

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90074 031 ***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		Country		01212005 Chg-P CR2E034 (10/03)	
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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/04		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KUHN, EDWIN P 24601 CENTER RIDGE RD WESTLAKE, OH	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, CEO + DIRECTOR TIMOTHY L. DOANE 24601 CENTER RIDGE RD. WESTLAKE, OH 44145	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP GEORGE, JAMES W 24601 CENTER RIDGE RD WESTLAKE, OH	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXEC. VP, CFO + SECRETARY JAMES W. GEORGE 24601 CENTER RIDGE RD WESTLAKE, OH 44145	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUBER, STEVEN B PARK AVENUE TOWER 65 EAST 55TH STREET NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANSON, ROBERT J 1133 CONNECTICUT AVENUE NW, SUITE 800 WASHINGTON, DC 20036	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC LEE, STEVEN C 24601 CENTER RIDGE ROAD SUITE 300 WESTLAKE, OH 441455834	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPGC + ASSIST. SECRETARY JAMES W. GEORGE 24601 CENTER RIDGE RD WESTLAKE, OH 44145	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MISCHIANI, LOUIS J ONE STATION PL STAMFORD, CT 06902	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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: _____			JAMES W. GEORGE 1-24-05 (440) 808-3285 EXEC. VP, CFO + SECRETARY		



Officers & Directors as of January 1, 2005

50008720
ATTACHMENT

F94000002292
 Term of Office Expires Business Phone #

Title	Name / SS#	Business Address	Residence	Term of Office Expires	Business Phone #
President, C.E.O., & Director	Timothy L. Doane 275-58-7178	24601 Center Ridge Road Suite 200 Westlake, OH 44145	17852 Lake Ave. Lakewood, OH 44107 (216) 227-1445	*	(440) 808-9100
Exec. Vice Pres., C.F.O., & Secretary	James W. George 186-42-3778	24601 Center Ridge Road Suite 200 Westlake, OH 44145	32360 Brandon Place Avon Lake, OH 44012 (440) 933-6311	*	(440) 808-9100
Vice Pres., Gen. Counsel, & Assist. Sec'y	Steven C. Lee 302-58-5340	24601 Center Ridge Road Suite 200 Westlake, OH 44145	30455 Timber Lane Bay Village, OH 44140 (440) 835-8357	*	(440) 808-9100
Sr. Vice Pres. & Assist. Sec'y	Joseph A. Szima 287-50-7131	24601 Center Ridge Road Suite 200 Westlake, OH 44145	591 Buckhead Court Avon Lake, OH 44012 (440) 930-7294		(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.