

MO100000949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



September 28, 2007

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle

RE: Update Annual Report

To Whom It May Concern:

Please find enclosed the following:

- Executed Affidavit to Change Managers/Managing Members
- Check for \$25.00

If you have any questions, please do not hesitate to give me a call at (865)588-7488 ext. 2990.

Sincerely,

A handwritten signature in black ink, appearing to read "Kevin Crawford".

Kevin Crawford
Licensing Supervisor
Pilot Travel Centers LLC

KC:bc

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TALLAHASSEE, FLORIDA

The Customer Driven Company

PILOT TRAVEL CENTERS LLC P.O. Box 10146, Knoxville, TN 37939-0146

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pilot Travel Centers LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Enkema
(Name of Person)

Pilot Travel Centers LLC
(Firm/Company)

Attn: Tax Dept., P.O. Box 16146
(Address)

Knoxville, TN 37939-0146
(City/State and Zip Code)

For further information concerning this matter, please call:

David Enkema at (865) 588-7488 Ext. 2617
(Name of Person) (Area Code and Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Pilot Travel Centers LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 04/27/01
and its Florida document/registration number is MO1000000949
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

See Attached

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TALLAHASSEE, FLORIDA

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Required Signature: [Signature]

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

9/27/2007

PILOT TRAVEL CENTERS LLC

FEDERAL ID # 34-1953155

MAILING ADDRESS:

P.O. BOX 10146

KNOXVILLE, TN 37939

FORMATION: APRIL 19, 2001

MEMBERS

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

MARATHON PETROLEUM COMPANY 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, SVP, CFO
12000 GRIGSBY CHAPEL
KNOXVILLE, TN 37934
(865) 966-2161
SS# 285-62-6060
DOB: 07-24-66
DRIVER'S LIC. #: 99161159; TN

MARK A. HAZELWOOD, EXECUTIVE VP SALES & DEVELOPMENT
1024 CHEROKEE BLVD.
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

WILLIAM M. MULLIGAN, VP OF DEVELOPMENT
1824 HICKORY GLEN ROAD
KNOXVILLE, TN 37932
(865) 531-1651
SS#266-49-9315
DOB:04-20-61
DRIVER'S LIC. #: 86281937; TN

MARK ROMANO, VP OF HUMAN RESOURCES, ZONE 3
1740 SAINT PETERSBURG ROAD
KNOXVILLE, TN 37922
(865) 693-5282
D O B: 05-21-1969
SS#198-52-0326
DRIVER'S LIC # 085428055 TN

NAJIBULLAH TEGEY, VP OF FIELD OPERATIONS
7873 MEMORY LANE
CANFIELD, OH 44406
(330) 702-8483
D O B: 01-05-1963
SS#226-29-1088
DRIVER'S LIC #: RT963362 OH

GARY PRICE, VP OF FIELD OPERATIONS
12215 MALLARD BAY DR
KNOXVILLE, TN 37922
(865) 671-0391
D O B: 03-27-1967
SS#222-46-9455
DRIVER'S LIC#: 105497989 TN

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BOARD OF MANAGERS

JAMES A. HASLAM II
PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
SS# 186-24-3539

SAMUEL E. BEALL III, PRES.
RUBY TUESDAY, INC
150 WEST CHURCH AVENUE
MARYVILLE, TN 37801
(865) 379-5744
SS# 411-88-3470

JOHN B. MCKINNON
[RETIRED]
2020 VIRGINIA ROAD
WINSTON-SALEM, NC 27104
(336) 761-1723
SS# 244-44-2858

GARY R. HEMINGER
MARATHON PETROLEUM COMPANY LLC
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922
SS# 281-52-8577

MR. R. BRAD MARTIN, CHAIRMAN
SAKS, INC.
1025 CHERRY ROAD
MEMPHIS, TN 38117
(901) 937-2112
SS# 298-42-9932

GARRY L. PEIFFER
MARATHON PETROLEUM COMPANY LLC
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922
SS# 301-50-1688

PAMELA K. BEALL
MARATHON PETROLEUM COMPANY LLC
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922
SS# 296-50-6458

RODNEY P. NICHOLS
MARATHON PETROLEUM COMPANY LLC
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922
SS# 379-58-4350

CLIFFORD C. COOK
MARATHON PETROLEUM COMPANY LLC
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922
SS# 368-50-8578

JAMES F. SMITH, JR.
[RETIRED]
5508 HEATHROW DRIVE
KNOXVILLE, TN 37919
(865) 588-2878
SS# 410-42-1029

JAMES A. HASLAM III
(NON VOTING MEMBER)
PILOT CORPORATION
5508 LONAS ROAD

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