

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90103 018 ***150.00

DOCUMENT # F93000005584

1. Entity Name
CIRCLE K STORES INC.

Principal Place of Business

**1500 N PRIST DRIVE
 TEMPE AZ 85281
 US**

Mailing Address

**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 Applicable

5. 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, 2002 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 **PCEO** ☒ Delete
 NAME **LAVINIA, ROBERT J**
 STREET ADDRESS **6020 NAUMANN**
 CITY-ST-ZIP **PARADISE VALLEY AZ 85253**

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

TITLE ☒ Delete
 NAME **HOLTHE, DAVID B**
 STREET ADDRESS **238 W. MTN. SKY AVE.**
 CITY-ST-ZIP **PHOENIX AZ 85045**

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

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

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

TITLE ☐ Delete
 NAME **AS**
 STREET ADDRESS **KWIATKOWSKI, KIM**
 CITY-ST-ZIP **316 W LARONA LN
 TEMPE AZ 85284**

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

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **MURPHY, PAUL**
 CITY-ST-ZIP **991 EDIVOT DR
 TEMPE AZ 85283**

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

TITLE ☐ Delete
 NAME **V/AS**
 STREET ADDRESS **WALDSCHMIDT, DAVID A**
 CITY-ST-ZIP **10800 E. CACTUS RD
 SCOTTSDALE AZ 85259**

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN-11-02
 Date

(602) 728-4783
 Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 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
* President	David B. Holthe	238 West Mountain Sky Ave., Phoenix, AZ 85045	477-90-4156	9/14/63	Hopkins, MN	B13029037 AZ
Vice President	Mark Harper	39750 N 100th St, Scottsdale, AZ 85262	299-58-5111	6/24/58	Toledo, OH	B13874876 AZ
Vice President and Secretary	Kathryn A. Krecke	11215 N. 27th Pl, Phoenix, AZ 85028	371-62-6145	10/20/61	Pontiac, MI	B13326916 AZ
Vice President	Paul F. Murphy	991 E. Divot Dr., Tempe, AZ 85283	108-42-7528	11/6/53	Gander Newfoundland, Canada	B12965319 AZ
Vice President and Treasurer	Jeffrey W. Sheets	2632 Montrose, Bartlesville, OK 74006	495-70-8559	1/21/58	Bossier City, LA	495708559 OK
Vice President and Assistant 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, Lot 18, 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	7/1/52	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, MA, MS, MO, NH, NJ, NV, NM, NY, NC, OK, OR,
PA, SC, TN, TX, UT, VA, WA

Shares Authorized:
Shares Outstanding:
\$1.00 par Value

12,000,000 Common
1,000 Common

OFFICERS.XLS