

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0457598

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TRAVEL GUARD GROUP, INC.  
**Company ID:** 0457598  
**State of origin:** Wisconsin  
**Formation date:** 6/8/1998 12:00:00 AM  
**Date filed:** 6/10/2013 12:09:13 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 ST, NEW YORK, NY 10038
CEO	Dean S. Sivley	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
President	Dean S. Sivley	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Treasurer	JUSTIN CAULFIELD	180 MAIDEN LN, NEW YORK, NY 10038
Vice President	Scott T. Adamski	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Secretary	Tanya E. Kent	180 MAIDEN LN, 37TH FL, NEW YORK, NY 10038
Vice President	Josephine B. Lowman	One New York Plaza, 17th Floor, New York, NY 10004

**Directors**

Director	Jeffrey C Rutledge	175 WATER ST, NEW YORK, NY 10038
Director	Dean S. Sivley	3300 Business Park Drive, Stevens Point, Wisconsin, 54482
Director	RAYMOND LEE	180 MAIDEN LN, 27TH FL, NEW YORK, NY 10038

**Signatures**

<b>Signature</b>	TANYA E KENT
<b>Title</b>	SECRETARY