

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90683 021 ***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

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. 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
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 ☐ Delete
NAME **CEOD**
STREET ADDRESS **HASLAM, JAMES III**
CITY-ST-ZIP **5020 LYONS VIEW PIKE**
KNOXVILLE TN

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

TITLE ☐ Delete
NAME **CFST**
STREET ADDRESS **PARDUE, PAUL**
CITY-ST-ZIP **1912 GRENADA BLVD**
KNOXVILLE TN 37922

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

TITLE ☐ Delete
NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

SIGNATURE REQUIRE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Pardue

3/3/03

(865) 588-7488

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90052579
835-025

03/03/2003

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:	9.31245%	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	37.36632%
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	37.58949%	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	11.18204%
SUSAN WHITNEY HASLAM QSS TRUST 5508 LONAS ROAD KNOXVILLE, TN 37909 (865) 588-7488 % OWNERSHIP	1.00404%	CYNTHIA ALLEN HASLAM QSS TRUST 5508 LONAS ROAD KNOXVILLE, TN 37909 (865) 588-7488 % OWNERSHIP	1.00404%
ANNE GARRETT HASLAM QSS TRUST 5508 LONAS ROAD KNOXVILLE, TN 37909 (865) 588-7488 % OWNERSHIP	0.84721%	WILLIAM E. HASLAM, JR. QSS TRUST 5508 LONAS ROAD KNOXVILLE, TN 37909 (865) 588-7488 % OWNERSHIP	0.84721%
ELIZABETH LEIGH HASLAM QSS TRUST 5508 LONAS ROAD KNOXVILLE, TN 37909 (865) 588-7488 % OWNERSHIP	0.84721%		

Attachment

90052579

#833025

03/03/2003

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%

Allocation - 90052579
835025

03/03/2003

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: 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: 0.00000%

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: 37.58949%

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: 0.00000%

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: 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: 0.00000%

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

JEFFREY L. CORNISH
SECRETARY &

TREASURER OF BOARD OF
DIRECTORS
% OWNERSHIP: 0.00000%

Alle Hunt

90052579

~~835025~~

03/03/2003

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

DRIVER'S LIC. #34004447; TN

% OWNERSHIP:

0.00000%