

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F93000005584**

1. Entity Name

CIRCLE K STORES INC.

Principal Place of Business

Mailing Address

**1500 N PRIST DRIVE
TEMPE AZ 85281
US****P.O. BOX 52085
PHOENIX AZ 85072
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **74-1149540**Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LAVINIA, ROBERT J 6020 NAUMANN PARADISE VALLEY AZ 85253	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REINKEN, RICHARD W 8701 N. 64TH PLACE PARADISE VALLEY AZ	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS STERRETT, JOEL A 8113 W. APPALOOSA TR. SCOTTSDALE AZ 85258	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KWIATKOWSKI, KIM 316 W LARONA LN TEMPE AZ 85284	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOLTHE, DAVID B. 238 W. MTN. SKY AVE PHOENIX, AZ 85045	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, PAUL 991 DIVOT DR. TEMPE AZ 85283	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS WALDSCHMIDT, DAVID A. 10800 E. CACTUS RD SCOTTSDALE, AZ 85259	☐ Change ☒ Addition

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

01/01/01

Date

602-728-8000

Daytime Phone #

CR2E034 (10/00)

0691117

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90066 043 ***150.00

UUUUU6430



DO NOT WRITE IN THIS SPACE

Attachment Sheet
 #F9300005584

D0006458

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
* President	Robert J. Lavinia	6020 Naumann Rd, Paradise Valley, AZ 85253	103-36-2675	1/10/47	Bayshore, NY	B13905864 AZ
Vice President	David B. Holthe	238 West Mountain Sky Ave., Phoenix, AZ 85045	477-90-4156	9/14/63	Hopkins, MN	B13029037 AZ
Vice President	Paul Murphy	991 E. Divot Dr., Tempe, AZ 85283	108-42-7528	11/6/53	Gander Newfoundland, Canada	B12965319 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	10800 E Cactus Rd, Scottsdale, AZ 85259	537-46-5764	8/25/48	Ada, OK	B13913444 AZ
Assistant Secretary	Kim Kwiatkowski	336 W Larona Ln, Tempe, AZ 85284	526-94-4285	07/01/52	Mesa, AZ	D00368940 AZ

* Director

Business address for all officers and directors:

1500 N. Priest Drive
 Tempe, AZ 85281
 (602) 728-8000

Qualified in:

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

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

OFFICERS.XLS