

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835025

1. Entity Name

PILOT OIL CORPORATION

**FILED**  
**Apr 26, 2001 8:00 am**  
**Secretary of State**

04-26-2001 90029 039 \*\*\*150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

62-0600415

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition  
NAME *See Attached*  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CEO ☐ Delete  
NAME HASLAM, JAMES III  
STREET ADDRESS 5020 LYONS VIEW PIKE  
CITY-ST-ZIP KNOXVILLE TN

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 or supplemental 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 11 or Block 12 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

4/17/01

Date

(865) 588-7488

Daytime Phone #

CR2E034 (10/00)

538611

03/08/2001

**PILOT CORPORATION***Attachment***FEDERAL ID # 62-0600415****MAILING ADDRESS:****DATE OF INCORPORATION: OCTOBER 15, 1958****P.O. BOX 10146  
KNOXVILLE, TN 37939-0146  
(865) 588-7488****STATE OF INCORPORATION: TENNESSEE****DIRECTORS***#835025***JAMES A. HASLAM II, CHAIRMAN OF THE BOARD  
PILOT CORPORATION****P.O. BOX 10146  
KNOXVILLE, TN 37939-0146  
(865) 588-7488  
SS# 186-24-3539  
DOB: 12-13-30  
DRIVER'S LIC. #: 15476362; TN  
% OWNERSHIP: 12.32131%****MR. R. BRAD MARTIN, CHAIRMAN  
SAKS, INC.****1025 CHERRY ROAD  
MEMPHIS, TN 38117  
(901) 937-2112  
SS# 298-42-9932  
DOB: 11-05-51  
DRIVER'S LIC. #: 36418460; TN  
% OWNERSHIP: 0.00006%****JAMES A. HASLAM III, CEO  
PILOT CORPORATION  
P.O. BOX 10146  
KNOXVILLE, TN 37939-0146  
(865) 588-7488  
SS# 410-74-6712  
DOB: 3-9-54  
DRIVER'S LIC. #: 39454467; TN  
% OWNERSHIP: 36.37012%****JOHN B. MCKINNON  
[RETIRED]  
2020 VIRGINIA ROAD  
WINSTON-SALEM, NC 27104  
(336) 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  
(865) 588-7488  
SS# 410-74-6710  
DOB: 8-23-58  
DRIVER'S LIC. #: 46728017; TN  
% OWNERSHIP: 36.16067%****JAMES F. SMITH, JR.  
[RETIRED]  
5508 HEATHROW DRIVE  
KNOXVILLE, TN 37919  
(865) 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  
(865) 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%**

5386 11

03/08/2001

**PILOT CORPORATION***attachment***FEDERAL ID # 62-0600415****MAILING ADDRESS:****DATE OF INCORPORATION: OCTOBER 15, 1958****P.O. BOX 10146****KNOXVILLE, TN 37939-0146****STATE OF INCORPORATION: TENNESSEE****(865) 588-7488****OFFICERS**

# 835625

JAMES A. HASLAM III, CEC  
5020 LYONS VIEW PIKE  
KNOXVILLE, TN 37919  
(865) 584-3206  
SS# 410-74-6712  
DOB: 3-9-54  
DRIVER'S LIC. #: 39454467; TN  
% OWNERSHIP: 36.37012%

JEFFREY L. CORNISH VP, CFO & SECRETARY  
7008 WELLINGTON DRIVE  
KNOXVILLE, TN 37919  
(865) 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  
(865) 588-0005  
SS# 410-74-6710  
DOB: 8-23-58  
DRIVER'S LIC. #: 46728017; TN  
% OWNERSHIP: 36.16067%

MARK A. HAZELWOOD, EXECUTIVE VP  
2009 RUDDER LANE  
KNOXVILLE, TN 37919  
(865) 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  
(865) 539-6542  
SS# 216-66-5754  
DOB: 12-12-54  
DRIVER'S LIC. #: 83732466; TN  
% OWNERSHIP: 0.00000%

ALAN W. WRIGHT, VP OF SUPPLY & DISTRIBUTION  
5329 TURTLE POINT LANE  
KNOXVILLE, TN 37919  
(865) 558-6170  
SS# 410-84-3323  
DOB: 01-13-51  
DRIVER'S LIC. #: 33721684; TN  
% OWNERSHIP: 0.00000%

KENNETH M. PARENT, VP-TRAVEL CENTER OPERATIONS  
16581 N 108TH STREET  
SCOTTSDALE, AZ 85259  
(865) 604-8417  
SS# 555-49-2854  
DOB: 05-30-58  
DRIVER'S LIC. #: D00389492; AZ  
% OWNERSHIP: 0.00000%