

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213500583

1.) CORPORATION NAME:

CIRCLE K STORES INC.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1778143**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000,000
PREFA	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1130 WEST WARNER ROAD
BUILDING B

CITY/ST/ZIP: TEMPE, AZ 85284

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BRIAN HANNASCH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/COO/S		
ADDRESS:	4080 WEST JONATHAN MOORE PIKE		
CITY/ST/ZIP/CO:	COLUMBUS, IN 47201		

NAME:	GEOFFREY C HAXEL	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	S VP		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284		

NAME:	KATHY CUNNINGTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TR		
ADDRESS:	1130 WEST WARNER ROAD BUILDING B		
CITY/ST/ZIP/CO:	TEMPE, AZ 85284		

NAME:	DARRELL DAVIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	S VP		
ADDRESS:	12911 N. TELECOM PARKWAY		
CITY/ST/ZIP/CO:	TAMPA, FL 33637		

NAME:	SYLVAIN AUBRY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST S		
ADDRESS:	4204 INDUSTRIEL BLVD LAVAL, QUÉBEC, H7L 0E3, CANADA		
CITY/ST/ZIP/CO:	, , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SYLVAIN AUBRY	SYLVAIN AUBRY, ASST S	1/4/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		