

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005584

**FILED**  
**Apr 16, 2018**  
**Secretary of State**  
**CC4165472529**

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

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

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

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 DIRECTOR, SVP SHARED SERVICES  
NORTH AMERICA & TREASURER  
Name CUNNINGTON, KATHY  
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 VICE-PRESIDENT, OPERATIONS  
WORLDWIDE FRANCHISE  
Name MCCURE, MATT  
Address 2440, WHITEHALL PARK DRIVE  
SUITE 800  
City-State-Zip: CHARLOTTE NC 28273

**Continues on page 2**

*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