



**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 2025:** 2025

**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.**

847-605-6587

**5. State of Incorporation**

State: WI

**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.

524291

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

LICENSED INSURANCE PRODUCER OFFERING TRAVEL INSURANCE AND RELATED ASSISTANCE SERVICES

**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	JEFFREY RUTLEDGE	150 GREENWICH SDT., 4 WORLD TRADE CENTER NEW YORK, NY 10006 USA
TREASURER	BOB DANIEL	1400 AMERICAN LANE SCHAUMBURG, IL 60196 USA
SECRETARY	LAURA LAZARCZYK	1299 ZURICH WAY SCHAUMBURG, IL 60196 USA
DIRECTOR	BARRY PERKINS	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
DIRECTOR	JESSICA MANN	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
DIRECTOR	DAVID FIKE	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
DIRECTOR	RICHARD J. HAUSER	3300 BUSINESS PARK DRIVE STEVENS POINT, WI 54482 USA
DIRECTOR	JEFFREY RUTLEDGE	150 GREENWICH SDT., 4 WORLD TRADE CENTER NEW YORK, NY 10006 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		\$1.0000	9,000.00	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, 2025 at 4:11:42 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 LAURA LAZARCZYK

Signature of Authorized Representative of the Corporation

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