

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003275

**Entity Name:** LOVE'S TRAVEL STOPS & COUNTRY STORES, INC.

**Current Principal Place of Business:**

10601 N. PENNSYLVANIA AVE.  
OKLAHOMA CITY, OK 73120

**Current Mailing Address:**

PO BOX 26210  
OKLAHOMA CITY, OK 73126

**FEI Number: 73-1220756**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CD  
Name LOVE, THOMAS E  
Address 10601 N PENNSYLVANIA  
City-State-Zip: OKLAHOMA CITY OK 73120

Title DP  
Name LOVE, GREGORY M  
Address 10601 N PENNSYLVANIA  
City-State-Zip: OKLAHOMA CITY OK 73120

Title DP  
Name LOVE, FRANK CIV  
Address 10601 N PENNSYLVANIA  
City-State-Zip: OKLAHOMA CITY OK 73120

Title VCT  
Name STUSSI, DOUGLAS J  
Address 10601 N PENNSYLVANIA  
City-State-Zip: OKLAHOMA CITY OK 73120

Title SD  
Name LOVE, JUDITH M  
Address 10601 N PENNSYLVANIA  
City-State-Zip: OKLAHOMA CITY OK 73120

Title VP  
Name EDWARDS, MATTHEW T  
Address 10601 N PENNSYLVANIA  
City-State-Zip: OKLAHOMA CITY OK 73120

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: DOUGLAS J STUSSI**

**VP**

**04/06/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date