


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90108 010 ****50.00

DOCUMENT # M01000000949		
1. Entity Name PILOT TRAVEL CENTERS LLC		

Principal Place of Business 5508 LONAS RD. KNOXVILLE, TN 37909	Mailing Address P.O. BOX 10146 ATTN: TAX KNOXVILLE, TN 37939-0146
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01052005 Chg-LLC CR2E083 (10/03)

4. FEI Number
34-1953155

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 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	

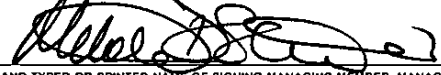
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: _____

Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HASLAM III, JAMES A 5020 LYONS VIEW PIKE KNOXVILLE, TN 37919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CFO Mitchell D. Steenrod 12600 Comblain Rd Knoxville TN 37922 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CORNISH, JEFFREY L 7008 WELLINGTON DRIVE KNOXVILLE, TN 37919 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAZELWOOD, MARK A 2009 RUDDER LANE KNOXVILLE, TN 37919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BERRY, TIMOTHY 739 OAK CHASE BLVD. LENOIR CITY, TN 37772 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PARENT, KENNETH M 1708 REGENTS PARK KNOXVILLE, TN 37922 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, ALAN W 5329 TURTLE POINT LANE KNOXVILLE, TN 37919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:  Mitchell D. Steenrod (865) 588-7488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

1/5/2005

M01000000949

PILOT TRAVEL CENTERS LLC

20003717

FEDERAL ID # 34-1953155

MAILING ADDRESS:

FORMATION: APRIL 19, 2001

P.O. BOX 10146
KNOXVILLE, TN 37939

MEMBERS

PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
OWNERSHIP: 50%

MARATHON ASHLAND PETROLEUM LLC
539 SOUTH MAIN STREET
FINDLAY, OH 45840
OWNERSHIP: 50%

OFFICERS

JAMES A. HASLAM III, PRESIDENT
5020 LYONS VIEW PIKE
KNOXVILLE, TN 37919
(865) 584-3206
SS# 410-74-6712
DOB: 3-9-54
DRIVER'S LIC. #: 39454467; TN

MITCHELL D. STEENROD, VP, CFO
12600 COMBLAIN ROAD
KNOXVILLE, TN 37922
(865) 966-2161
SS# 285-62-6060
DOB: 07-24-66
DRIVER'S LIC. #: 99161159; TN

MARK A. HAZELWOOD, EXECUTIVE VP SALES & DEVELOPMENT
2009 RUDDER LANE
KNOXVILLE, TN 37919
(865) 693-3505
SS# 285-62-5205
DOB: 11-23-58
DRIVER'S LIC. #: 80891041; TN

ALAN W. WRIGHT, VP OF SUPPLY, DISTRIBUTION, & TRADING
5329 TURTLE POINT LANE
KNOXVILLE, TN 37919
(865) 558-6170
SS# 410-84-3323
DOB: 01-13-51
DRIVER'S LIC. #: 33721684; TN

KENNETH M. PARENT, SVP, OPS & MARKETING
1708 REGENTS PARK
KNOXVILLE, TN 37922
(865) 692-1117
SS# 555-49-2854
DOB: 05-30-58
DRIVER'S LIC. #: D00389492; AZ

TIMOTHY J. BERRY, VP, GENERAL COUNSEL, & SECRETARY
739 OAK CHASE BLVD.
LENOIR CITY, TN 37772
(865) 986-6642
SS# 461-13-4268
DOB: 07-09-57
DRIVER'S LIC. #: 99984040; TN

ATTACHMENT

1/5/2005

M01000000 949

PILOT TRAVEL CENTERS LLC

200031

FEDERAL ID # 34-1953155

FORMATION: APRIL 19, 2001

MAILING ADDRESS:

P.O. BOX 10146

KNOXVILLE, TN 37939

MEMBERS

PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
OWNERSHIP: 50%

MARATHON ASHLAND PETROLEUM LLC
539 SOUTH MAIN STREET
FINDLAY, OH 45840
OWNERSHIP: 50%

BOARD OF MANAGERS

JAMES A. HASLAM II
PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488

SAMUEL E. BEALL III, PRES.
RUBY TUESDAY, INC
150 WEST CHURCH AVENUE
MARYVILLE, TN 37801
(865) 379-5744

JOHN B. MCKINNON
[RETIRED]
2020 VIRGINIA ROAD
WINSTON-SALEM, NC 27104
(336) 761-1723

GARY R. HEMINGER
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

MR. R. BRAD MARTIN, CHAIRMAN
SAKS, INC.
1025 CHERRY ROAD
MEMPHIS, TN 38117
(901) 937-2112

GARRY L. PEIFFER
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

ANTHONY R. KENNEY
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

RODNEY P. NICHOLS
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

CLIFFORD C. COOK
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

JAMES F. SMITH, JR.
[RETIRED]
5508 HEATHROW DRIVE
KNOXVILLE, TN 37919
(865) 588-2878

JAMES A. HASLAM III
(NON VOTING MEMBER)
PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488