

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 835025

(8)

1. Corporation Name

PILOT OIL CORPORATION

Principal Place of Business

5508 LONAS RD
PO BOX 10146 (ZIP 37839)
KNOXVILLE TN 37839-0146
US

Mailing Address

5508 LONAS RD
P.O. BOX 10146
KNOXVILLE TN 37839-0146
US

3. Date Incorporated or Qualified

09/15/1975

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 typed in plain text of the registered agent and the applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD
HASLAM, WILLIAM E.
STREET ADDRESS 7112 SHERWOOD DR
CITY - ST - ZIP KNOXVILLE TN

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D
HASLAM, JAMES A II
STREET ADDRESS 1640 LYONS BEND RD.
CITY - ST - ZIP KNOXVILLE TN

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D
BEALL, III., SAMUEL E.
STREET ADDRESS 151 LEVERT
CITY - ST - ZIP MOBILE AL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME CEO
HASLAM, JAMES III
STREET ADDRESS 806 SCENIC DRIVE
CITY - ST - ZIP KNOXVILLE TN

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VP
ROWAN, MARK
STREET ADDRESS 1707 RUDDER LANE
CITY - ST - ZIP KNOXVILLE TN

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME VCFO
CORNISH, JEFFREY L
STREET ADDRESS 7008 WELLINGTON DRIVE
CITY - ST - ZIP KNOXVILLE TN

6.1 TITLE ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

1/8/97

PILOT CORPORATION

FEDERAL ID # 62-0600415

MAILING ADDRESS:

DATE OF INCORPORATION: OCTOBER 15, 1958

P.O. BOX 10146

STATE OF INCORPORATION: TENNESSEE

KNOXVILLE, TN 37939-0146

(423) 588-7488

OFFICERS

JAMES A. HASLAM III, CEO
806 SCENIC DRIVE
KNOXVILLE, TN 37919
(423) 523-0092
SS# 410-74-6712
DOB: 3-9-54
DRIVER'S LIC. #: 39454467; TN

JEFFREY L. CORNISH VP, CFO & SECRETARY
7008 WELLINGTON DRIVE
KNOXVILLE, TN 37919
(423) 588-9363
SS# 189-42-3666
DOB: 4-12-51
DRIVER'S LIC. #: 75505418; TN

WILLIAM E. HASLAM, PRESIDENT
7112 SHERWOOD DRIVE
KNOXVILLE, TN 37919
(423) 588-0005
SS# 410-74-6710
DOB: 8-23-58
DRIVER'S LIC. #: 46728017; TN

MARK HAZELWOOD, VP
2009 RUDDER LANE
KNOXVILLE, TN 37919
(423) 693-5487
SS# 285-62-5205
DOB: 11-23-58
DRIVER'S LIC. #: 80891041; TN

MARK ROWAN, VP- OPERATIONS
1707 RUDDER LANE
KNOXVILLE, TN 37919
(423) 539-6542
SS# 216-66-5754
DOB: 12-12-54
DRIVER'S LIC. #: 83732466; TN

1/8/97

PILOT CORPORATION

FEDERAL ID # 62-0600415

MAILING ADDRESS:

DATE OF INCORPORATION: OCTOBER 15, 1958

P.O. BOX 10146
KNOXVILLE, TN 37939-0146
(423) 588-7488

STATE OF INCORPORATION: TENNESSEE

DIRECTORS

JAMES A. HASLAM II, CHAIRMAN OF THE BOARD
PILOT CORPORATION

P.O. BOX 10146
KNOXVILLE, TN 37939-0146
(423) 588-7488
SS# 186-24-3539
DOB: 12-13-30
DRIVER'S LIC. #: 15476362; TN

JAMES A. HASLAM III, CEO
PILOT CORPORATION
P.O. BOX 10146
KNOXVILLE, TN 37939-0146
(423) 588-7488
SS# 410-74-6712
DOB: 3-9-54
DRIVER'S LIC. #: 39454467; TN

WILLIAM E. HASLAM, PRESIDENT
PILOT CORPORATION
P.O. BOX 10146
KNOXVILLE, TN 37939-0146
(423) 588-7488
SS# 410-74-6710
DOB: 8-23-58
DRIVER'S LIC. #: 46728017; TN

SAMUEL E. BEALL III, PRES.
RUBY TUESDAY, INC
4721 MORRISON DRIVE
MOBILE, AL 36609
(334) 344-3000
SS# 411-88-3470
DOB: 6-18-50
DRIVER'S LIC. #5403000; AL

MR. R. BRAD MARTIN, CHAIRMAN
PROFFITT'S INC.

5810 SHELBY OAKS DRIVE
MEMPHIS, TN 38134
(901) 372-4300
SS# 298-44-9932
DOB: 11-05-51
DRIVER'S LIC. #: 36418460; TN

JOHN B. MCKINNON
[RETIRED]
2020 VIRGINIA ROAD
WINSTON-SALEM, NC 27104
(910) 761-1723
SS# 244-44-2858
DOB: 9-23-34
DRIVER'S LIC. #: 2577174; NC

JAMES F. SMITH, JR.
[RETIRED]
508 HEATHROW DRIVE
KNOXVILLE, TN 37919
(423) 588-2878
SS# 410-42-1029
DOB: 6-11-33
DRIVER'S LIC. #: 10001731; TN

JEFFREY L. CORNISH
SECRETARY &
TREASURER OF BOARD OF
DIRECTORS