

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212521160

1.) CORPORATION NAME:

Love's Travel Stops & Country Stores, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1434432**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	100,000
COMNV	400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10601 N PENNSYLVANIA AVENUE

CITY/ST/ZIP: OKLAHOMA CITY, OK 73120

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GREGORY M LOVE TITLE: PRES.OF DEVP. ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OKLA CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANK C LOVE IV TITLE: P OF OPERATIONS ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OK CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOUGLAS J STUSSI TITLE: EX VP/CFO/T ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OK CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS E LOVE TITLE: CHM/CEO ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OK CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JUDITH M LOVE TITLE: SECRETARY ADDRESS: 10601 N PENNSYLVANIA AVE CITY/ST/ZIP/CO: OK CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DOUGLAS J STUSSI	DOUGLAS J STUSSI, EX VP/CFO/T	6/6/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.