

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 002 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006681

1. Corporation Name

Williams Travelcenters, Inc ✓

Principal Place of Business

Mailing Address

One Williams Ctr
Tulsa, OK 74172

One Williams Ctr
Tulsa, OK 74172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/97

4. FEI Number

73-1528222 ✓

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Rd
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
CD
Ralph A. Hill
One Williams Ctr
Tulsa, OK 74172

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
P
James C. Alligood
One Williams Ctr
Tulsa, OK 74172

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
V
Michael N. Mears
One Williams Ctr
Tulsa, OK 74172

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
T
Paul W. Nelson
One Williams Ctr
Tulsa, OK 74172

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
S
Shawna L. Gehres
One Williams Ctr
Tulsa, OK 74172

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
AT
James G. Lucy
One Williams Ctr
Tulsa, OK 74172

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Shawna L. Gehres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Shawna L. Gehres 4/27/99 (918) 573-2298

CR2E034 (11/98)

F97000006001
532084.901262

Directors, Officers Report

Williams TravelCenters, Inc.

Monday, April 26, 1999

DIRECTORS

Keith E. Bailey

Director

First Elected: Wednesday, April
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Ralph A. Hill

Director

First Elected: Monday, November
23, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Steven J. Malcolm

Director

First Elected: Tuesday, December
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

OFFICERS

Ralph A. Hill

Chairman of the Board & Chief Executive Officer

First Elected: Monday, November
23, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

James C. Alligood

President

First Elected: Monday, November
23, 1998

Primary Address: None given

Michael N. Mears

Vice President - Transportation and Terminals

First Elected: Wednesday, April
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Paul W. Nelson

Controller & Treasurer

First Elected: Wednesday, April
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Tony L. Gehres

Assistant Secretary

First Elected: Wednesday, April
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Barbara J. Mangrum

Assistant Secretary

F97000006681
532084.90/26.2

Williams TravelCenters, Inc.

First Elected: Wednesday, April
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

James G. Ivey

Assistant Treasurer

First Elected: Wednesday, April
01, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Kristen E. Cook

Assistant Secretary

First Elected: Monday, November
23, 1998

Primary Address: None given

Shawna L. Gehres

Secretary

First Elected: Monday, November
23, 1998

Primary Address: One Williams Center
Tulsa, OK 74172

Mark W. Husband

Assistant Treasurer

First Elected: Monday, November
16, 1998

Primary Address: One Williams Center
Tulsa, OK 74172