



0006146589

**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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-FILED-

File #: 0006146589

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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 DRIVE
STEVENS POINT, WI 54482

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	150 GREENWICH SDT. 4 WORLD TRADE CENTER NEW YORK, NY 10006
■ Cecile Weis	Secretary	4271 AVENUE OF THE AMERICAS FL 37 NEW YORK, NY 10020
■ Jeffrey Rutledge	Director	150 GREENWICH SDT. 4 WORLD TRADE CENTER NEW YORK, NY 10006
■ James D. Page	Director	2929 ALLEN PARKWAY HOUSTON, TX 77019
■ Richard J. Hauser	Director	1299 ZURICH WAY SCHAUMBURG, IL 60196
■ Jessica Mann	Director	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482
■ Bob Daniel	Treasurer	1400 AMERICAN LANE SCHAUMBURG, IL 60196
■ Barry Perkins	Director	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482



<input checked="" type="checkbox"/> David Fike	Director	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482
<input checked="" type="checkbox"/> Scott Adamski	Vice President	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482

The annual report must be signed by an authorized signer of the entity.
Job Title: Laura Lazarczyk

<i>Authorized signer</i>	<i>03/07/2025</i>
Sign Here	Date