



# Pima County Clerk of the Board

Julie Castañeda

**Melissa Manriquez**  
Deputy Clerk

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

Management of Information & Records Division  
1640 East Benson Highway  
Tucson, Arizona 85714  
Phone: (520) 351-8454 • Fax: (520) 791-6666

June 6, 2019

Kim Kenneth Kwiatkowski  
Circle K Store No. 3494  
P.O. Box 52085  
Phoenix, AZ 85072

RE: Arizona Liquor License Job No.: 63406  
d.b.a. Circle K Store No. 3494

Dear Mr. Kwiatkowski:

Enclosed is a copy of the Affidavit of Posting relative to your Liquor License Application for a Series 09, Liquor Store, which was received in our office on May 1, 2019. The Hearing before the Pima County Board of Supervisors has been scheduled for Tuesday, June 18, 2019, at 9:00 a.m. or thereafter, at the following location:

Pima County Administration Building  
Board of Supervisors Hearing Room  
130 W. Congress, 1st Floor  
Tucson, AZ 85701

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

Sincerely,

Julie Castañeda  
Clerk of the Board

Enclosure



# Pima County Clerk of the Board

Julie Castañeda

**Melissa Marriquez**  
Deputy Clerk

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130 W. Congress, 5<sup>th</sup> Floor  
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TO: Development Services, Zoning Division

FROM: Melissa Whitney  
Administrative Support Specialist Senior

DATE: 5/2/2019

RE: Zoning Report - Application for Liquor License

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Attached is the application of:

Kim Kenneth Kwiatkowski  
d.b.a. Circle K Store No. 3494  
15935 N. Oracle Road  
Tucson, AZ 85739

Arizona Liquor License Job No. 63406  
Series 09, Liquor Store  
New License  
Person Transfer  
Location Transfer X

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ZONING REPORT

DATE: 5/2/19

Will current zoning regulations permit the issuance of the license at this location?

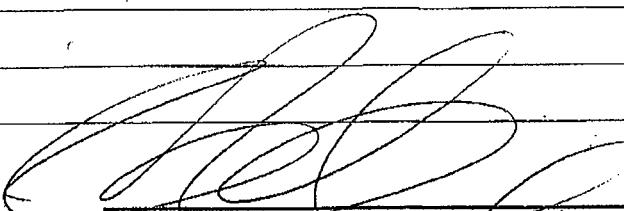
Yes  No

If No, please explain:

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Pima County Zoning Inspector

When complete, please return to cob\_mail@pima.gov

MMY 02/19 PIMA COUNTY CLERK



Arizona Department of Liquor Licenses and Control

800 W Washington 5th Floor  
Phoenix, AZ 85007-2934  
[www.azliquor.gov](http://www.azliquor.gov)  
(602) 542-5141

R 5-3

AFFIDAVIT OF POSTING

Date of Posting: 5-15-2019

Date of Posting Removal: 6-4-2019

Circle K Store No. 3494

Applicant's Name: Kwiatkowski Kim Kenneth  
Last First Middle

Business Address: 15935 N. Oracle Road Tucson 85739  
Street City Zip

License #: 63406

I hereby certify that pursuant to A.R.S. 4-201, I posted notice in a conspicuous place on the premises proposed to be licensed by the above applicant and said notice was posted for at least twenty (20) days.

Brian J. Rutledge  
Print Name of City/County Official

PCSD Process Server 520-301-1212  
Title Phone Number

Brian J. Rutledge  
Signature

6-4-2019  
Date Signed

UNCLERIALIZED PC&K

Return this affidavit with your recommendations (i.e., Minutes of Meeting, Verbatim, etc.) or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.

19-13-9360

State of Arizona  
Department of Liquor Licenses and Control

Created 05/01/2019 @ 10:16:04 AM

Local Governing Body Report

LICENSE

Number:	09100040	Type:	009 LIQUOR STORE
Name:	CIRCLE K STORE #3494		
State:	Pending		
Issue Date:		Expiration Date:	10/31/2019
Original Issue Date:	12/09/1933		
*Location:	15935 N ORACLE ROAD TUCSON, AZ 85739 USA		
Mailing Address:	PO BOX 52085 PHOENIX, AZ 85072-2085 USA		
Phone:	(520)296-1150		
Alt. Phone:	(602)728-4783		
Email:	AZLICENSE@CIRCLEK.COM		

Currently, this license has pending applications.

AGENT

Name:	KIM KENNETH KWIATKOWSKI
Gender:	Male
Correspondence Address:	PO BOX 52085 PHOENIX, AZ 85072-2085 USA
Phone:	(602)728-4783
Alt. Phone:	
Email:	AZLICENSE@CIRCLEK.COM

OWNER

Name:	CIRCLE K STORES INC	
Contact Name:	KIM KENNETH KWIATKOWSKI	
Type:	CORPORATION	
AZ CC File Number:	F00065980	State of Incorporation: AZ
Incorporation Date:	04/08/1957	
Correspondence Address:	LICENSING DC-36 PO BOX 52085 PHOENIX, AZ 85072 USA	
Phone:	(602)728-4783	
Alt. Phone:		
Email:	AZLICENSE@CIRCLEK.COM	

Officers / Stockholders

Kwiatkowski, Kenneth, Kim  
Job# 63403  
Circle K Store #3494

AMENDMENT

MY011991102PC0K0FHD  
200

**State of Arizona  
Department of Liquor Licenses and Control**

Created 04/24/2019 @ 11:14:34 AM

**Local Governing Body Report**

**LICENSE**

Number:	09100040	Type:	009 LIQUOR STORE
Name:	CIRCLE K STORE #1582		
State:	Pending		
Issue Date:		Expiration Date:	10/31/2019
Original Issue Date:	12/09/1933		
Location:	2351 N ALVERNON WAY TUCSON, AZ 85712 USA		
Mailing Address:			
Phone:	(520)323-6495		
Alt. Phone:	(520)437-7416		
Email:			

Currently, this license has pending applications.

**OWNER**

Name:	CIRCLE K STORES INC	
Contact Name:	KIM KENNETH KWIATKOWSKI	
Type:	CORPORATION	
AZ CC File Number:	F00065980	State of Incorporation: AZ
Incorporation Date:	04/08/1957	
Correspondence Address:	LICENSING DC-36 PO BOX 52085 PHOENIX, AZ 85072 USA	
Phone:	(602)728-4783	
Alt. Phone:		
Email:	AZLICENSE@CIRCLEK.COM	

**Officers / Stockholders**

Name:	Title:	% Interest:
CIRCLE K DELAWARE INC	Stockholder	100.00
TIMOTHY SHAWN TOUREK	Vice-President	
KATHLEEN K CUNNINGTON	VP/Treas,Director	
BRIAN PATRICK HANNASCH	Director	
GEOFFREY CHARLES HAXEL	Pres/Sec,Director	
KIM KENNETH KWIATKOWSKI	Sec	

**CIRCLE K STORES INC - Stockholder**

Name: CIRCLE K DELAWARE INC  
Contact Name: CIRCLE K DELAWARE INC  
Type: CORPORATION  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: LICENSING DC-36 POBOX 52085  
PHOENIX, AZ 85072  
USA  
Phone: (602)728-4783  
Alt. Phone:  
Email:

**CIRCLE K STORES INC - Vice-President**

Name: TIMOTHY SHAWN TOUREK  
Gender: Male  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
PHOENIX, AZ 85072  
USA  
Phone: (602)728-4306  
Alt. Phone:  
Email: TTOUREK@CIRCLEK.COM

**CIRCLE K STORES INC - VP/Treas,Director**

Name: KATHLEEN K CUNNINGTON  
Gender: Female  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
PHOENIX, AZ 85072  
USA  
Phone: (602)728-7137  
Alt. Phone:  
Email: KCUNNINGTON@CIRCLEK.COM

**CIRCLE K DELAWARE INC - Pres/Sec  
CIRCLE K STORES INC - Director  
COUCHE TARD INC - Pres  
DEPAN ESCOMPTE COUCHE TARD INC - Pres  
MACS CONVENIENCE STORES INC - Pres**

Name: BRIAN PATRICK HANNASCH  
Gender: Male  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
PHOENIX, AZ 85072  
Phone: USA  
Alt. Phone: (602)728-4306  
Email:

**ALIMENTATION COUCHE TARD INC - VP  
CIRCLE K CORPORATION - Director,Pres  
CIRCLE K DELAWARE INC - Director,Pres  
CIRCLE K STORES INC - Pres/Sec,Director  
COUCHE TARD INC - VP  
COUCHE TARD US INC - Pres,Director  
DEPAN ESCOMPTE COUCHE TARD INC - VP  
MACS CONVENIENCE STORES INC - VP**

Name: GEOFFREY CHARLES HAXEL  
Gender: Male  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
PHOENIX, AZ 85072  
USA  
Phone: (602)728-4302  
Alt. Phone:  
Email: GHAXEL@CIRCLEK.COM

**CIRCLE K DELAWARE INC - Sec  
CIRCLE K STORES INC - Sec**

Name: KIM KENNETH KWIATKOWSKI  
Gender: Male  
Address: PO BOX 52085  
PHOENIX, AZ 85072-2085  
USA  
Phone: (602)728-4783  
Alt. Phone:  
Email: AZLICENSE@CIRCLEK.COM

**CIRCLE K STORES INC - Stockholder**

Name: CIRCLE K DELAWARE INC  
Contact Name: CIRCLE K DELAWARE INC  
Type: CORPORATION State of Incorporation:  
AZ CC File Number:  
Incorporation Date:  
Correspondence Address: LICENSING DC-36 POBOX 52085  
PHOENIX, AZ 85072  
USA  
(602)728-4783

### **CIRCLE K STORES INC - Stockholder**

Name: CIRCLE K DELAWARE INC  
Contact Name: CIRCLE K DELAWARE INC  
Type: CORPORATION  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: LICENSING DC-36 POBOX 52085  
PHOENIX, AZ 85072  
USA  
Phone: (602)728-4783  
Alt. Phone:  
Email:

### **CIRCLE K CORPORATION - Stockholder**

Name: COUCHE TARD US INC  
Contact Name: COUCHE TARD US INC  
Type: CORPORATION  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
PHOENIX, AZ 85072  
USA  
Phone: (602)728-4783  
Alt. Phone:  
Email:

### **MACS CONVENIENCE STORES INC - Stockholder**

Name: COUCHE TARD INC  
Contact Name: COUCHE TARD INC  
Type: CORPORATION  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
PHOENIX, AZ 85072  
Phone: USA  
Alt. Phone:  
Email: (602) 7284783

### **COUCHE TARD INC - Stockholder**

Name: DEPAN ESCOMPTE COUCHE TARD INC  
Contact Name: DEPAN ESCOMPTE COUCHE TARD INC  
Type: CORPORATION  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
PHOENIX, AZ 85072  
Phone: USA  
Alt. Phone:  
Email: (602) 7284783

**DEPAN ESCOMPTE COUCHE TARD INC -  
Stockholder**

Name: ALIMENTATION COUCHE TARD INC  
Contact Name: ALIMENTATION COUCHE TARD INC  
Type: CORPORATION  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
Phone: PHOENIX, AZ 85072  
Alt. Phone: USA  
Email: (602) 7284783

**ALIMENTATION COUCHE TARD INC-  
Stockholder**

Name:  
Contact Name:  
Type:  
AZ CC File Number: State of Incorporation:  
Incorporation Date:  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
Phone: PHOENIX, AZ 85072  
Alt. Phone: USA  
Email: (602) 7284783

**MANAGERS**

\*\*\*\*\*  
Name: JANET KAY MEZA  
Gender: Female  
Correspondence Address: LICENSING DC-36  
PO BOX 52085  
PHOENIX, AZ 85072  
USA  
Phone: (602)728-7750  
Alt. Phone:  
Email: JMEZA@CIRCLEK.COM

## APPLICATION INFORMATION

Application Number: 63406  
Application Type: Location Transfer  
Created Date: 04/24/2019

## QUESTIONS & ANSWERS

### 009 Liquor Store

1) If you intend to operate business while your application is pending you will need an interim permit pursuant to A.R.S. §4-203.01. Would you like to apply for an Interim Permit?

No

Yes

5) Is the Business located within the incorporated limits of the city or town of which it is located?  
No

boundaries of another City, Town or Tribal Reservation?

Yes

If Yes, what City, Town or Tribal Reservation is this Business located in?  
PIMA COUNTY

CORONADO ELEMENTARY- 7,572 FT  
3401 E WILDS RD TUCSON AZ 85739

VISTA DE LA MONTANA UNITED METHODIST CHURCH- 7,139 FT  
3001 E MIRAVISTA LN TUCSON AZ 85739

17) Are you a tenant? (A person who holds the lease of a property; a lessee)  
No

18) Is there a penalty if lease is not fulfilled?

19) Are you a sub-tenant? (A person who holds a lease which was given to another person (tenant) for all

No

20) Are you the owner?

Yes

21) Are you a purchaser?

No

22) Are you a management company?

No

23) What is the total money borrowed for the business not including the lease?  
Please list lenders/people owed money for the business.

WELL'S FARGO BACK ACCT- 4123020789- \$3,500,000.00  
333 S GRAND AVE 12 FLR LOS ANGELES CA 90071

24) Is there a drive through window on the premises?

No

25) Have you provided a diagram of your premises?

Yes

26) If there is a patio please indicate contiguous or non-contiguous within 30 feet  
NONE

27) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?

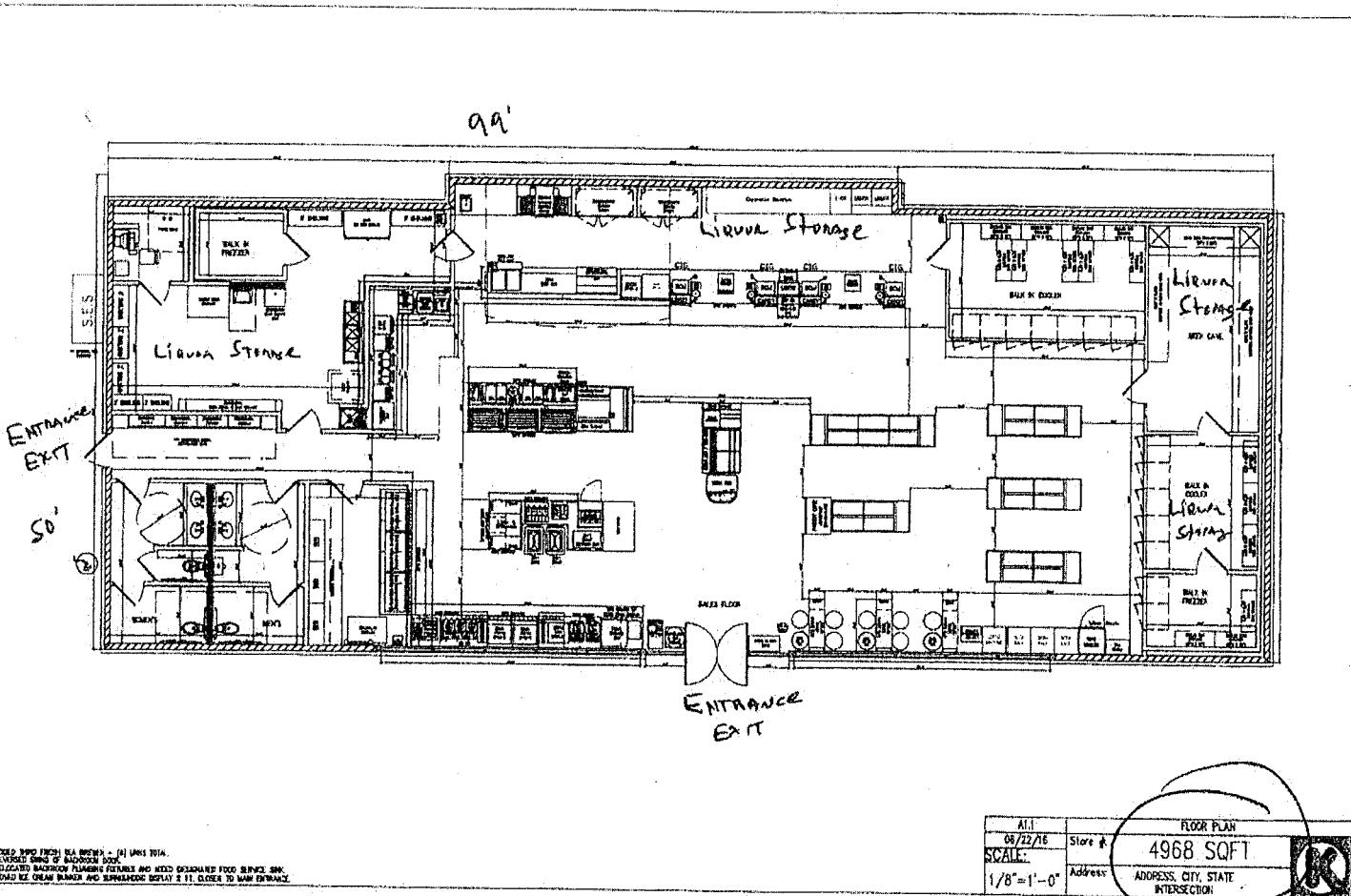
Yes

If yes, what is your estimated completion date?

06/12/2019

19 APR 24 Dep. 164 R 1103

aa'



Alt.	FLOOR PLAN	
08/22/16	Store #:	4968 SQFT
<b>SCALE:</b>	Address: ADDRESS, CITY, STATE INTERSECTION	
1/8" = 1'-0"		

**Questionnaire Supplementary for AZ Dept of Liquor License & Control**  
**Entity Responses - Circle K Stores Inc**

**QUESTION 18: Entity response for Circle K Stores Inc.**

Circle K Stores Inc Interest in any other alcoholic beverage business:

Alimentation Couche-Tard Inc is a publicly traded company and has several subsidiary's which operate approximately 10,200 retail convenience markets in the United States, Canada, and Europe under the following names.

Circle K  
Kangaroo Express  
Mac's  
Couche-Tard  
Statoil  
Ingo

Most of these sites have alcohol.

Circle K Stores Inc operates approximately 3,600 stores in 27 states.

Interest is limited to employee/officer relationship.

**License applications denied** - It is the company's policy to secure alcohol licenses prior to constructing/acquiring sites. If an agency recommends denial of a license application for just cause (close to school, church, high crime area, etc), the application is usually withdrawn and the site is not purchased.

**Licenses suspended/fined** - The company trains its employees on the techniques of alcohol management. Periodically an employee of ours may incur a violation related to alcohol. Some jurisdictions will only issue a citation to the employee, therefore it is difficult to obtain knowledge of these violations. When the company is also issued a citation, the company may be fined a dollar amount or the store is required to suspend sales for a period of time. A report of citations can be created by request for those citations where the company was fined.

**Licenses revoked** - To the best of our knowledge there has been no alcohol license revoked.

Signature:

Kathleen K. Cunningham  
Kathleen K Cunningham - Vice President / Treasurer

19 APR 24 Lic. Lic. 811140

2019 AZ LIQUOR VIOLATIONS																
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE				
											Dismissed	1st	2nd	3rd	4th	Total
					\$0.00						0	0	0	0	0	0
2018 AZ LIQUOR VIOLATIONS																
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE				
											Dismissed	1st	2nd	3rd	4th	Total
					\$1,000.00						0	1	0	0	0	1
05-18	10076725	3490	3136	Chandler	\$1,000.00	1st	5/13/2018	AZ DPS	na	NO	Sell to minor	Seth Owens				
2017 AZ LIQUOR VIOLATIONS																
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE				
											Dismissed	1st	2nd	3rd	4th	Total
					\$750.00						0	1	0	0	0	1
06-17	10071118	8596	3147	Peoria	\$750.00	1st	6/8/2017	AZ DOL	Yes	NO	Sold to minor	Joseph Aston				
2016 AZ LIQUOR VIOLATIONS																
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE				
											Dismissed	1st	2nd	3rd	4th	Total
					\$750.00						0	1	0	0	0	1
01-16	10100124	1581	3187	South Tucson	\$750.00	1st	1/21/2016	AZ DOL	na	na	Sold to intoxicated person	Robert Zacarias Martinez				
2015 AZ LIQUOR VIOLATIONS																
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd...4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE				
											Dismissed	1st	2nd	3rd	4th	Total
					\$0.00						0	0	0	0	0	0
10-14	09-10040	2701582	-	Tucson	\$750.00	1st	10/15/2014	Tucson PD	na	na	Sold to intoxicated person	-				

**Circle K Stores Inc.**  
**Texas 6/8/51**  
**Charter No. 0010697700**  
**FIN# 74-1149540**

OFFICE	Name	BUSINESS ADDRESS	
AZ DOL	* President/Treasurer/Secretary/Sr VP	Kathy Cunningham	1130 W Warner Rd, Tempe, AZ 85284
	* Sr. Vice President	Darrell Davis	12911 Telecom Parkway, Tampa, FL 33637
	* Sr. Vice President	Dennis Tewell	1130 W Warner Rd, Tempe, AZ 85284
	Sr. Vice President	Timothy Alexander Miller	1130 W Warner Rd, Tempe, AZ 85284
AZ DOL	Vice President	Tim Shawn Tourek	1130 W Warner Rd, Tempe, AZ 85284
	Vice President	Pia Bach Henriksen	255 E Rincon, Suite 100, Corona, CA 92879
	Vice President	Paul Rodriguez	1130 W Warner Rd, Tempe, AZ 85284
	Vice President	David G. Morgan	12911 Telecom Parkway, Tampa, FL 33637
	Vice President	Brian Bednarz	25 W Cedar St, Suite 100, Pensacola, FL 35202
	Vice President	Matt McCure	2440 Whitehall Park Dr., #800, Charlotte, NC 28273
	Vice President	Meredith Will Rice Jr.	305 Gregson Dr., Cary, NC 27511
	Vice President	Rodney Blanton	2440 Whitehall Park Dr., #800, Charlotte, NC 28273
	Vice President	Mark Tate	1199 S Beltline Rd, #160, Coppell, TX 75019
	Vice President	Steve Lattig	215 Pendleton St, Waycross, GA 31501
	Vice President	Mark Ostoits	2440 Whitehall Park Dr., #800, Charlotte, NC 28273
	Assistant Secretary	Patrick Panzarella	19500 Bulverde Rd, San Antonio, TX 78259
AZ DOL	Assistant Secretary	Kim Kwiatkowski	1130 W Warner Rd, Tempe, AZ 85284
	Assistant Secretary	Monica Huron	19500 Bulverde Rd, San Antonio, TX 78259
	Assistant Secretary	Christine Anagnosou	4204 Boul. Industriel, Laval (Quebec) Canada H7L 0E3
	Assistant Secretary	Sarah Lynn Longwell	255 E Rincon, Suite 100, Corona, CA 92879
	Assistant Secretary	Michael L Foster	2440 Whitehall Park Dr., #800, Charlotte, NC 28273
	Assistant Secretary	Randy Horne	25 W Cedar St, Suite 100, Pensacola, FL 35202
	Assistant Secretary	Luc Langevin	12911 Telecom Parkway, Tampa, FL 33637
	Assistant Secretary	Edward Giunta	12911 Telecom Parkway, Tampa, FL 33637
	Assistant Secretary	Kimberly Andrews	5500 S Quebec St, #100, Greenwood Village, CO 80111
	Assistant Secretary	John Little	305 Gregson Dr., Cary, NC 27511
	Assistant Secretary	Aaron Brooks	305 Gregson Dr., Cary, NC 27511

\* Director

Business Address: 1130 W. Warner Road, Bldg B, Tempe, AZ 85284 (602) 728-8000

Domicile Address: % CSC-Lawyers Incorporating Service Company, 701 Brazos Street, Suite 1050, Austin, TX 78701

12,000,000 Shares Authorized, 1,000 issued at \$1.00 Par. 100% owned by Circle K Delaware Inc. (FIN: 46-0520672)

Circle K Stores Inc. is qualified in:

AL, AZ, AR, CA, CO, FL, GA, ID, KS, LA, MS,  
 MO, NV, NM, NC, OK, OR, SC, TN, TX, UT, WA

**Corporate Structure:**

Circle K Delaware Inc. is 100% owned by The Circle K Corporation (**Geoffrey Haxel - President/Director**)  
 The Circle K Corporation is 100% owned by Couche-Tard US Inc. (**Geoffrey Haxel - President/Director**)  
 Couche-Tard US Inc. is 100% owned by Mac's Convenience Stores Inc. (**Geoffrey Haxel - President/Director**)  
 Mac's Convenience Stores Inc. is 100% owned by Couche-Tard Inc. (**Geoffrey Haxel - Sr. Vice President**)  
 Couche-Tard Inc. is 100% owned by Depan-Escompte Couche-Tard Inc. (**Geoffrey Haxel - Sr. Vice President**)  
 Depan-Escompte Couche-Tard Inc. is 100% owned by Alimentation Couche-Tard Inc. (**Geoffrey Haxel - Sr. Vice President**)  
 Alimentation Couche-Tard Inc. is a publicly traded company (**Geoffrey Haxel - Sr. Vice President**)