

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003230

FILED  
Jun 28, 2006  
Secretary of State

Entity Name: NAVIGANT INTERNATIONAL/ROCKY MOUNTAIN, INC.

## Current Principal Place of Business:

84 INVERNESS CIRCLE EAST  
ENGLEWOOD, CO 80112

## New Principal Place of Business:

## Current Mailing Address:

84 INVERNESS CIRCLE EAST  
ATTN MARTE PARKER  
ENGLEWOOD, CO 80112

## New Mailing Address:

FEI Number: 84-0900610

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KEATING, REGINA Q  
Address: 84 INVERNESS CIRCLE EAST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: VD ( ) Delete  
Name: ADAMS, EDWARD S  
Address: 84 INVERNESS CIRCLE EAST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: VTD ( ) Delete  
Name: GRIFFITH, ROBERT C  
Address: 84 INVERNESS CIRCLE EAST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: VSD ( ) Delete  
Name: OVER, EUGENE A JR  
Address: 84 INVERNESS CIRCLE EAST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: V ( ) Delete  
Name: COFFMAN, JOHN S  
Address: 84 INVERNESS CIRCLE EAST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: V ( ) Delete  
Name: JOHNSON, KATHLEEN  
Address: 10731 E. EASTER AVE., #100  
City-St-Zip: ENGLEWOOD, CO 80112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EUGENE A. OVER, JR.

VP

06/28/2006

Electronic Signature of Signing Officer or Director

Date