

State of Arizona
Department of Liquor Licenses and Control

Created 05/20/2024 @ 10:34:02 AM

Local Governing Body Report

LICENSE

Number:		Type:	009 LIQUOR STORE
Name:	SPEEDWAY #2962		
State:	Pending		
Issue Date:		Expiration Date:	
Original Issue Date:			
Location:	5620 S HWY 92 HEREFORD, AZ 85615 USA		
Mailing Address:			
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AGENT

Name:	ANDREA DAHLMAN LEWKOWITZ
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OWNER

Name:	WESTERN REFINING RETAIL LLC		
Contact Name:	ANDREA LEWKOWITZ		
Type:	LIMITED LIABILITY COMPANY		
AZ CC File Number:	R19547476	State of Incorporation:	DE
Incorporation Date:	10/02/2014		
Correspondence Address:	2600 N CENTRAL AVENUE #1775 PHOENIX, AZ 85004 USA		
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Officers / Stockholders

Name:	Title:	% Interest:
SPEEDWAY WESTERN HOLDINGS LLC	Member	100.00
DAVID HAROLD PEARSON	10133286	
RYAN PATRICK DERONGE	10033209	
CHRISTINE ROSE HARDIN	10103766	
ATINA MARIA LOUISE HAYNES	09020052	
AMANDA L JOHNSON	10143168	
KYLE DAVID HUTCHISON	10033214	
DAVIDA ALBERTA MILLER	10093077	
EMILEY MILLICENT BEAIR	10053037 & 10053038	
LUIS ALBERTO ARZAC	10023156& 10023151	
JANE ANN JORDAN	10103770	
JOSHUA P KELLOGG	10103780	
CHRISTIE R GAY	10133286	
MARK FILLMORE CHISHOLM	10103740	
MYKAELA NICOLE RILEA	09090043	
STEVEN FRANCIS	10103760	
RENE G ENCINAS	10103772	
SONIA ANN COTA	10103762	
JONATHAN MORENO AGUIRRE	10023153	
SILVIA W H TROSTLE	10103747	
TIMOTHY RYAN DEJARNETT	09020052	
JAMES JUSTIN THELEN	10103767	
YVETTE M MONTIJO	10103767 & 10043073	
RICARDO SALCIDO JR.	10023156	
VICTORIA S SEPULVEDA	10023151	
JULISSA G DUARTE	10143164	
FARRON WILLARD JUSTICE II	10023147	
DEBORAH DIANN TEER	10043073	
LORENA ORDUNO	10103761	
FRANCISCO ERASMO CORONADO	10023152 & 10023151	
ALENA ROSE OMAN	10103747	
SANDRA LOUISE DANIEL	10053031 & 10053030	
JOLEEN ANN GREEN	10143169	
GLENDA LYNN PREDER	10103749	
SHEILA LEE MOLINA	10053031 & 10053030	
BEATRICE ANNA O'BRIEN	10103737	
KERRI LYNN PROTO	10053034	
MANDI RIVERA BREVIK	10093077 & 09090043	
ESPERANZA MATA GONZALEZ	10103783	
TRESS LEORA BACA	09090047	
ELIZABETH JOYCE CHAPMAN	09090009	
DOLLY CHERI BROWN	10023147	
ROBIN RENEE RHODES	10103764 & 10103763	
SHAWNNA GAY WOOD	10043078	
MARK ELLIOT ANDERSON	MULTI- SEE CASE NOTE	
JANENE OBANNON-HORNER	MULTI-SEE CASE NOTE	
NANCY ANNE DICKEY	10113257	
DAVINA DIANE CASTILLO	10023155	
ANNETTE MAIRE KIRBY	10133286 & 10133285	
MARY ELLEN WAGNER	10103769	
MILO GERARD LISTER	MULTI- SEE CASE NOTE	
JAMES MELQUIADES O'NEAL	MULTI-SEE CASE NOTE	
DEBBIE LEE BUNCH	10103742	

JANET LOUISE FOLINO	10023148
LEILANI LEWIS SPOONAMORE	10023153& 10023150
MADELYN ELIZABETH MC QUILLEN	10103762 & 10103748
DANIEL CHARLES FLETCHER	10033214
DONIKA ANTONETTE WILLIAMS	09090009
RALIUS VICTOR ERICKSON	10103764 & 10103737
OSCAR ALBERT KOLMORGAN	10143163
BRANDON LEE MURPHY	10143167
ANGELICA MARIA FELIX	10143165 & 10143166
MARIA ESTHER REYNOLDS	10143164
HEIDI MARIE KESSLER	10143166
APRIL DIANE LEMONS	10043077
DENNIS PATRICK SHELEY	10103782 & 10103739
SEAN PETER ROCK	10113255
SPENCER DREW TSALIKIS	10103738
BRANDY LESTER	10133284
ROBERT WARD RATHBONE	10103776 & 10103772
SKYLER JAMES KIRKHAM	10103760 & 10103741
MARY VICTORIA KELLY	10103758
SARA LYNN KING JOHN	10103784
ADRIENNE MICHELLE PADILLA	10103779
JUSTIN ROBERT SCHWARTZ	10103767
JULIE MARIE BROWN	10103768
VICTORIA CLARISSA CORONADO	10103766 & 10103739
BARBARA KAY KING	10103781
KATHRYN ANN MARSH	10103738
AARON DIMMETT CUNDFIFF	10113255
SARAH ANN VIDMAR	10103741 & 10103738
DANIEL JAY HAMILTON	10023149
LAURA JUSTINE SMITH	10053036 & 10053033
JESUS ALBERTO SANCHEZ II	10103779
KIMBERLEY MEGAN DONALDSON	10043078
ANGEL MARIE MOORE	09030050
JESUS ADRIAN ZEPEDA	09020052
ASHLEY LYNN FISHER	09090043
CAROL ANNE HENSON	10103782
CAROLYN MAY GIBSON	10103767
APRIL MARIE THOMAS	10053030
MELISSA JUANITA MONTANO	10113255
CYNTHIA LOU OLSEN	10103780
MARICELA ROMERO	10103757
COLLEEN ELIZABETH FOX	10143164
RONNIE JAMES GORDON	09040025
AUTUMN RAE CUMMINGS	10103776
LINDA SUE SKEEN	MULTI-SEE CASE NOTE
VINITA LEE MEEKS	09090001
MALAKI GIOVANNI BAILEY	09030044
CHRISTOPHER ADAM PEMBERTON	10133285
LORENA MARIE CORONADO	10103757
MASSIEL GALLARDO	10143168
CHERYL YVONNE ARMENTA	10113256
REBECCA JOE ANN TAYLOR	10053032
JEANNIE LYNN GAUTHIER MUNSON	MULTI-SEE CASE NOTE
DAVID LEE SELTZER	President

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7-ELEVEN INC - Stockholder

Name: SEJ ASSET MANAGEMENT & INVESTMENT CO INC
Contact Name: ANDREA DAHLMAN
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
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**SEJ ASSET MANAGEMENT & INVESTMENT CO
INC - Shareholder**

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WESTERN REFINING RETAIL LLC - 10053032

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WESTERN REFINING RETAIL LLC - 09030044

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WESTERN REFINING RETAIL LLC - 10103758

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WESTERN REFINING RETAIL LLC - Member

Name: SPEEDWAY WESTERN HOLDINGS LLC
Contact Name: ANDREA LEWKOWITZ
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 2600 N CENTRAL AVENUE
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SEI SPEEDWAY HOLDINGS LLC - Member

Name: 7-ELEVEN INC
Contact Name: ANDREA LEWKOWITZ
Type: CORPORATION
AZ CC File Number: F00092778 State of Incorporation: TX
Incorporation Date: 07/26/1962
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(MAILSTOP TX1-075)
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USA
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Alt. Phone:
Email:

**WESTERN REFINING RETAIL LLC - 10103767 &
10043073**

Name: YVETTE M MONTIJO
Gender: Female
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WESTERN REFINING RETAIL LLC - 10103767

Name: JAMES JUSTIN THELEN
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USA
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WESTERN REFINING RETAIL LLC - 09020052

Name: TIMOTHY RYAN DEJARNETT
Gender: Male
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USA
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WESTERN REFINING RETAIL LLC - 09090043

Name: MYKAELA NICOLE RILEA
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WESTERN REFINING RETAIL LLC - 10103780

Name: JOSHUA P KELLOGG
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Email:

WESTERN REFINING RETAIL LLC - 10103770

Name: JANE ANN JORDAN
Gender: Female
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USA
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Alt. Phone: (520)990-0237
Email:

WESTERN REFINING RETAIL LLC - 10093077

Name: DAVIDA ALBERTA MILLER
Gender: Female
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USA
Phone: (928)537-3451
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WESTERN REFINING RETAIL LLC - 10033209

Name: RYAN PATRICK DERONGE
Gender: Male
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Phone: (866)876-2455
Alt. Phone: (928)526-0254
Email: MARKETINGSERVICES@ANDEAVOR.COM

WESTERN REFINING RETAIL LLC - 10133286

Name: DAVID HAROLD PEARSON
Gender: Male
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USA
Phone: (602)286-1910
Alt. Phone:
Email: DHPEARSON@SPEEDWAY.COM

SPEEDWAY WESTERN HOLDINGS LLC - President
SEJ ASSET MANAGEMENT & INVESTMENT CO
INC - VP/TREAS
7-ELEVEN INC - SVP/CEO
SEI SPEEDWAY HOLDINGS LLC - President
WESTERN REFINING RETAIL LLC - President

Name: DAVID LEE SELTZER
Gender: Male
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (972)828-2755
Alt. Phone:
Email: DAVID.SELTZER@7-11.COM

**WESTERN REFINING RETAIL LLC - MULTI-SEE
CASE NOTE**

Name: JEANNIE LYNN GAUTHIER MUNSON
Gender: Female
Correspondence Address: 19100 RIDGEWOOD PARKWAY
(MAILSTOP TX1-075)
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Email:

WESTERN REFINING RETAIL LLC - 10103782

Name: CAROL ANNE HENSON
Gender: Female
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USA
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Email:

WESTERN REFINING RETAIL LLC - 09020052

Name: JESUS ADRIAN ZEPEDA
Gender: Male
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WESTERN REFINING RETAIL LLC - 10103779

Name: ADRIENNE MICHELLE PADILLA
Gender: Female
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USA
Phone: (520)884-4338
Alt. Phone: (520)429-8313
Email:

**WESTERN REFINING RETAIL LLC - 10103760 &
10103741**

Name: SKYLER JAMES KIRKHAM
Gender: Male
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(MAILSTOP TX1-075)
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USA
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Alt. Phone:
Email:

WESTERN REFINING RETAIL LLC - 10113255

Name: SEAN PETER ROCK
Gender: Male
Correspondence Address: 19100 RIDGEWOOD PARKWAY
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USA
Phone: (520)868-9500
Alt. Phone: (520)370-0865
Email:

**WESTERN REFINING RETAIL LLC - 10103782 &
10103739**

Name: DENNIS PATRICK SHELEY
Gender: Male
Correspondence Address: 19100 RIDGEWOOD PARKWAY
(MAILSTOP TX1-075)
SAN ANTONIO, TX 78259
USA
Phone: (520)323-2554
Alt. Phone:
Email:

WESTERN REFINING RETAIL LLC - 10043077

Name: APRIL DIANE LEMONS
Gender: Female
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USA
Phone: (928)474-5200
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Email:

WESTERN REFINING RETAIL LLC - 10143164

Name: MARIA ESTHER REYNOLDS
Gender: Female
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USA
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Email:

**WESTERN REFINING RETAIL LLC - 10103764 &
10103763**

Name: ROBIN RENEE RHODES
Gender: Female
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WESTERN REFINING RETAIL LLC - 10103783

Name: ESPERANZA MATA GONZALEZ
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WESTERN REFINING RETAIL LLC - 10023156

Name: RICARDO SALCIDO JR.
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WESTERN REFINING RETAIL LLC - 10103747

Name: SILVIA W H TROSTLE
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USA
Phone: (520)883-2700
Alt. Phone: (520)237-4064
Email:

SPEEDWAY WESTERN HOLDINGS LLC - Member

Name: SEI SPEEDWAY HOLDINGS LLC
Contact Name: ANDREA LEWKOWITZ
Type: LIMITED LIABILITY COMPANY
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
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Phone: (602)200-7222
Alt. Phone:
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WESTERN REFINING RETAIL LLC - 10143168

Name: MASSIEL GALLARDO
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WESTERN REFINING RETAIL LLC - 10103776

Name: AUTUMN RAE CUMMINGS
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WESTERN REFINING RETAIL LLC - 09040025

Name: RONNIE JAMES GORDON
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**WESTERN REFINING RETAIL LLC - 10053036 &
10053033**

Name: LAURA JUSTINE SMITH
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WESTERN REFINING RETAIL LLC - 10113255

Name: AARON DIMMETT.CUNDFIFF
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WESTERN REFINING RETAIL LLC - 10103781

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WESTERN REFINING RETAIL LLC - 10103768

Name: JULIE MARIE BROWN
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WESTERN REFINING RETAIL LLC - 10103784

Name: SARA LYNN KING JOHN
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**WESTERN REFINING RETAIL LLC - 10103776 &
10103772**

Name: ROBERT WARD RATHBONE
Gender: Male
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WESTERN REFINING RETAIL LLC - 10133284

Name: BRANDY LESTER
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WESTERN REFINING RETAIL LLC - 09090009

Name: DONIKA ANTONETTE WILLIAMS
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WESTERN REFINING RETAIL LLC - 10033214

Name: DANIEL CHARLES FLETCHER
Gender: Male
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USA
Phone: (928)637-8549
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Email:

**WESTERN REFINING RETAIL LLC - MULTI- SEE
CASE NOTE**

Name: MILO GERARD LISTER
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USA
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WESTERN REFINING RETAIL LLC - 09090047

Name: TRESS LEORA BACA
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WESTERN REFINING RETAIL LLC - 10103737

Name: BEATRICE ANNA O'BRIEN
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USA
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WESTERN REFINING RETAIL LLC - 10103749

Name: GLENDA LYNN PREDER
Gender: Female
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USA
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Email:

**WESTERN REFINING RETAIL LLC - 10023156&
10023151**

Name: LUIS ALBERTO ARZAC
Gender: Male
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(MAILSTOP TX1-075)
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USA
Phone: (520)364-5662
Alt. Phone:
Email:

**SEJ ASSET MANAGEMENT & INVESTMENT CO
INC - Shareholder
SEVEN ELEVEN JAPAN CO LTD - Stockholder**

Name: SEVEN & I HOLDINGS CO LTD
Contact Name: ANDREA LEWKOWITZ
Type: CORPORATION
AZ CC File Number: State of Incorporation:
Incorporation Date:
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
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Phone: (602)200-7222
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WESTERN REFINING RETAIL LLC - 09030050

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**WESTERN REFINING RETAIL LLC - 10143165 &
10143166**

Name: ANGELICA MARIA FELIX
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WESTERN REFINING RETAIL LLC - 10143163

Name: OSCAR ALBERT KOLMORGAN
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**WESTERN REFINING RETAIL LLC - 10103764 &
10103737**

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WESTERN REFINING RETAIL LLC - 10113257

Name: NANCY ANNE DICKEY
Gender: Female
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**WESTERN REFINING RETAIL LLC - MULTI- SEE
CASE NOTE**

Name: MARK ELLIOT ANDERSON
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WESTERN REFINING RETAIL LLC - 09090009

Name: ELIZABETH JOYCE CHAPMAN
Gender: Female
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Email:

WESTERN REFINING RETAIL LLC - 10143169

Name: JOLEEN ANN GREEN
Gender: Female
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USA
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Email:

**WESTERN REFINING RETAIL LLC - 10053031 &
10053030**

Name: SANDRA LOUISE DANIEL
Gender: Female
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Email:

WESTERN REFINING RETAIL LLC - 10023151

Name: VICTORIA S SEPULVEDA
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Email:

WESTERN REFINING RETAIL LLC - 10133286

Name: CHRISTIE R GAY
Gender: Female
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(MAILSTOP TX1-075)
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USA
Phone: (928)282-0038
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Email:

MANAGERS

Name: SUSAN KAY RODGERS
Gender: Female
Correspondence Address: 2600 N CENTRAL AVENUE
#1775
PHOENIX, AZ 85004
USA
Phone: (614)441-7442
Alt. Phone:
Email: SUSAN.RODGERS@7-11.COM

APPLICATION INFORMATION

Application Number: 295819
Application Type: New Application
Created Date: 05/06/2024

QUESTIONS & ANSWERS

009 Liquor Store

- 1) Are you applying for an Interim Permit (INP)?
No
- 2) Provide name, address, and distance of nearest school.
(If less than one (1) mile note footage)
SKILLS PRIVATE ACADEMY
4527 AZ-92, SIERRA VISTA, AZ 85650
1.27 MI
- 3) Are you one of the following? Please indicate below.
Property Tenant
Subtenant
Property Owner
Property Purchaser
Property Management Company
TENANT
- 4) Is there a penalty if lease is not fulfilled?
Yes
What is the penalty?
TERMINATION + DAMAGES
- 5) Is the Business located within the incorporated limits of the city or town of which it is located?
No
If no, in what City, Town, County or Tribal/Indian Community is this business located?
COCHISE COUNTY
- 6) What is the total money borrowed for the business not including the lease?
Please list each amount owed to lenders/individuals.
\$0
- 7) Are there walk-up or drive-through windows on the premises?
No
- 8) Does the establishment have a patio?
No
- 9) Is your licensed premises now closed due to construction, renovation or redesign or rebuild?
No



APPLICANT/CONTROLLING PERSON AFFIDAVIT

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**

BE COMPLETED BY THE ORGANIZATION'S PRESIDENT. IF THIS IS A CLUB, PARTNERSHIP, OR OTHER TYPE OF ORGANIZATION, A SIGNATURE OF EQUAL LEVEL IS REQUIRED.

Organization: WESTERN REFINING RETAIL, LLC

Affidavit of: DAVID LEE SELTZER

Position/Title: VP/TREASURER

State of: TEXAS AZ Corp./L.L.C. #: R19547476

County of: DALLAS State Incorporated: DE

I, (Print Full Name) DAVID LEE SELTZER Declares:

1. To obtain a liquor license to operate in Arizona, I have completed and delivered to the Arizona Dept. of Liquor Licenses and Control, the required questionnaire and fingerprint card. I have also submitted the required questionnaires and fingerprint cards of all officers, directors, regional managers, managing members, partners, etc., who are involved in the management of the policies involving spirituous liquor in the State of Arizona; and all stockholders who own ten percent (10%) or more of the corporation or limited liability company have also been completed and submitted.

Name and title of such individuals are as follows (or list attached):

- 1) DAVID SELTZER | SVP/CFO
- 2) _____
- 3) _____
- 4) _____

2. In addition to those submitting questionnaires and fingerprint cards, list other officers, limited liability members, and/or board members of this organization who are not submitting such information to the Arizona Department of Liquor Licenses and Control. None of these individuals are involved in the direction of the management of policies of this organization involving spirituous liquor in the State of Arizona.

Such members and positions, along with date and place of birth, are as follows (or list attached):

- 1) JOSEPH DEPINTO | PRES/CEO | 11/03/1963 | CHICAGO, IL
- 2) STANLEY REYNOLDS | EVP/CFO | 03/04/1965 | ARKADELPHIA, AR
- 3) _____
- 4) _____

3. Finally, on information and belief, none of the individuals listed under item #2 have at any time been convicted of a felony, had a liquor license revoked, or violated any provisions of a liquor license issued to that member.

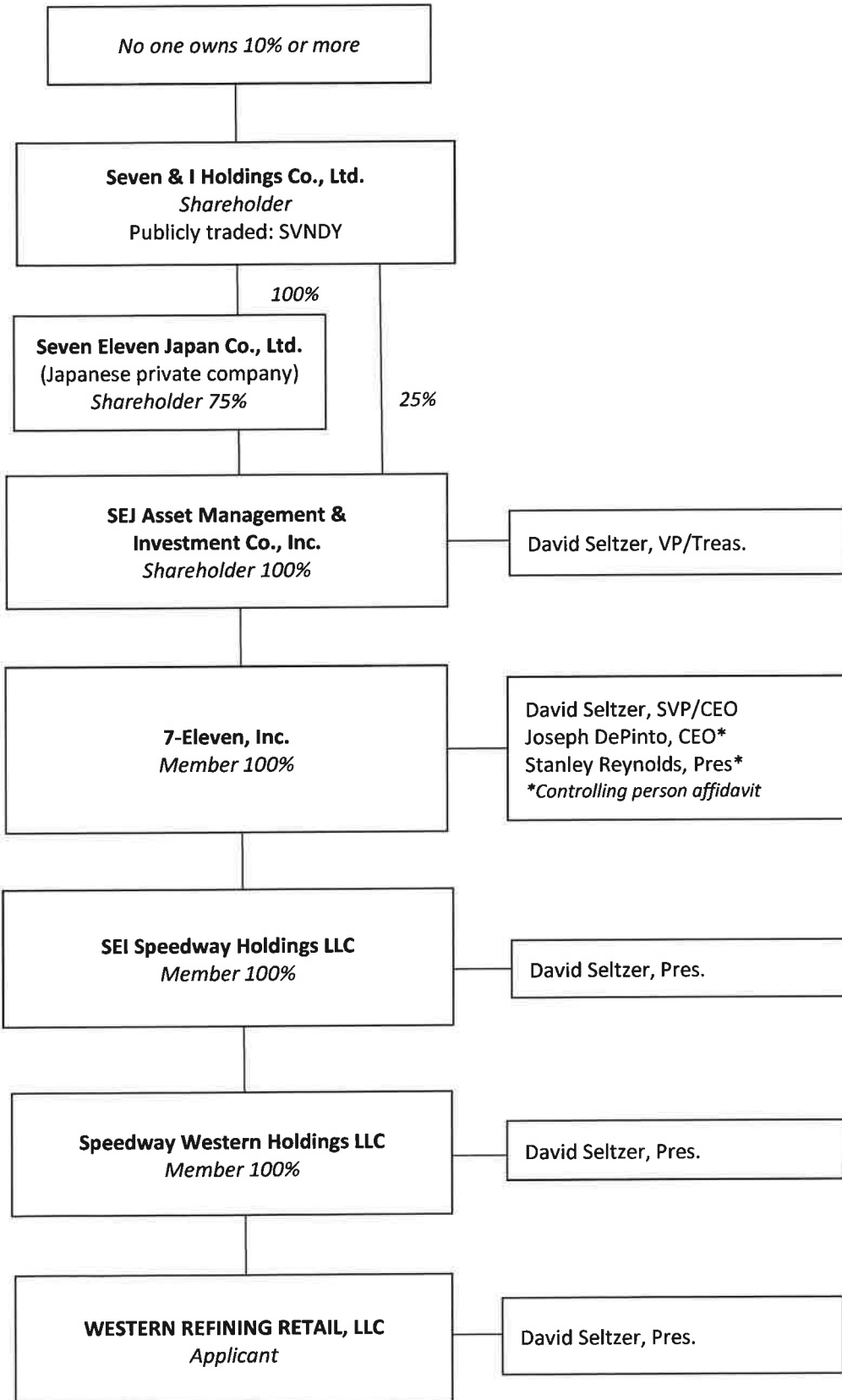
Declaration:

I, (Print Name) David Seltzer, declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.

[Signature]
Signature

WESTERN REFINING RETAIL, LLC
Ownership chart | 4/22/2024 - final

*24MAY 6 AM 8:20 AZD LLC



SPEEDWAY #2962
5620 S HWY 92
HEREFORD, AZ 85615
4,057 SF

24 MAY 6 AM 8:19 AZDLLC

