

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004285

Entity Name: NAVTEQ CORPORATION

FILED  
Mar 21, 2012  
Secretary of State

## Current Principal Place of Business:

425 W. RANDOLPH ST  
1200  
CHICAGO, IL 60606

## New Principal Place of Business:

425 W. RANDOLPH ST  
CHICAGO, IL 60606

## Current Mailing Address:

425 W. RANDOLPH ST  
1200  
CHICAGO, IL 60606

## New Mailing Address:

425 W. RANDOLPH ST  
CHICAGO, IL 60606

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

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: HALBHERR, MICHAEL  
Address: 425 W. RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60606 US

Title: VP  
Name: DOYLE, DENISE M  
Address: 425 W. RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60606 US

Title: TREA  
Name: BURNS, ROBERT A  
Address: 425 W RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60606 US

Title: SEC  
Name: LEE, JANET  
Address: 425 W. RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR  
Name: MURPHY, JAMES D  
Address: 425 W. RANDOLPH ST  
City-St-Zip: CHICAGO, IL 60606 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES D. MURPHY

DIR

03/21/2012

Electronic Signature of Signing Officer or Director

Date