

**2022 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**  
**Apr 29, 2022**  
**Secretary of State**  
**6102446979CC**

**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, KATHY  
Address 1130 W. WARNER RD  
BUILDING B  
City-State-Zip: TEMPE AZ 85284

Title EVP NORTH AMERICA OPS AND  
GLOBAL COMMERCIAL  
OPTIMIZATION, DIRECTOR  
Name MILLER, ALEX  
Address 2550 WEST TYVOLA ROAD  
SUITE 200  
City-State-Zip: CHARLOTTE NC 28217

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

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

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

**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:** KATHY CUNNINGTON

**PRESIDENT**

**04/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

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, TOM  
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 VP OF GLOBAL PRIVATE BRANDS  
(PB) AND FINANCIAL SERVICES  
Name COOK, ROBERT  
Address 1130 W WARNER RD  
BUILDING B  
City-State-Zip: TEMPE AZ 85284

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, TREY  
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