Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0457598 Michael G. Adams KY Secretary of State Received and Filed 6/19/2020 12:46:28 PM

Fee receipt: \$15.00

Michael G. Adams 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: 6/19/2020 12:46:28 PM

Fee: \$15.00

Principal Office

3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Jeffrey Rutledge	175 Water Street, New York, NY 10038
Secretary	Juan Sanguinetti	3300 Business Park Drive Stevens Point, WI 54482
Treasurer	Justin Caulfield	29th Floor 175 Water Street, New York, NY 10038

Directors

Director	Jeffrey Rutledge	175 Water Street, New York, NY 10038
Director	James Page	2929 Allen Parkway, Houston, TX 77019
Director	Robert Gallagher	3300 Business Park Drive, Stevens Point, WI 54482
Director	Brian Greenspan	25th Floor 175 Water Street, New York, NY 10038
Director	Thomas C. Connolly	3300 Business Park Drive Stevens Point, WI 54482
	_	

Signatures

Signature Juan Sanguinetti
Title Secretary