



0004211442



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 #: 0004211442
 Date Filed: 3/16/2021 5:04:16 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: 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	Business Address
+ Jeffrey Rutledge	President	175 WATER STREET NEW YORK, NY 10038
+ Juan Sanguinetti	Secretary	175 WATER STREET 15TH FLOOR NEW YORK, NY 10038
+ Justin Caulfield	Treasurer	175 WATER STREET 29TH FLOOR NEW YORK, NY 10038
+ 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	175 WATER STREET NEW YORK, NY 10038
+ James Page	Director	2929 ALLEN PARKWAY HOUSTON, TX 77019
+ Robert Gallagher	Director	3300 BUSINESS PARK DR STEVENS POINT, WI 54482-8851

B0592-3957 03/16/2021 5:04 PM Received by ID Secretary of State Lawrence Denney



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

Job Title: Secretary

Juan Sanguinetti

03/16/2021

Sign Here

Date

B0592-3958 03/16/2021 5:04 PM Received by ID Secretary of State Lawrence Denney