FILED

2002 UNIFORM BUSINESS REPORT (UBR)

TIVE TO THE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2

SIGNATURE:

Jan 28, 2002 8:00 am DOCUMENT # F99000002345 No Name Secretary of State Change 1. Entity Name 01-28-2002 90037 024 ***150.00 MCGREGOR TRAVEL MANAGEMENT INC. now known as Navigant International/Northeast, Inc. Principal Place of Business Mailing Address 112 PROSPECT STREET 84 INVERNESS CIRCLE EAST 014666 STAMFORD CT 06905 ATTN: BARBARA CHESEBRO ENGLEWOOD CO 80112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-0954227 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME adams, edward s NAME STREET ADDRESS STREET ADDRESS 5401 SOUTH RACE COURT CITY-ST-ZIP CITY-ST-7IP **GREENWOOD VILLAGE CO 80121** VTD TITLE ☐ Delete TITLE Change Addition NAME GRIFFITH, ROBERT NAME STREET ADDRESS STREET ADDRESS 3273 GREENSBOROUGH DRIVE CITY-ST-ZIP CITY-ST-ZIP HIGHLANDS RANCH CO 80126 TITLE Delete TITLE Change ☐ Addition NAME NAME **DEFRANCO, SALVATORE A** STREET ADDRESS STREET ADDRESS 27 HOYCLO ROAD CITY-ST-ZIE CITY-ST-7IP STAMFORD CT 06902 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIKES, CHRISTINE A NAME STREET ADDRESS STREET ADDRESS 112 PROSPEC STREET CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06905 TITLE VSD ☐ Delete TITLE Change Addition NAME OVER, EUGENE A JR. NAME STREET ADDRESS STREET ADDRESS 2 SPYGLASS DRIVE CITY-ST-ZIP CITY-ST-ZIP LITTLETON CO 80123 TITLE ☐ Delete TITLE Change ☐ Addition NAME COFFMAN, JOHN S NAME STREET ADDRESS 7096 E. COSTILLA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ENGLEWOOD CO 80112 13. I hereby certify that the information supplied with this filling 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 like impowered.

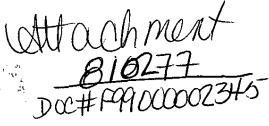
> 1/16/02 303.706.0800

Vice President and Secretary

Eugene A. Over, Jr.

Daytime Phone #





Corporate Headquarters 84 Inverness Circle East Englewood, CO 80112 303-706-0800 tel 303-706-0678 fax

January 23, 2002

VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

McGregor Travel Management, Inc.

n/k/a Navigant International/Northeast, Inc.

Document No. F99000002345

To Whom It May Concern:

Enclosed please find the 2002 Uniform Business Report for McGregor Travel Management, Inc. n/k/a Navigant International/Northeast, Inc. along with our check in the amount of \$150.00. Kindly return a file stamped copy to me in the enclosed self-addressed, stamped envelope. Thank you for your courtesy and cooperation.

Very truly yours,

Martha M. Parker

Corporate Legal Assistant

/mmp Enclosures