



Mary Jo Furphy
Deputy Clerk

Pima County Clerk of the Board

Robin Brigode

Administration Division
130 W. Congress, 5th Floor
Tucson, AZ 85701
Phone: (520)724-8449 • Fax: (520) 222-0448

Document and Micrographics Mgt. Division
1640 East Benson Highway
Tucson, Arizona 85714
Phone: (520) 351-8454 • Fax: (520) 351-8456

October 7, 2013

Mr. George Leonard Engle
Diamond Shamrock Corner Store No. 1624
P.O. Box 690007
San Antonio, TX 78269-0007

RE: Application for Agent Change/Acquisition of Control/Restructure
License No.: 10103034
Diamond Shamrock Corner Store No. 1624

Dear Mr. Engle:

Notice is hereby given that the Pima County Board of Supervisors will hold a hearing in reference to the above application. Please be advised that the hearing has been scheduled for Tuesday, November 5, 2013, at 9:00 a.m. or thereafter, to be held at the following location:

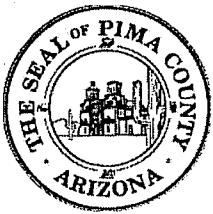
Pima County Administration Building
Board of Supervisors Hearing Room
130 West Congress, 1st Floor
Tucson, Arizona 85701

If you have any questions pertaining to this hearing, please contact this office at (520)724-8449.

Sincerely,

A handwritten signature in cursive script that reads "Robin Brigode".

Robin Brigode
Clerk of the Board



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TO: Pima County Sheriff's Department
Investigative Support Unit

FROM: Katrina Martinez 
Administrative Support Specialist

DATE: September 19, 2013

RE: Sheriff's Report - Application for Agent Change/Acquisition of Control/
Restructure

Attached is the application of:

George Leonard Engle
d.b.a. Diamond Shamrock Corner Store No. 1624
8395 N. Thornydale Road Tucson, AZ 85741


Pima County Liquor License No. 13-06-0043

SHERIFF'S REPORT

DATE: 9/26/13

Is there any reason this application should not be recommended for approval?

No Reason For Disapproval


Investigative Support Unit Supervisor

SEP 27 13 PM 01:02 POC CLKUFB

SEP 27 13 PM 01:02 POC CLKUFB

ARIZONA DEPARTMENT OF LIQUOR LICENSES & CONTROL

800 W Washington 5th Floor

Phoenix AZ 85007-2934

www.azliquor.gov

(602) 542-5141

13-06-0043

APPLICATION FOR AGENT CHANGE - ACQUISITION OF CONTROL - RESTRUCTURE

Check
Appropriate
Box

☒ Agent Change

Complete Sections 1,2,3,4,6
(See Note 1 on back)

☒ Acquisition of Control

Complete Sections 1,2, (3,4 if changing Agent), 6

☐ Restructure

Complete Sections 1,2,(3,4 if changing Agent), 5,6
(See Note 2 on back)

SECTION 1 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

1. Name (INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER)

Engle

George

Leonard

10103034

Last

First

Middle

Liquor License #

2. ☒ Corporation ☐ L.L.C. ☐ N/A: CST Arizona Stations, Inc.

Corp. File #: F-0754568-8

(Exactly as it appears on Articles of Inc. or Articles of Org.)

3. Business Name: Diamond Shamrock Corner Store #1624

4. Business Address: 8395 North Thornydale Rd Tucson Pima 85741

(Do not use P.O. Box Number)

City

COUNTY

Zip

5. Is the business located within the incorporated limits of the above city or town? ☐ Yes ☒ No

6. Mailing Address: PO Box 690007

San Antonio

TX

78269-0007

City

State

Zip

7. Business Phone: (480) 520-579-3571

Cell

Residence Phone: (602) 920-6570

8. Does this transaction involve the sale of any portion of the corporate stock? ☒ YES ☐ NO ☐ N/A If yes, submit a certified copy of minutes.

9. Has there been any change of officers? ☒ YES ☐ NO ☐ N/A If yes, submit a certified copy of minutes.

SECTION 2 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each person listed in Section II must submit a personal questionnaire (Form LIC0101) and a Department approved fingerprint card which may be obtained at the Dept. A person appearing in both lists need only submit one questionnaire and fingerprint card.

1. List individual owner or partners or all directors, officers in corp., members in LLC:

Last	First	Middle	Title	Residence Address	City	State	Zip
see attached list							

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

2. List stockholders or controlling members owning 10% or more of Corp/LLC:

Last	First	Middle	% Owned	Residence Address	City	State	Zip
Valero Energy Corporation - publicly held			20				
remainder is publicly held - no other person owns 10%							
see attached ownership diagram							

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

1/7/2013

Disabled individuals requiring special accommodations please call the Department

Date Received _____

CSR _____

13 SEP 13 11:49 AM 1049

SEP 13 2013 12:00 PM 0145 59

13 SEP 13 14:14 AM 1049

CST ARIZONA STATIONS, INC.
fka Diamond Shamrock Arizona, Inc.

Kimberly Bowers Director / President
Douglas Miller Director / VP
Cynthia Hill Secretary



CST SERVICES, LLC
fka Valero Retail Holdings, Inc

100%

Kimberly Bowers Director / President
Douglas Miller Director / VP
Cynthia Hill Secretary



CST USA, INC.
MEMBER 100%

Kimberly Bowers Director / President
Cynthia Hill Secretary



CST BRANDS, INC
100%

Kimberly Bowers Director / President
Cynthia Hill Secretary



80% PUBLICLY HELD



VALERO ENERGY CORPORATION
20%

Gary Arthur VP
Jay Browning VP

100% Publicly Held

SECTION 3

(COMPLETE THIS SECTION FOR AGENT CHANGE)

1. If the corporation/L.L.C. is owned by another entity, ATTACH AN OWNERSHIP AND DIRECTOR / OFFICER / MEMBER DISCLOSURE for the parent entity. Attach additional sheets as necessary in order to disclose real people.

As an Agent, will you be physically present and operating the licensed premises? ☒ YES ☐ NO

If you answered YES, you must provide proof of attendance of a Department approved Liquor Law Training Course within the last five years before your application for Agent can be submitted. If "no" a manager with approved training must be submitted.

SECTION 4

(COMPLETE THIS SECTION FOR AGENT CHANGE)

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License Number: 10103034 Date of last renewal: 10-01-2012

2. Current Licensee or Agent: Holeman Timothy Lee
(Exactly as it appears on license) Last First Middle

I, Douglas Michael Miller, hereby consent to the agent appointment named herein and
(Print full name)

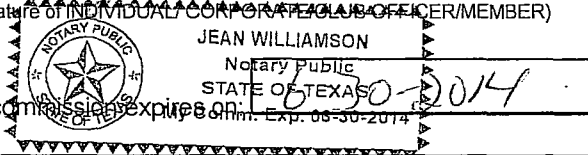
agree to immediately assign a new agent in the event of the death, resignation, or discharge of this agent. I also understand that if the background report shows that I, the corporation, or any officer, director, member, or stockholder have been convicted of a felony in the past five (5) years, I will immediately surrender the license to the Arizona Department of Liquor Licenses and Control and hereby waive all rights to appeal such action.

X [Signature]
(Signature of INDIVIDUAL OR CORPORATE OFFICER/MEMBER)

State of Texas County of Bexar
The foregoing instrument was acknowledged before me this

15th day of August, 2013
Day Month Year

My commission expires on: 06-30-2014



[Signature]
(Signature of NOTARY PUBLIC)

SECTION 5

(COMPLETE THIS SECTION FOR RESTRUCTURE)

Is there more than one licensed premises involved? ☐ YES ☐ NO If yes, SEPARATE APPLICATIONS must be filed and fees paid for each license/location.

Type of current ownership:

- ☐ J.T.W.R.O.S.
☐ INDIVIDUAL
☐ PARTNERSHIP
☐ CORPORATION
☐ LIMITED LIABILITY CO.
☐ TRUST
☐ OTHER Explain _____

Type of new ownership:

- ☐ J.T.W.R.O.S.
☐ INDIVIDUAL
☐ PARTNERSHIP
☐ CORPORATION
☐ LIMITED LIABILITY CO.
☐ TRUST
☐ OTHER Explain _____

SECTION 6

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

To be completed by INDIVIDUAL OR EXISTING AGENT (if no agent change) OR NEW AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER as listed in Question 1 Section 1:

I, George Leonard Engle, hereby declare that I am the APPLICANT filing this application.
(Print full name)

have read the application and the contents and all statements are true, correct and complete.

X [Signature] State of Az County of Maricopa
(Signature of INDIVIDUAL OR AGENT) The foregoing instrument was acknowledged before me this

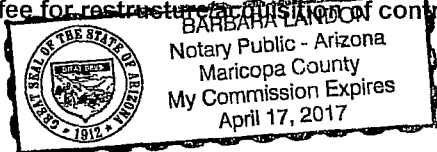
28 day of August, 2013
Day Month Year

My commission expires on: 04-17-2017

[Signature]
(Signature of NOTARY PUBLIC)

NOTE 1: The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H)

NOTE 2: The \$100.00 fee for restructuring, acquisition of control MUST be submitted with this application. (A.R.S. 4-209.A)



13 SEP 13 14 PM 10:49