

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000003208

1. Entity Name
TRAVEL GUARD GROUP, INC.



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

Mailing Address
1145 CLARK ST
STEVENS POINT, WI 54481

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04032008

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
NAME NOEL, JOHN
STREET ADDRESS 1145 CLARK ST
CITY-ST-ZIP STEVENS POINT, WI 54481

TITLE ☒ Change ☐ Addition
NAME P/CEO/ Director
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME GOLD, STEVE A
STREET ADDRESS 1145 CLARK ST
CITY-ST-ZIP STEVENS POINT, WI 54481

TITLE ☐ Change ☐ Addition
NAME 500125129635
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME WORDEN, ROBERT
STREET ADDRESS 1145 CLARK ST
CITY-ST-ZIP STEVENS POINT, WI 54481

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME ZAVADSKY, THOMAS
STREET ADDRESS 1145 CLARK ST
CITY-ST-ZIP STEVENS POINT, WI 54481

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME TUCK, ELIZABETH M
STREET ADDRESS 1145 CLARK ST
CITY-ST-ZIP STEVENS POINT, WI 54481

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME CINQUEGRANA, AMY M
STREET ADDRESS 1145 CLARK ST
CITY-ST-ZIP STEVENS POINT, WI 54481

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Elizabeth M. Tuck, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M. Tuck, Secretary

Date

Daytime Phone #

212-770-7000

FILED

2008 APR 22 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Directors/Officers Report

As of April 03, 2008

Travel Guard Group, Inc.

Directors

Sheldon I. Brickman

Director

Primary Address

AIG Global Asset Management Holdings Corp.
175 Water Street
New York, New York 10038 (United States)

John M. Noel

Director

Primary Address

1145 Clark Street
Stevens Point, Wisconsin 54481 (United States)

Jeffrey C. Rutledge

Director

Primary Address

American International Group, Inc.
80 Pine Street, 13th Floor
New York, New York 10005 (United States)

Officers

John M. Noel

President

Primary Address

1145 Clark Street
Stevens Point, Wisconsin 54481 (United States)

Directors/Officers Report

As of April 03, 2008

Travel Guard Group, Inc.

Chief Executive Officer

Primary Address

1145 Clark Street
Stevens Point, Wisconsin 54481 (United States)

Mitch A. Gross

Chief Operating Officer

Primary Address

80 Pine Street, 13th Floor
New York, New York 10005 (United States)

Executive Vice President

Primary Address

80 Pine Street, 13th Floor
New York, New York 10005 (United States)

Steve A. Gold

Senior Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Robert W. Worden

Vice President

Primary Address

1145 Clark Street
Steven Point, Wisconsin 54481 (United States)

Directors/Officers Report

As of April 03, 2008

Travel Guard Group, Inc.

Thomas J. Zavadsky

Vice President

Primary Address

1145 Clark Street

Steven Point, Wisconsin 54481 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

James L. Koziol

Treasurer

Primary Address

1145 Clark Street

Steven Point, Wisconsin 54481 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

Spredeman

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:05 AM

ORDER NO. : 536263-105

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: TRAVEL GUARD GROUP, INC. FL
2008 AR

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____

RECEIVED
08 APR 22 PM 3:01
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA