



0003449293

**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 #: 0003449293

Date Filed: 3/12/2019 10:09:45 AM

## Entity Name and Mailing Address:

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

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Address
JUSTIN CAULFIELD	Treasurer	180 MAIDEN LANE NEW YORK, NY 10038
TANYA KENT	Secretary	175 WATER STREET 15TH FLOOR NEW YORK, NY 10038
ROBERT GALLAGHER	Director	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482
ROBERT GALLAGHER	President	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482
JAMES PAGE	Director	2929 ALLEN PARKWAY HOUSTON, TX 77019
JEFFREY RUTLEDGE	Director	175 WATER STREET NEW YORK, NY 10038
JEFFREY RUTLEDGE	President	175 WATER STREET NEW YORK, NY 10038

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

TANYA KENT

Sign Here

03/12/2019

Date

Signer's Title: SECRETARY

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