

# Arizona Department of Liquor Licenses and Control 800 W Washington 5th Floor Phoenix, AZ 85007-2934 www.azliquor.gov (602) 542-5141

**DLLC USE ONLY** License # Date Accepted CSR:

**Application for Liquor License** Type or Print with Black Ink

# APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE

<u> </u>	A service fee of \$25 will be charged fo	or all dishonored checks (A	.R.S. § 44-6	852)	
SECTION 1 Type of Lice Interim Permit New License Person Transfer (seri Location Transfer (sr Probate/ Will Assign Seasonal	ies 6, 7 and 9)	□J.T.W □Indiv □Parti □Corp □Limit □Club □Gov □Trust □Tribe	V.R.O.S. vidual nership poration ted Liabilit vernment		
	e Add Sampling Privilege for S A.R.S.§4-206.01(G), (H), (I) & Add Growler privileges (rest A.R.S.§4-207(A) & (B)	(L) aurant, series 12, license d	•		., ,
Trype of Licerbo (across a	iliceriso <sub>j</sub> .		2ΝΟL π	- V V	\$ M.L.
SECTION 4 Applicants  1. Agent's Name:  2. Individual/Owner Name (Ownership of the County)  3. Business Name (Doing)	KWIATKOWSKI  Last  e: CIRCLE K STORES INC.  name for type of ownership checked in section  Business As-DBA): CIRCLE K STO	KIM First  2) ORE # 274 1647		KENN	NETH
4. Business Location Addi (Do not use PO Box)  5. Mailing Address: LICE! (All correspondence will be mailed)	ress: 2341 S Ironwood Dr Street NSING DC-36, PO BOX 52085 led to this address) Street b) 288-5648	Apache Junction  City PHOENIX  City  aytime Contact Phone	AZ State AZ State 5tate (602) 72	85220 Zip Code 85072-2085 Zip Code 28-4783	Pinal County
If you checked no, in w	within the incorporated limits of that City, Town, County or Tribal/Ins 6 Bar, Series 7 Beer & Wine Bar or	ndian Community is this t	business le	ocated?	
Fees: 400-90	100 · pp Departme	ent Use Only		1000	0

### **SECTION 5** Interim Permit

If you intend to operate business while the application is pending, you will need an interim permit pursuant to A.R.S.§4-203.01. For approval of an interim permit:

- There must be a valid license of the same series issued to the current location you are applying for, OR
- A Hotel/Motel license is being replaced with a restaurant license pursuant to A.R.S.§4-203.01(A)

A notely.      Enter license			10	113032	e poisoani 10 M.M.S.34-200			
1. Enter license	number cur	remily of the i				•		
2. Is the license	e currently in	use? <b>√</b> Yes [	No If no, ho	w long ha	s it been out of use? <u>n</u>	<u>a</u>		
Signature:	Person on the	: LETICIAN MARICO	(wiatkowski	State of	Arizona County of foregoing Instrument was accompany of More true M. Marie Signature of Signature of County of Arizona M. Marie Signature of County of Arizona M. Marie Signature of County of Arizona M. Marie Signature of County of Count	Maricopa knowledged before me this		
a) Date I b) AZ Co  2. List any indivite applicant additional sheet	LISTED MUST S ant is an entity ncorporated rporation or A vidual or entit is owned by ets as needed	UBMIT A QUES	ndividual, answered 06/08/1951 o: F-0006598 a beneficial interesity, attach an or	questions _State wh _0 Date est of 10% or ganization as and me	ere Incorporated/Organi authorized to do busines: or more and/or controls to nal chart showing the ov	<sub>zed:</sub> Texas		
Last	First	Middle	Title	%Owned	Mailing Address City	State Zip		
Haxel	Geoffrey	Charles	Pres/Sec/Dir	0	1130 W Warner Rd, Temp	pe, AZ 85284		
Cunnington	Kathleen	K	Treas/VP/Dir	0	1130 W Warner Rd, T	empe, AZ 85284		
Lapointe	Francis	(none)	Vice President	0	1130 W Warner Rd, Tem	pe, AZ 85284		
Kwiatkowski	Kim	Kenneth	Asst Secretary	0	1130 W Warner Rd, Tem	oe, AZ 85284		
			(Attach addition	al sheet if ne	cessary)			
EACH PER	<u>SECTION 7</u> Probate, Receiver, Bankruptcy Trustee, Assignment, or Divorce Decree of an existing liquor license A.R.S.§4-204 EACH PERSON USTED MUST SUBMIT A QUESTIONNAIRE, FINGERPRINT CARD, AND \$22 PROCESSING FEE PER CARD.							
1. Current Licer (Exactly as it appe	ears on the licer			.,	First	Middle		
2.Assignee's No	ame:	Last			First	Middle		
3.License Num	oer:				-			

ATTACH A COPY OF THE DOCUMENT THAT SPECIFICALLY ASSIGNS THE LIQUOR LICENSE TO THE ASSIGNEE.

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

	OFFICE	Name	BUSINESS ADDRESS
AZ DOL	* President and Secretary	Geoffrey C. Haxel	1130 W Warner Rd, Tempe, AZ 85284
AZ DOL	* Vice President & Secretary	Kathleen K Cunnington	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
	Vice President	Pia Bach Henriksen	495 E Rincon, Suite 150, Corona, CA 92879
	Vice President	Paul Rodriquez	1130 W Warner Rd, Tempe, AZ 85284
AZ DOL	Vice President	Francis Lapointe	1130 W Warner Rd, Tempe, AZ 85284
	Vice President	David Morgan	12911 Telecom Parkway, Tampa, FL 33637
	Vice President	Brian Bednarz	25 W Cedar St, Suite 100, Pensacola, FL 35202
	Vice President	Timothy Alexander Miller	1130 W Warner Rd, Tempe, AZ 85284
	Vice President	Matt McCure	2440 Whitehall Park Dr., #800, Charlotte, NC 28273
	Vice President	Waymon (Butch) Seber	12911 Telecom Parkway, Tarnpa, FL 33637
	Vice President	Meredith Willard Rice, Jr.	305 Gregson Dr., Cary, NC 28273
	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 Pendelton St, Waycross, GA 61501
	Vice President	Mark Ostoits	2440 Whitehall Park Dr., #800, Charlotte, NC 28273
	Vice President	Kevin Lewis	2440 Whitehall Park Dr., #800, Charlotte, NC 28273
	Vice President	Mathew P Dolan	935 Tallmadge Ave, Akron, OH 44310
	Assistant Secretary	Patrick Panzarella	19500 Bulverde Rd, San Antonio, TX 78259
	Assistant Secretary	Scott J. Stevenson	1130 W Warner Rd, Tempe, AZ 85284
AZ DOL	Assistant Secretary	Kim Kwiatkowski	1130 W Warner Rd, Tempe, AZ 85284
	Assistant Secretary	Christine Anagnostou	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	Kyle Poyer	2440 Whitehall Park Dr., #800, Charlotte, NC 28273
	Assistant Secretary	Randy Horne	12911 Telecom Parkway, Tampa, FL 33637
	Assistant Secretary	Luc Langevin	12911 Telecom Parkway, Tampa, FL 33637
	Assistant Secretary	Peter Uhlich	12911 Telecom Parkway, Tampa, FL 33637
	Assistant Secretary	Edward Giunta	12911 Telecom Parkway, Tampa, FL 33637
	Assistant Secretary	Kimberly Andrews	550 S Quebec St., Greenwood Village, CO 80111
	Assistant Secretary	John Little	305 Gregson Dr., Cary, NC 28273
	Assistant Secretary	Aaton Brooks	305 Gregson Dr., Cary, NC 28273

# \* Director

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

Domicle 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)

SECTION 8 Government (1	or Cities, fowns or Count	nes only)				
1. Government Entity: _						
2. Person/Designee:						
	Last	First		Middle	Daytime Conto	act Phone #
SECTION 9 Person to Perso (Bar and Liquor Stores only						
1. License #:						
2. Individual Owner/Agen	nt Name:		First		Midd	le
3. Ownership Name:	(6	ctly as it appears or	the figures)			
	-	cny as it appears or	i me license)			
4. Current Business Name:	(Exac	ctly as it appears or	the license)			
5. Business Location Addre						
	Street		City	State	County	Zip
6. Current Daytime Phone	e:	Primary E	mail Address:			<del></del>
7. Does current licensee in	ntend to operate the bu	siness while this o	application is per	nding? TYe	s 🗌 No	
8. l, (Signature):	····		authorize the	transfer of this	license to the	applicant.
		NOTARY				· ·
Length Halman				hat I am the in	dividual Agant	Ownor
Or Controlling Person of	on the stated license and	d location.	nereby decidre i	narramme in	laiviauai Ageili,	OWITEL,
Signature:			of			
		1	he foregoing instru	_	wledged before	me this
My Commission Expire	s on: Date		Day	ay of Month	Ye	Or
				Signature of Not	ary	
SECTION 10 Location Tran			4-203(C), (D), (G	)		
(Bar and Liquor Stores onl	y – Series 06, 07, and 09)	)				
1.Current Business:	Name:					<del> </del>
	Address:					
		(exact	lly as it appears on	license)		
2.New Business:	Name:				······································	•
	Address:					

# SECTION 11 Proximity to Church or School - Questions to be completed by 6, 7, 9, 10 and 12G applicants.

A.R.S.§4-207. (A) and (B) state that no <u>retailer's license</u> shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12), or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building.

The above paragraph DOES NOT apply to: a) Restaurants that do not sell growlers (A.R.S.§4-205.02) b) Hotel/motel license (A.R.S.§4-205.01) Series 11 c) Microbrewery (A.R.S.§4-205.08) Series 03 d) Craft Distillery (A.R.S.§4-205.10) Series 18	Series 12	e) Government license (A.R.S.§4-205.03) Series 05 f) Playing area of a golf course (A.R.S.§4-207 (B) (5 g) Wholesaler/Distributor Series 04 h) Farm Winery Series 13 l) Producer Series 01						
Distance to nearest School:290 ft		Name of School	Apache J	unction H.	.S.			
(If less than one (1) mile, note footage)		Address: 2525 S						
2. Distance to nearest Church: 1,790 ft		Name of Church	. Church of	Jesus Chri	st of Lds			
(If less than one (1) mile, note footage)		Address: <u>1720 S</u>						
SECTION 12 Business Financials A.R.S.§4-202(F)  1. I am the:  Tenant: a person who holds the lease of a pro Sub-tenant: a person who holds a lease whice Owner  Purchaser  Management Company  2. If the premises is leased give lessors:  3. What is the penalty if the lease is not fulfilled.  4. Total money borrowed for the Business, not	perty; a lessee. h was given to ar Name: <u>na</u> Address: <u>na</u>	Street or Oth	СЊу	rt of a proper	ty.			
		Ψ						
Please List Lenders/People you owe money to		No. of the Andrews	-77					
Wells Fargo Bank Acct-4123020789	\$3,500,000	Mailing Address 333 S Grand Ave,	City 12th fl Los Δn	State	Zip 171			
Wells Falgo Bank 7666 4125626765	ψο,σου,σου	Job C Grand / We,	1201 II, LOS /AII	JC103, O/ 300	), i			
(	Attach additional shee	et if necessary)						
5. Has a license or a transfer license for the pre	emises on this ap	plication been der	nied by the st	ate within th	e past year?			
☐ Yes ✓ No If yes, o	attach explanatio	on.						
6. Does any spirituous liquor manufacturer, who		-	t in your busin	ess\$				
Yes No If yes,	attach explanati	on.						

### **SECTION 13** Diagram of Premises

Check AL	L boxes that apply to your business:	
	Walk-up or drive-through windows	
	Patio: Contiguous	Patio: Non-Contiguous within 30 feet
1. ls	your licensed premises now closed due to cor	nstruction, renovation or redesign or rebuild?
	Yes No If yes, what is your estimated	completion date?/
2. Who	at type of business will this license be used for	Convenience Store (be Specific)
served		clearly shows only the areas where spirituous liquor will be sold, Include entrances, exits, interior walls, bar areas, dining areas,
	DO N	OT INCLUDE
	g lots, living quarters or areas where business i ation is North on the diagram.	s not conducted under this liquor license. Please identify which
	ide the square footage or outside dimensions o such as parking lots, living quarters, etc.	f the licensed premises. Please do not include non-licensed

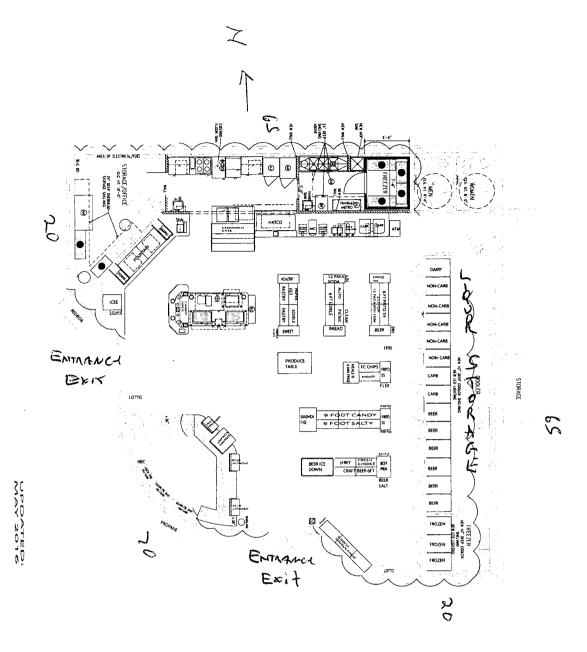
# ATTACH DIAGRAM

<u>IMPORTANT NOTE</u>: As stated in A.R.S.§4-207.01 (B), it is the licensee's responsibility to notify the Department of Liquor Licenses and Control when there are changes to the service areas or the square footage of the licensed premises, either by increase or decrease.

#### RESTAURANTS AND HOTELS/MOTELS ONLY

(IMPORTANT NOTE: A site inspection must be conducted prior to activation of the license. A \$50.00 fee for the inspection will be due and payable upon submitting this application.)

- 5a. Provide a detailed drawing of the kitchen and dining areas, including the locations of all kitchen equipment and dining furniture. These are required as part of the diagram. A.R.S.§4-205.02(C)
- 5b. Provide a restaurant operation plan.



PROJECT
CST CORNER STORE #1647
CST CORNER STORE #1647
2341 SOUTH IRONWOOD DRIVE APACHE JUNCTION ARZONA 65220
FLOOR PLAN
SHEET TILE





SECTION 14 SIGNATURE BLOCK

			NOTARY			
(Print Full Name) _		eth Kwiatkowski		declare that I am	the Individual	Agent, Owner,
Or Control	ling Person on th	e stated license and lo	cation.			
Signature:	K	- K	State of	Arizona Cour	nty of <b>Mari</b>	copa
		. 1 1	The for	egoing instrument v	was acknowledg	ed before me this
Mv Commissi	on Expires on:	8/8/20		Day of	APR 09	Z018
,	•	Date	Dc	р <b>у</b> , О	Month	Year
		Notary Put MARIO My Con	M. MARTINEZ bild - State of Arizona COPA COUNTY hthission Expires	Letica Signo	M. M	ting
		Aug	11181 8, 2020			

A.R.S.§41-1030. <u>Invalidity of rules not made according to this chapter; prohibited agency action; prohibited acts by state employees; enforcement; notice</u>

- B. An agency shall not base a licensing decision in whole or in part on a licensing requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact. A general grant of authority in statute does not constitute a basis for imposing a licensing requirement or condition unless a rule is made pursuant to that general grant of authority that specifically authorizes the requirement or condition.
- D. THIS SECTION MAY BE ENFORCED IN A PRIVATE CIVIL ACTION AND RELIEF MAY BE AWARDED AGAINST THE STATE. THE COURT MAY AWARD REASONABLE ATTORNEY FEES, DAMAGES AND ALL FEES ASSOCIATED WITH THE LICENSE APPLICATION TO A PARTY THAT PREVAILS IN AN ACTION AGAINST THE STATE FOR A VIOLATION OF THIS SECTION.
- E. A STATE EMPLOYEE MAY NOT INTENTIONALLY OR KNOWINGLY VIOLATE THIS SECTION. A VIOLATION OF THIS SECTION IS CAUSE FOR DISCIPLINARY ACTION OR DISMISSAL PURSUANT TO THE AGENCY'S ADOPTED PERSONNEL POLICY.
  - F. THIS SECTION DOES NOT ABROGATE THE IMMUNITY PROVIDED BY SECTION 12-820.01 OR 12-820.02.



# Arizona Department of Liquor Licenses and Control 800 W Washington 5th Floor Phoenix, AZ 85007-2934 www.azliquor.gov (602) 542-5141

### **QUESTIONNAIRE**

A.R.S.§4-202, 4-210 Type or Print with Black Ink

The fees allowed by R19-1-102 will be charged for all dishonored checks.

ATTENTION APPLICANT: This is a legally binding document. Please type or print in black ink. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A <u>BLUE OR BLACK LINED</u> FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#:

Appropriate Box	•	✓ Controlling	Person [	∕ Agent	(com		mises Manage questions exc	
2. Name:	Kwiatkow	ski	Kim		nneth <sup>Middle</sup>			(NOT a public record)
3. Social Secu	urity#.		Driver Li	cense#: D003	868940		_State: <u>AZ</u>	
4. Place of bi	rth: Mesa	AZ State	USA COUNTRY (not c	Height:	6'0" Weig	ht: 220	Eyes: BR	R_Hair: GRY
		cent spouse: K						(NOT a public record)
				If yes, what is				
		K Store #2						30,288,5648
9. Business Lo	cation Address	s: 2341 S I	ronwood [	or Apache	<ul><li>Junction</li></ul>	AZ	Pinal	85220
		Street (do	not use PO Box )	•	City S1	ale	County	zip residence addres
FROM Month/Year	TO Month/Year		OSITION OR BUSINES		EMPLOYE	RS NAME OF	NAME OF BUSING	
04/94	CURRENT	Licensing Ag	ent/Asst Secr	etary Circle K	Stores Inc.	130 W V	Varner Rd, T	empe, AZ 85284
-								

FROM Month/Year	TO Month/Year	RESIDENTIAL Street Address	
07/10	CURRENT	7853 S Michele Ln, Tempe, AZ 85284	
		(ATTACH ADDITIONAL SHEET IF NECESSARY)	
		ent, will you be physically present and operating the licensed premises? swer #13 below. If NO, skip to #14.	☐Yes ✓N
s. Have you c years?	attended a DLLC a	pproved Basic & Management Liquor Law Training Course within the past 3	∐Yes □N
. Have you b law or ordir	een <u>cited, arreste</u> nance, regardless (	d, indicted, convicted, or summoned into court for violation of ANY criminal of the disposition, even if dismissed or expunged, within the past five (5) years?	Yes <b>√</b> N
		law citations, compliance actions or consents, criminal arrests, indictments or you? (Do not include civil traffic tickets.) A.R.S.§4-202,4-210	Yes <b>√</b> N
. Has anyone	e <u>EVER</u> obtained a	judgement against you the subject of which involved <u>fraud or misrepresentation</u>	<sup>?</sup> ∐Yes <b>√</b> N
	ad a liquor applicant five years? A.R.	ation or license rejected, denied, revoked or suspended in or outside of Arizona S.§4-202(D)	☐Yes ✓ N
		e or have been a controlling person had an application or license rejected, ed in or outside of Arizona within the last five years? A.R.S.§4-202(D)	✓Yes_N
Γ		ed " <u>YES</u> " to any Question 14 through 18 <u>YOU MUST</u> attach a <u>signed statement</u> . complete details including dates, agencies involved and dispositions.	
		CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED	
		<u>NOTARY</u>	
l (Print Full Nar	ne)	neth Kwiatkowski hereby declare that I am the Agent/ Controlling	
		pplication. I have rea <del>d</del> this document and verify the contents and all statements best of my knowledge.	are true,
		Airen	
Signature: _		State of County of	•
		The foregoing instrument was acknowledged before ALC 0.2 2620	re me this
My Commi	ssion Expires on:	AUG 0 8 2020 Day of Month	Year
		Notary Public - State of Arizona	, reur
		MARICOPA COUNTY My Commission Expliss  Signature of Nature	
		August 8, 2020 Signature of Notary	( )
The Lice	nsee has authoriz	ed the person named on this questionnaire to act as manager for the above	License.
RINT NAME:		SIGNATURE:	

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

### QUESTION 17: 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:

Kim Kenneth Kwiatkowski - Assistant Secretary / Agent

	1	7	<del></del>	1		018 AZ	LIQUOR VIO	LATIONS	2018			
		V	iolations	Dismissed	1st	2nd	3rd	4th	Total		<del> </del>	<del> </del>
	+		mber of:		0	0	0	0	0			+
	<u> </u>			<del>                                     </del>						<del></del>		<del> </del>
		1			\$0.00		count=	0			<del> </del>	
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th		AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
		<u> </u>	ļ. —									
	1							. V	<del> </del>			<del> </del>
					2	017 AZ	LIQUOR VIO	LATIONS	2017	· ·		The state of the s
	-	Vi	olations:	Dismissed	1st	2nd	3rd	4th	Total			<del> </del>
		Nu	mber of:	0	1	0	D	0	1			
					\$750.00		count≃	1				
MTH				CITY	AMT	1st,2nd4th		AGENCY	CUB		VIOLATION	EMPLOYEE
06-17	10071118	8596	3147	Peoria	\$750.00	1st	6/8/2017	AZ DOL	Yes	NO	Sold to minor	Joseph Aston
				†								
	·		ı		2	016 AZ	LIQUOR VIO	LATIONS	2016			
		Vi	olations:	Dismissed	1st	2nd	3rd	4th	Total		<u></u>	
		Nu	mber of:	0	1	0	0	0	1		L	
					\$750.00		count≃	1				
	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th		AGENCY	CUB		VIOLATION	EMPLOYEE
1-16	10100124	1581	3187	South Tucson	\$750.00	1st	1/21/2016	AZ DOL	na	na	Sold to intoxicated person	Robert Zacarias Martine
			olations: mber of:	Dismissed 0	1st 0	2nd 0	3rd 0	4th 0	Total 0			
												<del> </del>
	<del>                                     </del>				60.00							<del> </del>
MTH	LICENSE NO	STORE	ZONE	CITY	\$0.00		count=	0	CUD	ACK ID	1801 171011	
	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-DATE	AGENCY 0	CUB		VIOLATION	EMPLOYEE
	LICENSE-NO. · none	STORE	ZONE	CITY					CUB	ASK-ID none	VIOLATION none	EMPLOYEE none
					AMT none	1st,2nd4th none	V-DATE none	AGENCY				
		none	none	none	AMT none	1st,2nd4th none	V-DATE none	AGENCY	none 2014			
		none	none	none	AMT none	1st,2nd4th none 014 AZ I	V-DATE none	AGENCY  ATIONS	2014			
MTH		none	none	none	AMT none	1st,2nd4th none	V-DATE none	AGENCY	none 2014			
		none	none	none	AMT none	1st,2nd4th none 014 AZ I	V-DATE none	AGENCY  ATIONS	2014			
none		none	none	none	AMT none 2	1st,2nd4th none 014 AZ I	V-DATE none lQUOR VIOI 3rd 0 count=	AGENCY  ATIONS  4th 0	2014	none	none	none
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mone	none LICENSE-NO.	Vid Nu STORE 2701582	none  plations: mber of:  ZONE -	Dismissed 0 CITY Tucson	AMT none 2  1st 0  \$750.00  AMT \$750.00	1st,2nd4th none  014 AZ    2nd 0  1st,2nd4th 1st	U-DATE none  LIQUOR VIOL  3rd 0  count= U-DATE 10/15/2014	AGENCY  ATIONS  4th 0  1  AGENCY Tucson PD	2014 Total 0 CUB na	none ASK-ID	none	none
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mone	none LICENSE-NO.	Nu STORE 2701582	none  plations: mber of:  ZONE -	Dismissed 0 CITY Tucson	AMT none 2  1st 0  \$750.00  AMT \$750.00	1st,2nd4th none  014 AZ    2nd 0  1st,2nd4th 1st	U-DATE none  LIQUOR VIOL  3rd 0  count= U-DATE 10/15/2014	AGENCY  ATIONS  4th 0  1  AGENCY Tucson PD	2014 Total 0 CUB na	none ASK-ID	none	none
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MTH 10-14	LICENSE-NO. 09-10040	Vie Nu STORE 2701582	olations: mber of:  ZONE	Dismissed 0 CITY Tucson Dismissed 0	AMT none  2  1st 0  \$750.00  AMT \$750.00  2  1st 2  \$1,000.00	1st,2nd4th none  014 AZ   2nd 0  1st,2nd4th 1st  013 AZ   2nd 0	U-DATE none  LIQUOR VIO  3rd 0 count= 10/15/2014  LIQUOR VIO 3rd 0 count=	AGENCY  ATIONS  4th 0  1  AGENCY TUCSON PD  ATIONS  4th 0	Total 0 CUB na 2013 Total 2	ASK-ID na	VIOLATION Sold to intoxicated person	EMPLOYEE
mone	LICENSE-NO. 09-10040	Vie Nu STORE 2701582	olations: mber of:  ZONE	Dismissed 0 CITY Tucson Dismissed	AMT none  2  1st 0  \$750.00  AMT \$750.00  2  1st 2	1st,2nd4th none  014 AZ   2nd 0  1st,2nd4th 1st  013 AZ   2nd	U-DATE none  LIQUOR VIOL 3rd 0  COUNTE 10/15/2014  LIQUOR VIOL 3rd 0  COUNTE V-DATE V-DATE	AGENCY  ATIONS  4th 0  1  AGENCY Tucson PD  ATIONS  4th 0	Total 0 CUB na 2013 Total 2 CUB	ASK-ID na	VIOLATION Sold to intoxicated person	EMPLOYEE -
MTH 10-14	LICENSE-NO.	Vie Nu	none  plations: mber of:  ZONE - plations: mber of:  ZONE - 2ONE - 2ONE - 23187	Dismissed 0 CITY Tucson Dismissed 0 CITY Tucson	2 1st 0	1st,2nd4th none  014 AZ   2nd 0  1st,2nd4th 1st  013 AZ   2nd 0  1st,2nd4th	U-DATE none  LIQUOR VIO  3rd 0 count= 10/15/2014  LIQUOR VIO 3rd 0 count=	AGENCY  ATIONS  4th 0  1  AGENCY Tucson PD  ATIONS  4th 0  2  AGENCY	Total 0 CUB na 2013 Total 2	ASK-ID na	VIOLATION Sold to intoxicated person	EMPLOYEE



1 Chapletha

# Arizona Department of Liquor Licenses and Control 800 W Washington 5<sup>th</sup> Floor Phoenix, AZ 85007-2934 www.azliquor.gov (602) 542-5141

### **QUESTIONNAIRE**

A.R.S.§4-202, 4-210

Type or Print with <u>Black</u> Ink

FP Currient 06-17-14

The fees allowed by R19-1-102 will be charged for all dishonored checks,

ATTENTION APPLICANT: This is a legally binding document. Please type or print in black ink. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A <u>BLUE OR BLACK LINED</u> FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#:

Appropriate Box	<b>√</b> Conf	Tolling Person	Agent	(com		nises Manage questions exc	
2. Name: Cunnin	gton (Kerr)	FIISI		K Middle			(NOT a public record)
3. Social Security #		Drive	r License#: D077	30536		State: AZ	
4. Place of birth: Inc	dianapolis I	N USA	Height:	5'9" Weigh	nt: 135	_ Eyes: BL	Hair: BN
5. Name of current/r	most recent spo	use: Cunnington	n Jeffrey	Da	vid <sup>Middle</sup>	_ Birth Date:	(NOT a public record)
6. Are you a bona fic	de resident of Ar	izona?	No If yes, what is	your date of re	sidency:_ aton@	May 201	1 om
7. Daytime telephon	e number: 002	2-120-1131	E-mail addre	ess: kcunnin	giona	CII CIEK.C	OH
8. Business Name: C							80 <u>/ 288 / 5648</u>
9. Business Location a	Address: 234 s	1 S Ironwood treet (do not use PO Box	Dr Apache	Junction sto	AZ_	Pinal	85220 <sub>Zip</sub>
10. List your employm		usiness during the				or student, lis	
Month/Year Month	n/Year			(Stree	Address, C	ity, State & Zip)	
01/11 CUR	RENT I I	easurer/VP/Direc	ctor   Circle K	Stores Inc,	130 VV V	varner Rd, I	empe, AZ 85284
						<del></del>	
			L				

1 1. Provide yo	ur residence c	address information for the last five (5)	years: A.R.S. §4-202(D)	
FROM Month/Year	TO Month/Year		RESIDENTIAL Street Address	
01/17	CURRENT	3424 E Ec	questrian Trail, Phoenix, AZ 85044	
05/11	01/17	14202 S	12th Place, Phoenix, AZ 85048	
		1		
	L	(ATTACH ADDITIONAL S	HEET IF NECESSARY)	
		or Agent, will you be physically present n answer <b>#13 below. If NO, skip to #14</b>	and operating the licensed premises?	Yes√No
13. Have you o years?	attended a DL	.LC approved Basic & Management L	iquor Law Training Course within the past 3	YesN
			oned into court for violation of ANY criminal ed or expunged, within the past five (5) years?	Yes <b>√</b> N
		ative law citations, compliance action ainst you? (Do not include civil traffic t	ns or consents, criminal arrests, indictments or ickets.) A.R.S.§4-202,4-210	Yes <b>√</b> No
l 6. Has anyon	e <u>EVER</u> obtain	ed a judgement against you the subje	ect of which involved <u>fraud or misrepresentation</u>	<sup>ĵ</sup> ଃ ∐Yes <b>√</b> N
		oplication or license rejected, denied A.R.S.§4-202(D)	, revoked or suspended in or outside of Arizona	∐Yes√No
		ou are or have been a controlling per pended in or outside of Arizona within	son had an application or license rejected, the last five years? A.R.S.§4-202(D)	<b>✓</b> Yes □ No
		swered " <u>YES</u> " to any Question 14 throu- live complete details including dates, CHANGES TO QUESTIONS 14-	-	
<u></u>				
	lanager filing t		hereby declare that I am the Agent/ Controlling ment and verify the contents and all statements	
Signature:	Watt	the Con State	of County of Marice	
My Commi	ission Expires o	AUG 0.8 2627	The foregoing instrument was acknowledged before Day of APR 0.9 2018	ore me this
		Notary Public - State of Arizona MARICOPA COUNTY My Commission Expires August 8, 2020	Jeticia M. Marty Signature of Notary	Year
The Lice	nsee has aut		uestionnaire to act as manager for the above	License.
			-	
PRINT NAME: _		s	IGNATURE:	<del></del>

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

### QUESTION 17: 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 Cunnington - Vice President / Treasurer

				,		2018 AZ	LIQUOR VIO	LATIONS	2018			
	<del> </del>	v	iolations:	Dismissed	1st	2nd	3rd	4th	Total	<del> </del>	<del> </del>	<del> </del>
			umber of:		0	0	0	0	0		<del> </del>	<del></del>
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		1	L		\$0.00		count=	0				<del> </del>
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
	<u> </u>	<b></b>		<b> </b>		<del> </del>	ļ			<del> </del>	<del> </del>	
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		V	iolations:	Dismissed	1st	2nd	3rd	4th	Total			
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	LICENSE-NO.	STORE	ZONE	CITY	\$750.00		count=	ACCNOV	0110	4014 15	VIOLATION	
M1H 06-17	10071118	8596	3147	CITY Peoria	\$750.00	1st,2nd4th	6/8/2017	AGENCY AZ DOL	CUB			EMPLOYEE
J6-17	100/1118	8596	3147	Peona	\$750.00	1st	6/8/2017	AZ DOL	Yes	NO_	Sold to minor	Joseph Aston
								: : ·				
	·		т —	· · · · · · · · · · · · · · · · · · ·	2	016 AZ	LIQUOR VIO	LATIONS	2016	<del></del> -	r	·
			olations:	Dismissed	1st	2nd	3rd	4th	Total			
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			-			ļ				ļ		
	LIOTHOE NO.	PTOPE	70NF	CITY	\$750.00		count≃	1	61.0	AOK ID	Moi ATION	
MTH 01-16	10100124	STORE 1581	<b>ZONE</b> 3187	CITY South Tucson	\$750.00	1st,2nd4th	1/21/2016	AGENCY AZ DOL	CUB	ASK-ID na	VIOLATION	EMPLOYEE
11-10	10100124	1361	3107	South Tucson	\$150.00	i ist	1/21/2016	AZ DOL	na	na	Sold to intoxicated person	Robert Zacarias Martine
		Vi	olations:	Dismissed	1st	2nd	LIQUOR VIO	LATIONS 4th	2015 Total			
		Nu	mber of:	Ö	0	0	0	0	Ö			
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мтн	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
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			<del>                                     </del>		\$750.00		count=	1		<u> </u>		<del> </del>
мтн	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th		AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
0-14	09-10040	2701582	<u> </u>	Tucson	\$750.00	1st	10/15/2014	Tucson PD	na	na	Sold to intoxicated person	-
$\Box$												
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			·		2	013 AZ I	LIQUOR VIO	ATIONS	2013	L	L	
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			mber of:	0	2	0	0	0	2			<del> </del>
		.,,,,		<del>-</del>							<del></del>	<del> </del>
			1		\$1,000.00		count=	2				<del> </del>
MTH	LICENSE-NO.			CITY	AMT	1st,2nd4th		AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
0-13	10100124	2701581		S Tucson	\$250.00	1st	9/6/2013	AZ DOL	na	na	Open Container on Premises	Cristian Robles
2-13	09-130027	2701535	Z3127	Sedona	\$750.00	1st	7/22/2013	Sedona PD	na	na	Sold to minor	Evan Dale Skibo
12-13	09-130027	2701535	Z3127	Sedona	\$750.00	1st	7/22/2013	Sedona PD	na	na	Sold to minor	Evan Dale Skibo



# Arizona Department of Liquor Licenses and Control 800 W Washington 5<sup>th</sup> Floor Phoenix, AZ 85007-2934 www.azliquor.gov (602) 542-5141

### **QUESTIONNAIRE**

A.R.S.§4-202, 4-210 Type or Print with <u>Black</u> Ink

The fees allowed by R19-1-102 will be charged for all dishonored checks.

Anding 804.557

<u>ATTENTION APPLICANT</u>: This is a legally binding document. Please type or print in <u>black ink</u>. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A <u>BLUE OR BLACK LINED</u> FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#:

. Check the Appropriate Box		✓ Controlling	Person []	Agent	(ce		nises Manag questions ex	
2. Name:	Lapoin	te	Francis		one)		_ Birth Datu _	(NOT a public record)
3. Social Secu	rity #:	-	Driver Lice	nse#: <u>D102</u>	60301			
4. Place of bir	th: Montre	al Quebec State	Canada COUNTRY (not count	y)				R Hair: BR
5. Name of cu	urrent/most rec	ent spouse:(	Chaput Last	Veronic	que (	none) Middle	Birth Date:	(NOT a public record)
6. Are you a b	ona fide reside	ent of Arizona?	√Yes No If 5-0971	yes, what is y	our date of	residency: nt@circl	08/08/20 ek.com	)17
*		K Store #2						80,288,5648
9. Business Loc	cation Address	2341 S Ir	ronwood Dr	Apache	Junctio			
		ype of business	during the past f	ive (5) years.				t residence addre
FROM Month/Year	TO Month/Year	DESCRIBE PO	SITION OR BUSINESS				NAME OF BUSIN ity, State & Zip)	IESS
08/2017	CURRENT	Vice	President	Circle K	Stores Inc.	1130 W V	Varner Rd, T	Tempe, AZ 85284
06/2012	08/2017	Vice	President	Couche-	Tard Inc., 42	04 Industrie	l Bl∨d, La∨al,	Quebec, H73 OE3
				(Circle h	CStores In	c. is a sub	sidiary of C	ouche Tard Inc.)

1. Provide you	<u>r residence address</u>	information for the last five (5) years: A.R.S. §4-202(D)	
FROM Month/Year	TO Month/Year	RESIDENTIAL Street Address	
08/2017	CURRENT	1251 W Honeysuckle Ln, Chandler, AZ 85248	
01/2013	08/2017	630 Cr. Landreville, Mascouche, Quebec, Canada J7K OS8	
1		(ATTACH ADDITIONAL SHEET IF NECESSARY)	
		nt, will you be physically present and operating the licensed premises? rer #13 below. If NO, skip to #14.	Yes <b>√</b> N
3. Have you a years?	ttended a DLLC app	proved Basic & Management Liquor Law Training Course within the past 3	Yes <b>√</b> N
4. Have you b law or ordin	een <u>cited, arrested,</u> ance, regardless of	indicted, convicted, or summoned into court for violation of <u>ANY</u> criminal the disposition, even if dismissed or expunged, within the past five (5) years	<sup>₹</sup> Yes N
		w citations, compliance actions or consents, criminal arrests, indictments or $0.0\%$ (Do not include civil traffic tickets.) A.R.S.§4-202,4-210	Yes√N
6. Has anyone	<u>EVER</u> obtained a ju	udgement against you the subject of which involved fraud or misrepresenta	tion?
7. Have you ho within the lo	ad a liquor applicat st five years? A.R.S.	ion or license rejected, denied, revoked or suspended in or outside of Arizon §4-202(D)	na □Yes√N
		or have been a controlling person had an application or license rejected, d in or outside of Arizona within the last five years? A.R.S.§4-202(D)	<b>√</b> YesN
		" <u>YES</u> " to any Question 14 through 18 <u>YOU MUST</u> attach a <u>signed statement</u> . mplete details including dates, agencies involved and dispositions.  CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED	
	anager filing this app	NOTARY  pointe  hereby declare that I am the Agent/ Control colication. I have read this document and verify the contents and all statements of my knowledge.	olling Person / ents are true,
Signature: _	1 with	State of Arizona County of Ma	ricopa
		The foregoing instrument was acknowledged in AIIG N 8 2020	
My Commis	sion Expires on:	Day of Rink U.S.  Day of Month	,2018 Year
		LETICIA M. MARTINEZ  Notary Public - State of Arizona	• /
		MARICOPA COUNTY My Commission Expires August 8, 2020 Signature of Notary	<del></del>
The line-	see has authorized	d the person named on this questionnaire to act as manager for the abo	
тте псел	isee nas annonzed	ane person named on mis questionnaire to act as manager for the abo	ove License.
RINT NAME:		SIGNATURE:	

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

**QUESTION 14:** On December 13, 2017 Francis Lapointe was charged under ARS 28-1381 by the Tempe Police Department, but has not been convicted.

#### 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.

<b>Licenses revoked</b> - To the best of our knowledge there has been no alcohol	
license revoked.	
Signature:	
Francis Lapointe - Vice Rresident	

		,				018 AZ	LIQUOR VIO	LATIONS	2018		,	
	<del> </del>	Vi	olations:	Dismissed	1st	2nd	3rd	4th	Total	<del> </del>	<del> </del>	ļ
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мтн	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
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	7					017 AZ	LIQUOR VIO	LATIONS	2017		T	
	<del> </del>	Vi	olations:	Dismissed	1st	2nd	3rd	4th	Total	<del>                                     </del>	<del> </del>	
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	<del> </del> -	<del>                                     </del>	<del> </del>	<del> </del>	\$750.00		count=	1		<del> </del>		1
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th		AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
06-17		8596	3147	Peona	\$750.00	1st	6/8/2017	AZ OOL	Yes	NO	Sold to minor	Joseph Aston
												- GGCGPA FILITION
	l	l	1	į į			1			1		
					2	016 AZ	LIQUOR VIO	LATIONS	2016			
		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	-1-4/	District	4-4		2-1	441	T.4.1			
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					\$750.00		count=	1				<del> </del>
MTH	LICENSE-NO.	STORE	ZDNE	CITY	AMT	1st,2nd4th		AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
01-16		1581	3187	South Tucson	\$750.00	1st	1/21/2016	AZ OOL	na	na	Sold to intoxicated person	Robert Zacarias Martine
					2	015 AZ	LIQUOR VIO	LATIONS	2015			
		Vi	plations:	Dismissed	1st	2nd	3rd	4th	Total			
	<u> </u>		mber of:	0	0	0	0	0	0			
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14711					\$0.00		count=	0				
	LICENSE-NO.			CITY	AMT	1st,2nd4th	V-DATE	0 AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
	LICENSE-NO.	STORE	ZONE	CITY		1st,2nd4th none			CUB	ASK-ID none	VIOLATION none	EMPLOYEE none
					AMT		V-DATE					
					AMT none	none	V-DATE none	AGENCY	none			
		none	none	none	AMT none	none	V-DATE none	AGENCY	none 2014			
		none	none	none	AMT none	none 014 AZ	V-DATE none	AGENCY  ATIONS  4th	none 2014 Total			
		none	none	none	AMT none	none	V-DATE none	AGENCY	none 2014			
		none	none	none	AMT none	none 014 AZ	V-DATE none LIQUOR VIO	AGENCY  ATIONS  4th	none 2014 Total			
none	none	none Vie Nu	none  plations:	Dismissed	AMT none 2 1st 0	none 014 AZ   2nd 0	V-DATE none LIQUOR VIOI 3rd 0 count=	AGENCY  ATIONS  4th 0	2014 Total	none	none	none
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mone	none	Vid Nu STORE	none plations: mber of:	Dismissed 0	AMT none 2 1st 0 \$750.00 AMT	none  014 AZ  2nd 0	V-DATE none LIQUOR VIOI 3rd 0 count=	AGENCY  ATIONS  4th 0  1  AGENCY	2014 Total 0	none ASK-ID	none	none
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mone	none	Video Number 1 Number 1 Number 2 Number	none  plations: mber of:  ZONE  plations:	Dismissed 0 CITY Tucson Dismissed	AMT none  2  1st 0  \$750.00  AMT \$750.00	none  014 AZ   2nd 0  1st,2nd4th 1st  013 AZ   2nd	V-DATE none  LIQUOR VIO  3rd 0 count= V-DATE 10/15/2014  LIQUOR VIO  3rd	AGENCY  ATIONS  4th 0 1 AGENCY Tucson PO  ATIONS  4th	Total 0 CUB na 2013	none ASK-ID	none VIOLATION	none
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mone	none	Video Number 1 Number 1 Number 2 Number	none  plations: mber of:  ZONE  plations:	Dismissed 0 CITY Tucson Dismissed	AMT none  2  1st 0 \$750.00  AMT \$750.00  2  1st 2	none  014 AZ   2nd 0  1st,2nd4th 1st  013 AZ   2nd	V-DATE none  LIQUOR VIO  3rd 0  count= V-DATE 10/15/2014  LIQUOR VIO  3rd 0	AGENCY  ATIONS  4th 0 1 AGENCY Tucson PO  ATIONS  4th 0	Total 0 CUB na 2013	none ASK-ID	none VIOLATION	none
MTH 10-14	LICENSE-NO. 09-10040	Vie Nu	plations:	Dismissed 0 CITY Tucson Dismissed	AMT none  2  1st 0  \$750.00  AMT \$750.00  2  1st 2  \$1,000.00	1st,2nd4th 1st  013 AZ  2nd 0  1st,2nd4th 1st	V-DATE none  LIQUOR VIO  3rd 0 count= V-DATE 10/15/2014  LIQUOR VIO  3rd 0 count=	AGENCY  ATIONS  4th 0 1 AGENCY Tucson PO  ATIONS  4th 0	Total 0  CUB na  2013  Total 2	ASK-ID na	VIOLATION Sold to intoxicated person	EMPLOYEE
MTH 10-14	none	Vie Nu	plations:  ZONE  plations:  Diations:	Dismissed 0 CITY Tucson Dismissed 0	AMT none  2  1st 0 \$750.00  AMT \$750.00  2  1st 2	none  014 AZ   2nd 0  1st,2nd4th 1st  013 AZ   2nd	V-DATE none  LIQUOR VIO  3rd 0 count= V-DATE 10/15/2014  LIQUOR VIO  3rd 0 count=	AGENCY  ATIONS  4th 0 1 AGENCY Tucson PO  ATIONS  4th 0	Total 0 CUB na 2013	ASK-ID na	VIOLATION  VIOLATION  VIOLATION	EMPLOYEE
MTH 10-14	LICENSE-NO. 09-10040	Vie STORE 2701582	none  Diations: mber of:  ZONE  Diations:	Dismissed 0 CITY Tucson Dismissed 0 CITY Tucson CITY	2 1st 0 \$750.00 AMT \$750.00  2 1st 2 51,000.00 AMT	1014 AZ 2nd 0 1st,2nd4th 1st 013 AZ 2nd 0	V-DATE none  LIQUOR VIO  3rd 0  count= V-DATE 10/15/2014  LIQUOR VIO  3rd 0  count= V-DATE	AGENCY  ATIONS  4th 0  1  AGENCY Tucson PO  ATIONS  4th 0  2  AGENCY	none  2014  Total 0  CUB na  2013  Total 2	ASK-ID na	VIOLATION Sold to intoxicated person	EMPLOYEE



1. Check the

# Arizona Department of Liquor Licenses and Control 800 W Washington 5<sup>th</sup> Floor Phoenix, AZ 85007-2934 www.azliquor.gov (602) 542-5141

### **QUESTIONNAIRE**

A.R.S.§4-202, 4-210 Type or Print with <u>Black</u> Ink

The fees allowed by R19-1-102 will be charged for all dishonored checks.

TP Clurneuf 08-11-16

**ATTENTION APPLICANT**: This is a legally binding document. Please type or print in **black ink**. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

Attention local governments: Social security and birth date information is confidential. This information may be given to law enforcement agencies for background checks only.

QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A <u>BLUE OR BLACK LINED</u> FINGERPRINT CARD ALONG WITH A \$22 FEE, FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#:

Appropriate  Box		<b>✓</b> Controllin	ng Person	Agent	(com		nises Manage Destions exc	
2. Name:	Last	el	First		harles		_Birth Date	(NOT a public record)
3. Social Secu	rity #:	-	Driver	License#: D0	0253803		State: AZ	
4. Place of bir	th: Ponca	City OK	USA COUNTRY (not	Height:	5'11" Weigh	nt: 248	_ Eyes: BL	Hair: BR
5. Name of cu	urrent/most red	cent spouse:	Haxel	Lori First	C	Slyn <sub>Middle</sub>	_ Birth Date:	(NOT a public record)
6. Are you a b	ona fide resid	ent of Arizon	a? <b>√</b> Yes <b></b>	lo If yes, what is	your date of re	sidency: _	August 2	011
7. Daytime tel	ephone numb	oer: 602-7	28-4302	E-mail add	ress: ghaxel(	@circle	k.com	· · · · · · · · · · · · · · · · · · ·
8. Business Na	me: Circle	K Store #	#2741647			Busine	ess Phone: 48	30,288,5648
9. Business Loc	cation Address	2341 S	Ironwood	Dr Apach				
10. List your em	nployment or t	type of busing		oast five (5) years	. If unemployed	, retired, c	or student, list	residence addres
Month/Year 08/01	Month/Year  CURRENT	Presiden	t/Secretary/Dir	ector Circle I			ity, State & Zīp) arner Rd, T	empe, AZ 85284
					_ <del></del>			
		L		,				

	ur residence addres	ss information for the last five	(5) years: A.R.S. §4-202(D)		
FROM Month/Year	TO Month/Year		RESIDENTIAL Street Address		
07/15	CURRENT	8496 E T	umbleweed Drive, Scottsdale	, AZ 85266	
08/01	07/15	7849 E V	rista Bonita Drive, Scottsdale,	AZ 85255	
		(ATTACH ADDITION	NAL SHEET IF NECESSARY)		
		nt, will you be physically pres	sent and operating the license	d premises?	Yes <b>√</b> V
If you answ	rered YES, then ansv	wer #13 below. If NO, skip to	#14.		
13. Have you o years?	attended a DLLC ap	proved Basic & Manageme	nt Liquor Law Training Course v	within the past 3	Yes N
14. Have you b law or ordi	peen <u>cited, arrested</u> nance, regardless o	<u>l, indicted, convicted, or sum</u> f the disposition, even if dism	nmoned into court for violation issed or expunged, within the	of <u>ANY</u> criminal past five (5) years?	Yes <b>√</b> N
			tions or consents, criminal arrefic tickets.) A.R.S.§4-202,4-210		Yes <b>√</b> N
6. Has anyon	e <u>EVER</u> obtained a j	udgement against you the s	ubject of which involved <u>frauc</u>	l or misrepresentation	<sup>Ş</sup> ∐Yes <b>√</b> N
	nad a liquor applica ast five years? A.R.S		ied, revoked or suspended in o	or outside of Arizona	Yes <b>√</b> N
			person had an application or I hin the last five years? A.R.S.§4		<b>✓</b> Yes N
		omplete details including dat	nrough 18 <u>YOU MUST</u> attach a <u>s</u> tes, agencies Involved and dis 14-18 MAY NOT BE ACCEPTED		
		N/	OT A DV		
	0.00		<u>OTARY</u>		
l (Print Full Na Premises N	······································	Charles Haxel oplication. I have read this do	hereby declare that I am to ocument and verify the conter		
correct an	d complete, to the	best of my knowledge.			
Signature:	Lynn	C. KH s	tate ofArizona _Cour	nty of Marico	pa
	ission Expires on:	AUG 0 8 2020	The foregoing instrument w	vas acknowledged befo APR 09 2018	re me this
My Comm	ssion expires on:	Date LETICIA M. MARTINEZ	Day of	Month	Year
		Notary Public - State of Arizona  MARICOPA COUNTY	Letina M M	artif_	
		My Commission Expires	Sign	ature of Netary	
The Lice	nsee has authorize	d the person named on thi	s questionnaire to act as mai	nager for the above	License.
PRINT NAME: _			SIGNATURE:		

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

### QUESTION 17: 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: Geoffrey Charles Wayel President / Secretary

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	i	V.	olations:	Oismissed	1st	2nd	3rd	4th	Total		ļ. — - — — — — — — — — — — — — — — — — — —	<del></del>
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	r				. 2	017 AZ	LIQUOR VIO	LATIDNS	2017	· · ·		1
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	LICENSE-NO.			CITY	AMT	1st,2nd4th		AGENCY	CUB		VIOLATION	EMPLOYEE
6-17	10071118	8596	3147	Peoria	\$750.00	1st	6/8/2017	AZ DOL	Yes	NO	Sold to minor	Joseph Aston
							Karasasa			1		
	Γ				2	016 AZ	LIQUOR VIO	LATIONS	2016	Т		<u> </u>
		Vi	olations:	Dismissed	1st	2nd	3rd	4th	Total			7
		Nu	mber of:	0	1	0	0	0	1			
					\$750.00		count=	1				
	LICENSE-NO.		ZDNE	CITY	AMT	1st,2nd4th		AGENCY	CUB		VIOLATION	EMPLOYEE
1-16	10100124	1581	3187	South Tucson	\$750.00	1st	1/21/2016	AZ DOL	na	na	Sold to intoxicated person	Robert Zacarias Martin
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	LICENSE-NO.	Nu STORE	mber of:	CITY	1st 0 \$0.00 AMT	2nd 0 1st,2nd4th	3rd 0 count= V-DATE	4th 0	Total 0		VIOLATION	EMPLOYEE
	LICENSE-NO.	Nu	mber of:	0	1st 0 \$0.00	2nd 0	3rd 0 count=	4th 0	Total 0	ASK-ID none	VIOLATION none	EMPLOYEE none
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MTH 0-14	LICENSE-NO. 09-10040	STORE none  VI Nu STORE 2701582	ZONE none clattons: mber of:	Dismissed 0 CITY Tucson  Dismissed 0 CITY Tucson  Dismissed 0 CITY	1st 0	2nd 0  1st,2nd4th none  014 AZ  2nd 0  1st,2nd4th 1st  013 AZ I  2nd 0	3rd 0  Count= V-DATE none  LIQUOR VIO  3rd 0  COUNT= V-DATE 10/15/2014  LIQUOR VIO  3rd 0  COUNT= V-DATE 0  COUNT= V-DATE	4th 0 AGENCY  LATIONS  4th 0 AGENCY Tucson PD  LATIONS  4th 0 2 AGENCY	Total 0 CUB none 2014 Total 0 CUB na 2013 Total 2 CUB	ASK-ID na	VIOLATION Sold to intoxicated person	EMPLOYEE
MTH 10-14	LICENSE-NO. 09-10040	STORE none  Vi Nu  STORE 2701582	ZONE none colations: mber of:	Dismissed  CITY  none  Dismissed  CITY  Tucson  Dismissed  O	1st 0	2nd 0  1st,2nd4th none  014 AZ  2nd 0  1st,2nd4th 1st  013 AZ  2nd 0	3rd 0 count= V-DATE none  LIQUOR VIO 3rd 0 count= V-DATE 10/15/2014  LIQUOR VIO 3rd 0 count=	4th 0 AGENCY  AGENCY  LATIONS  4th 0 Tucson PD  LATIONS  4th 0 2	Total 0  CUB none  2014  Total 0  CUB na  2013  Total 2	ASK-ID na	VIOLATION Sold to intoxicated person	EMPLOYEE



1. Check the

# Arizona Department of Liquor Licenses and Control 800 W Washington 5th Floor Phoenix, AZ 85007-2934 www.azliquor.gov (602) 542-5141

### **QUESTIONNAIRE**

A.R.S.§4-202, 4-210 Type or Print with Black Ink

The fees allowed by R19-1-102 will be charged for all dishonored checks. TP CHURCUT 07 M-10

ATTENTION APPLICANT: This is a legally binding document. Please type or print in black ink. An investigation of your background will be conducted. Incomplete applications will not be accepted. False or misleading answers may result in the denial or revocation of a license or permit and could result in criminal prosecution.

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QUESTIONNAIRE IS TO BE COMPLETED BY EACH CONTROLLING PERSON, AGENT AND MANAGER BEING DISCLOSED TO THE DEPARTMENT. EACH PERSON COMPLETING THIS FORM MUST SUBMIT A BLUE OR BLACK LINED FINGERPRINT CARD ALONG WITH A \$22 FEE. FINGERPRINTS MUST BE DONE BY A LAW ENFORCEMENT AGENCY OR BONA FIDE FINGERPRINT SERVICE. FOR AN ADDITIONAL \$13 FEE, FINGERPRINTS MAY BE DONE AT THE DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

Liquor License#:

Appropriate Box		Controlling	Person	Agent	(co		nises Manage questions exc	
2. Name:	Meza		Janet First		Kay <sup>Middle</sup>		_ Birth Date	(NOT a public record)
3. Social Secu	rity #:		Driver L	icense#: D027				
				Height:				
5. Name of cu	rrent/most rec	ent spouse: N	eza <sub>Last</sub>	Hernand	do (n	Middle	_ Birth Date.	(NOT a public record)
6. Are you a b	ona fide reside	ent of Arizona?	<b>✓</b> Yes <b>N</b> o	o If yes, what is	your date of r	esidency: _	October	1972
				E-mail addre				·
8. Business Nai	me: Circle	K Store #2	741647			Busine	ess Phone: 48	30 , 288 , 5648
9. Business Loc	cation Address	2341 S I	ronwood (	Or Apache	e Junction	n AZ	Pinal	85220
		Street (do	not use PO Box )	(	City	State	County	Zip
1 <u>0. List your em</u>	ployment or t	ype of business	during the po	ast five (5) years.	If unemploye	d, retired, o	or student, list	residence addres
FROM Month/Year	TO Month/Year	DESCRIBE PO	SITION OR BUSINE	ess			NAME OF BUSINI ity, State & Zip)	ESS
08/98	CURRENT	Conve	nience Store	Circle K	Stores Inc.	1130 W W	/arner Rd, T	empe, AZ 85284
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FROM Month/Year	TO Month/Year		RESIDENTIAL S	treet Address	
10/91	CURRENT		10411 E Rushlight D	r, Tucson, AZ 85748	
		(АПАСН	I ADDITIONAL SHEET IF NECESSA	kry)	
		Agent, will you be physiconswer #13 below. If NO,		ing the licensed premises?	YesN
3. Have you o years?	attended a DLLC	C approved Basic & Man	agement Liquor Law Tro	aining Course within the past 3	<b>✓</b> Yes <b></b>
4. Have you b law or ordir	een <u>cited, arre</u> nance, regardle	sted, indicted, convicted ess of the disposition, ever	<u>l, or summoned</u> into cou n if dismissed or expung	urt for violation of <u>ANY</u> criminal ed, within the past five (5) years?	Yes <b>√</b> N
		ve law citations, complianst you? (Do not include o		s, criminal arrests, indictments or 5.§4-202,4-210	Yes <b>√</b> N
. Has anyone	e <u>EVER</u> obtained	d a judgement against yo	ou the subject of which	involved <u>fraud or misrepresentation</u>	ış <u> </u>
. Have you h within the k	ad a liquor app ast five years? A	olication or license reject A.R.S.§4-202(D)	ed, denied, revoked or	suspended in or outside of Arizona	Yes.✓
3. Has an ent denied, re	ity in which you voked or suspe	ı are or have been a con nded in or outside of Ariz	itrolling person had an coona within the last five y	application or license rejected, years? A.R.S.§4-202(D)	<b>√</b> Yes
		<u>e complete details</u> includ		•	
	anager filing th	Kay Meza is application. I have read the best of my knowledg	d this document and ve ge.	are that I am the Agent/ Controlling rify the contents and all statements are all stateme	are true,
My Commi	ssion Expires on	:	2020  Day  LETICIA M. MARTINEZ  Notary Public - State of Arizona  MARICOPA COUNTY	Day of Month  Letica M. Marty	Year
<i>3</i>		1913	My Commission Expires  August 8, 2020	Signature of Notary	

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

### QUESTION 17: 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/manager 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.

NAME: Laut & Mgc
Janet Kay Meza

	1	1	Ī	T	Γ	2018 AZ	LIQUOR VIC	T .	2018		1	
	+	V	olations:	Dismissed	1st	2nd	3rd	4th	Total	-	·	
			mber of:		0	0	0	0	0			<del> </del>
									<u> </u>			<del></del>
					\$0.00		count=					
MTH	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-DATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
			-									
	1		·			017 AZ	LIQUOR VIC	LATIONS	2017			
			olations:	Dismissed	1st	2nd	3rd	4th	Total			
	<b>+</b>	Nu	mber of:	0	1	0	0	0	1	<u> </u>		
		<del> </del>	ļ ——	-	\$750.00		count=	1		ļ		ļ
мтн	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th		AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
06-17		8596	3147	Peoria	\$750.00	1st	6/8/2017	AZ DOL	Yes	NO	Sold to minor	Joseph Aston
											COLO TO TRIANCI	JUSEPH ASION
	1		l	. 1		l i						
	,				2	016 AZ	LIQUOR VIO	LATIONS	2016			
			olations:		1st	2nd	3rd	4th	Total	<b></b>		-
	ļ	Nu	mber of:	0	1	0	0	0	1			
	<del> </del>				6750.00							
мты	LICENSE-NO.	STORE	ZONE	CITY	\$750.00 AMT	1st,2nd4th	count= V-DATE	AGENCY 1	OUD	101/10		
01-16		1581	3187	South Tucson	\$750.00	1st,211d4d1	1/21/2016	AZ DOL	CUB na	na na	VIOLATION	EMPLOYEE
,,,,,,	10.00.27	1001	0,07	COULT TUCSOTT	<b>0</b> 750.00	131	1/2 1/2010	AZ 100L	IId	na	Sold to intoxicated person	Robert Zacarias Martine
			olations:	Oismissed	1st	2nd	3rd	4th	Total			
		Nu	nber of:	0	0	0	0	0	0			
		-			\$0.00		count=	0				ļ
мтн	LICENSE-NO.	STORE	ZONE	CITY	AMT	1st,2nd4th	V-OATE	AGENCY	CUB	ASK-ID	VIOLATION	EMPLOYEE
none	none				none	попе	none		none	none	none	
10116	770176	попе	none	none								
ione		none	none	none	Horic							none
ione	7010	none	none	none			IQUOR VIO	LATIONS	2014			none
ione					2	014 AZ I	IQUOR VIO		2014			none
ione		Vic	lations:	Dismissed	2 1st	014 AZ L 2nd	IQUOR VIO	4th	2014 Total	-1		none
IONE		Vic			2	014 AZ I	IQUOR VIO		2014			none
		Vic	lations: nber of:	Dismissed 0	2 1st 0 \$750.00	2nd 0	JIQUOR VIO	4th	2014 Total			none
мтн	LICENSE-NO.	Vic Nui STORE	lations:	Dismissed 0	2 1st 0 \$750.00 AMT	2nd 0	3rd 0 count=	4th 0	2014 Total		VIOLATION	
мтн		Vic	lations: nber of:	Dismissed 0	2 1st 0 \$750.00	2nd 0	JIQUOR VIO	4th 0	2014 Total 0	ASK-IO	VIOLATION Sold to intoxicated person	EMPLOYEE
мтн	LICENSE-NO.	Vic Nui STORE	lations: nber of:	Dismissed 0	2 1st 0 \$750.00 AMT	2nd 0	3rd 0 count=	4th 0	2014 Total 0	ASK-IO		
мтн	LICENSE-NO.	Vic Nui STORE	lations: nber of:	Dismissed 0	2 1st 0 \$750.00 AMT	2nd 0	3rd 0 count=	4th 0	2014 Total 0	ASK-IO		
мтн	LICENSE-NO.	Vic Nui STORE	lations: nber of:	Dismissed 0	2 1st 0 \$750.00 AMT	2nd 0	3rd 0 count=	4th 0	2014 Total 0	ASK-IO		
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	LICENSE-NO.	Vic Nu STORE 2701582	plations: nber of: ZONE	Dismissed 0 City Tucson Oismissed	2 1st 0 \$750.00 AMT \$750.00	2nd 0 1st,2nd4th 1st 2nd 2nd 2nd 2nd 2nd 2nd 2nd	JQUOR VIOL 3rd 0 count= V-DATE 10/15/2014	4th 0 1 AGENCY Tucson PD LATIONS	Z014  Total 0  CUB na	ASK-IO		
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MTH 0-14 WTH	LICENSE-NO. 09-10040	Vic Nur STORE 2701582 Vic Nur STORE	zone lations: nber of: zone lations: nber of:	Dismissed 0 CITY Tucson  Oismissed 0 CITY	2 1st 0 \$750.00 AMT \$750.00 2 1st 2 \$1,000.00	2nd 0 1st,2nd4th 1st 2nd 2nd 2nd 2nd 2nd 2nd 2nd	JOUOR VIOL 3rd 0 count= V-DATE 10/15/2014 JOUOR VIOL 3rd 0	4th 0 1 AGENCY Tucson PD  ATIONS 4th 0	Z014  Total 0  CUB na 2013	ASK-IO na	Sold to intoxicated person	EMPLOYEE
MTH 0-14 WTH 0-13	LICENSE-NO. 09-10040 LICENSE-NO. 10100124	STORE 2701582 Vic Nur STORE 2701581	Ilations:  ZONE  Jations:  Ilations:  Inber of:  ZONE  ZONE  ZONE	Dismissed 0 CITY Tucson Oismissed 0 CITY S Tucson	2 1st 0 \$750.00 AMT \$750.00 2 1st 2 \$1,000.00 AMT \$250.00	014 AZ L  2nd 0  1st,2nd4th 1st  013 AZ L  2nd 0  1st,2nd4th 1st	3rd 0 count= V-DATE 10/15/2014 Count= V-DATE 10/15/2014 Count= V-DATE 9/6/2013	4th 0 1 AGENCY Tucson PD  ATIONS 4th 0 2 AGENCY AZ DOL	2014 Total 0 CUB na 2013 Total 2	ASK-IO na		EMPLOYEE -
MTH 0-14	LICENSE-NO. 09-10040 LICENSE-NO. 10100124	Vic Nur STORE 2701582 Vic Nur STORE	Ilations:  ZONE  Jations:  Ilations:  Inber of:  ZONE  ZONE  ZONE	Dismissed 0 CITY Tucson  Oismissed 0 CITY	2 1st 0 \$750.00 AMT \$750.00 2 1st 2 \$1,000.00	2nd 0  1st_2nd4th 1st   213 AZ L  2nd 0  1st_2nd4th 4th 1st   214 2nd 0	JQUOR VIOL  3rd 0  count= V-DATE 10/15/2014  JQUOR VIOL 3rd 0  count= V-DATE	4th 0  AGENCY Tucson PD  LATIONS  4th 0  2  AGENCY	Z014  Total 0  CUB ns 2013  Total 2  CUB	ASK-IO na  ASK-ID na	Sold to intoxicated person  VIOLATION	EMPLOYEE

Certificate #		On-sale
C	ertificate of Completion	Off-sale
	For	☐ On- and off-sale
Title 4	BASIC Liquor Law Training	9
A Certificate of Completion must be on a form provide approved training provider and, when issued, the Ger		ertificates are completed by a state-
The State requires BASIC Title 4 training only as a prefet	A Property of the Control of the Con	a result of a liquor law violation. Persons
required to have BASIC Title 4 training are listed at the employment.	base of this Certificate. Licensees sometime	es require BASIC Title 4 Training a condition of
A replacement Certificate of Completion for Title 4 fra	ining must be available through the training	provider for two years after the training
completion date.		
	Student Information	
Jan.	TK. MEZA	
	Full/Name (please print)	
	Janet K. Il lera	
	Sìgnatūre	
9-25-2015	9-25	2018
Training Completion Date		
	(three years from	completion date)
Ťr	aining Provider Information	s de la companya del companya de la companya del companya de la co
	Circle K Stores, Inc.	
	Company Name	
1130 W	Warner Bldg, #B Tempe AZ 852	84
	Mailing Address	· .
	(602) 728-8000	
	Daytime Contact Phone Number	
lowed Malla		
, Jarrod Wells	_, certify that the above named inc	dividual did successfully complete
Instructor Name (please print)  Title 4 BASIC Training in accordance with A.	R.S. 84-112(G)(2) and Arizona Admi	inistrative Code (A.A.C.)R19-1-103
using training course content and materials	approved by the Arizona Departm	nent of Liquor Licenses and Control.
I understand that misuse of this Certificate of		
4 Training Provider named in this section as	provided by A.A.C. R19-1-103(E) dr	na (F).
(I) ell)	25,00	9, 2015
/ Instructor Signat	ure Day Mo	o Year
Persons required to complete BASIC & MANAGEMENT	Title 4 training: 1) owner(s) actively involved	
	Title 4 training: 1) owner(s) actively involved licensed business of a serie	

In-state Microbrewery (series 3) Conveyance (series 8) Restaurant (series 12)

Government (series 5) Liquor Store (series 9) In-state Farm Winery (series 13) Bar (series 6) Private Club (series 14)

Beer & Wine Bar (series 7) Hotel/Motel w/restaurant (series 11)

Beer & Wine Store (series 10)

Liquor license applications (initial and renewal) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

The questionnaire (which designates a manager to a location) and the agent change form (which assigns a new agent to active liquor licenses) are not complete until valid Certificates of Completion for all required persons have been submitted to the Department of Liquor.

Certificate #
Certificate of Completion
For
Title 4 MANAGEMENT Liquer Easy Training
A Certificate of Completion must be on a form provided by the Arizona Department of Liquor. Certificates are completed by a state-
approved training provider and, when issued, the Certificate is signed by the course participant.  Basic Title 4 training is a prerequisite for MANAGEMENTTITIE 4 training. A valid Certificate of Completion for BASIC Title 4 training must be on file
at the Department of Liquor and satisfactory completion of a State approved BASIC Title 4 course must be verified by the training provider prior to issuing a Certificate of Completion for MANAGEMENT Title 4 training.
A replacement Certificate of Completion for Title 4 training must be available through the training provider for two years after the training
completion date.
Student Information
Janet K. Meza
Full Name (please print)
Janet & Mag
Signature
09/25/15
Training Completion Date  (three years from completion date)
(integration completed and integration compl
Training Provider Information
Circle k Stores, Inc.
Company Name
1130 W Warner Bldg B Tempe, AZ 85284
Mailing Address
(602) 728-8000
Daytime Contact Phone Number
I,, certify that the above named individual did successfully complete
Instructor Name (please print)

Instructor Name (please print)

Title 4 MANAGEMENT Training in accordance with A.R.S. §4-112(G)(2) and Arizona Administrative Code (A.A.C.)R19-1-103 using training course content and materials approved by the Arizona Department of Liquor Licenses and Control. I understand that misuse of this Certificate of Completion can result in the revocation of State-approval for the Title 4 Training Provider named in this section as provided by A.A.C. R19-1-103(E) and (F).

Instructor Signature

25,09, 2015 Day Mo Year

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liquor-licensed business of a series listed below

 licensees, agents and managers actively involved in the daily business operations of a liquor-licensed business of a series listed below

In-state Microbrewery (series 3) Conveyance (series 8)

Restaurant (series 12)

Government (series 5) Liquor Store (series 9) In-state Farm Winery (series 13) Bar (series 6) Private Club (series 14) Beer & Wine Bar (series 7) Hotel/Motel w/restaurant (series 11) Beer & Wine Store (series 10)

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