

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214527376

1.) CORPORATION NAME:

NAVIGATORS MANAGEMENT COMPANY, INC.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1519976**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 Atlantic St
8th Floor

CITY/ST/ZIP: Stamford, CT 06901

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	VINCENT C TIZZIO		
TITLE:	P/CEO		
ADDRESS:	ONE PENN PLAZA 32ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10019		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CIRO M DEFALCO		
TITLE:	PRESIDENT		
ADDRESS:	400 Atlantic St		
CITY/ST/ZIP/CO:	8th Floor Stamford, CT 06901		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STANLEY A GALANSKI		
TITLE:	CHAIRMAN		
ADDRESS:	400 Atlantic St		
CITY/ST/ZIP/CO:	8th Floor Stamford, CT 06901		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	EMILY MINER		
TITLE:	SECRETARY		
ADDRESS:	400 Atlantic St		
CITY/ST/ZIP/CO:	8th Floor Stamford, CT 06901		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ EMILY MINER</u>	<u>EMILY MINER, SECRETARY</u>	<u>5/28/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.