



0004670639

**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

For Office Use Only

-FILED-

File #: 0004670639

Date Filed: 3/23/2022 2:01:41 PM

Entity Name and Mailing Address:

Entity Name: TRAVEL GUARD GROUP, INC.
Foreign Name (name in home jurisdiction): TRAVEL GUARD GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000466427
Address: 3300 BUSINESS PARK DR
STEVENS POINT, WI 54482-8851

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WISCONSIN
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C153420

The registered agent on record is:

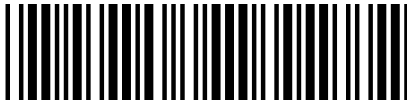
Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Jeffrey Rutledge	President	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020
■ Cecile Weis	Secretary	AVENIDA INSURGENTES SUR 1136, TORRE INSURGENTES MEXICO CITY, DISTRITO FEDERAL 03200 Mexico
■ Justin Caulfield	Treasurer	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020
■ Thomas Connolly	Director	175 WATER STREET 23RD FLOOR NEW YORK, NY 10038
■ Brian Greenspan	Director	175 WATER STREET 25TH FLOOR NEW ORK, NY 10038
■ Jeffrey Rutledge	Director	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020



James Page	Director	2929 ALLEN PARKWAY HOUSTON, TX 77019
■ Robert Gallagher	Director	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020
+ William Rabl	Director	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020
+ Jessica M. Mann	Director	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020

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

Job Title: Assistant Secretary

Tanya E. Kent

Sign Here

03/23/2022

Date