

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22487

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: NAVIGATORS INSURANCE COMPANY

## Current Principal Place of Business:

ONE PENN PLAZA  
55TH FLOOR  
NEW YORK, NY 10119

## New Principal Place of Business:

ONE PENN PLAZA  
32ND FLOOR  
NEW YORK, NY 10119

## Current Mailing Address:

6 INTERNATIONAL DRIVE  
SUITE 100  
RYE BROOK, NY 10573

## New Mailing Address:

FEI Number: 13-3138390      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GALANSKI, STANLEY A  
Address: 6 INTERNATIONAL DRIVE - SUITE 100  
City-St-Zip: RYE BROOK, NY 10573

Title: VP ( ) Delete  
Name: CONNOLLY, THOMAS C  
Address: 6 INTERNATIONAL DRIVE - SUITE 100  
City-St-Zip: RYE BROOK, NY 10573

Title: SVP ( ) Delete  
Name: WILEY, BRADLEY D  
Address: 6 INTERNATIONAL DRIVE - SUITE 100  
City-St-Zip: RYE BROOK, NY 10573

Title: SEC ( ) Delete  
Name: OROL, ELLIOT S  
Address: 6 INTERNATIONAL DRIVE - SUITE 100  
City-St-Zip: RYE BROOK, NY 10573

Title: AVP ( ) Delete  
Name: FOYE, WILLIAM R  
Address: 6 INTERNATIONAL DRIVE - SUITE 100  
City-St-Zip: RYE BROOK, NY 10573

## 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: SEC (X) Change ( ) Addition  
Name: MINER, EMILY B  
Address: 6 INTERNATIONAL DRIVE - SUITE 100  
City-St-Zip: RYE BROOK, NY 10573

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

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM FOYE

AVP

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date