



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 131786		2. Exact name of the limited liability company Pilot Travel Centers LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island DISTRIBUTOR OF FUEL	
5. Principal office address 5508 Lonas Road		City Knoxville	State TN
		Zip 37909	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name David Enkema		Contact Title Tax Manager	
Street Address 5508 Lonas Road		City Knoxville	State TN
		Zip 37909	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) ☐ ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Manager Name		Manager Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name CT CORPORATION SYSTEM		Address	
Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903-

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



131786

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Person Date 9-24-05

Mitchell D. Steenrod VP, CFO
Print or Type Name of Authorized Person

FOR SECRETARY OF STATE USE ONLY



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3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island distributor of fuel	
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		Zip 37909	
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Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903-

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 1 3 1 7 8 6 *

File Date	5/23/05
Check No.	1805708
By:	DA
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mitchell D Steenrod 2/16/05
Signature of Authorized Person Date
Mitchell D Steenrod, VP, CEO
Print or Type Name of Authorized Person

2004 annual

1/24/2005

PILOT TRAVEL CENTERS LLC

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

2004 annual

1/24/2005

PILOT TRAVEL CENTERS LLC

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