

2023 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
May 04, 2023
Secretary of State
2859322641CC

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
Address 25 W CEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 35202

Title DIRECTOR, PRESIDENT, SVP GLOBAL
SHARED SERVICES, SECRETARY &
TREASURER
Name CUNNINGTON, KATHLEEN
Address 1130 W. WARNER RD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title COO, DIRECTOR
Name MILLER, TIMOTHY ALEXANDER
Address 2550 WEST TYVOLA ROAD
SUITE 200
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT SECRETARY
Name BURGESS, DANIELLE MARIA
Address 1130 W WARNER RD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title VICE PRESIDENT OPERATIONS,
WEST COAST
Name WILKINS, GEORGE
Address 255 E. RINCON
SUITE 119
City-State-Zip: CORONA CA 92879

Title VICE PRESIDENT OPERATIONS
COASTAL CAROLINAS
Name RICE, JR., MEREDITH WILLARD
Address 1100 SITUS COURT
SUITE 100
City-State-Zip: RALEIGH NC 27606

Title ASSISTANT SECRETARY
Name GEYER, LISA
Address 3802 CORPOREX PARK DR.
SUITE 200
City-State-Zip: TAMPA FL 33619

Title ASSISTANT SECRETARY
Name ROCHA, MARCELLA
Address 19500 BULVERDE ROAD
City-State-Zip: SAN ANTONIO TX 78259

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: KATHLEEN CUNNINGTON

PRESIDENT

05/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name LEIPART, TARA
Address 1130 W WARNER RD
BUILDING B
City-State-Zip: TEMPE AZ 85284

Title VICE PRESIDENT OPERATIONS, SOUTH
ATLANTIC
Name HARMAN, THOMAS
Address 215 PENDLETON STREET
City-State-Zip: WAYCROSS GA 31501

Title ASSISTANT SECRETARY
Name GOOLDY, DEBBIE
Address 4080 W. JONATHAN MOORE PIKE
City-State-Zip: COLUMBUS IN 47201

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

Title VICE PRESIDENT OPERATIONS, FLORIDA
Name QUINTANA, EDILBERTO
Address 3802 CORPOREX PARK DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33619

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,
GULF COAST
Name POWELL, III, ANGUS T.
Address 25 W CEDAR STREET
SUITE 100
City-State-Zip: PENSACOLA FL 32502

Title ASSISTANT SECRETARY
Name ZAMUNER , VALERY
Address 4204 BOULEVARD INDUSTRIEL
City-State-Zip: LAVAL QUEBEC H7L0E3

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