

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000070298 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

## FOREIGN PROFIT QUALIFICATION

Navigant International/North Central, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**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.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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. 04/01/2005

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

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 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 Liesch  
Assistant Secretary

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 SEE ATTACHMENT**

Chairman: Edward S. Adams

Address: 84 Inverness Circle East  
Englewood, CO 80112

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

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

Director: Robert C. Griffith

Address: 84 Inverness Circle East  
Englewood, CO 80112

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

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

**B. OFFICERS SEE ATTACHMENT**

President: Gary Pearce

Address: 84 Inverness Circle East  
Englewood, CO 80112

Vice President: Robert C. Griffith

Address: 84 Inverness Circle East  
Englewood, CO 80112

Secretary: Eugene A. Over, Jr.

Address: 84 Inverness Circle East Englewood, CO 80112

Treasurer: Robert C. Griffith

Address: 84 Inverness Circle East Englewood, CO 80112

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Eugene A. Over, Jr., VP and Secretary

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

## Attachment

Page 1 of 2

## Attachment to Florida

**Officers & Directors**

- 
- |    |                   |                          |
|----|-------------------|--------------------------|
| 1. | Full Name:        | Gary Pearce              |
|    | Officer/Director: | Officer                  |
|    | Officer's Title:  | President                |
|    | Business Address: | 84 Inverness Circle East |
|    | City:             | Englewood                |
|    | State:            | CO                       |
|    | ZIP Code:         | 80112                    |
| 2. | Full Name:        | Robert C. Griffith       |
|    | Officer/Director: | Officer, Director        |
|    | Officer's Title:  | VP & Treasurer           |
|    | Director's Title: | Other Director           |
|    | Business Address: | 84 Inverness Circle East |
|    | City:             | Englewood                |
|    | State:            | CO                       |
|    | ZIP Code:         | 80112                    |
| 3. | Full Name:        | Eugene A. Over, Jr.      |
|    | Officer/Director: | Officer, Director        |
|    | Officer's Title:  | VP & Secretary           |
|    | Business Address: | 84 Inverness Circle East |
|    | City:             | Englewood                |
|    | State:            | CO                       |
|    | ZIP Code:         | 80112                    |
| 4. | Full Name:        | John S. Coffman          |
|    | Officer/Director: | Officer                  |
|    | Officer's Title:  | Vice President           |
|    | Business Address: | 84 Inverness Circle East |
|    | City:             | Englewood                |
|    | State:            | CO                       |
|    | ZIP Code:         | 80112                    |
| 5. | Full Name:        | David M. Rich            |
|    | Officer/Director: | Officer                  |
|    | Officer's Title:  | Assistant Secretary      |
|    | Business Address: | 84 Inverness Circle East |
|    | City:             | Englewood                |
|    | State:            | CO                       |
|    | ZIP Code:         | 80112                    |
| 6. | Full Name:        | Greeley S. Koch          |
|    | Officer/Director: | Officer                  |
|    | Officer's Title:  | Vice President           |
|    | Business Address: | 84 Inverness Circle East |
|    | City:             | Englewood                |
|    | State:            | CO                       |
|    | ZIP Code:         | 80112                    |

Attachment

Page 2 of 2

7. Full Name: Jean Sloan  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: 84 Inverness Circle East  
City: Englewood  
State: CO  
ZIP Code: 80112
8. Full Name: Steven D. Rak  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: 84 Inverness Circle East  
City: Englewood  
State: CO  
ZIP Code: 80112
9. Full Name: Francine M. Ryan  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: 84 Inverness Circle East  
City: Englewood  
State: CO  
ZIP Code: 80112
10. Full Name: Edward S. Adams  
Officer/Director: Director  
Officer's Title: Chairman  
Director's Title: Chairman  
Business Address: 84 Inverness Circle East  
City: Englewood  
State: CO  
ZIP Code: 80112

File Number

5179-517-2



*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* 18TH *day of* MARCH *A.D.* 2005

*Jesse White*

SECRETARY OF STATE