

2021 FOREIGN PROFIT CORPORATION 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
Feb 19, 2021
Secretary of State
9529141314CC

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 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 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

Title ASSISTANT SECRETARY

Name FOSTER, MIKE

Address 2440 WHITEHALL PARK DRIVE
SUITE 800

City-State-Zip: CHARLOTTE NC 28273

Title EXECUTIVE VICE PRESIDENT
COMMERCIAL OPTIMIZATION

Name MILLER, ALEX

Address 2550 WEST TYVOLA ROAD
SUITE 200

City-State-Zip: CHARLOTTE NC 28217

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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: VALERY ZAMUNER

ASSISTANT SECRETARY 02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT PRIVATE BRANDS
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 ANDREWS, KIMBERLY
Address 5500 S QUEBEC STREET
SUITE 100
City-State-Zip: GREENWOOD VILLAGE CO 80111

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

Title VICE PRESIDENT PROPERTY MANAGEMETN &
MAINTENANCE
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

Title VICE PRESIDENT OPERATIONS, FLORIDA
Name GEYER, LISA
Address 3802 CORPOREX PARK DR.
STE 200
City-State-Zip: TAMPA FL 33619

Title VICE PRESIDENT OPERATIONS, SOUTH
ATLANTIC
Name HARMAN, TOM
Address 215 PENDLETON STREET
City-State-Zip: WAYCROSS GA 31501

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 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 ASSISTANT SECRETARY
Name ZAMUNER , VALERY
Address 4204 BOULEVARD INDUSTRIEL
City-State-Zip: LAVAL QUEBEC H7L0E3

Title VICE PRESIDENT OPERATIONS,
WEST COAST
Name WILKINS, GEORGE
Address 255 E. RINCON,
SUITE 119
City-State-Zip: CORONA CA 92879