

**2014 FOREIGN PROFIT CORPORATION AMENDED 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**  
**Dec 16, 2014**  
**Secretary of State**  
**CC6627658426**

**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  
Name MORGAN, DAVID  
Address 12911 N. TELECOM PARKWAY  
City-State-Zip: TAMPA FL 33637

Title VP  
Name BEDNARZ, BRIAN J.  
Address 25 W SEDAR STREET, SUITE 100  
City-State-Zip: PENSACOLA FL 32502

Title SVP, DIRECTOR  
Name DAVIS, DARRELL  
Address 12911 N. TELECOM PARKWAY  
City-State-Zip: TAMPA FL 33637

Title ASEC  
Name UHLICH, PETER  
Address 12911 N. TELECOM PARKWAY  
City-State-Zip: TAMPA FL 33637

Title ASEC  
Name AUBRY, SYLVAIN  
Address 4204 INDUSTRIEL BLVD  
City-State-Zip: LAVAL QC H7L0E-3

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 SVP, DIRECTOR  
Name HAXEL, GEOFFREY C  
Address 1130 W WARNER RD  
BUILDING B  
City-State-Zip: TEMPE AZ 85284

**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: SYLVAIN AUBRY**

**SECRETARY**

**12/16/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, SHARED SERVICES NORTH AMERICA AND  
DIRECTOR  
Name CUNNINGTON, KATHY  
Address 1130 W WARNER RD  
BUILDING B  
City-State-Zip: TEMPE AZ 85284