

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003288

1. Entity Name

NAVISYS INSURANCE SOLUTIONS, INC.

NaviSys Incorporated

Principal Place of Business

Mailing Address

1600 S. BRENTWOOD BLVD
ST LOUIS MO 63144

9735 LANDMARK PARKWAY DRIVE
ST LOUIS MO 63127-1646

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME C
STREET ADDRESS WINER, WARREN J
CITY-ST-ZIP 13045 TESSON FERRY ROAD
ST LOUIS MO 63128

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME PCEO
STREET ADDRESS SIMONDS, E. C
CITY-ST-ZIP 1600 SOUTH BRENTWOOD
ST LOUIS MO 63144

TITLE ☒ Change ☐ Addition
NAME PCEO
STREET ADDRESS Simonds, E.C.
CITY-ST-ZIP

TITLE ☐ Delete
NAME EV
STREET ADDRESS CARTER, PAUL D JR
CITY-ST-ZIP 1600 SOUTH BRENTWOOD
ST LOUIS MO 63144

TITLE ☒ Change ☐ Addition
NAME EV
STREET ADDRESS Carter, Paul D Jr
CITY-ST-ZIP 9735 Landmark Parkway Drive
St. Louis, MO 63127

TITLE ☐ Delete
NAME EV
STREET ADDRESS BARNES, JAMES R
CITY-ST-ZIP 1600 SOUTH BRENTWOOD
ST LOUIS MO 63144

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME VCFO
STREET ADDRESS ZIMMERMAN, MARLA P
CITY-ST-ZIP 1600 SOUTH BRENTWOOD
ST LOUIS MO 63144

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Dicandia, Marla P
CITY-ST-ZIP

TITLE ☐ Delete
NAME S
STREET ADDRESS GLOWSKI, DANIEL T
CITY-ST-ZIP 700 MARKET STREET
ST LOUIS MO 63101

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other lines empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/00

Date

314-525-9137

Daytime Phone #



DO NOT WRITE IN THIS SPACE

4. FEI Number 43-0999428 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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**NAVISYS INSURANCE SOLUTIONS, INC.
OFFICERS AND DIRECTORS
As of 12/1/99**

Warren James Winer, Chairman

Bus. address: 13045 Tesson Ferry Road, St. Louis, MO 63128

Res. address: 21 Glen Abbey, St. Louis, MO

SSN: 494-52-6864

DOB: 6/16/46

Appointed: 1/5/96

Edgar Christopher Simonds, President, Chief Executive Officer and Director

Bus. address: 1600 South Brentwood, St. Louis, MO 63144

Res. address: 2414 Fairroyal Drive, St. Louis, MO

SSN: 488-52-2416

DOB: 10/18/46

Appointed: 10/25/94

Thomas W. McCahill, President, Sales Illustration Solutions and Director

Bus. address: Springhouse Corporate Center, 321 Norristown Road, Suite 110,
Ambler, PA 19002

Res. address: 1410 Dundee Drive, Dresher, PA 19025

SSN: 199-38-8730

DOB: 6/7/47

Appointed: 12/1/99

Michael R. Roe, President, Enterprise Solutions and Director

Bus. address: 499 Thornall St., Edison, NJ 08837

Res. address: 24 Vanderveer Dr., Belle Mead, NJ 08502

SSN: 139-64-8552

DOB: 7/19/62

Appointed: 12/1/99

James (Jym) Robinson Barnes, Executive Vice President - Electronic Commerce &
Internet Solutions

Bus. address: 1600 S. Brentwood, St. Louis, MO 63144

Res. address: 17717 Blackwood Ct., Chesterfield, MO 63005

SSN: 490-76-7611

DOB: 7/20/62

Appointed: 1/15/99

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Paul Delmas Carter, Jr., Executive Vice President - Annuity Services
Bus. address: 9735 Landmark Parkway Drive, St. Louis, MO 63127
Res. address: 2180 Kehrs Ridge, Clarkson Valley, MO
SSN: 505-76-3139
DOB: 11/13/54
Appointed: 5/15/96

Lorna Libby Johnson, Executive Vice President
Bus. address: 1600 S. Brentwood, St. Louis, MO 63144
Res. address: 410 N. Newstead, #6-S, St. Louis, MO 63144
SSN: 117-46-3565
DOB: 10/1/52
Appointed: 7/1/98

Marla Pasley Dicandia, Vice President, Chief Financial Officer, and Treasurer
Bus. address: 1600 S. Brentwood, St. Louis, MO 63144
Res. address: 4831 Forder Oaks Court, St. Louis, MO 63129
SSN: 352-62-3630
DOB: 1/29/65
Appointed: 1/27/95

Daniel Thomas Glowski, Secretary
Bus. address: 700 Market St., St. Louis, MO 63166
Res. address: 2635 Ruth Avenue, Brentwood, MO
SSN: 381-64-9433
DOB: 9/2/58
Appointed: 5/15/96

Davis Blaine Atkinson, Director
Bus. address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017
Res. address: 2372 Gateroyal Drive, St. Louis, MO
SSN: 466-94-2394
DOB: 6/3/53
Appointed: 12/1/99

Bruce Brodie, Director
Bus. address: 700 Market St., St. Louis, MO 63101
Res. address: 172 Nod Road, Ridgefield, CT 06877
SSN: 047-52-4505
DOB: 4/2/54
Appointed: 12/1/99