



0005646224

**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

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File #: 0005646224

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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	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
☒ Jeffrey Rutledge	Director	1271 AVENUE OF THE AMERICAS 37 FLOOR NEW YORK, NY 10020
☒ James D. Page	Director	2929 ALLEN PARKWAY HOUSTON, TX 77019
☒ Robert E. Gallagher	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
☒ William Rahl	Director	1271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020



☐ 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 <i>Tanya E. Kent</i> <i>03/13/2024</i> Sign Here Date		