

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F98000003208

1. Entity Name
TRAVEL GUARD GROUP, INC.



FILED

07 APR 25 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1145 CLARK ST
STEVENS POINT, WI 54481

Mailing Address
1145 CLARK ST
STEVENS POINT, WI 54481



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
39-1788198

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	NOEL, JOHN
STREET ADDRESS	1145 CLARK ST
CITY - ST - ZIP	STEVENS POINT, WI 54481
TITLE	VP
NAME	ZAVADSKY, THOMAS
STREET ADDRESS	1145 CLARK ST
CITY - ST - ZIP	STEVENS POINT, WI 54481
TITLE	T
NAME	KOZIOL, JAMES
STREET ADDRESS	1145 CLARK ST
CITY - ST - ZIP	STEVENS POINT, WI 54481
TITLE	S
NAME	NOEL, PATRICIA D
STREET ADDRESS	1145 CLARK ST
CITY - ST - ZIP	STEVENS POINT, WI 54481
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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IN THIS SPACE**

[Handwritten Signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M Tuck

7/24/07

Daytime Phone #

Directors / Officers Report

As of 4/25/2007

Travel Guard Group, Inc.
Address for all: 1143 Clark Street
Stevens Point, WI 54481

Directors

Sheldon I. Brickman	Director	Effective 5/1/2006
John M. Noel	Director	5/1/2006
Jeffrey C. Rutledge	Director	5/1/2006

Officers

John M. Noel	President	Effective 5/1/2006
John M. Noel	Chief Executive Officer	5/1/2006
Steve A. Gold	Senior Vice President	12/11/2006
Robert Worden	Vice President	5/1/2006
Thomas Zavadsky	Vice President	5/1/2006
Elizabeth Margaret Tuck	Secretary	5/1/2006
Amy Marie Cinquegrana	Assistant Secretary	5/1/2006
James Koziol	Treasurer	5/1/2006

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:07 PM
ORDER NO. : 869012-065
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: TRAVEL GUARD GROUP, INC.
FL 2007

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4:32
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XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Signature]