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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 835025

(8)

1. Corporation Name

PILOT OIL CORPORATION

Principal Place of Business

5508 LONAS RD
PO BOX 10146 (ZIP 37939)
KNOXVILLE TN 37939-0146
US

Mailing Address

5508 LONAS RD
P.O. BOX 10146
KNOXVILLE TN 37919-5610
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1975

3a. Date of Last Report

05/01/1994

4. FEI Number

62-0600415

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to register agent and the corporation

Signature of person or persons authorized to register agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

NAME

HASLAM, WILLIAM E.

STREET ADDRESS

7112 SHERWOOD DR

CITY, ST, ZIP

KNOXVILLE TN

TITLE

PCO

NAME

HASLAM, JAMES A II

STREET ADDRESS

1640 LYONS BEND RD.

CITY, ST, ZIP

KNOXVILLE TN

TITLE

D

NAME

BEALL, III, SAMUEL E.

STREET ADDRESS

151 LEVERT

CITY, ST, ZIP

MOBILE AL

TITLE

VD

NAME

HASLAM, JAMES III

STREET ADDRESS

806 SCENIC DRIVE

CITY, ST, ZIP

KNOXVILLE TN

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

See attached listing

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and shown not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature does have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or liquidator thereof and to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Signature and printed name of signing officer or director

8/24/95

615-588-7488

835625

PILOT CORPORATION

FEDERAL ID # 62-0600415
DATE OF INCORPORATION: OCTOBER 15, 1958
STATE OF INCORPORATION: TENNESSEE

MAILING ADDRESS: P.O. BOX 10146
KNOXVILLE, TN 37939-0146
(615) 588-7488

OWNERS

JAMES A. HASLAM II
1640 LYONS BEND ROAD
KNOXVILLE, TN 37919
(615) 584-4263
SS# 186-24-3539
DOB: 12-13-30

% OWNERSHIP: 21.3044%

JAMES A. HASLAM III
806 SCENIC DRIVE
KNOXVILLE, TN 37919
(615) 523-0092
SS# 410-74-6712
DOB: 3-9-54

% OWNERSHIP: 32.8277%

WILLIAM E. HASLAM
7112 SHERWOOD DRIVE
KNOXVILLE, TN 37919
(615) 588-0005
SS# 410-74-6710
DOB: 8-23-58

% OWNERSHIP: 32.6775%

CYNTHIA ANN HASLAM BAILEY
706 FOREST HILLS BLVD.
KNOXVILLE, TN 37919
(615) 584-4759
SS# 410-74-6711
DOB: 7-1-56

% OWNERSHIP: 11.2894%

LESS THAN 5% SHAREHOLDERS

% OWNERSHIP: 1.9010%

OFFICERS

JAMES A. HASLAM II, PRES. & CEO
1640 LYONS BEND ROAD
KNOXVILLE, TN 37919
(615) 584-4263
SS# 186-24-3539
DOB: 12-13-30

JEFFREY L. CORNISH VP, CFO & SECRETARY
7008 WELLINGTON DRIVE
KNOXVILLE, TN 37919
(615) 588-9363
SS# 189-42-3666
DOB: 4-12-51

JAMES A. HASLAM III, EXEC. VP
806 SCENIC DRIVE
KNOXVILLE, TN 37919
(615) 523-0092
SS# 410-74-6712
DOB: 3-9-54

MARK HAZELWOOD, VP
2009 RUDDER LANE
KNOXVILLE, TN 37919
(615) 693-5487
SS# 285-62-5205
DOB: 11-23-58

WILLIAM E. HASLAM, EXEC. VP
7112 SHERWOOD DRIVE
KNOXVILLE, TN 37919
(615) 588-0005
SS# 410-74-6710
DOB: 8-23-58

MARK ROWAN, VP- OPERATIONS
9322 NORLAKE CIRCLE
KNOXVILLE, TN 37919
(615) 589-6542
SS# 216-68-5754
DOB: 12-12-54

KELLEY MOSSBURG, VP-- HUMAN RESOURCES
6709 SHERWOOD
KNOXVILLE, TN 37919
(615) 558-6498
SS# 252-04-7887
DOB: 5-0-55

835625

**PILOT CORPORATION
1994 BOARD OF DIRECTORS**

Samuel E. Beall III, President
Morrison, Inc.
4721 Morrison Drive
Mobile, AL 36609
205/344-3000
DOB: 6/18/50
SS#: 411-88-3470

HOME (Kreis)
Scenic Highway 98
[3rd House South of Grand Hotel]
Pt. Clear, AL 36564
205/928-4537

James A. Haslam II, President & CEO
Pilot Corporation
P.O. Box 10146
Knoxville, TN 37939-0146
615/588-7488, ext. 2520
DOB: 12/13/30
SS#: 186-24-3530

HOME (Natalie)
1640 Lyons Bend Road
Knoxville, TN 37919
615/584-4263

James A. Haslam III, Executive VP
Pilot Corporation
P.O. Box 10146
Knoxville, TN 37939-0146
615/588-7488, ext. 2524
DOB: 3/9/54
SS#: 410-74-6712

HOME (Dee)
806 Scenic Drive
Knoxville, TN 37919
615/523-2351

William E. Haslam, Executive VP
Pilot Corporation
P.O. Box 10146
Knoxville, TN 37939-0146
615/588-7488, ext. 2527
DOB: 8/23/58
SS#: 410-74-6710

HOME (Crissy)
7112 Sherwood Drive
Knoxville, TN 37919
615/588-0005

Mr. R. Brad Martin, Chairman
Proffitt's Inc.
5810 Shelby Oaks Drive
Memphis, TN 38134
901/372-4300
DOB: 11/05/51
SS#: 298-44-9932

HOME (Jean)
211 W. Cherry Circle
Memphis, TN 38117
901/767-8341

835025

John B. McKinnon, Dean
Wake Forest University
Babcock Graduate School of Mgmt.
7659 Reynolda Station
Winston-Salem, NC 27109
919/759-5418
DOB: 9/23/34
SS#: 244-44-2858

HOME (Grace)
2020 Virginia Road
Winston-Salem, NC 27104
919/723-8536

James F. Smith, Jr.
[Retired]

HOME (Mimi)
508 Heathrow Drive
Knoxville, TN 37919
615/588-2878
DOB: 6/11/33
SS#: 410-42-1029

Jeffrey L. Cornish, Secretary & Treasurer