

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90853 008 ***150.00

DOCUMENT # F02000004285

1. Entity Name
NAVIGATION TECHNOLOGIES CORPORATION



Principal Place of Business
**222 MERCHANDISE MART
CHICAGO IL 60654**

Mailing Address
**222 MERCHANDISE MART
CHICAGO IL 60654**



2. Principal Place of Business
**801 Orienta Ave.
Suite, Apt. #, etc.
2200**

3. Mailing Address
**222 Merchandise Mart
Suite, Apt. #, etc.
900**

☐ CHECK HERE IF MAKING CHANGES

City & State
Altamonte Springs, FL
Zip
32701
Country
USA

City & State
Chicago, IL
Zip
60654
Country
USA

4. FEI Number **77-0170321**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 **C** ☐ Delete
NAME **DE LANGE, RICHARD**
STREET ADDRESS **222 MERCHANDISE MART**
CITY-ST-ZIP **CHICAGO IL 60654**

TITLE **V. - CFO** ☐ Change ☒ Addition
NAME **David B. Mullen**
STREET ADDRESS **222 Merchandise Mart**
CITY-ST-ZIP **Chicago, IL 60654**

TITLE **VC** ☐ Delete
NAME **SHIELDS, T. RUSSELL**
STREET ADDRESS **222 MERCHANDISE MART**
CITY-ST-ZIP **CHICAGO IL 60654**

TITLE **V.** ☐ Change ☒ Addition
NAME **Dennis M. Cohen**
STREET ADDRESS **222 Merchandise Mart**
CITY-ST-ZIP **Chicago, IL 60654**

TITLE **PD** ☐ Delete
NAME **GREEN, JUDSON**
STREET ADDRESS **222 MERCHANDISE MART**
CITY-ST-ZIP **CHICAGO IL 60654**

TITLE **V.** ☐ Change ☒ Addition
NAME **John K. MacLeod**
STREET ADDRESS **222 Merchandise M.**
CITY-ST-ZIP **Chic. IL 60654**

TITLE **D** ☐ Delete
NAME **CURRAN, WILLIAM E**
STREET ADDRESS **222 MERCHANDISE MART**
CITY-ST-ZIP **CHICAGO IL 60654**

TITLE **V.** ☐ Change ☒ Addition
NAME **M. Salahuddin Khan**
STREET ADDRESS **222 Merchandise Mart**
CITY-ST-ZIP **Chic, IL 60654**

TITLE **VS** ☐ Delete
NAME **CHESLER, LAWRENCE D**
STREET ADDRESS **222 MERCHANDISE MART**
CITY-ST-ZIP **CHICAGO IL 60654**

TITLE **V.** ☐ Change ☒ Addition
NAME **Mary D. Hardwick**
STREET ADDRESS **222 Merchandise Mart**
CITY-ST-ZIP **Chic, IL 60654**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V.T.** ☐ Change ☒ Addition
NAME **Neil Smith**
STREET ADDRESS **222 Merchandise Mart**
CITY-ST-ZIP **Chicago, IL 60654**

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/2003 (312) 894-7081

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
#FO200004285

90041021

Navigation Technologies Corp
Supplemental Officers and Directors

Title V
Name James M. Herbst
Street Address 222 Merchandise Mart Plaza, Suite 900
City ST zip Chicago, IL 60654

Title V
Name Lawrence M. Kaplan
Street Address 222 Merchandise Mart Plaza, Suite 900
City ST zip Chicago, IL 60654

Title V
Name Christine Moore
Street Address 222 Merchandise Mart Plaza, Suite 900
City ST zip Chicago, IL 60654

Title D
Name James P. Nolan
Street Address 222 Merchandise Mart Plaza, Suite 900
City ST zip Chicago, IL 60654

Title D
Name Dirk-Jan van Ommeren
Street Address 222 Merchandise Mart Plaza, Suite 900
City ST zip Chicago, IL 60654