

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0457598

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<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: 6/15/2021 12:23:08 PM
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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	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Secretary	Juan Sanguinetti	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Treasurer	Justin Caulfield	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Directors

Director	Jeffrey Rutledge	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	James Page	2929 Allen Parkway, Houston, TX 77019
Director	Robert Gallagher	3300 Business Park Drive, Stevens Point, WI 54482
Director	Brian Greenspan	1271 Avenue of the Americas, 37th Floor, New York, NY 10020
Director	Thomas Connolly	1271 Avenue of the Americas, 37th Floor, New York, NY 10020

Signatures

Signature	Juan Sanguinetti
Title	Secretary