



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000138703

2. Name of Corporation Travel Guard Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 3300 BUSINESS PARK DRIVE

City or Town: STEVENS POINT

State: WI

Zip: 54482

Country: USA

4. Business Phone No.

212-458-7452

5. State of Incorporation

State: WI

6. Brief Description of the Character of Business Conducted in Rhode Island

insurance agency which sell travel insurance

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
TREASURER	JAMES L. KOZIOL	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
SECRETARY	TANYA E KENT	18TH FLOOR, 175 WATER ST NEW YORK, NY 10038 USA
ASSISTANT SECRETARY	DENIS M. BUTKOVIC	175 WATER STREET NEW YORK, NY 10038 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	JEFFREY C. RUTLEDGE	175 WATER STREET NEW YORK, NY 10038 USA
VICE PRESIDENT	ROBERT W. WORDEN	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
VICE PRESIDENT	THOMAS J. ZAVADSKY	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
CHIEF EXECUTIVE OFFICER	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
CHIEF FINANCIAL OFFICER	JAMES L. KOZIOL	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
VICE PRESIDENT	SCOTT T. ADAMSKI	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
ASSOCIATE DIVISION COUNSEL	DAVID H. GIEDZINSKI	600 NORTH KING STREET WILMINGTON, DE 19801 USA
DIRECTOR	CHARLES EDWARD WILLIAMSON	180 MAIDEN LANE NEW YORK, NY 10038 USA
DIRECTOR	SUSAN M. CLARKE	175 WATER STREET NEW YORK, NY 11038 USA
DIRECTOR	JEFFREY C. RUTLEDGE	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	9,000.00	9000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of February, 2012 at 12:09:34 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TANYA E KENT
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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