

FO2000004348

CT CORPORATION

CORPORATION(S) NAME

Navigant International/North Central, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name	Name
Availability	Availability
Document	Document
Examiner	Examiner
Updater	Updater
Verifier	Verifier
W.P. Verifier	W.P. Verifier
Acknowledgement	Acknowledgement
W. P. Verifier	W. P. Verifier

8/26/02

AAM

Order#: 5551601

300007349103-4

-08/26/02-01068-018

Ref#: *****70.00 *****70.00

Amount: \$

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

FO2000004348

**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. Navigant International/North Central, Inc.

(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. Illinois

(State or country under the law of which it is incorporated)

3. 36-3028253

(FEI number, if applicable)

4. 07/09/1979

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 08/30/2002

(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. 55 West Monroe St. #3800, Chicago, IL 60603

(Principal office address)

same

(Current mailing address)

travel management services

8. _____

(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

(City)

, Florida 33324

(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: Hiedi M. Liesch
C T Corporation System

(Registered agent's signature)

HIEDI M. LIESCH, SPECIAL ASST. SECY.

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

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Eugene A. Over, Jr., Vice President and Secretary
(Typed or printed name and capacity of person signing application)

NAVIGANT INTERNATIONAL/NORTH CENTRAL, INC.

Officers

President, Chief Executive Officer and Treasurer	Kelly L. Kuhn	55 West Monroe St, Ste 3800 Chicago, IL 60603
Vice President	John Alcure	55 West Monroe St, Ste 3800 Chicago, IL 60603
Vice President, Operations	Francine M. Ryan	55 West Monroe St, Ste 3800 Chicago, IL 60603
Vice President and General Manager	Ronda Shipley	4720 Kingsway Drive Indianapolis, IN 46205
Vice President, Finance	Steve Rak	55 West Monroe St, Ste 3800 Chicago, IL 60603
Vice President, Marketing	Shelly Rigney	55 West Monroe St, Ste 3800 Chicago, IL 60603
Vice President, Account Management	Susan Hathaway	55 West Monroe St, Ste 3800 Chicago, IL 60603
Vice President, Meeting Services	Linda McNairy	55 West Monroe St, Ste 3800 Chicago, IL 60603
Vice President	John S. Coffman	84 Inverness Circle East Englewood, CO 80112
Vice President and Secretary	Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112
Assistant Secretary	Barbara E. Chesebro	84 Inverness Circle East Englewood, CO 80112

Directors

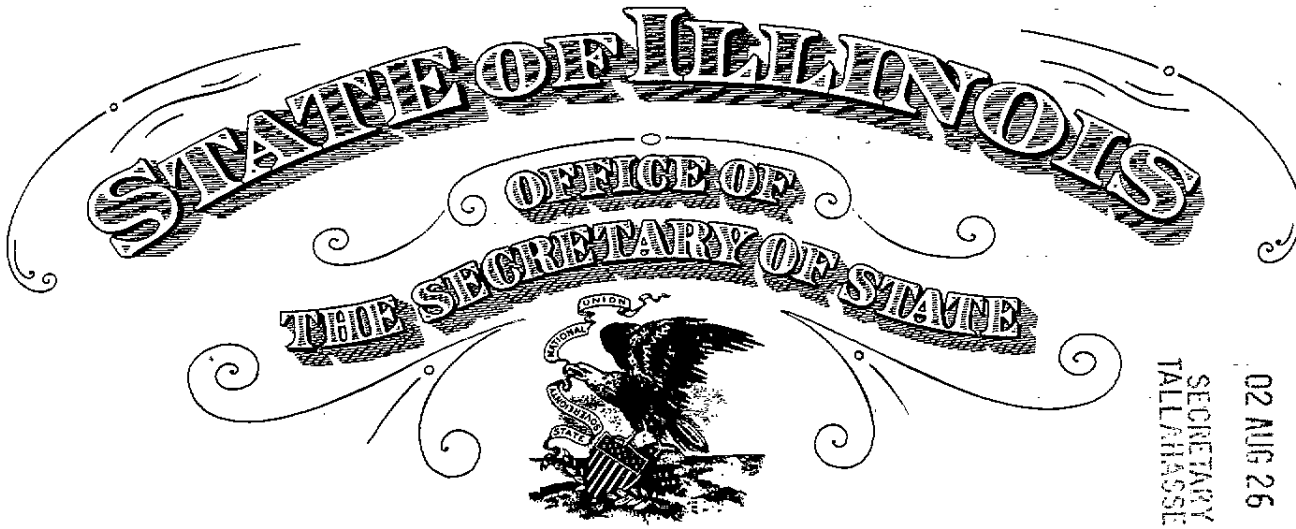
Director	Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
Director	Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Director	Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112

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TALLAHASSEE, FLORIDA

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File Number 5179-517-2



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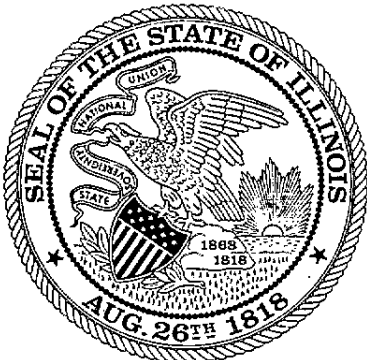
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

NAVIGANT INTERNATIONAL/NORTH CENTRAL, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 9, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 22ND *day of* AUGUST *A.D.* 2002 .

Jesse White

SECRETARY OF STATE