



0005153328



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
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 #: 0005153328

Date Filed: 3/12/2023 2:07:01 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
<input checked="" type="checkbox"/> Jeffrey Rutledge	President	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Cecile Weis	Secretary	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
<input checked="" type="checkbox"/> Justin Caulfield	Treasurer	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> Jeffrey Rutledge	Director	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020
<input checked="" type="checkbox"/> James D. Page	Director	2929 ALLEN PARKWAY HOUSTON, TX 77019
<input checked="" type="checkbox"/> Robert E. Gallagher	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020

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<input checked="" type="checkbox"/> William Rabl	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
<input checked="" type="checkbox"/> Jessica M. Mann	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020

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

Job Title: Assistant Secretary

Tanya E. Kent

03/12/2023

Sign Here

Date