

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90066 043 ***150.00

0691117

DOCUMENT # F93000005584

1. Entity Name
CIRCLE K STORES INC.

Principal Place of Business 1500 N PRIST DRIVE TEMPE AZ 85281 US	Mailing Address P.O. BOX 52085 PHOENIX AZ 85072 US
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UUUUU6430



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 74-1149540	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REINKEN, RICHARD W 8701 N. 64TH PLACE PARADISE VALLEY AZ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLTHE, DAVID B. 238 W. MTN. SKY AVE PHOENIX, AZ 85045 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KWIATKOWSLI, KIM 316 W LARONA LN TEMPE AZ 85284 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, PAUL 991 DIVOT DR. TEMPE AZ 85283 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS WALDSCHMIDT, DAVID A. 10800 E. CACTUS RD SCOTTSDALE, AZ 85259 <input type="checkbox"/> Change <input checked="" 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: _____ Date **01/09/01** Daytime Phone # **602-728-8000**

CR2E034 (10/00)

Attachment Sheet
#F9300005584

D0006458

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
* President	Robert J. Lavinia	6020 Naumann Rd, Paradise Valley, AZ 85253	103-36-2675	1/10/47	Bayshore, NY	B13905864 AZ
Vice President	David B. Holthe	238 West Mountain Sky Ave., Phoenix, AZ 85045	477-90-4156	9/14/63	Hopkins, MN	B13029037 AZ
Vice President	Paul Murphy	991 E. Divot Dr., Tempe, AZ 85283	108-42-7528	11/6/53	Gander Newfoundland, Canada	B12965319 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	10800 E Cactus Rd, Scottsdale, AZ 85259	537-46-5764	8/25/48	Ada, OK	B13913444 AZ
Assistant Secretary	Kim Kwiatkowski	336 W Larona Ln, Tempe, AZ 85284	526-94-4285	07/01/52	Mesa, AZ	D00368940 AZ

* Director

Business address for all officers and directors:

1500 N. Priest Drive
 Tempe, AZ 85281
 (602) 728-8000

Qualified in:

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

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