

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004285

Entity Name: NAVTEQ CORPORATION

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

801 ORIENTA AVE.
2200
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

222 MERCHANDISE MART
900
CHICAGO, IL 60654

New Principal Place of Business:

222 MERCHANDISE MART PLAZA
SUITE 900
CHICAGO, IL 60654

New Mailing Address:

222 MERCHANDISE MART PLAZA
SUITE 900
CHICAGO, IL 60654

FEI Number: 77-0170321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: DE LANGE, RICHARD
Address: 222 MERCHANDISE MART
City-St-Zip: CHICAGO, IL 60654

Title: VC () Delete
Name: SHIELDS, T. RUSSELL
Address: 222 MERCHANDISE MART
City-St-Zip: CHICAGO, IL 60654

Title: PD () Delete
Name: GREEN, JUDSON
Address: 222 MERCHANDISE MART
City-St-Zip: CHICAGO, IL 60654

Title: D () Delete
Name: CURRAN, WILLIAM E
Address: 222 MERCHANDISE MART
City-St-Zip: CHICAGO, IL 60654

Title: VS () Delete
Name: CHESLER, LAWRENCE D
Address: 222 MERCHANDISE MART
City-St-Zip: CHICAGO, IL 60654

Title: V () Delete
Name: SMITH, NEIL
Address: 222 MERCHANDISE MART STE 900
City-St-Zip: CHICAGO, IL 60654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GREEN, JUDSON C
Address: 222 MERCHANDISE MART PLAZA, STE 900
City-St-Zip: CHICAGO, IL 60654

Title: CFO (X) Change () Addition
Name: MULLEN, DAVID B
Address: 222 MERCHANDISE MART PLAZA, STE 900
City-St-Zip: CHICAGO, IL 60654

Title: VP (X) Change () Addition
Name: COHEN, DENIS M
Address: 222 MERCHANDISE MART PLAZA, STE 900
City-St-Zip: CHICAGO, IL 60654

Title: VP (X) Change () Addition
Name: KHAN, SALAHUDDIN
Address: 222 MERCHANDISE MART PLAZA, STE 900
City-St-Zip: CHICAGO, IL 60654

Title: VP (X) Change () Addition
Name: MACLEOD, JOHN K
Address: 222 MERCHANDISE MART PLAZA, STE 900
City-St-Zip: CHICAGO, IL 60654

Title: VP (X) Change () Addition
Name: SMITH, NEIL T
Address: 222 MERCHANDISE MART PLAZA, STE 900
City-St-Zip: CHICAGO, IL 60654

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL T. SMITH

VP

03/31/2005

Electronic Signature of Signing Officer or Director

Date