

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90001 004 ***150.00

DOCUMENT # F93000005584

1. Entity Name
CIRCLE K STORES INC.

Principal Place of Business 1500 N PRIST DRIVE TEMPE AZ 85271 US	Mailing Address P.O. BOX 52085 PHOENIX AZ 85072-2085 US
--	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip 85281	Country	Zip	Country
---------------------	---------	-----	---------

4. FEI Number **74-1149540**

Applied For	Not Applicable
-------------	----------------

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ **FL** Zip Code: _____

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LAVINIA, ROBERT J 6020 NAUMANN PARADISE VALLEY AZ 85253 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP REINKEN, RICHARD W 8701 N. 64TH PLACE PARADISE VALLEY AZ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STERRETT, JOEL A 8113 W. APPALOOSA TR. SCOTTSDALE AZ 85258 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP MOORE, DAVID 25939 N. 104TH WAY SCOTTSDALE AZ 85255 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **4-18-00** **602-728-8000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

attach.
 C0074885
 #F93000005584

Circle K Stores Inc.
 Texas 6/8/51
 Charter No. 001069772
 FIN# 74-1149540

OFFICE	Name	ADDRESS	SS#	D.O.B	Place of Birth	Driver License
* Chairman of the Board and President	Robert J. Lavinia	6020 Naumann Rd, Paradise Valley, AZ 85253	103-36-2675	1/10/47	Bayshore, NY	B13905864 AZ
* Vice President	Richard W. Reinken	8701 N 64th Place, Paradise Valley, AZ 85253	084-54-2648	1/11/57	NYC, NY	014972216 CT
Vice President	David B. Holthe	238 West Mountain Sky Avenue, Phoenix, AZ 85045	477-90-4156	9/14/63	Hopkins, MN	B13029037 AZ
Vice President	F. Stephen Gogul	6970 E Carriage Trails Dr., Cave Creek, AZ 85331	296-42-4423	12/22/47	Ashtabula, OH	B12919229 AZ
Vice President	Mark Harper	10401 N 52nd St. #127E, Paradise, AZ 85253	299-58-5111	6/24/58	Toledo, OH	QG148082 OH
Vice President	Paul W. Oves	30600 N. Pima Road, Scottsdale, AZ 85262	163-34-7899	6/25/42	Ridley Park, PA	B13938620 AZ
Vice President	Wanda Williams	4707 E Michigan, Phoenix, AZ 85032	445-46-8735	1/26/47	Tulsa, OK	B12773319 AZ
Vice President and Secretary	Joel A. Sterrett	8113 E Appaloosa Trail, Scottsdale, AZ 85258	512-34-3585	3/8/36	Abilene, KS	B13428173 AZ
Vice President and Assistant Secretary	David A. Waldschmidt	8265 E. Del Cadena Dr., Scottsdale, AZ 85258	537-46-5764	8/25/48	Ada, OK	B13913444 AZ
Assistant Secretary	Donald S. Smith	1302 West Aster Drive, Phoenix, AZ 85029	516-52-1356	11/6/45	Helena, MT	B13062491 AZ
Assistant Secretary	Kim Kwiatkowski	336 W Larona Ln, Tempe, AZ 85284	526-94-4285	07/01/52	Mesa, AZ	D00366940 AZ
Assistant Secretary	Cortland J. Silver	6301 W. Linda Lane, Chandler, AZ 85226	477-64-6524	8/12/53	Minneapolis, MN	B10285972 AZ
Assistant Secretary	Arthur L. Gross	5134 E. Beryl Ave., Paradise Valley, AZ 85253	573-62-5719	3/21/45	Detroit, MI	573625719 AZ
Treasurer	Rayford S. Thomas	13055 E. Shangri La Road, Scottsdale, AZ 85259	433-62-4495	7/29/43	Haynesville, LA	433624495 AZ
Assistant Treasurer	Craig R. Deasy	16 Buena Vista Dr., Westport, CT 06880	557-62-6907	8/3/44	San Francisco, CA	206956131 CT
* Director	Debra C. Schnalz	9639 E Ironwood Drive, Scottsdale, AZ, 85258	549-96-8094	05/24/55	Bakersfield, CA	B14007171 AZ
* Directors	William E. Hantke	32 Olympic Drive, Danbury, CT 06810	127-38-3721	07/04/47	New York, NY	074198277 CT

Business address for all officers and directors:
 1500 N. Priest Drive
 Tempe, AZ 85281

Qualified in:
 AL, AZ, AR, CA, CO, DE, FL, GA, HI, ID, KS
 KY, LA, MS, MO, NV, NJ, NM, NC, OK, OR,
 PN, SC, TN, TX, UT, VA, WA

Shares Authorized: 12,000,000 Common
 Shares Outstanding: 1,000 Common
 \$1.00 par Value