

CT CORPORATION

F02000004285

CORPORATION(S) NAME

Navigation Technologies Corporation

FILED
02 AUG 21 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> CUS
<input type="checkbox"/> Photocopies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out	<input checked="" type="checkbox"/> Pick Up

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8/21/02

AAM

Order#: 5531230

100007251831--8

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Ref#: ***4670.00 ***4670.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

F02-4285
JK



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

AAM
CT CORPORATION SYSTEM

SUBJECT: NAVIGATION TECHNOLOGIES CORPORATION
Ref. Number: W02000024349

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02 AUG 22 AM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE

We have received your document for NAVIGATION TECHNOLOGIES CORPORATION and your check(s) totaling \$4670.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 002A00049236

*Good standing
attached. Please
refill and backdate
to 8/21/02.
Thanks!
Ashley*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Navigation Technologies Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 77-0170321
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/01/1998
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Corporate Trust Center, 1209 Orange St., Wilmington, DE 19801
(Principal office address)
- 222 Merchandise Mart Chicago, IL 60654
(Current mailing address)

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TALLAHASSEE, FLORIDA

8. The purpose of the Company is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)


Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: C T Corporation System James M. Halpin
 Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: Richard de Lange

Address: 222 Merchandise Mart, Suite 900

Chicago, IL 60654

Vice Chairman: T. Russell Shields

Address: 222 Merchandise Mart Plaza, Suite 900

Chicago, IL 60654

Director: Judson Green

Address: 222 Merchandise Mart, Suite 900

Chicago, IL 60654

Director: William E. Curran

Address: 222 Merchandise Mart, Suite 900

Chicago, IL 60654

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TALLAHASSEE, FLORIDA

B. OFFICERS *SEE ATTACHMENT*

President: Judson Green

Address: 222 Merchandise Mart, Suite 900

Chicago, IL 60654

Vice President: Lawrence D. Chesler, Esq.

Address: 222 Merchandise Mart, Suite 900

Chicago, IL 60654

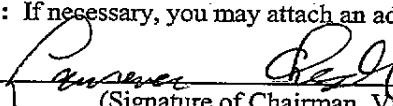
Secretary: Lawrence D. Chesler, Esq.

Address: 222 Merchandise Mart, Suite 900 Chicago, IL 60654

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lawrence D. Chesler, Esq. - Secretary
(Typed or printed name and capacity of person signing application)

Attachment to Florida
Officers & Directors

-
- | | | |
|----|-------------------|--|
| 1. | Full Name: | Judson Green |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | President & CEO |
| | Director's Title: | Other Director |
| | Business Address: | 222 Merchandise Mart, Suite 900 |
| | City: | Chicago |
| | State: | IL |
| | ZIP Code: | 60654 |
| | | |
| 2. | Full Name: | Lawrence D. Chesler, Esq. |
| | Officer/Director: | Officer |
| | Officer's Title: | Senior Vice President of Corporate Affairs & Corporate Secretary |
| | Business Address: | 222 Merchandise Mart, Suite 900 |
| | City: | Chicago |
| | State: | IL |
| | ZIP Code: | 60654 |
| | | |
| 3. | Full Name: | T. Russell Shields |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Director's Title: | Vice Chairman |
| | Business Address: | 222 Merchandise Mart Plaza, Suite 900 |
| | City: | Chicago |
| | State: | IL |
| | ZIP Code: | 60654 |
| | | |
| 4. | Full Name: | William E. Curran |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Director's Title: | Other Director |
| | Business Address: | 222 Merchandise Mart, Suite 900 |
| | City: | Chicago |
| | State: | IL |
| | ZIP Code: | 60654 |
| | | |
| 5. | Full Name: | James Nolan |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Director's Title: | Other Director |
| | Business Address: | 222 Merchandise Mart, Suite 900 |
| | City: | Chicago |
| | State: | IL |
| | ZIP Code: | 60654 |
| | | |
| 6. | Full Name: | Dirk-Jan van Ommeren |
| | Officer/Director: | Director |
| | Officer's Title: | |

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TALLAHASSEE, FLORIDA

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Director's Title:
Business Address:
City:
State:
ZIP Code:

Other Director
222 Merchandise Mart, Suite 900
Chicago
IL
60654

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

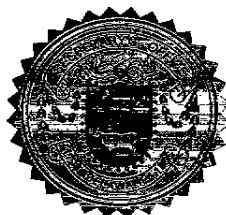
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAVIGATION TECHNOLOGIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2146784 8300

AUTHENTICATION: 1927789

020505211

DATE: 08-08-02