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FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90046 025 ***150.00

0549450

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 835025

1. Corporation Name

PILOT OIL CORPORATION



Principal Place of Business

5508 LONAS RD
PO BOX 10146 (ZIP 37939)
KNOXVILLE TN 37909
US

Mailing Address

5508 LONAS RD
P.O. BOX 10146
KNOXVILLE TN 37939-0416
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1975

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

23. City & State

24

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HASLAM, WILLIAM E.	
STREET ADDRESS	7112 SHERWOOD DR	
CITY-ST-ZIP	KNOXVILLE TN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HASLAM, JAMES A II	
STREET ADDRESS	1640 LYONS BEND RD.	
CITY-ST-ZIP	KNOXVILLE TN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEALL, III., SAMUEL E.	
STREET ADDRESS	151 LEVERT	
CITY-ST-ZIP	MOBILE AL	
TITLE	CEOD	<input type="checkbox"/> DELETE
NAME	HASLAM, JAMES III	
STREET ADDRESS	5020 LYONS VIEW PIKE	
CITY-ST-ZIP	KNOXVILLE TN	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	ROWAN, MARK	
STREET ADDRESS	1707 RUDDER LANE	
CITY-ST-ZIP	KNOXVILLE TN	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	CORNISH, JEFFREY L	
STREET ADDRESS	7008 WELLINGTON DRIVE	
CITY-ST-ZIP	KNOXVILLE TN	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 or 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Doc# 835025

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PILOT CORPORA

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

OFFICERS

JAMES A. HASLAM III, CEO
5020 LYONS VIEW PIKE
KNOXVILLE, TN 37919
(423) 584-3206
SS# 410-74-6712
DOB: 3-9-54
DRIVER'S LIC. #: 39454467; TN
% OWNERSHIP: 34.58589%

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
% OWNERSHIP: 0.00000%

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
% OWNERSHIP: 34.40157%

MARK A. HAZELWOOD, EXECUTIVE VP
2009 RUDDER LANE
KNOXVILLE, TN 37919
(423) 693-5487
SS# 285-62-5205
DOB: 11-23-58
DRIVER'S LIC. #: 80891041; TN
% OWNERSHIP: 0.00000%

MARK A. 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
% OWNERSHIP: 0.00000%

ROBERT F. GREGORIO, VP-HUMAN RESOURCES
9001 GREY POINTE DRIVE
KNOXVILLE, TN 37922
(423) 692-3686
SS# 063-38-1866
DOB: 12-04-46
DRIVER'S LIC. #: 063-38-1866; MA
% OWNERSHIP: 0.00000%

J. TODD ELLIS, TAX MANAGER, ASST. SECRETARY
4320 TAZEWELL PIKE
KNOXVILLE, TN 37918
(423) 688-8714
SS# 409-26-4293
DOB: 08-22-63
DRIVER'S LIC. #: 55435413; TN
% OWNERSHIP: 0.00000%

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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

% OWNERSHIP:

16.13708%

MR. R. BRAD MARTIN, CHAIRMAN

PROFFITT'S INC.

5810 SHELBY OAKS DRIVE

MEMPHIS, TN 38134

(901) 372-4300

SS# 298-42-9932

DOB: 11-05-51

DRIVER'S LIC. #: 36418460; TN

% OWNERSHIP:

0.00000%

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

% OWNERSHIP:

34.58589%

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

% OWNERSHIP:

0.00000%

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

% OWNERSHIP:

34.40157%

JAMES F. SMITH, JR.

[RETIRED]

5508 HEATHROW DRIVE

KNOXVILLE, TN 37919

(423) 588-2878

SS# 410-42-1029

DOB: 12-11-29

DRIVER'S LIC. #: 10001731; TN

% OWNERSHIP:

0.00000%

SAMUEL E. BEALL III, PRES.

RUBY TUESDAY, INC

150 WEST CHURCH AVENUE

MARYVILLE, TN 37801

(423) 379-5744

SS# 411-88-3470

DOB: 6-18-50

DRIVER'S LIC. #34004447; TN

% OWNERSHIP:

0.00000%

JEFFREY L. CORNISH

SECRETARY &

TREASURER OF BOARD OF

DIRECTORS

% OWNERSHIP:

0.00000%