

F06000000753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

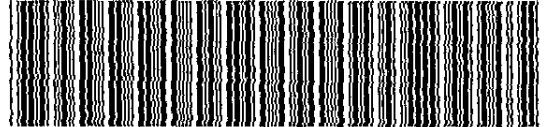
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100064052691

01/24/06--01011--005 **78.75

FILED
06 FEB -7 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 2-1



January 5, 2006

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Navigators Management Company Application

Dear Sir or Madam

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for Navigators Management Company. Also included are any additional documents you may require.

Thank you for your attention to this matter. If you have any questions or need any additional information, please feel free to contact me at 847/285-9007 or mbrunner@navg.com.

Cordially,

A handwritten signature in black ink that reads 'Matthew Brunner'. The signature is written in a cursive, flowing style.

Matthew Brunner
Regulatory Compliance
Navigators Insurance Company

Navigators Management Company, Inc.

1375 East Woodfield Road, Suite 720 • Schaumburg, Illinois 60173
Tel. (847) 230-1930 • Fax (847) 230-1934

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Navigators Management Company, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Matthew Brunner

(Name of Person)

Navigators Management Company, Inc.

(Firm/Company)

1375 E. Woodfield Road, Suite 720

(Address)

Schaumburg, IL 60173

(City/State and Zip code)

For further information concerning this matter, please call:

Matthew Brunner

(Name of Person)

at (847) 285-9007

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

MATTHEW BRUNNER / NAVIGATORS MANAGEMENT CO.
1375 E. WOODFIELD RD., STE. 720
SCHAUMBURG, IL 60173

SUBJECT: NAVIGATORS MANAGEMENT COMPANY, INC.
Ref. Number: W06000004307

We have received your document for NAVIGATORS MANAGEMENT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist

Letter Number: 806A00006475

FEB-03-2006 FRI 02:46 PM NAVIGATORS MGNT

FAX NO. 847 230 1934

P. 01/01

Matthew Brunner
Navigators Insurance Company
1375 E. Woodfield Road
Suite 720
Schaumburg, IL 60173
Telephone: 847/285-9007
Fax: 847/230-1934
mbrunner@navg.com

**Navigators
Insurance Company**

Fax

To: Carolyn Lewis	From: Matt Brunner
Fax: 850/245-8804	Pages: 1
Phone:	Date:
Re: Navigators Management Company	CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Hello Carolyn:

To complete the pending application for Navigators Management Company we wish to propose a DBA of Navigators Insurance Services of Florida, Inc. Thank you for your attention to this matter. If you have any questions or need anything further please feel free to contact me at 847/285-9007 or mbrunner@navg.com

Cordially,

**Matthew Brunner
Navigators Management Company**

**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. Navigators Management Company, Inc.

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

Navigators Insurance Services of Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

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

3. 13-2771091

(FEI number, if applicable)

4. 01/31/1974

(Date of incorporation)

5. Perpetual

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

6. Upon Approval

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

7. One Penn Plaza, 55th Floor, New York, NY 10119

(Principal office address)

Same as Above

(Current mailing address)

8. Insurance

(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation

(City)

Florida 33324

(Zip code)

FILED
06 FEB - 7 AM 8 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Barbara A. Burke

(Registered agent's signature)

**BARBARA A. BURKE
SPECIAL 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

Chairman: Please See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

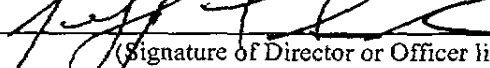
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jeff Saunders, Senior Vice President

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

FILED
06 FEB -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAVIGATORS MANAGEMENT COMPANY, INC.

OFFICERS

President & Chief Executive Officer
Executive Vice President & Chief Financial Officer
Senior Vice President (President - Marine Division)
Senior Vice President
Senior Vice President & Chief Information Officer
Senior Vice President
Senior Vice President & Chief Claims Officer
Senior Vice President & General Counsel
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Treasurer
Vice President
Vice President
Vice President & Controller
Vice President/Secretary
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Navigators Pro Division
President - Navigators Pro
Vice President - Navigators Pro
Vice President - Navigators Pro
Vice President - Navigators Pro
Vice President - Navigators Pro
Assistant Vice President - Navigators Pro
Assistant Vice President - Navigators Pro

Stanley A. Galanski
Paul J. Malavasio
Michael L. Civisca
Christopher C. Duca
R. Scott Eisdorfer
Russell J. Johnson
Jane E. Keller
Elliot S. Orol
Jeff L. Saunders
Callum M. Duncan
Douglas J. Fischer
Allan S. Jann
Paul C. Kluga
Salvatore A. Margarella
Ronald L. Mongillo
Paul J. Navarro
Mathew S. Rubin
Bradley D. Wiley
Walter W. Clare
Thomas C. Connolly
Marilynn M. Gallo
Paul Glenton
Steven B. Lewis
Mary E. Lynn
Eliot M. Rubin
Kevin P. Shea

Christopher C. Duca
Richard F. Berghaus
Deirdre P. Finn
Steven R. Kuuskvere
Scott H. Misson
Michael Churchman
Christine J. Schneider

DIRECTOR

Stanley A. Galanski
Paul J. Malvasio

SHAREHOLDER

The Navigators Group, Inc.

100%

NEW YORK CORPORATION

SHARES AUTHORIZED

1,000

SHARES ISSUED

100

BUSINESS COMMENCED

April 1, 1974

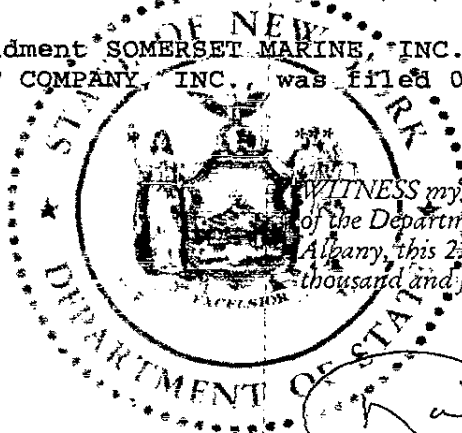
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of NAVIGATORS MANAGEMENT COMPANY, INC. was filed on 01/31/1974, under the name of NEW YORK MARINE RISKS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment NEW YORK MARINE RISKS, INC., changing its name to NEW YORK MARINE MANAGERS, INC., was filed 02/15/1974.

A Certificate of Amendment NEW YORK MARINE MANAGERS, INC., changing its name to SOMERSET MARINE, INC., was filed 12/18/1990.

A Certificate of Amendment SOMERSET MARINE, INC., changing its name to NAVIGATORS MANAGEMENT COMPANY, INC., was filed 01/31/2001.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 22nd day of December two
thousand and five.

[Signature]
Special Deputy Secretary of State