

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002345

FILED  
Jun 28, 2006  
Secretary of State

Entity Name: NAVIGANT INTERNATIONAL/EAST, INC.

## Current Principal Place of Business:

112 PROSPECT STREET  
STAMFORD, CT 06905

## New Principal Place of Business:

## Current Mailing Address:

84 INVERNESS CIRCLE EAST  
ATTN: MARTE PARKER  
ENGLEWOOD, CO 80112

## New Mailing Address:

FEI Number: 06-0954227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CVD ( ) Delete  
Name: ADAMS, EDWARD S  
Address: 5401 SOUTH RACE COURT  
City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: VTD ( ) Delete  
Name: GRIFFITH, ROBERT  
Address: 3273 GREENSBOROUGH DRIVE  
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: P ( ) Delete  
Name: DEFRANCO, SALVATORE A  
Address: 27 HOYCLO ROAD  
City-St-Zip: STAMFORD, CT 06902

Title: VS ( ) Delete  
Name: SIKES, CHRISTINE A  
Address: 112 PROSPECT STREET  
City-St-Zip: STAMFORD, CT 06905

Title: VSD ( ) Delete  
Name: OVER, EUGENE A JR.  
Address: 2 SPYGLASS DRIVE  
City-St-Zip: LITTLETON, CO 80123

Title: V ( ) Delete  
Name: COFFMAN, JOHN S  
Address: 7096 E. COSTILLA DRIVE  
City-St-Zip: ENGLEWOOD, CO 80112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VS (X) Change ( ) Addition  
Name: SIKES, CHRISTINE A  
Address: 112 PROSPECT STREET  
City-St-Zip: STAMFORD, CT 06905

Title: VSD (X) Change ( ) Addition  
Name: OVER, EUGENE A JR.  
Address: 84 INVERNESS CIRCLE EAST  
City-St-Zip: ENGLEWOOD, CO 80112

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EUGENE A. OVER, JR.

VP

06/28/2006

Electronic Signature of Signing Officer or Director

Date