

2014 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

FILED
Apr 29, 2014
Secretary of State
CC3906194396

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 DP&S
Name HANNASCH, BRIAN
Address 4080 WEST JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

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
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

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

**CORPORATE
SECRETARY**

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date