

1 of 3

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

MJH

DOCUMENT # M01000000949			
1. Entity Name PILOT TRAVEL CENTERS LLC			
Principal Place of Business 5508 LONUS RD. KNOXVILLE, TN 37909		Mailing Address P.O. BOX 10146 ATTN: TAX KNOXVILLE, TN 37922	
2. Principal Place of Business 5508 Lonas Rd.		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
	37939-0146		
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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's Signature required when dissolving)			
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003			
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 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TIMOTHY BERRY 739 Oak Chase Blvd. Lenoir City, TN 37172 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CORNISH, JEFFREY L 7008 WELLINGTON DRIVE KNOXVILLE, TN 37919 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Mitchell Steenrod 12600 Combs Rd. Knoxville, TN 37922 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAZELWOOD, MARK A 2009 RUDDER LANE KNOXVILLE, TN 37919 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROWAN, MARK A 1707 RUDDER LANE KNOXVILLE, TN 37919 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT PARENT, KENNETH M 1708 REGENTS PARK KNOXVILLE, TN 37922 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD WRIGHT, ALAN W 5329 TURTLE POINT LANE KNOXVILLE, TN 37919 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 606, Florida Statutes.			
SIGNATURE _____		Jeffrey Cornish Date 665/588-7488	

CR2003 (10/02)

4/14/2003

PILOT TRAVEL CENTERS LLC

FEDERAL ID # 34-1953155

MAILING ADDRESS:

P.O. BOX 10146

FORMATION: APRIL 19, 2001

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

JEFFREY L. CORNISH, SENIOR VP, CFO, & CIO
7008 WELLINGTON DRIVE
KNOXVILLE, TN 37919
(865) 588-9363
SS# 189-42-3666
DOB: 4-12-51
DRIVER'S LIC. #: 75505418; TN

MARK A. HAZELWOOD, EXECUTIVE VP SALES & DEVELOPMENT
2009 RUDDER LANE
KNOXVILLE, TN 37919
(865) 693-5487
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, SR VP-TRAV CTR, OPS, MARKETING & HR
1708 REGENTS PARK
KNOXVILLE, TN 37922
(865) 692-1117
SS# 555-49-2854
DOB: 05-30-58
DRIVER'S LIC. #: D00389492; AZ

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

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

4/14/2003

PILOT TRAVEL CENTERS LLC

FEDERAL ID # 34-1953155

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KNOXVILLE, TN 37939

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5508 LONAS ROAD
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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

WILLIAM E. HASLAM
PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488

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

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

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

GARY R. HEMINGER
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

GARRY L. PEIFFER
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

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

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