

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000005584

Entity Name: CIRCLE K STORES INC.

Current Principal Place of Business:

1130 W WARNER RD
BUILDING B
TEMPE, AZ 85284

FILED
Dec 13, 2019
Secretary of State
4965291280CC

Current Mailing Address:

4204 BOULEVARD INDUSTRIEL
LAVAL, QUEBEC H7L 0E3 CA

FEI Number: 74-1149540

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

Officer/Director Detail :

Title SENIOR VICE PRESIDENT,
OPERATIONS
Name BEDNARZ, BRIAN J.
Address 25 W CEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 35202

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT OPERATIONS
Name DAVIS, DARRELL
Address 4080, W. JOHATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

Title ASSISTANT SECRETARY
Name GIUNTA, EDWARD
Address 3802 CORPOREX PARK DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33619

Title ASSISTANT SECRETARY
Name HORNE, RANDY
Address 25 W CEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 32502

Title DIRECTOR, PRESIDENT, SVP GLOBAL
SHARED SERVICES NORTH
AMERICA, SECRETARY &
TREASURER
Name CUNNINGTON, KATHY
Address 1130 W. WARNER RD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title VICE-PRESIDENT, OPERATIONS
WORLDWIDE FRANCHISE
Name MCCURE, MATT
Address 2440, WHITEHALL PARK DRIVE
SUITE 800
City-State-Zip: CHARLOTTE NC 28273

Title ASSTISTANT SECRETARY
Name KWIATKOWSKI, KIM
Address 1130 W. WARNER ROAD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY
Name LONGWELL, SARAH
Address 495 E RINCON
SUITE 150
City-State-Zip: CORONA CA 92879

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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: CHRISTINE ANAGNOSTOU

ASSISTANT SECRETARY 12/13/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name FOSTER, MIKE
Address 2440 WHITEHALL PARK DRIVE
SUITE 800
City-State-Zip: CHARLOTTE NC 28273

Title VICE PRESIDENT REVERSE SYNERGIES AND
PRIVATE LABEL
Name BLANTON, RODNEY
Address 1130 WEST WARNER ROAD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title VICE PRESIDENT OPERATIONS, TEXAS
Name MORGAN, DAVID G
Address 19500 BULVERDE RD.
City-State-Zip: SAN ANTONIO TX 78259

Title VICE PRESIDENT OPERATIONS COASTAL
CAROLINAS
Name RICE, MEREDITH WILL JR
Address 1100 SITUS COURT
SUITE 100
City-State-Zip: RALEIGH NC 27606

Title ASSISTANT SECRETARY
Name ANAGNOSTOU, CHRISTINE
Address 4204 BOUL. INDUSTRIEL
City-State-Zip: LAVAL QUEBEC H7L 0E3

Title VICE PRESIDENT OPERATION, ROCKY
MOUNTAINS
Name TATE, MARK
Address 5500 S QUEBEC SREET
SUITE 100
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VICE PRESIDENT OPERATIONS, SOUTHEAST
Name OSTOITS, MARK
Address 2550 WEST TYVOLA ROAD
SUITE 200
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT OPERATIONS, GRAND
CAYNON
Name TOUREK , TIM
Address 1330 WEST WARNER ROAD
BUILDINGB
City-State-Zip: TEMPE AZ 85284

Title EXECUTIVE VICE PRESIDENT
COMMERCIAL OPTIMIZATION
Name MILLER, ALEX
Address 2550 WEST TYVOLA ROAD
SUITE 200
City-State-Zip: CHARLOTTE NC 28217

Title SENIOR VICE-PRESIDENT
MERCHANDISING
Name TEWELL, DENNIS
Address 2550 WEST TYVOLA ROAD
SUITE 200
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT. SECRETARY
Name LITTLE, JOHN
Address 305 GREGSON DR.
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT REAL ESTATE
DEVELOPMENT
Name LANGEVIN, LUC
Address 3802 CORPOREX PARK DR.
SUITE 200
City-State-Zip: TAMPA FL 33619

Title ASSISTANT SECRETARY
Name ANDREWS, KIMBERLY
Address 5500 S QUEBEC STREET
SUITE 100
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SENIOR DIRECTOR U.S. TAX
Name PANZARELLA, PATRICK
Address 19500 BULVERDE RD.
City-State-Zip: SAN ANTONIO TX 78259

Title ASSISTANT SECRETARY
Name BROOKS, AARON
Address 305 GREGSON DR.
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT OPERATIONS GULF
COAST
Name POWELL, TREY
Address 25W CEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 35202