

1.) CORPORATION NAME:

**TRAVEL GUARD GROUP, INC.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1321290**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	8,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WI**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3300 BUSINESS PARK DRIVE

CITY/ST/ZIP: STEVENS POINT, WI 54482

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	DEAN S. SIVLEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRES/DIR		
ADDRESS:	3300 BUSINESS PARK DRIVE		
CITY/ST/ZIP/CO:	STEVENS POINT, WI 54482		

NAME:	JOSEPHINE B. LOWMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	80 PINE STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10005		

NAME:	JAMES L KOZIOL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST. TREASURER		
ADDRESS:	3300 BUSINESS PARK DRIVE		
CITY/ST/ZIP/CO:	STEVENS POINT, WI 54482		

NAME:	DENIS M. BUTKOVIC	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	175 WATER STREET 15TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		

NAME:	TANYA E. KENT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	175 WATER STREET 15TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		

NAME:	JEFFREY C RUTLEDGE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 WATER STREET		
CITY/ST/ZIP/CO:	NEW YORK, NY 10038		

NAME:	RAYMOND LEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	180 MAIDEN LANE		
CITY/ST/ZIP/CO:	27TH FLOOR NEW YORK, NY 10038		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TANYA E. KENT	TANYA E. KENT, SECRETARY	11/12/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.