



0004003708

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004003708

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## Entity Name and Mailing Address:

Entity Name: NAVIGATORS (THE)  
Foreign Name (name in home jurisdiction): NAVIGATORS (THE)  
The file number of this entity on the records of the Idaho Secretary of State is: 0000248582  
Address: CARM  
PO BOX 6000  
COLORADO SPRINGS, CO 80934-6000

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: COLORADO  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C79507

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713  
Mailing Address  
12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

| Name               | Title    | Business Address                             |
|--------------------|----------|----------------------------------------------|
| + Dr. Nate Allen   | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| + Carl Camp        | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| + Garry Carter     | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| + Charlie Chandler | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| + DG Elmore        | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| + Elmer Huh        | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| + Cary Humphries   | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| + Darrell Jolley   | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| + Mike Kenney      | Director | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |

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|                                  |           |                                              |
|----------------------------------|-----------|----------------------------------------------|
| <b>+ Ron Magnus</b>              | Director  | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ Mutua Mahiaini</b>          | Director  | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ Dr. Alejandro Mandes</b>    | Director  | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ MONI MIYASHITA</b>          | Director  | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ Dr. William Doug Nuenke</b> | President | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ SUSAN SIMPSON</b>           | Director  | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ Kirstin Tracy</b>           | Director  | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ Birage Tandon</b>           | Director  | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ Luis Villarreal</b>         | Director  | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ Mark Kimmel</b>             | Secretary | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |
| <b>+ Paul Galliard</b>           | Treasurer | 3820 N 30TH ST<br>COLORADO SPRINGS, CO 80904 |

The annual report must be signed by an authorized signer of the entity.

*Paul Galliard*

*09/14/2020*

Sign Here

Date

Job Title: Treasurer