

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90366 008 ***150.00

DOCUMENT # F94000002292

1. Entity Name
TA OPERATING CORPORATION

Principal Place of Business **Mailing Address**
 24601 CENTER RIDGE, SUITE 300 200 24601 CENTER RIDGE, SUITE 300 200
 WESTLAKE, OH 44145 WESTLAKE, OH 44145
 WESTLAKE, OH 44145 WESTLAKE, OH 44145

80105294



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 34-1747077		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL Zip Code			

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.	
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PCEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KUHN, EDWIN P			NAME			
STREET ADDRESS	24601 CENTER RIDGE RD			STREET ADDRESS			
CITY-ST-ZIP	WESTLAKE OH			CITY-ST-ZIP			
TITLE	SVP	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GEORGE, JAMES W			NAME			
STREET ADDRESS	24601 CENTER RIDGE RD			STREET ADDRESS			
CITY-ST-ZIP	WESTLAKE OH			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GRUBER, STEVEN B			NAME			
STREET ADDRESS	PARK AVENUE TOWER 65 EAST 55TH STREET			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10022			CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> Delete		TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HEBE, JAMES L			NAME	ROBERT J. BRANSON		
STREET ADDRESS	4747 N CHANNEL AVE			STREET ADDRESS	1133 CONNECTICUT AVENUE NW, SUITE 800		
CITY-ST-ZIP	PORTLAND OR 97217			CITY-ST-ZIP	WASHINGTON, DC 20036		
TITLE	VPGC	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEE, STEVEN C			NAME			
STREET ADDRESS	24601 CENTER RIDGE ROAD SUITE 300			STREET ADDRESS			
CITY-ST-ZIP	WESTLAKE OH 44145-5834			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MISCHIANI, LOUIS J			NAME			
STREET ADDRESS	ONE STATION PL			STREET ADDRESS			
CITY-ST-ZIP	STAMFORD CT 06902			CITY-ST-ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED JAMES W. GEORGE 4-3-02 (440) 808-3385
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SR VP & C.F.O. Date _____ Daytime Phone # _____

CR2E034 (9/01)

TA Operating Corporation d.b.a.



TravelCenters of America

F94000002292

Officers & Directors as of November 14, 2000

Title	Name / SS#	Business Address	Residence	Term of Office Exp
President, C.E.O., & Director	Edwin P. Kuhn 456-72-4616	24601 Center Ridge Road Suite 200 Westlake, OH 44145-5634	15750 North Ridge Dr. Novelty, OH 44072	*
Sr. Vice Pres. & C.F.O.	James W. George 186-42-3778	24601 Center Ridge Road Suite 200 Westlake, OH 44145-5634	32360 Brandon Place Avon Lake, OH 44012	*
Sr. Vice Pres.	Michael H. Hinderliter 281-46-9236	24601 Center Ridge Road Suite 200 Westlake, OH 44145-5634	3955 Deepwoods Way N. Olmstead, OH 44070	*
Sr. Vice Pres.	Timothy L. Doane 275-58-7178	24601 Center Ridge Road Suite 200 Westlake, OH 44145-5634	17852 Lake Ave. Lakewood, OH 44107	*
Vice Pres. & Gen. Counsel	Steven C. Lee 302-58-5340	24601 Center Ridge Road Suite 200 Westlake, OH 44145-5634	30455 Timber Lane Bay Village, OH 44140	*
Director	Rowan G.P. Taylor 543-06-3372	Oak Hill Capital Management, Inc. Park Avenue Tower, 65 East 55th Street New York, NY 10022	49 Gerrish Lane, New Cana New Canaan, CT 06840	*
Director	Steven B. Gruber 559-68-8735	Oak Hill Capital Management, Inc. Park Avenue Tower, 65 East 55th Street New York, NY 10022	18 Richbell Road Scarsdale, NY 10583	*
Director	Michael Greene 151-50-4000	UBS Capital Americas, LLC 299 Park Avenue, 24th Fl New York, NY 10171	442 Michigan Rd., New Can New Canaan, CT 06840	*
Director	Robert J. Branson 577-66-8764	RMB Realty, Inc. 1133 Connecticut Avenue, NW, Ste 800 Washington, D.C. 20036	5013 Scarsdale Rd. Bethesda, MD 20816	*
Director	Louis J. Mischianti 159-48-0250	Olympus Private Placement Fund, Metro Center One Station Place Stamford, CT 06902	22 Pecksland Rd. Greenwich, CT 06831	*
Director	Jeremy J. Thompson 119-82-0482	Oak Hill Capital Management, Inc. Park Avenue Tower, 65 East 55th Street New York, NY 10022	300 East 75th Street, Apt. 61 New York, NY 10021	*

* Perpetual or until removed.