

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**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
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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 INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JEFFERY C. RUTLEDGE	175 WATER STREET NEW YORK NY 10038
CEO	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
CFO	JAMES L. KOZIOL	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
President	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Assistant Secretary	DENIS M. BUTKOVIC	175 WATER STREET NEW YORK NY 10038
Secretary	TANYA E. GEORGE	175 WATER STREET NEW YORK NY 10038
Treasurer	JAMES L KOZIOL	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Vice President	THOMAS J ZAVADSKY	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Vice President	SCOTT T. ADAMSKI	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Vice President	ROBERT W WORDEN	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Vice President	JACQUELINE M. ALVINO	180 MAIDEN LANE, 14TH FLOOR, NEW YORK, NY 10038
Vice President	JOSEPHINE B. LOWMAN	180 MAIDEN LANE, 14TH FLOOR, NEW YORK, NY 10038

Directors

Director	JEFFREY C RUTLEDGE	175 WATER STREET NEW YORK NY 10038
Director	SHELDON I. BRICKMAN	80 PINE ST., NEW YORK, NY 10005
Director	SUSAN M. CLARKE	80 PINE ST., NEW YORK, NY 10005
Director	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Director	CHARLES E WILLIAMSON	180 MAIDEN LANE, 27TH FLOOR, NEW YORK, NY 10038

Signatures

Signature	TANYA E. GEORGE
Title	SECRETARY