

2018 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**Current Mailing Address:**PO BOX 52085
LICENSING DC-36
PHOENIX, AZ 85072 US**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 VP OPERATIONS, GULF
Name BEDNARZ, BRIAN J.
Address 25 W SEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 35202

Title ASEC
Name GIUNTA, EDWARD
Address 12911 N TELECOM PARKWAY
City-State-Zip: TAMPA FL 33637

Title DIRECTOR, PRESIDENT & SENIOR
VICE-PRESIDENT OPERATIONS
Name HAXEL, GEOFFREY C C
Address 1130 W WARNER RD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title ASST. SECRETARY
Name POYER, KYLE
Address 2440 WHITEHALL PARK DRIVE
SUITE 800
City-State-Zip: CHARLOTTE NC 28273

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

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

Title DIRECTOR, SVP SHARED SERVICES
NORTH AMERICA & 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

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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: KATHY CUNNINGTON**DIRECTOR****04/16/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP OPERATIONS, WEST COAST
Name BACH HENRIKSEN, PIA
Address 255E. RINCON
SUITE 100
City-State-Zip: CORONA CA 92879

Title ASST. SECRETARY
Name STEVENSON, SCOTT J.
Address 1130, W. WARNER ROAD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title VP OPERATIONS, ARIZONA
Name RODRIGUEZ, PAUL
Address 1130 WEST WARNER ROAD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title SVP OPERATIONS AND GLOBAL FUELS
Name MILLER, ALEX
Address 1130 W. WARNER ROAD
BUILDING B
City-State-Zip: TEMPE AZ 85284

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

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

Title ASSISTANT SECRETARY
Name LANGEVIN, LUC
Address 12911 N TELECOM PKWY
City-State-Zip: TAMPA FL 33637

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

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

Title VICE PRESIDENT OPERATIONS, SOUTH ATLANTIC
Name LATTIG, STEVE

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

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

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

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

Title VP OPERATIONS, FLORIDA
Name MORGAN, DAVID G.
Address 12911, N. TELECOM PARKWAY
City-State-Zip: TAMPA FL 33637

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

Title VICE PRESIDENT OPERATIONS, SOUTHEAST
Name OSTOITS, MARK

Address 215 PENDLETON STREET
P.O. BOX 2149
City-State-Zip: WAYCROSS GA 31501

Title VICE PRESIDENT OPERATIONS, ARIZONA
Name LAPOINTE, FRANCIS
Address 1130 WEST WARNER
BUILDING B
City-State-Zip: TEMPE AZ 85284

Address 2550 WEST TYVOLA ROAD
SUITE 200
City-State-Zip: CHARLOTTE NC 28217

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