

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005702

Entity Name: MAC'S CONVENIENCE STORES LLC**Current Principal Place of Business:**4080 WEST JONATHAN MOORE PIKE
COLUMBUS, IN 47201**Current Mailing Address:**4080 WEST JONATHAN MOORE PIKE
COLUMBUS, IN 47201**FEI Number:** 98-0349427**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MANAGER & ASST. SECRETARY
Name WATTS, BETTY
Address 4080 WEST JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

Title PRESIDENT & SENIOR VICE-
PRESIDENT OPERATIONS
Name DAVIS, DARREL
Address 4080, W. JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS FL 47201

Title MANAGER AND VICE PRESIDENT
OPERATIONS, GREAT LAKES
Name DOLAN, MATTHEW
Address 935 TALLMADGE AVENUE
City-State-Zip: AKRON OH 44310

Title MANAGER & SENIOR VICE
PRESIDENT, GLOBAL SHARED
SERVICES NORTH AMERICA AND
SECRETARY

Name CUNNINGTON, KATHY
Address 1130 WEST WARNER ROAD BUILDING
B
City-State-Zip: TEMPE AZ 85284

Title MANAGER AND ASSISTANT-
SECRETARY
Name GOOLDY, DEBBIE
Address 4080 WEST JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

Title ASST. SECRETARY
Name PANZARELLA, PATRICK
Address 19500 BULVERDE RD.
City-State-Zip: SAN ANTONIO TX 78259

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHY CUNNINGTONSENIOR VICE
PRESIDENT, GLOBAL
SHARED SERVICES AND
SECRETARY

04/20/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date