

2022 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:**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	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	SENIOR VICE PRESIDENT MERCHANDISING
Name	TEWELL, DENNIS
Address	2550 WEST TYVOLA ROAD SUITE 200
City-State-Zip:	CHARLOTTE NC 28217
Title	VICE PRESIDENT OPERATIONS COASTAL CAROLINAS
Name	RICE, JR., MEREDITH WILLARD
Address	1100 SITUS COURT SUITE 100
City-State-Zip:	RALEIGH NC 27606

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

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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: KATHY CUNNINGTON

PRESIDENT

06/29/2022

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

Title ASSISTANT SECRETARY
Name GIUNTA, EDWARD
Address 3802 CORPOREX PARK DRIVE
SUITE 200
City-State-Zip: TAMPA FL 33619

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

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