

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005584

1. Entity Name

CIRCLE K STORES INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90001 004 ***150.00

Principal Place of Business

1500 N PRIST DRIVE
TEMPE AZ 85271
US

Mailing Address

P.O. BOX 52085
PHOENIX AZ 85072-2085
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

85281

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

74-1149540

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME LAVINIA, ROBERT J
STREET ADDRESS 6020 NAUMANN
CITY-ST-ZIP PARADISE VALLEY AZ 85253

TITLE ~~SVPC~~ ☐ Delete
NAME REINKEN, RICHARD W
STREET ADDRESS 8701 N. 64TH PLACE
CITY-ST-ZIP PARADISE VALLEY AZ

TITLE VPS ☐ Delete
NAME STERRETT, JOEL A
STREET ADDRESS 8113 W. APPALOOSA TR.
CITY-ST-ZIP SCOTTSDALE AZ 85258

TITLE SRVP ☒ Delete
NAME MOORE, DAVID
STREET ADDRESS 25939 N. 104TH WAY
CITY-ST-ZIP SCOTTSDALE AZ 85255

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ASST. SEC. ☐ Change ☒ Addition
NAME Kim KWIATKOWSKI
STREET ADDRESS 336 W. LARONA LN.
CITY-ST-ZIP TEMPE AZ 85284

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-00

Date

602-728-8000

Daytime Phone #

CR2E034 (9/99)

attach.
C0074885
#F93000005584

Circle K Stores Inc.
Texas 6/8/51
Charter No. 001069772
FIN# 74-1149540

OFFICE

	Name	ADDRESS	SS#	D.O.B	Place of Birth	Driver License
* Chairman of the Board and President	Robert J. Layvinia	6020 Naumann Rd, Paradise Valley, AZ 85253	103-36-2675	1/10/47	Bayshore, NY	B13905864 AZ
* Vice President	Richard W. Reinken	8701 N 64th Place, Paradise Valley, AZ 85253	084-54-2648	1/11/57	NYC, NY	014972216 CT
Vice President	David B. Holthe	238 West Mountain Sky Avenue, Phoenix, AZ 85045	477-90-4156	9/14/63	Hopkins, MN	B13029037 AZ
Vice President	F. Stephen Gogul	6970 E Carriage Trails Dr., Cave Creek, AZ 85331	296-42-4423	12/22/47	Ashtabula, OH	B12919229 AZ
Vice President	Mark Harper	10401 N 52nd St. #127E, Paradise, AZ 85253	299-58-5111	6/24/58	Toledo, OH	QG148082 OH
Vice President	Paul W. Oves	30600 N. Pima Road, Scottsdale, AZ 85262	163-34-7899	6/25/42	Ridley Park, PA	B13938620 AZ
Vice President	Wanda Williams	4707 E. Michigan, Phoenix, AZ 85032	445-46-8735	1/26/47	Tulsa, OK	B12773319 AZ
Vice President and Secretary	Joel A. Sterrett	8113 E. Appaloosa Trail, Scottsdale, AZ 85258	512-34-3585	3/8/36	Abilene, KS	B13428173 AZ
Vice President and Assistant Secretary	David A. Waldschmidt	8265 E. Del Cadena Dr., Scottsdale, AZ 85258	537-46-5764	8/25/48	Ada, OK	B13913444 AZ
Assistant Secretary	Donald S. Smith	1302 West Aster Drive, Phoenix, AZ 85029	516-52-1356	11/6/45	Helena, MT	B13062491 AZ
Assistant Secretary	Kim Kwiatkowski	336 W Larona Ln, Tempe, AZ 85284	526-94-4285	07/01/52	Mesa, AZ	D00368940 AZ
Assistant Secretary	Cortland J. Silver	6301 W. Linda Lane, Chandler, AZ 85226	477-64-6524	8/12/53	Minneapolis, MN	B10285972 AZ
Assistant Secretary	Arthur L. Gross	5134 E. Beryl Ave., Paradise Valley, AZ 85253	573-62-5719	3/21/45	Detroit, MI	573625719 AZ
Assistant Secretary	Rayford S. Thomas	13055 E. Shangri La Road, Scottsdale, AZ 85259	433-62-4495	7/29/43	Haynesville, LA	433624495 AZ
Treasurer	Craig R. Deasy	16 Buena Vista Dr., Westport, CT 06880	557-62-6907	8/3/44	San Francisco, CA	206956131 CT
Assistant Treasurer	Debra C. Schnalze	9639 E Ironwood Drive, Scottsdale, AZ, 85258	549-96-8094	05/24/55	Bakersfield, CA	B14007171 AZ
* Director	William E. Hankle	32 Olympic Drive, Danbury, CT 06810	127-38-3721	07/04/47	New York, NY	074198277 CT

* Directors

Business address for all officers and directors:

1500 N. Priest Drive
Tempe, AZ 85281

Qualified in:

AL, AZ, AR, CA, CO, DE, FL, GA, HI, ID, KS
KY, LA, MS, MO, NY, NJ, NM, NC, OK, OR,
PN, SC, TN, TX, UT, VA, WA

Shares Authorized: 12,000,000 Common
Shares Outstanding: 1,000 Common
\$1.00 par Value