

M03000001127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

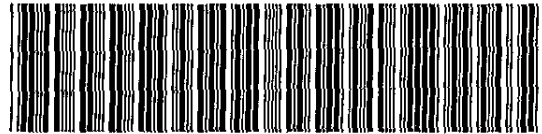
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR -9 PM 11:37
TALLAHASSEE, FLORIDA

FILED
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TALLAHASSEE, FLORIDA

BK

CT CORPORATION

April 9, 2003

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

FILED
03 APR -9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5785888 WO
Customer Reference 1: Navigant International/So
Customer Reference 2: FL Qualification

Dear Secretary of State, Florida:

Please file the attached:

Navigant International/Southwest, LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,



Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Navigant International/Southwest, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 33-0807719
(FEI number, if applicable)
4. 05/07/1998
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 04/14/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3130 South Harbor Blvd #200, Santa Ana, CA 92704
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

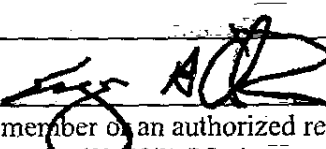
9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

travel management services


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Eugene A. Over, Jr.

Typed or printed name of signee

NAVIGANT INTERNATIONAL/SOUTHWEST, LLC

Officers

President and Chief Executive Officer	David F. Buskirk	3130 S. Harbor Blvd #200 Santa Ana, CA 92704
Vice President and Treasurer	Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Vice President	John S. Coffman	84 Inverness Circle East Englewood, CO 80112
Vice President and Secretary	Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112
Vice President, Account Management	Sarah Woods	3130 S. Harbor Blvd #200 Santa Ana, CA 92704
Vice President Sales & Marketing	Matthew Golden	3130 S. Harbor Blvd #200 Santa Ana, CA 92704
Vice President, Operations	Suzanne M. Newman	3130 S. Harbor Blvd #200 Santa Ana, CA 92704
Vice President and General Manager	Deanna Romano	3130 S. Harbor Blvd #200 Santa Ana, CA 92704
Vice President, Northern California Division	Robert Hangauer	44 Montgomery St. #2350 San Francisco, CA 94104
Vice President, Texas Division	Glenn Wessler	2915 LBJ Freeway #277 Dallas, TX 75234
Vice President, Southern California and Arizona Divisions	Kenneth E. Williams	4710 E. Elwood St., Bldg. 1, #6 Phoenix, AZ 85040
Assistant Secretary	Dave M. Rich	84 Inverness Circle East Englewood, CO 80112

Board of Managers

Manager	Edward S. Adams	84 Inverness Circle East Englewood, CO 80112
Manager	Robert C. Griffith	84 Inverness Circle East Englewood, CO 80112
Manager	Eugene A. Over, Jr.	84 Inverness Circle East Englewood, CO 80112

Member

Navigant International/Rocky Mountain, Inc.

03 APR -9 PM 1:57
FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

03 APR -9 PM 1:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Navigant International/Southwest, LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

C T Corporation System

By:

Hiedi M. Liesch
(Signature)

HIEDI M. LIESCH, SPECIAL ASST. SECY.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

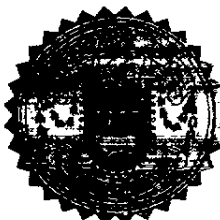
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAVIGANT INTERNATIONAL/SOUTHWEST LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
03 APR 9
TALLAHASSEE, FLORIDA



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030232557

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2355484

DATE: 04-08-03