

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90319 028 ***150.00

DOCUMENT # P97000069636

1. Entity Name
TOFFALETTI INVESTMENTS, INC.



Principal Place of Business
**1301 RIVERPLACE BLVD
SUITE 1609
JACKSONVILLE FL 32207**

Mailing Address
**1301 RIVERPLACE BLVD
SUITE 1609
JACKSONVILLE FL 32207**

22001523



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3469127**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PEEK, DAVID H
1301 RIVERPLACE BLVD
SUITE 1609
JACKSONVILLE FL 32207**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **TOFFALETTI, JOHN G**
STREET ADDRESS **3511 COURTLAND DR**
CITY-ST-ZIP **DURHAM NC 27707**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **TOFFALETTI, LOUIS P**
STREET ADDRESS **524 CROSS CREEK RD**
CITY-ST-ZIP **AUBURN AL 36832**

TITLE ☒ Change ☐ Addition
NAME **Louis P. Toffaletti**
STREET ADDRESS **7524 Hannah Alexander Lane**
CITY-ST-ZIP **Charlotte, NC 28227**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-03

704-849-4443

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

22001522

THE NAVIGATORS BOARD OF DIRECTORS August 2002

Term Exp Name Home Address Doc # 826055

2005	Garry L. Carter	3083 Crestablanca Drive, Pleasanton, CA 94566
2005	Stephen A. Hayner	206 Acadia Drive, Madison, WI 53715
2005	Ronald W. Nussbaum	8606 Brookline Court, Fort Wayne, IN 46835
2005	Carolyn J. Sparks	1724 Starview Drive, San Leandro, CA 94577
2005	Michael T. Timmis	188 Cloverly Road, Grosse Pointe Farms, MI 48236
2005	Jerry E. White, Chairman	762 Grey Eagle Circle S, Colorado Springs, CO 80919
2004	Charles (Charlie) Q. Chandler IV	8200 Killarney Court, Wichita, KS 67206
2004	D. G. Elmore	2915 Olcott Boulevard, Bloomington, IN 47401
2004	Cary H. Humphries	4512 Moorland Avenue, Edina, MN 55424
2004	Lauren Libby	6166 Del Paz Drive, Colorado Springs, CO 80918
2004	A. Ford Madison	843 South Rosemary Bryan, TX 77802
2004	Weldon (Terry) Taylor	4955 Nightshade Circle, Colorado Springs, CO 80919
2003	Alan K. Andrews, Vice Chairman	2735 Tartan Lane, Colorado Springs, CO 80920
2003	David E. Cauwels	1007 Stagecoach SE, Albuquerque, NM 87123
2003	Garret (Hank) Danos	15545 East Main Street, Cut Off, LA 70345
2003	Raymond T. Hoo	1050 Hunter Ridge Dr., Colorado Springs, CO 80919
2003	Larry Leitner	2814 - 28th Avenue SW, Fargo, ND 58103
2003	Ralph (Ed) Powell	4612 Moorland Avenue South, Edina, MN 55424

CORPORATE OFFICERS May 2002

January 2003	Jerry E. White, Chairman Board of Directors	762 Grey Eagle Circle S, Colorado Springs, CO 80919
January 2003	Alan K. Andrews President, CEO	2735 Tartan Lane, Colorado Springs, CO 80920
January 2003	Lauren D. Libby Senior Vice President, COO	6166 Del Paz Drive, Colorado Springs, CO 80918
January 2003	W. Andrew Weeks, Jr. Senior Vice President, CFO	6406 Dewsbury Drive, Colorado Springs, CO 80918
January 2003	William A. Tell, Vice President Deputy U.S. Director	5520 Piedra Vista, Black Forest, CO 80908
January 2003	Karla A. Boaz, Secretary	317 Maplewood Drive, Colorado Springs, CO 80907
January 2003	Leon A. Neumann, Treasurer	3915 Jasmine Street, Colorado Springs, CO 80907
January 2003	Peter S. Bressler Assistant Treasurer	5660 Coachwood Trail, Colorado Springs, CO 80919