

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22487

FILED
Apr 27, 2011
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
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

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

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: THOMAS CONNOLLY

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date