

2014 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**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
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, DIRECTOR
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

Title	SVP, DIRECTOR
Name	HAXEL, GEOFFREY C
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**SECRETARY****12/16/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	VP, SHARED SERVICES NORTH AMERICA AND DIRECTOR
Name	CUNNINGTON, KATHY
Address	1130 W WARNER RD BUILDING B
City-State-Zip:	TEMPE AZ 85284