

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002292

FILED
Feb 14, 2006
Secretary of State

Entity Name: TA OPERATING CORPORATION

Current Principal Place of Business:

24601 CENTER RIDGE, SUITE 200
WESTLAKE, OH 44145

New Principal Place of Business:

Current Mailing Address:

24601 CENTER RIDGE, SUITE 200
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 34-1747077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCED () Delete
Name: DOANE, TIMOTHY L
Address: 24601 CENTER RIDGE RD
City-St-Zip: WESTLAKE, OH 44145

Title: AVFS () Delete
Name: GEORGE, JAMES W
Address: 24601 CENTER RIDGE RD
City-St-Zip: WESTLAKE, OH

Title: D () Delete
Name: GRUBER, STEVEN B
Address: PARK AVENUE TOWER 65 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BRANSON, ROBERT J
Address: 1133 CONNECTICUT AVENUE NW, SUITE 800
City-St-Zip: WASHINGTON, DC 20036

Title: VGAS () Delete
Name: LEE, STEVEN C
Address: 24601 CENTER RIDGE ROAD SUITE 300
City-St-Zip: WESTLAKE, OH 44145

Title: D () Delete
Name: MISCHIANI, LOUIS J
Address: ONE STATION PL
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DOANE, TIMOTHY L
Address: 24601 CENTER RIDGE RD
City-St-Zip: WESTLAKE, OH 44145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W. GEORGE

AVFS

02/14/2006

Electronic Signature of Signing Officer or Director

Date