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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Navigant International/Rocky Mountain, Inc.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

DIVISION OF CORPORATION

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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/Rocky Mountain, 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. Colorado 3. 84-0900610
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/22/1983 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 08/01/2003
(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/o C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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. Lueken

(Registered agent's signature)

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: _____

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., Vice President

(Typed or printed name and capacity of person signing application)

NAVIGANT INTERNATIONAL/ROCKY MOUNTAIN, INC.

Officers:

President	Regina Q. Keating	84 Inverness Circle East Englewood, CO 80112
Chairman of the Board and Vice President	Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
Vice President and Treasurer	Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Vice President and Secretary	Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112
Vice President	John S. Coffman	84 Inverness Circle East Englewood, CO 80112
Vice President, Operations	Kathleen Johnson	10731 E. Easter Ave. #100 Englewood, CO 80112
Vice President, Branch Operations	Wende Martin-Risher	1600 Jackson Street Golden, CO 80401
Vice President, Sales and Business Development	D.J. Greenagel	10731 E. Easter Avenue #100 Englewood, CO 80112
Assistant Secretary	David M. Rich	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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CLERK OF COURT
JULIA S. FLORES

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STATE OF COLORADO
DEPARTMENT OF
STATE
CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

NAVIGANT INTERNATIONAL/ROCKY MOUNTAIN, INC.
(Colorado CORPORATION)
File # 19871526887

was filed in this office on June 17, 1983 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: June 23, 2003

For Validation:

Certificate ID: 678288

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE