

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22487

FILED  
Apr 15, 2010  
Secretary of State

Entity Name: NAVIGATORS INSURANCE COMPANY

**Current Principal Place of Business:**

ONE PENN PLAZA  
32ND FLOOR  
NEW YORK, NY 10119

**New Principal Place of Business:**

**Current Mailing Address:**

6 INTERNATIONAL DRIVE  
SUITE 100  
RYE BROOK, NY 10573

**New Mailing Address:**

6 INTERNATIONAL DRIVE  
RYE BROOK, NY 10573

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  
Name: GALANSKI, STANLEY A  
Address: 6 INTERNATIONAL DRIVE  
City-St-Zip: RYE BROOK, NY 10573

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

Title: SEC  
Name: MINER, EMILY B  
Address: 6 INTERNATIONAL DRIVE  
City-St-Zip: RYE BROOK, NY 10573

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

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM FOYE

AVP

04/15/2010

Electronic Signature of Signing Officer or Director

Date