

2019 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:

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 VP, OPERATIONS, GULF COAST
Name BEDNARZ, BRIAN J.
Address 25 W SEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 35202

Title DIRECTOR, SENIOR 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 12911 N TELECOM PARKWAY
City-State-Zip: TAMPA FL 33637

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

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 VICE-PRESIDENT, OPERATIONS
WORLDWIDE FRANCHISE
Name MCCURE, MATT
Address 2440, WHITEHALL PARK DRIVE
SUITE 800
City-State-Zip: CHARLOTTE NC 28273

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

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

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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

PRESIDENT, SENIOR VICE PRESIDENT,
GLOBAL SHARED SERVICES, SECRETARY
AND TREASURER 04/04/2019

Officer/Director Detail Continued :

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

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

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

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

Title SENIOR VICE PRESIDENT
 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, 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 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
 Address 215 PENDLETON STREET
 P.O. BOX 2149
 City-State-Zip: WAYCROSS GA 31501

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

Title VICE PRESIDENT OPERATIONS, ARIZONA
Name TOUREK , TIM
Address 255 E. RINCON, SUITE 100
City-State-Zip: CORONA CA 92879