



**State of Rhode Island
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: 2021

1. Corporate ID No. 001712396

2. Name of Corporation Naviguard, Inc.

3. Street Address Principal Business Office:

No. and Street: 5995 OPUS PARKWAY, SUITE 200

City or Town: MINNETONKA

State: MN Zip: 55343 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

524298

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

TO CONDUCT OR PROMOTE ANY LAWFUL BUSINESS OR PURPOSES, EXCEPT AS MAY OTHERWISE BE PROVIDED BY THE CONSTITUTION OR OTHER LAW OF THIS STATE.

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	ROBERT THOMAS WEBB	5995 OPUS PKWY, SUITE 200 MINNETONKA, MN 55343 USA

PRESIDENT	MICHAEL BARON WENTZIEN	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 USA
TREASURER	AHMAD ISAM ANSARI	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 USA
SECRETARY	SARAH ELISE CHIAPETTA	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 USA
DIRECTOR	DANIEL ROGER KUETER	1300 RIVER DR, SUITE 200 MOLINE, IL 61265 USA
DIRECTOR	SAURABH [NMN] KUMAR	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 USA
DIRECTOR	LAURA L. NESS	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 USA
DIRECTOR	ROBERT THOMAS WEBB	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 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		\$0.0010	1,000.00	1000

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 1 Day of March, 2021 at 11:16:57 AM. *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 KELLY LETTMANN
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2021 State of Rhode Island
All Rights Reserved