

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0457598

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TRAVEL GUARD GROUP, INC.
Company ID: 0457598
State of origin: Wisconsin
Formation date: 6/8/1998 12:00:00 AM
Date filed: 6/29/2010 4:02:04 PM
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Principal Office

1145 CLARK STREET
STEVENS POINT, WI 54481

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORAT
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
COO	MITCH A GROSS	80 PINE ST., NEW YORK, NY 10005
President	JOHN M NOEL	1145 CLARK ST., STEVENSPPOINT, WI 54481
Assistant Secretary	DENIS M. BUTKOVIC	175 WATER STREET NEW YORK NY 10038
Secretary	TANYA E. GEORGE	175 WATER STREET NEW YORK NY 10038
Vice President	THOMAS J ZAVADSKY	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Treasurer	JAMES L KOZIOL	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Vice President	MITCH A GROSS	80 PINE ST., NEW YORK, NY 10005
Vice President	STEVE A GOLD	80 PINE ST., NEW YORK, NY 10005
Vice President	ROBERT W WORDEN	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482

Directors

Director	JEFFREY C RUTLEDGE	80 PINE ST., NEW YORK, NY 10005
Director	SHELDON I BRICKMAN	80 PINE ST., NEW YORK, NY 10005
Director	STEVE A. GOLD	80 PINE ST., NEW YORK, NY 10005

Signatures

Signature	TANYA E. GEORGE
Title	SECRETARY