

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000005584

FILED
Aug 14, 2015
Secretary of State
CC8191533274

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

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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: SYLVAIN AUBRY

ASSISTANT SECRETARY 08/14/2015

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 OPERATIONS, SOUTHEAST
Name RINDE, 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

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

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

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

Title ASST. SECRETARY
Name LONGWELL, SARAH
Address 255 E RINCON, SUITE 100
SUITE 130
City-State-Zip: CORONA CA 92879

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

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 TEWELL, DENNY
Address 1130, W. WARNER ROAD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title VICE-PRESIDENT, REAL ESTATE
DEVELOPMENT
Name SEBER, BUTCH
Address 12911 N. TELECOM PARKWAY
City-State-Zip: TAMPA FL 33637