

**2022 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 CEO, DIRECTOR  
Name LOVE, GREGORY M  
Address 10601 N. PENNSYLVANIA AVE.  
City-State-Zip: OKLAHOMA CITY OK 73120

Title CEO, DIRECTOR  
Name LOVE, FRANK C IV  
Address 10601 N. PENNSYLVANIA AVE.  
City-State-Zip: OKLAHOMA CITY OK 73120

Title PRESIDENT  
Name WHARTON, SHANE  
Address 10601 N. PENNSYLVANIA AVE.  
City-State-Zip: OKLAHOMA CITY OK 73120

Title VP, CFO, TREASURER  
Name HAINES, SPENCER W  
Address 10601 N. PENNSYLVANIA AVE.  
City-State-Zip: OKLAHOMA CITY OK 73120

Title ASST. SECRETARY  
Name DOTY, TIM  
Address 10601 N. PENNSYLVANIA AVE.  
City-State-Zip: OKLAHOMA CITY OK 73120

Title SECRETARY  
Name GUZZY, AMY  
Address 10601 N PENNSYLVANIA AVE  
City-State-Zip: OKLAHOMA CITY OK 73120

Title MANAGER EVP  
Name MEYER, JENNIFER L.  
Address 10601 N PENNSYLVANIA AVE  
City-State-Zip: OKLAHOMA CITY OK 73120

Title MANAGER  
Name LOVE, LAURA  
Address 10601 N. PENNSYLVANIA AVE.  
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: SPENCER W. HAINES****AUTHORIZED AGENT****03/23/2022**

Electronic Signature of Signing Officer/Director Detail

Date