

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90047 001 ****50.00

DOCUMENT # M01000000949

1. Entity Name
PILOT TRAVEL CENTERS LLC

Principal Place of Business

**5508 LONUS RD.
KNOXVILLE TN 37909**

Mailing Address

**5508 LONUS RD.
KNOXVILLE TN 37909**

2. Principal Place of Business

3. Mailing Address

PO BOX 10146

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX

City & State

City & State
Knoxville, TN

Zip

Country

37922

USA

4. FEI Number

DO NOT WRITE IN THIS SPACE

34-1953155
APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SU attached <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

1/17/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
908950

01/11/2002

MO1000000949

PILOT TRAVEL CENTERS LLC

S:\TAX\Excel\License\Officer

FEDERAL ID # 34-1953155

FORMATION: APRIL 19, 2001

MAILING ADDRESS:
P.O. BOX 10146
KNOXVILLE, TN 37939

MEMBERS

PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
OWNERSHIP: 50%

MARATHON ASHLAND PETROLEUM LLC
539 SOUTH MAIN STREET
FINDLAY, OH 45840
OWNERSHIP: 50%

OFFICERS (ALL ARE WHITE MALES)

JAMES ARTHUR HASLAM III, PRESIDENT
5020 LYONS VIEW PIKE (4 YRS)
KNOXVILLE, TN 37919
(865) 584-3206
SS# 410-74-6712
DOB: 3-9-54
POB: KNOXVILLE, TN
DRIVER'S LIC. #: 39454467; TN

JEFFREY LAMANE CORNISH, VP & CFO
7008 WELLINGTON DRIVE (10 YRS)
KNOXVILLE, TN 37919
(865) 588-9363
SS# 189-42-3666
DOB: 4-12-51
POB: N. CHARLEROI, PA
DRIVER'S LIC. #: 75505418; TN

MARK ALAN HAZELWOOD, EXECUTIVE VP SALES
2009 RUDDER LANE (9 YRS)
KNOXVILLE, TN 37919
(865) 693-5487
SS# 285-62-5205
DOB: 11-23-58
POB: DAYTON, OH
DRIVER'S LIC. #: 80891041; TN

MARK ALAN ROWAN, VP- OPERATIONS, HUMAN RESOURCES, & MARKETING
1707 RUDDER LANE (6 YRS)
KNOXVILLE, TN 37919
(865) 539-6542
SS# 216-66-5754
DOB: 12-12-54
POB: PEORIA, IL
DRIVER'S LIC. #: 83732466; TN

KENNETH MARLIN PARENT, VP-TRAVEL CENTER OPER.
1708 REGENTS PARK (8 MOS)
KNOXVILLE, TN 37922
(865) 692-1117
SS# 555-49-2854
DOB: 05-30-58
POB: WESTON, ONTARIO CANADA
DRIVER'S LIC. #: D00389492; AZ

ALAN WAYNE WRIGHT, VP OF SUPPLY & DISTRIBUTION
5329 TURTLE POINT LANE (5 YRS)
KNOXVILLE, TN 37919
(865) 558-6170
SS# 410-84-3323
DOB: 01-13-51
POB: ASHEVILLE, NC
DRIVER'S LIC. #: 33721684; TN

TIMOTHY JAMES BERRY, VP, GENERAL COUNSEL, & SEC.
739 OAK CHASE BLVD. (2 MOS)
LENOIR CITY, TN 37772
(937) 748-8717
SS# 461-13-4268
DOB: 07-09-57
POB: NEW IBERIA, LA
DRIVER'S LIC. #: RX335264; OH

MITCHELL DEAN STEENROD, TREASURER/CONTROLLER
12600 COMBLAIN ROAD (4 MOS)
KNOXVILLE, TN 37922
(865) 966-2161
SS# 285-62-6060
DOB: 07-24-66
POB: SIDNEY, OH
DRIVER'S LIC. #: RH446703; OH

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BOARD OF MANAGERS

JAMES A. HASLAM II
PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488

WILLIAM E. HASLAM
PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488

JOHN B. MCKINNON
[RETIRED]
2020 VIRGINIA ROAD
WINSTON-SALEM, NC 27104
(336) 761-1723

SAMUEL T. BEALL III, PRES.
RUBY TUESDAY, INC
150 WEST CHURCH AVENUE
MARYVILLE, TN 37801
(865) 379-5744

MR. R. BRAD MARTIN, CHAIRMAN
SAKS, INC.
1025 CHERRY ROAD
MEMPHIS, TN 38117
(901) 937-2112

GARY R. HEMINGER
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

ANTHONY R. KENNEY
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

GARRY L. PEIFFER
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

CLIFFORD C. COOK
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

RODNEY P. NICHOLS
MARATHON OIL COMPANY
539 SOUTH MAIN STREET
FINDLAY, OH 45840
(419) 421-2922

JAMES A. HASLAM III
(NON VOTING MEMBER)
PILOT CORPORATION
5508 LONAS ROAD
KNOXVILLE, TN 37909
(865) 588-7488