Place of Business
4513 Creedmoor Road

Suite Apt # etc
Suite 200

City & State
Raleigh, NC

Zip
27612

Country
USA

3. Mailing Address
84 Inverness Circle East

Suite Apt # etc
Attn: Barbara Chesebro

City & State
Englewood, CO

Zip
80112

Country
USA

4. FEI Number
56-1741773

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

**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

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required if then registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$81.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See attached list

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 607, Florida Statutes, and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

Eugene A. Over, Jr.

Vice President and Secretary 1/16/02 303.706.0800

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone x

CR2E034B (12/01)

Attachment
810269
Doc # F00000007046
FLORIDA UNIFORM BUSINESS REPORT

Navigant International/Southeast, Inc. f/k/a First Travelcorp, Inc.
Document No. F00000007046

Officers

President and Chief Operating Officer	Fred L. Coward III	4513 Creedmoor Road #200 Raleigh, NC 27612
Sr. Vice President, Finance and Treasurer	Kenneth Taylor III	4513 Creedmoor Road #200 Raleigh, NC 27612
Sr. Vice President, Sales	Kevin Brown	4513 Creedmoor Road #200 Raleigh, NC 27612
Sr. Vice President, Technology	George Newsom	4513 Creedmoor Road #200 Raleigh, NC 27612
Sr. Vice President, Operations	Cindy Glass	4513 Creedmoor Road #200 Raleigh, NC 27612
Vice President	Shirley Curtis	4513 Creedmoor Road #200 Raleigh, NC 27612
Vice President	William J. Johnson, Jr.	4513 Creedmoor Road #200 Raleigh, NC 27612
Vice President	Vic Sams	4513 Creedmoor Road #200 Raleigh, NC 27612
Vice President	Polly Rich	3200 Croasdaile Drive, Suite 405 Durham, NC 27705
Vice President	Steve Snipes	6135 Park South Drive, Suite 115 Charlotte, NC 28210
Vice President	Karen Jones	190 Oak Plaza Boulevard Winston-Salem, NC 27105
Vice President	Lisa Ward	3011 Amory Drive, Suite 340 Nashville, TN 37204
Vice President	Katherine Wilkes	4513 Creedmoor Road #200 Raleigh, NC 27612
Vice President	Sherry Cochran	302 S. Thornton Ave Dalton, GA 30720
Vice President	Shari Holbrook	1103 N. Elm St. Greensboro, NC 27401
Vice President	Gerard Bellino	4513 Creedmoor Road #200 Raleigh, NC 27612
Vice President	David Dingess	3011 Amory Drive, Suite 340 Nashville, TN 37204

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Vice President

John S. Coffman

84 Inverness Circle East
Englewood, CO 80112

Vice President and Secretary

Eugene A. Over, Jr.

84 Inverness Circle East
Englewood, CO 80112

Assistant Secretary

Barbara E. Chesebro

84 Inverness Circle East
Englewood, CO 80112

Directors

Director

Edward S. Adams

84 Inverness Circle East
Englewood, CO 80112

Director

Robert C. Griffith

84 Inverness Circle East
Englewood, CO 80112

Director

Eugene A. Over, Jr.

84 Inverness Circle East
Englewood, CO 80112

Navigant International

Attachment
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Corporate Headquarters
84 Inverness Circle East
Englewood, CO 80112
303-706-0800 tel
303-706-0678 fax

January 23, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: First Travelcorp, Inc. n/k/a Navigant International/Southeast, Inc.
Document No. F99000007046

To Whom It May Concern:

Enclosed please find the 2002 Uniform Business Report for First Travelcorp, Inc. n/k/a Navigant International/Southeast, Inc. along with our check in the amount of \$150.00. Kindly return a file stamped copy to me in the enclosed self-addressed, stamped envelope. Thank you for your courtesy and cooperation.

Very truly yours,



Martha M. Parker
Corporate Legal Assistant

/mmp
Enclosures