

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90034 037 ***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**

50003914



01052005 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
62-0600415

Applied For
Not Applicable

Zip

Country

Zip

Country

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" 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	CFST	<input type="checkbox"/> Delete
NAME	PARDUE, PAUL	
STREET ADDRESS	1912 GRENADA BLVD	
CITY-ST-ZIP	KNOXVILLE, TN 37922	
TITLE	D	<input type="checkbox"/> Delete
NAME	HASLAM, JAMES A III	
STREET ADDRESS	PO BOX 10146	
CITY-ST-ZIP	KNOXVILLE, TN 379390146	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Pardue 1/20/05 (865) 588-7488

Date

Daytime Phone #

ATTACHMENT

50003914
#835025

1/5/2005

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

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

38.23848%

PAUL PARDUE, CFO, VP, SECRETARY, & TREASURER
VICE-PRESIDENT
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

7.12177%

ATTACHMENT

50003914
835025

1/5/2005

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

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:

7.12177%

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:

38.23848%

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%

ATTACHMENT

50003914
835025 1/5/2005

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: 7.12177%

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 37.59495%

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 38.23848%

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 9.74842%

SUSAN WHITNEY HASLAM QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
% OWNERSHIP 1.56806%

CYNTHIA ALLEN HASLAM QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
% OWNERSHIP 1.56806%

ANNE GARRETT HASLAM QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
% OWNERSHIP 1.38675%

WILLIAM E. HASLAM, JR. QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
% OWNERSHIP 1.38675%

ELIZABETH LEIGH HASLAM QSS TRUST
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488
% OWNERSHIP 1.38675%