

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0457598
Alison Lundergan Grimes
KY Secretary of State
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Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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: 5/25/2012 12:38:50 PM
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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	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
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
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
Secretary	Tanya E. Kent	175 Water Street, New York, New York, 10038
Vice President	Josephine B. Lowman	One New York Plaza, 17th Floor, New York, NY 10004

Directors

Director	Jeffrey C Rutledge	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Director	Susan M. Clarke	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Director	Dean S. Sivley	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Director	Charles Edward Williamson	3300 Business Park Drive, Stevens Point, Wisconsin, 54482

Signatures

Signature	Tanya E. Kent
Title	Secretary