

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90125 037 ***150.00

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1. Entity Name
NAVIGANT INTERNATIONAL/SOUTHEAST, INC.



Principal Place of Business
**4513 CREEDMOOR ROAD, SUITE 200
RALEIGH NC 27612**

Mailing Address
**84 INVERNESS CIRCLE EAST
ATTN: BARBARA CHESEBRO
ENGLEWOOD CO 80112**



2. Principal Place of Business

3. Mailing Address

84 Inverness Circle East

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Marte Parker

City & State

City & State

Englewood, CO

Zip

Country

Zip
80112

Country
USA

4. FEI Number **56-1741773**

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
COWARD, FRED L III
4513 CREEDMOOR ROAD, SUITE 200
RALEIGH NC 27612** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPF
TAYLOR, KENNETH III
4513 CREEDMOOR ROAD, SUITE 200
RALEIGH NC 27612** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPS
BROWN, KEVIN
4513 CREEDMOOR ROAD, SUITE 200
RALEIGH NC 27612** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPT
NEWSOM, GEORGE
4513 CREEDMOOR ROAD, SUITE 200
RALEIGH NC 27612** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP and Secretary
Eugene A. Over, Jr.
84 Inverness Circle East
Englewood, CO 80112** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVPO
GLASS, CINDY
4513 CREEDMOOR ROAD, SUITE 200
RALEIGH NC 27612** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CURTIS, SHIRLEY
4513 CREEDMOOR ROAD, SUITE 200
RALEIGH NC 27612** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP and Treasurer
John S. Coffman
84 Inverness Circle East
Englewood, CO 80112** ☐ 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another name empowered.

Eugene A. Over, Jr.

SIGNATURE: [Signature] Vice President and Secretary 1/10/03 303.706.0800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)