



FORM **20**

NEWLY ELECTED OFFICERS AND DIRECTORS

Sec. 180.0860(1), 181.0860(1), or 185.31(3), Wis. Stats.

A. Name of the corporation or cooperative: Kwik Trip, Inc.

B. Principal officers were elected, or changes made on January 19, 2024 (Date).
Pursuant to such action, the principal officers are: *(Append schedule if space is insufficient)*

| TITLE | NAME | BUSINESS ADDRESS (Complete mailing address) |
|-----------------|----------------------|---|
| President/ | Please see attached. | |
| Vice President/ | | |
| Secretary/ | | |
| Treasurer/ | | |
| | | |
| | | |

C. Directors were elected, or changes made on January 19, 2024 (Date).
Pursuant to such action, the directors are: *(Append schedule if space is insufficient)*

| TITLE | NAME | BUSINESS ADDRESS (Complete mailing address) |
|----------|----------------------|---|
| Director | Please see attached. | |
| Director | | |
| Director | | |
| Director | | |
| Director | | |

D. Executed on _____ (Date)

(Signature)

Title: President Secretary
or other title COO & Secretary

Thomas E. Reinhart
(Printed)



Contact Information:

Kwik Trip, Inc. Attn: Legal Department

Name

1626 Oak St.

Mailing Address

La Crosse

WI

54602

City

State

Zip Code

moliver@kwiktrip.com

608-793-4741

Email Address

Phone Number

INSTRUCTIONS (Ref. ss. 180.0860(1), 181.0860(1), & 185.31(3), Wis. Stats. for document content)

Please use BLACK ink. Submit one original to State of WI-Dept. of Financial Institutions, Box 93348, Milwaukee WI, 53293-0348, together with a check for the \$3.00 filing fee, payable to the department. Please check box, and include additional \$25.00, if requesting optional expedited service. Filing fee is non-refundable. (If sent by Express or Priority U.S. mail, please mail to State of WI-Dept. of Financial Institutions, Division of Corporate and Consumer Services, 4822 Madison Yards Way, 4th Fl., North Tower, Madison WI, 53705.) This document can be made available in alternate formats upon request to qualifying individuals with disabilities. Upon filing, the information in this document becomes public and might be used for purposes other than those for which it was originally furnished. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577, hearing-impaired may call 711 for TTY, or by email at DFICorporations@dfi.wisconsin.gov.

A. Enter the name of the corporation or cooperative. (*Note: This statement is not appropriate for use by limited partnerships, limited liability companies, or limited liability partnerships.*)

B & C. Enter the date new officers and/or directors were elected or appointed. Provide the name and address of **all** the principal officers and directors in office after giving effect to the elections or appointments.

D. Enter the date of execution and the name and title of the person signing the document.

Cooperative or Business Corporation: An **officer** of the entity must sign. A director is **not** empowered to sign.

Nonstock Corporation: An individual authorized by the entity to sign on its behalf must sign.

NOTE: Except as indicated below, the filing of this statement is optional. A corporation is not required to report changes in its officers or directors apart from the filing of its annual report. It may submit this statement for the public record to reflect changes occurring between the times it files its annual report.

Whenever there is a change in officers or directors of a **cooperative association**, the association is **obliged to report** such change to the Department of Financial Institutions within 20 days. (See ss. 185.31(3) and 185.35(1), Wis. Stats.)





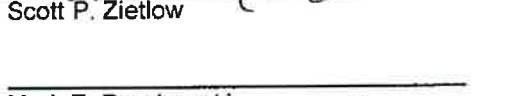
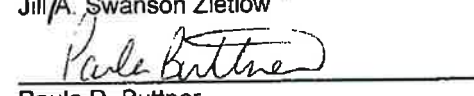
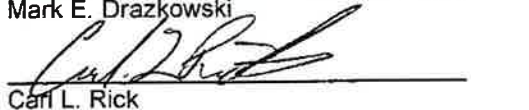
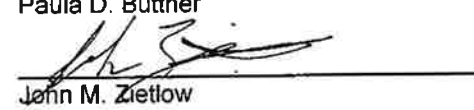
BOARD OF DIRECTORS MEETING
RESOLUTION
JANUARY 19, 2024

THE UNDERSIGNED, constituting the Board of Directors of Kwik Trip, Inc., a Wisconsin corporation, hereby consent to the adoption of the following resolution:

RESOLVED, that, the Board of Directors hereby elects the following persons as officers of the company effective January 19, 2024:

| | |
|--------------------|---|
| Scott P. Zietlow | CEO and President |
| Thomas E. Reinhart | COO and Secretary |
| David P. Wagner | CFO and Treasurer |
| Gregory E. Olson | Senior Vice President |
| Greg N. Scriver | Senior Vice President and Assistant Secretary |
| Scott J. Teigen | Vice President |
| Bradley J. Clarkin | Vice President |
| Vincent T. Colbert | Vice President |
| Megan M. Harcey | Vice President |
| Chad I. Hollett | Vice President |
| John T. McHugh | Vice President |
| Mark A. Meisner | Vice President |
| Erik H. Peterson | Vice President |
| Paul R. Servais | Vice President |
| Jake A. Vogel | Vice President |
| Jeffrey J. Wrobel | Assistant Treasurer |

Dated this 19th day of January, 2024.

| | |
|---|---|
|  Donald P. Zietlow |  Vicky L. Kunz |
|  Scott P. Zietlow |  Jill A. Swanson Zietlow |
|  Mark E. Drazkowski |  Paula D. Buttner |
|  Carl L. Rick |  John M. Zietlow |

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For Office



State of Wisconsin

Department of Financial Institutions

Endorsement

NEWLY ELECTED OFFICERS AND DIRECTORS - DOMESTIC - FORM 20 - Ch. 180

KWIK TRIP, INC.

Received Date: 1/26/2024

FILED

Filing Fee: \$3.00

Expedited Fee: \$25.00

Total Fee: \$28.00

Entity ID#: 1K04801