



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**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: US

**4. Business Phone No.**

8778881245

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL BARON WENTZIEN	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US
TREASURER	PETER MARSHALL GILL	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US
SECRETARY	COURTNEY M. LUCAS	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US
CEO	MICHAEL BARON WENTZIEN	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US
ASSISTANT SECRETARY	HEATHER ANASTASIA LANG	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US
ASSISTANT SECRETARY	TIMOTHY JOSEPH LANGDON	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US
DIRECTOR	BLAKE DAVIN BERQUIST	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US
DIRECTOR	MATTHEW ALLAN VESLEDAHL	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US
DIRECTOR	DANIEL ROGER KUETER	5995 OPUS PARKWAY, SUITE 200 MINNETONKA, MN 55343 US

**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 23 Day of April, 2024 at 7:48:14 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 KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2024 State of Rhode Island  
All Rights Reserved