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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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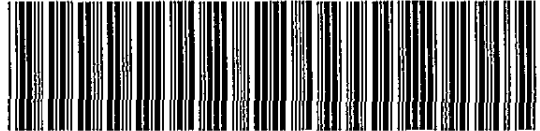
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
OF FLORIDA

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CT CORPORATION

February 19, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5751483 WO  
Customer Reference 1: Navigant International, I  
Customer Reference 2: FL Qualification

Dear Secretary of State, Florida:

Please file the attached:

Navigant International, Inc. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

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

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**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, 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. Delaware

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

3. 52-2080967

(FEI number, if applicable)

4. 02/12/1998

(Date of incorporation)

5. Perpetual

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

6. 04/01/2003

(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. 84 Inverness Circle East, Englewood, CO 80112

(Principal office address)

same

(Current mailing address)

8. Travel management services.

(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.*

C T Corporation System

By: Hiedi M. Liesch

(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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

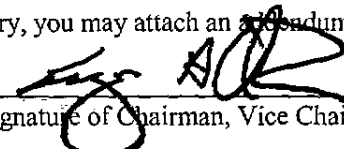
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

Navigant International, Inc.

Officers:

Chief Executive Officer	Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
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Chief Financial Officer, Treasurer and Chief Operating Officer	Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
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Chief Information Officer	Neville D. E. Teagarden	84 Inverness Circle East Englewood, CO 80112
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Sr Vice President/Administration, General Counsel and Secretary	Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112
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Sr Vice President/Finance and Corporate Controller	John S. Coffman	84 Inverness Circle East Englewood, CO 80112
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Vice President, Operations	Regina Q. Keating	84 Inverness Circle East Englewood, CO 80112
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Vice President, Marketing and Corporate Communications	Paul Shamon	84 Inverness Circle East Englewood, CO 80112
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Assistant Controller	Nancy Fulton	84 Inverness Circle East Englewood, CO 80112
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Assistant Secretary	David M. Rich	84 Inverness Circle East Englewood, CO 80112
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Directors

Chairman of the Board	Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
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Director	Lawrence A. Hough	1005 North Glebe Rd #300 Arlington, VA 22201
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Director	Ned A. Minor	650 S. Cherry Street #1100 Denver, CO 80246
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Director	Vassilios Sirpolaidis	320 South Lipan Denver, CO 80223
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Director	David W. Wiederecht	3003 Summer Street Stamford, CT 06904
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Director	D. Craig Young	7 Willowmere Drive South Barrington, IL 60010
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# Delaware

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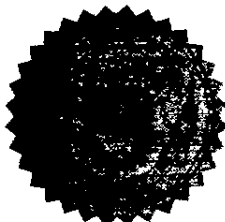
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAVIGANT INTERNATIONAL, INC." 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2003.

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.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State