

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM

0457598
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: TRAVEL GUARD GROUP, INC.
Company ID: 0457598
State of origin: Wisconsin
Formation date: 6/8/1998 12:00:00 AM
Date filed: 3/9/2011 4:32:56 PM
Fee: \$15.00

Principal Office

3300 BUSINESS PARK DRIVE
STEVENS POINT, WI 54482

Registered Agent Name/Address

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

Current Officers

Chairman	Jeffrey C. Rutledge	175 Water Street, New York, New York, 10038
CEO	Dean S. Sivley	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
CFO	James L. Koziol	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
President	Dean S. Sivley	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Secretary	Tanya E. George	175 Water Street, New York, New York, 10038
Treasurer	James L. Koziol	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Vice President	Scott T. Adamski	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Vice President	Robert W. Worden	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Vice President	Thomas J. Zavadksy	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Vice President	Jacqueline M. Alvino	180 Maiden Lane, New York, New York, 10038
Vice President	Josephine B. Lowman	180 Maiden Lane, New York, New York, 10038

Directors

Director	JEFFREY C RUTLEDGE	175 WATER STREET, NEW YORK, NY, 10038
Director	SHELDON I. BRICKMAN	175 WATER STREET, NEW YORK, NY, 10038
Director	SUSAN M. CLARKE	175 WATER STREET, NEW YORK, NY, 10038
Director	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE, STEVENS POINT WI 54482
Director	CHARLES Edward WILLIAMSON	180 MAIDEN LANE, NEW YORK, NY 10038

Signatures

Signature	Tanya E. George
Title	Secretary