

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000003208

**Entity Name:** TRAVEL GUARD GROUP, INC.**Current Principal Place of Business:**3300 BUSINESS PARK DR  
STEVENS POINT, WI 54482**Current Mailing Address:**3300 BUSINESS PARK DR  
STEVENS POINT, WI 54482 US**FEI Number:** 39-1788198**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY  
Name SANGUINETTI, JUAN  
Address 175 WATER STREET  
15TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title TREASURER  
Name CAULFIELD, JUSTIN  
Address 175 WATER STREET  
29TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name PAGE, JAMES  
Address 2929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title DIRECTOR  
Name CONNOLLY, THOMAS  
Address 175 WATER STREET  
23RD FLOOR  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, CHAIRMAN, PRESIDENT  
Name RUTLEDGE, JEFFREY  
Address 175 WATER STREET  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR  
Name GALLAGHER, ROBERT  
Address 3300 BUSINESS PARK DR  
City-State-Zip: STEVENS POINT WI 54482

Title DIRECTOR  
Name GREENSPAN, BRIAN  
Address 175 WATER STREET  
25TH FLOOR  
City-State-Zip: NEW YORK NY 10038

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JUAN SANGUINETTI**SECRETARY****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date