2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 Al Secretary of State DOCUMENT # P22487 1. Entity Name NAVIGATORS INSURANCE COMPANY Principal Place of Business Mailing Address ONE PENN PLAZA 6 INTERNATIONAL DRIVE - SUITE 100 55TH FLOOR RYE BROOK, NY 10573 NEW YORK, NY 10119 04182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 13-3138390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GALANSKI, STANLEY A NAME STREET ADDRESS 6 INTERNATIONAL DRIVE - SUITE 100 CITY-ST-ZIP RYE BROOK, NY 10573 VT TITLE U00000550946 MARGARELLA, SALVATORE A NAME 05/13/06-80078-022 150.00 6 INTERNATIONAL DRIVE - SUITE 100 STREET ADDRESS RYE BROOK, NY 10573 CITY-ST-ZIP TITLE NAME WILEY, BRADLEY D STREET ADDRESS 6 INTERNATIONAL DRIVE - SUITE 100 DO NOT WRITE RYE BROOK, NY 10573 City-St-7iP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-Z/P TITLE MARKE STREET ADDRESS CITY-ST-ZIP 31TIF STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Mary Lynn Assistant Vice President 7/21/06 914-933-6054

SIGNATURE: Date of President 9/21/06 914-933-6054

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