

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000005584

**FILED**  
**Jan 12, 2015**  
**Secretary of State**  
**CC6778237140**

**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 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 QUEBEC H7L 0E3

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

Title DIRECTOR, VP SHARED SERVICES  
NORTH AMERICA & TREASURER  
Name CUNNINGTON, KATHY  
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

**ASS. SECRETARY**

**01/12/2015**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP OPERATIONS, OUEST DU CANADA  
Name MCGUIRE, KELLY  
Address 807, 42ND AVENUE E.S.  
SUITE 119  
City-State-Zip: CALGARY ALBERTA T2G 1Y8

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

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

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 VP FUELS  
Name MILLER, ALEX  
Address 1130 W. WARNER ROAD  
BUILDING B  
City-State-Zip: TEMPE AZ 85284

Title VP, FOOD SERVICE  
Name BRUEGGEMIER, LARRY  
Address 1130 W, WARNER ROAD  
BUILDING B  
City-State-Zip: TEMPE AZ 85284

Title SENIOR VICE-PRESIDENT, OPERATIONS  
Name TEWEL, DENNY  
Address 1130, W. WARNER ROAD  
BUILDING B  
City-State-Zip: TEMPE AZ 85284

Title ASST. SECRETARY  
Name POYER, KELLY  
Address 25 W. CEDAR ST  
SUITE 100  
City-State-Zip: PENSACOLA FL 28273

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

Title ASST. SECRETARY  
Name FLANARY, MARK LEE  
Address 255 E. RINCON  
SUITE 100  
City-State-Zip: CORONA CA 92879

Title ASST. SECRETARY  
Name MCMENNAMY, WALT  
Address 3001 GATEWAY DRIVE  
SUITE 130  
City-State-Zip: IRVING TX 75063

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

Title ASST. SECRETARY  
Name BOJORKEZ, MAINOR  
Address 255 E, RICON  
SUITE 100  
City-State-Zip: CORONA CA 92879

Title VP OPERATIONS, SOUTHEAST  
Name RHINDE, DAG ROGER  
Address 2440, WHITEHALL PARK DRIVE  
SUITE 800  
City-State-Zip: CHARLOTTE NC 28273

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