

**2019 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 13, 2019**  
**Secretary of State**  
**4965291280CC**

**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 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 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

**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: CHRISTINE ANAGNOSTOU**

**ASSISTANT SECRETARY 12/13/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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, 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 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 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 EXECUTIVE VICE PRESIDENT  
COMMERCIAL OPTIMIZATION  
Name MILLER, ALEX  
Address 2550 WEST TYVOLA ROAD  
SUITE 200  
City-State-Zip: CHARLOTTE NC 28217

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 ASSISTANT SECRETARY  
Name ANDREWS, KIMBERLY  
Address 5500 S QUEBEC STREET  
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 ASSISTANT SECRETARY  
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