

Pima County Clerk of the Board

Melissa Manriquez

Administration Division 130 W. Congress St., 1st 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

August 25, 2025

Maria Danielle Burgess Circle K Store No. 9573 Licensing DC - 36, PO Box 52085 Phoenix, AZ 85072

RE:

Arizona Liquor License Job No.: 352193

d.b.a. Circle K Store No. 9573

Dear Ms. Burgess:

Enclosed is a copy of the Affidavit of Posting relative to your Liquor License Application for a Series 10, Beer and Wine Store, which was received in our office on July 25, 2025. The Hearing before the Pima County Board of Supervisors has been scheduled for Tuesday, September 16, 2025, 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,

Melissa Manriquez

Clerk of the Board

Enclosure

420g



POSTING

Job# _______
DLLC use only

Arizona Dept. of Liquor Licenses and Control 800 W. Washington St. 5th Floor Phoenix, AZ 85007 (602) 542-5141

Type or Print with **Black** Ink

Date	of Posting: <u>6</u> / 1 / 25	Date of Posting Removal: <u>08</u> /	21,25
Applicant's Name:	Circle K Store No. 9573 Burgess Last	Maria First	Danielle Middle
Business Address:	55 E. Continental Road Street	Green Valley	85614 Zip
•	•	notice in a conspicuous place on the id notice was posted for at least twer	
J. J.	rint Name of City/County Official	Structy Title	9405800 Phone Number
	Signature		Date Signed

Return this affidavit with your recommendations or any other related documents. If you have any questions please call (602) 542-5141 and ask for the Licensing Division.



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Katrina Martinez Deputy Clerk Administration Division 130 W. Congress St., 1st 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

TO:	Development Services, Zoning Division			
FROM:	Gizelle Morales Administrative Specialist I			
DATE:	July 25, 2025			
RE:	Zoning Report - Application for Liquor License			
Attached is	the application of:			
d.b.a. Circle 55 E. Conti	elle Burgess e K Store No. 9573 nental Road ey, AZ 85614			
	nsfer			
ZONING R	EPORT DATE: 725/35			
Will current zoning regulations permit the issuance of the license at this location?				
Yes 🗹	No □			
If No, pleas	se explain:			
	Pima County Zoning Inspector			

When complete, please return to cob mail@pima.gov

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

Created 07/24/2025 @ 03:58:18 PM

Local Governing Body Report

LICENSE

Number:

Type:

010 BEER AND WINE

STORE

Name:

CIRCLE K STORE #9573

State:

Pending

Issue Date:

Expiration Date:

Original Issue Date:

Location:

55 E CONTINENTAL ROAD GREEN VALLEY, AZ 85614

USA

Mailing Address:

LICENSING DC-36 PO BOX

52085

PHOENIX, AZ 85072-2085

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

AGENT

Name:

MARIA DANIELLE BURGESS

Gender:

Female

Correspondence Address: LICENSING DC-36 PO BOX

52085

PHOENIX, AZ 85072-2085

USA

Phone:

(520)518-0046

Alt. Phone:

(602)728-6603

Email:

AZLICENSE@CIRCLEK.COM

OWNER

Name:

CIRCLE K STORES INC

Contact Name:

MARIA DANIELLE BURGESS

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 85072-2085

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

Officers / Stockholders

Name:

Title:

% Interest:

CIRCLE K DELAWARE INC

Stockholder

100.00

MARIA DANIELLE BURGESS

Asst. Secretary

KATHLEEN K CUNNINGTON

President, Sec, Treas, Director

MORTEN MICHAEL JENSEN

VP

CIRCLE K STORES INC - Stockholder

Name:

CIRCLE K DELAWARE INC

Contact Name:

MARIA DANIELLE BURGESS

Type:

CORPORATION

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: LICENSING DC-36 PO BOX

52085

PHOENIX, AZ 85072-2085

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

COUCHE TARD INC - Stockholder

Name:

DEPAN ESCOMPTE COUCHE TARD INC

Contact Name:

MARIA DANIELLE BURGESS

Type:

CORPORATION

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: LICENSING DC-36

PO BOX 52085

PHOENIX, AZ 85072

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

DEPAN ESCOMPTE COUCHE TARD INC-Stockholder

Name:

ALIMENTATION COUCHE TARD INC

Contact Name:

MARIA DANIELLE BURGESS

Type:

CORPORATION

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: LICENSING DC-36

PO BOX 52085 PHOENIX, AZ 85072

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

ALIMENTATION COUCHE TARD INC - Senior Vice President

DEPAN ESCOMPTE COUCHE TARD INC - VP **COUCHE TARD INC - VP** MACS CONVENIENCE STORES INC - VP

COUCHE TARD US INC - Pres/SEC CIRCLE K CORPORATION - Pres/SEC CIRCLE K DELAWARE INC - Pres/SEC CIRCLE K STORES INC - President, Sec, Treas,

Director

Name:

KATHLEEN K CUNNINGTON

Gender:

Female

Correspondence Address: LICENSING DC-36 PO BOX

52085

PHOENIX, AZ 85072-2085

USA

Phone: Alt, Phone: (602)728-7137

Email:

KCUNNINGTON@CIRCLEK.COM

CIRCLE K DELAWARE INC - Stockholder

Name:

CIRCLE K CORPORATION

Contact Name:

MARIA DANIELLE BURGESS

Type:

CORPORATION

AZ CC File Number:

State of Incorporation: AZ

Incorporation Date:

Correspondence Address: LICENSING DC-36

PO BOX 52085

PHOENIX, AZ 85072

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

MACS CONVENIENCE STORES INC - Stockholder

Name:

COUCHE TARD INC

Contact Name:

MARIA DANIELLE BURGESS

Type:

CORPORATION

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: LICENSING DC-36 PO BOX 52085

PHOENIX, AZ 85072

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

CIRCLE K STORES INC - Asst. Secretary

Name:

MARIA DANIELLE BURGESS

Gender:

Female

Correspondence Address: LICENSING DC-36 PO BOX

52085

PHOENIX, AZ 85072-2085

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

CIRCLE K STORES INC - VP

Name:

MORTEN MICHAEL JENSEN

Gender:

Male

Correspondence Address: LICENSING DC-36 PO BOX

52085

PHOENIX, AZ 85072-2085

USA

Phone:

(480)734-6036

Alt. Phone:

Email:

MMJENSEN@CIRCLEK.COM

CIRCLE K CORPORATION - Stockholder

Name:

COUCHE TARD US INC

Contact Name:

MARIA DANIELLE BURGESS

Type:

CORPORATION

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: LICENSING DC-36

PO BOX 52085 PHOENIX, AZ 85072

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

COUCHE TARD US INC - Stockholder

Name:

MACS CONVENIENCE STORES INC

Contact Name:

MARIA DANIELLE BURGESS

Type:

CORPORATION

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: LICENSING DC-36

PO BOX 52085 PHOENIX, AZ 85072

USA

Phone:

(520)518-0046

Alt. Phone:

Email:

AZLICENSE@CIRCLEK.COM

MANAGERS

Name:

JANET KAY MEZA

Gender:

Female

Correspondence Address: LICENSING DC-36 PO BOX

52085

PHOENIX, AZ 85072-2085

USA

Phone:

(602)728-7750

Alt. Phone:

Email:

JMEZA@CIRCLEK.COM

APPLICATION INFORMATION

Application Number:

352193

Application Type:

New Application

Created Date:

06/30/2025



QUESTIONS & ANSWERS

010 Beer and Wine Store

1) Are you applying for an Interim Permit (INP)?

2) Provide name, address, and distance of nearest school.

(If less than one (1) mile note footage)

Great Expectations Academy

1466 W Camino Antigua

Sahuarita, AZ 85629

3) Are you one of the following? Please indicate below.

Property Tenant

Subtenant

Property Owner

Property Purchaser

Property Management Company

Property owner

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

Nο

5) Is the Business located within the incorporated limits of the city or town of which it is located? Yes

6) What is the total money borrowed for the business not including the lease? Please list each amount owed to lenders/individuals.

N/A

7) Are there walk-up or drive-through windows on the premises?

8) Does the establishment have a patio?

No

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

Yes

If yes, what is your estimated completion date? 03/05/2026

DOCUMENTS

DOCUMENT TYPE	FILE NAME	UPLOADED DATE
ALIEN STATUS	Alien Status form MDB.pdf	06/30/2025
ORGANIZATIONAL DOCUMENTS	Officer List.pdf	06/30/2025
QUESTIONNAIRE	Scan_from_WARLM0406-30-2025- 143939.pdf	06/30/2025
QUESTIONNAIRE	Scan_from_WARLM0406-30-2025- 144032.pdf	06/30/2025
QUESTIONNAIRE	Scan_from_WARLM0406-30-2025- 144102.pdf	06/30/2025
DIAGRAM/FLOOR PLAN	Scan_from_WARLM0406-30-2025- 144256.pdf	06/30/2025
MISCELLANEOUS	Scan_from_WARLM0406-30-2025- 144539.pdf	06/30/2025
QUESTIONNAIRE	Scan_from_WARLM0406-30-2025- 145401.pdf	06/30/2025

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

OFFICE

Namo

BUSINESS ADDRESS

AZ DOL

AZ DOL * President/Treasurer/Secretary/Director

Assistant Secretary

Kathy Cunnington Danielle Burgess

1130 W Warner Rd, Tempe, AZ 65284 1130 W Warner Rd, Tempe, AZ 85284

* Director

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

Domicle Addross: % 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 (Kothy Cunnington - President/Director) The Circle K Corporation is 100% owned by Couche-Tard US Inc. (Kethy Cunnington - President/Director) Couche-Tard US Inc. is 100% owned by Mac's Convenience Stores Inc. (Kathy Cunnington - President/Director) Mac's Convenience Stores Inc. Is 100% owned by Couche-Tard Inc. (Kathy Cunnington - Sr. Vice President) Couche-Tord Inc. is 100% owned by Depan-Escompte Couche-Tord Inc. (Kathy Cunnington - Sr. Vice President) Depan-Escompte Couche-Tard Inc. Is 100% owned by Alimentation Couche-Tard Inc. (Kathy Cunnington - Sr. Vice President) Alimentation Couche-Tard Inc. is a publicly traded company (Kathy Cunnington - Sr. Vice President)

WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF CIRCLE K STORES INC.

The undersigned, being all the directors of Circle K Stores Inc., a Texas Corporation (the "Corporation"), in lieu of a meeting hereby consents to the following resolutions and the actions contemplated therein, and directs that this written consent be inserted into the proceedings of the Corporation:

SIGNING AUTHORITY OF MORTEN JENSEN

RESOLVED, Morten Jensen shall have the authority to sign on behalf of the Corporation as its "Authorized Representative" any and all checks, drafts or other orders for payment, all contracts, leases, licenses, deeds, mortgages and other agreements, and all other certificates, instruments or other documents of any kind, in each case to the same extent as though he were a duly authorized Vice President of the Corporation, unless otherwise directed in a particular case by the sole Shareholder or as otherwise required by any law applicable to the particular document in question.

This consent may be executed in counterparts, all of which shall be deemed to be part of one and the same original instrument.

Dated as of September 30th, 2021.

Hatty Cunnington DARRELL DAVIS

