

**2021 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**  
**Feb 19, 2021**  
**Secretary of State**  
**9529141314CC**

**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 J.

Address 25 W CEDAR STREET  
SUITE 100

City-State-Zip: PENSACOLA FL 35202

Title DIRECTOR, EXECUTIVE VICE  
PRESIDENT OPERATIONS

Name DAVIS, DARRELL

Address 4080, W. JOHATHAN MOORE PIKE

City-State-Zip: COLUMBUS IN 47201

Title ASSISTANT SECRETARY

Name GIUNTA, EDWARD

Address 3802 CORPOREX PARK DRIVE  
SUITE 200

City-State-Zip: TAMPA FL 33619

Title DIRECTOR, PRESIDENT, SVP GLOBAL  
SHARED SERVICES NORTH  
AMERICA, SECRETARY &  
TREASURER

Name CUNNINGTON, KATHY

Address 1130 W. WARNER RD  
BUILDING B

City-State-Zip: TEMPE AZ 85284

Title ASSTISTANT SECRETARY

Name KWIATKOWSKI, KIM

Address 1130 W. WARNER ROAD  
BUILDING B

City-State-Zip: TEMPE AZ 85284

Title ASSISTANT SECRETARY

Name LONGWELL, SARAH

Address 495 E RINCON  
SUITE 150

City-State-Zip: CORONA CA 92879

Title ASSISTANT SECRETARY

Name FOSTER, MIKE

Address 2440 WHITEHALL PARK DRIVE  
SUITE 800

City-State-Zip: CHARLOTTE NC 28273

Title EXECUTIVE VICE PRESIDENT  
COMMERCIAL OPTIMIZATION

Name MILLER, ALEX

Address 2550 WEST TYVOLA ROAD  
SUITE 200

City-State-Zip: CHARLOTTE NC 28217

**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:** VALERY ZAMUNER

**ASSISTANT SECRETARY 02/19/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT PRIVATE BRANDS  
Name BLANTON, RODNEY  
Address 1130 WEST WARNER ROAD  
BUILDING B  
City-State-Zip: TEMPE AZ 85284

Title VICE PRESIDENT OPERATIONS, TEXAS  
Name MORGAN, DAVID G  
Address 19500 BULVERDE RD.  
City-State-Zip: SAN ANTONIO TX 78259

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

Title ASSISTANT SECRETARY  
Name ANDREWS, KIMBERLY  
Address 5500 S QUEBEC STREET  
SUITE 100  
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title ASSISTANT SECRETARY  
Name PANZARELLA, PATRICK  
Address 19500 BULVERDE RD.  
City-State-Zip: SAN ANTONIO TX 78259

Title VICE PRESIDENT PROPERTY MANAGEMETN &  
MAINTENANCE  
Name BROOKS, AARON  
Address 305 GREGSON DR.  
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT OPERATIONS GULF COAST  
Name POWELL, TREY  
Address 25W CEDAR STREET  
SUITE 100  
City-State-Zip: PENSACOLA FL 35202

Title VICE PRESIDENT OPERATIONS, FLORIDA  
Name GEYER, LISA  
Address 3802 CORPOREX PARK DR.  
STE 200  
City-State-Zip: TAMPA FL 33619

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

Title SENIOR VICE-PRESIDENT  
MERCHANDISING  
Name TEWELL, DENNIS  
Address 2550 WEST TYVOLA ROAD  
SUITE 200  
City-State-Zip: CHARLOTTE NC 28217

Title ASSISTANT. SECRETARY  
Name LITTLE, JOHN  
Address 305 GREGSON DR.  
City-State-Zip: CARY NC 27511

Title VICE PRESIDENT REAL ESTATE  
DEVELOPMENT  
Name LANGEVIN, LUC  
Address 3802 CORPOREX PARK DR.  
SUITE 200  
City-State-Zip: TAMPA FL 33619

Title VICE PRESIDENT OPERATION,  
ROCKY MOUNTAINS  
Name TATE, MARK  
Address 5500 S QUEBEC SREET  
SUITE 100  
City-State-Zip: GREENWOOD VILLAGE CO 80111

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,  
GRAND CAYNON  
Name TOUREK , TIM  
Address 1330 WEST WARNER ROAD  
BUILDINGB  
City-State-Zip: TEMPE AZ 85284

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

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