

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91831 024 ***150.00

DOCUMENT # F93000005584

1. Entity Name
CIRCLE K STORES INC.



Principal Place of Business
**1500 N PRIST DRIVE
TEMPE AZ 85281
US**

Mailing Address
**P.O. BOX 52085
PHOENIX AZ 85072
US**

2. Principal Place of Business

3. Mailing Address
600 N. DAIRY ASHFORD

Suite, Apt. #, etc.

Suite, Apt. #, etc.
ML 3170

City & State

City & State
HOUSTON, TX

4. FEI Number **74-1149540**

Applied For

Not Applicable

Zip

Country

Zip
77079

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HOLTHE, DAVID B 238 W. MTN. SKY AVE. PHOENIX AZ 85045	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STERRETT, JOEL A 8113 W. APPALOOSA TR. SCOTTSDALE AZ 85258	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KWIATKOWSLI, KIM 316 W LARONA LN TEMPE AZ 85284	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, PAUL 991 EDIVOT DR TEMPE AZ 85283	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS WALDSCHMIDT, DAVID A 10800 E. CACTUS RD SCOTTSDALE AZ 85259	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KATHRYN A. KRECKE 1500 N. PRIEST DR. TEMPE, AZ 85281	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1500 N. PRIEST DR. TEMPE, AZ 85281	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1500 N. PRIEST DR. TEMPE, AZ 85281	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1500 N. DAIRY ASHFORD TEMPE, AZ 85281	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT JEFF W. SHEETS 600 N. DAIRY ASHFORD HOUSTON, TX 77079	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
W. SHEETS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/2003

281-293-4532

Date

Daytime Phone #

CR2E034 (10/02)

**CIRCLE K STORES INC.
600 N. Dairy Ashford
Houston, TX 77079**

80107927
F93000005584

DIRECTORS

	Title	Address
David B. Holthe	Director	1500 N. Priest Dr. Tempe, AZ 85281
P. F. Murphy	Director	1500 N. Priest Dr. Tempe, AZ 85281
C. M. Parker	Director	1500 N. Priest Dr. Tempe, AZ 85281

OFFICERS

	Title	Address
David B. Holthe	Chairman of the Board and President	1500 N. Priest Dr. Tempe, AZ 85281
Douglas Hecker	Vice President	1500 N. Priest Dr. Tempe, AZ 85281
Kathryn A. Krecke	Vice President and Secretary	1500 N. Priest Dr. Tempe, AZ 85281
Paul F. Murphy	Vice President and Treasurer	1500 N. Priest Dr. Tempe, AZ 85281
Charles Parker	Vice President	1500 N. Priest Dr. Tempe, AZ 85281
J. W. Sheets	Vice President and Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
S. J. Stevenson	Vice President	1500 N. Priest Dr. Tempe, AZ 85281
F. M. Vallejo	Vice President and Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
David A. Waldschmidt	Vice President and Assistant Secretary	1500 N. Priest Dr. Tempe, AZ 85281
R. B. Gisi	Assistant Treasurer	1390C Plaza Office Bldg. Bartlesville, OK 74004
Kim Kwiatkowski	Assistant Secretary	1500 N. Priest Dr. Tempe, AZ 85281
Charles Reis	Assistant Secretary	780G Plaza Office Bldg. Bartlesville, OK 74004
Donald S. Smith	Assistant Secretary	1500 N. Priest Dr. Tempe, AZ 85281
B. J. Clayton	Tax Administration Officer	700A Plaza Office Bldg. Bartlesville, OK 74004
S. L. Wilson	Assistant Tax Administration Officer	770E Plaza Office Bldg. Bartlesville, OK 74004

Effective 03/07/2003

The above listed officers and directors will hold their title until a successor is chosen and qualified.