

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90171 025 ***150.00

CR2E034 (9/01)

DOCUMENT # 835025

1. Entity 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

| | | | | | | | |
|--------------------------------|---------|---------------------|---------|---|--|--|--|
| 2. Principal Place of Business | | 3. Mailing Address | | 4. FEI Number 62-0600415 | | Applied For <input type="checkbox"/> Not Applicable | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| City & State | | City & State | | 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| Zip | Country | Zip | Country | | | | |

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 _____ (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) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|---|--|

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HASLAM, WILLIAM E. 7112 SHERWOOD DR KNOXVILLE TN <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition see attached |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HASLAM, JAMES A II 1640 LYONS BEND RD. KNOXVILLE TN <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BEALL, III., SAMUEL E. 151 LEVERT MOBILE AL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO HASLAM, JAMES III 5020 LYONS VIEW PIKE KNOXVILLE TN <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP ROWAN, MARK 1707 RUDDER LANE KNOXVILLE TN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO CORNISH, JEFFREY L 7008 WELLINGTON DRIVE KNOXVILLE TN <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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: _____ **REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/01 **(865) 588-7438**
 Date Daytime Phone #

ATTACH DOC#835025

B0049716

03/01/2002

PILOT CORPORATION

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

DIRECTORS

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: 9.31245%

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: 0.000000%

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: 37.58949%

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: 0.000000%

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: 37.36632%

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: 0.000000%

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: 0.000000%

JEFFREY L. CORNISH
SECRETARY &
TREASURER OF BOARD OF
DIRECTORS

% OWNERSHIP: 0.000000%

ATTACH DOC# 835025 6004976

03/01/2002

PILOT CORPORATION

FEDERAL ID # 62-0600415

MAILING ADDRESS:

DATE OF INCORPORATION: OCTOBER 15, 1958

P.O. BOX 10146

KNOXVILLE, TN 37939-0146

STATE OF INCORPORATION: TENNESSEE

(423) 588-7488

OWNERS

JAMES A. HASLAM II
1640 LYONS BEND ROAD
KNOXVILLE, TN 37919
(865) 584-4263
SS# 186-24-3539
DRIVER'S LIC.# 15476362; TN
DOB: 12-13-30
NUMBER OF SHARES

489,813

WILLIAM E. HASLAM
7112 SHERWOOD DRIVE
KNOXVILLE, TN 37919
(865) 588-0005
SS# 410-74-6710
DRIVER'S LIC.# 46728017; TN
DOB: 8-23-58

NUMBER OF SHARES

1,965,380

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

1,977,118

CYNTHIA ANN HASLAM BAILEY TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
SS# 410-74-6711; FEIN# of Trust: 62-6211878
DRIVER'S LIC.#43204157; TN
DOB: 7-1-56 ; Trust Created: 03/01/86

NUMBER OF SHARES

588,149

SUSAN WHITNEY HASLAM QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
NUMBER OF SHARES

52,810

CYNTHIA ALLEN HASLAM QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
NUMBER OF SHARES

52,810

ANNE GARRETT HASLAM QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
NUMBER OF SHARES

44,561

WILLIAM E. HASLAM, JR. QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
NUMBER OF SHARES

44,561

ELIZABETH LEIGH HASLAM QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
NUMBER OF SHARES

44,561

Attachment

B0049776

03/01/2002

PILOT CORPORATION

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

JAMES A. HASLAM III, CEO

5020 LYONS VIEW PIKE

KNOXVILLE, TN 37919

(865) 584-3206

SS# 410-74-6712

DOB: 3-9-54

DRIVER'S LIC. #: 39454467; TN

% OWNERSHIP

37.58949%

PAUL PARDUE, CFO, SECRETARY, & TREASURER

1912 GRENADA BLVD.

KNOXVILLE, TN 37922

(865) 691-5975

411-11-5959

DOB: 9-10-58

DRIVERS'S LIC. #: 48423841; 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

37.36632%