

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 27, 2004 8:00 am**  
**Secretary of State**

01-27-2004 90009 008 \*\*\*150.00

**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
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**44004961**

**DO NOT WRITE IN THIS SPACE**

01052004 No Chg-P CR2E034 (10/03)

4. FEI Number <b>62-0600415</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

**6. Name and Address of Current Registered Agent**

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

**DO NOT WRITE IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HASLAM, WILLIAM E. 7112 SHERWOOD DR KNOXVILLE, TN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HASLAM, JAMES A II 1640 LYONS BEND RD. KNOXVILLE, TN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BEALL, III., SAMUEL E. 151 LEVERT MOBILE, AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD HASLAM, JAMES III 5020 LYONS VIEW PIKE KNOXVILLE, TN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFST PARDUE, PAUL 1912 GRENADA BLVD KNOXVILLE, TN 37922
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HASLAM, JAMES A III PO BOX 10146 KNOXVILLE, TN 379390146

**DO NOT WRITE IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Paul Pardue* **Paul Pardue** *1/27/04* **(805)588-7488**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment Date 8-3-05

4400496/1/15/2004

# PILOT CORPORATION

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

## 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  
% OWNERSHIP: 8.16610%

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  
% OWNERSHIP 37.15540%

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  
% OWNERSHIP 37.79230%

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  
% OWNERSHIP 9.74190%

SUSAN WHITNEY HASLAM QSS TRUST  
5508 LONAS ROAD  
KNOXVILLE, TN 37909  
(865) 588-7488  
% OWNERSHIP 1.53640%

CYNTHIA ALLEN HASLAM QSS TRUST  
5508 LONAS ROAD  
KNOXVILLE, TN 37909  
(865) 588-7488  
% OWNERSHIP 1.53640%

ANNE GARRETT HASLAM QSS TRUST  
5508 LONAS ROAD  
KNOXVILLE, TN 37909  
(865) 588-7488  
% OWNERSHIP 1.35720%

WILLIAM E. HASLAM, JR. QSS TRUST  
5508 LONAS ROAD  
KNOXVILLE, TN 37909  
(865) 588-7488  
% OWNERSHIP 1.35720%

ELIZABETH LEIGH HASLAM QSS TRUST  
5508 LONAS ROAD  
KNOXVILLE, TN 37909  
(865) 588-7488  
% OWNERSHIP 1.35720%

*All correct*

*Date 825-025*

*44004965*

1/15/2004

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FEDERAL ID # 62-0600415

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P.O. BOX 10146  
KNOXVILLE, TN 37939-0146  
(865) 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  
(865) 588-7488  
SS# 186-24-3539  
DOB: 12-13-30  
DRIVER'S LIC. #: 15476362; TN  
% OWNERSHIP: 8.16610%

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: 0.00000%

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: 37.79230%

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%

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%

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%

JEFFREY L. CORNISH  
SECRETARY &  
TREASURER OF BOARD OF  
DIRECTORS  
% OWNERSHIP: 0.00000%

*All attached Debt 8.35.02*

*4400496 / 1/15/2004*

# PILOT CORPORATION

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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

37.79230%

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%

JAMES A. HASLAM, II PRESIDENT

1640 LYONS BEND ROAD

KNOXVILLE, TN 37919

(865) 584-4263

SS# 186-24-3539

DOB: 12-13-30

DRIVER'S LIC. #: 15476362; TN

% OWNERSHIP

8.16610%