

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90037 024 ***150.00

DOCUMENT # F99000002345

1. Entity Name

MCGREGOR TRAVEL MANAGEMENT INC., now known as
Navigant International/Northeast, Inc.

No Name
Change

Filed



Principal Place of Business

**112 PROSPECT STREET
STAMFORD CT 06905**

Mailing Address

**84 INVERNESS CIRCLE EAST
ATTN: BARBARA CHESEBRO
ENGLEWOOD CO 80112**

010411



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-0954227

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**CVD
ADAMS, EDWARD S
5401 SOUTH RACE COURT
GREENWOOD VILLAGE CO 80121** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VTD
GRIFFITH, ROBERT
3273 GREENSBOROUGH DRIVE
HIGHLANDS RANCH CO 80126** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
DEFRANCO, SALVATORE A
27 HOYCLO ROAD
STAMFORD CT 06902** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
SIKES, CHRISTINE A
112 PROSPEC STREET
STAMFORD CT 06905** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSD
OVER, EUGENE A JR.
2 SPYGLASS DRIVE
LITTLETON CO 80123** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
COFFMAN, JOHN S
7096 E. COSTILLA DRIVE
ENGLEWOOD CO 80112** ☐ Delete

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

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 like empowered.

Eugene A. Over, Jr.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President and Secretary 1/16/02 303.706.0800

Date

Daytime Phone #

CR2E034 (9/01)

NAVIGANT
Navigant International

Attachment
810277
Doc# F99000002345

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