2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 08:00 AM F97000006681 DOCUMENT# 1. Entity Name **Secretary of State** WILLIAMS TRAVELCENTERS, INC. Principal Place of Business Mailing Address ONE WILLIAMS CTR. ONE WILLIAMS CTR. ок TULSA ок 74172 74172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1528222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US 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 03/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AT TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition IVEY MAME JAMES G NAME ONE WILLIAMS CTR STREET ADDRESS STREET ADDRESS OK 74172 CITY-ST-ZIP TITISA CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME GEHRES SHAWNA NAME STREET ADDRESS ONE WILLIAMS CTR STREET ADDRESS CITY-ST-ZIP TULSA OK 74172 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NELSON NAME STREET ADDRESS ONE WILLIAMS CTR STREET ADDRESS CITY-ST-ZIP TULSA OK 74172 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MEARS MICHAEL NAME STREET ADDRESS ONE WILLIAMS CTR STREET ADDRESS CITY-ST-ZIP TULSA OK 74172 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ALLIGOOD JAMES NAME STREET ADDRESS ONE WILLIAMS CTR STREET ADDRESS CITY-ST-ZIP TULSA OK 74172 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition HILL RALPH NAME STREET ADDRESS ONE WILLIAMS CTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TULSA OK 74172 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: __Shawna L. Gehres 03/01/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR