

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90358 019 ***150.00

DOCUMENT # F94000002292

1. Entity Name

TA OPERATING CORPORATION



Principal Place of Business

24601 CENTER RIDGE, SUITE 200
WESTLAKE OH 44145

Mailing Address

24601 CENTER RIDGE, SUITE 200
WESTLAKE OH 44145

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1747077

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME KUHN, EDWIN P
STREET ADDRESS 24601 CENTER RIDGE RD
CITY-ST-ZIP WESTLAKE OH

TITLE SVP ☐ Delete
NAME GEORGE, JAMES W
STREET ADDRESS 24601 CENTER RIDGE RD
CITY-ST-ZIP WESTLAKE OH

TITLE D ☐ Delete
NAME GRUBER, STEVEN B
STREET ADDRESS PARK AVENUE TOWER 65 EAST 55TH STREET
CITY-ST-ZIP NEW YORK NY 10022

TITLE D ☐ Delete
NAME BRANSON, ROBERT J
STREET ADDRESS 1133 CONNECTICUT AVENUE NW, SUITE 800
CITY-ST-ZIP WASHINGTON DC 20036

TITLE VPGC ☐ Delete
NAME LEE, STEVEN C
STREET ADDRESS 24601 CENTER RIDGE ROAD SUITE 300
CITY-ST-ZIP WESTLAKE OH 44145-5834

TITLE D ☐ Delete
NAME MISCHIANI, LOUIS J
STREET ADDRESS ONE STATION PL
CITY-ST-ZIP STAMFORD CT 06902

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES W. GEORGE 4-1-04 (440) 808-3285

EXEC. VP & C.F.D.

Date

Daytime Phone #



Attachment
TA Operating Corporation d.b.a.
TravelCenters of America

44040232

#794000002292

Officers & Directors as of November 14, 2000

Title	Name / SS#	Business Address	Residence	Term of Office Expires	Business Phone #
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 (440) 338-6408	*	(440) 808-9100
Exec. 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 (440) 933-6311	*	(440) 808-9100
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 (440) 734-3835	*	(440) 808-9100
President & C.O.O.	Timothy L. Doane 275-58-7178	24601 Center Ridge Road Suite 200 Westlake, OH 44145-5634	17852 Lake Ave. Lakewood, OH 44107 (216) 227-1445	*	(440) 808-9100
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 (440) 835-8357	*	(440) 808-9100
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 Canaan, CT 06840 (203) 972-8140	*	(212) 326-1594
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 (914) 472-8304	*	(212) 326-1565
Director	Michael Greene 151-50-4000	UBS Capital Americas, LLC 299 Park Avenue, 24th Fl New York, NY 10171	442 Michigan Rd. New Canaan, CT 06840 (203) 966-7625	*	(212) 821-4329
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 (301) 229-8146	*	(202) 452-8404
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 (203) 661-0160	*	(203) 353-5900

* Perpetual or until removed.