RESOLUTION 2020-066

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, COCHISE COUNTY, ARIZONA; REAFFIRMING SETTLED POLICY BY RECOMMENDING APPROVAL FOR AN INTERIM PERMIT, NEW LICENSE, PARTNERSHIP-TYPE OF OWNERSHIP FOR A SERIES 10 LIQUOR LICENSE JOEY JEROME DANIELSON ON BEHALF OF GPM SOUTHEAST LLC DBA FAST MARKET #4609, TO THE STATE DEPARTMENT OF LIQUOR LICENSES AND CONTROL; AND AUTHORIZING AND DIRECTING THE CITY MANAGER, CITY CLERK, CITY ATTORNEY OR THEIR DULY AUTHORIZED OFFICERS AND AGENTS TO TAKE ALL STEPS NECESSARY TO CARRY OUT THE PURPOSES AND INTENT OF THIS RESOLUTION.

WHEREAS, an application for an interim permit, new license, partnership-type of ownership for a Series 10 Liquor License Joey Jerome Danielson on behalf of GPM Southeast LLC dba Fast Market #4609 has been filed with the Arizona Department of Liquor Licenses and Control; and

WHEREAS, Arizona Revised Statutes §4-112 requires local municipalities to grant approval or disapproval of all liquor licenses being applied for within their jurisdiction; and

WHEREAS, the application has been posted on the premises of the business for twenty (20) days as required by State law; and

WHEREAS, it is the settled policy of the City Council that liquor licenses be recommended for approval if no objections are raised.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, AS FOLLOWS:

SECTION 1

The City Council reaffirms its settled policy on liquor licenses within City limits.

SECTION 2

The City Council of the City of Sierra Vista recommends approval of the application for an interim permit, new license, partnership-type of ownership for a Series 10 Liquor License Joey Jerome Danielson on behalf of GPM Southeast LLC dba Fast Market #4609, to the State Department of Liquor Licenses and Control.

RESOLUTION 2020-066 PAGE ONE OF TWO

SECTION 3

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents, are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 12th DAY OF NOVEMBER 2020.

Frederick W. Mueller

Mayor

Approved as to Form:

Malley

City Attorney

Prepared By:

Jill Adams, City Clerk

Attest:

Jill Adams City Clerk

State of Arizona Department of Liquor Licenses and Control

Created 10/06/2020 @ 03:55:52 PM

Local Governing Body Report

LICENSE

Number:

Type:

010 BEER AND WINE

STORE

Name:

FAST MARKET #4609

State:

Pending

Issue Date:

Expiration Date:

Original Issue Date:

Location:

3999 E FRY BOULEVARD

SIERRA VISTA, AZ 85635

USA

Mailing Address:

8565 MAGELLAN PARK

#400 ATTN LICENSING DEPARTMENT

RICHMOND, VA 23227

USA

Phone:

(520)458-0300

Alt. Phone:

(804)730-1568

Email:

LICENSING@GPMINVESTMENTS.COM

AGENT

Name:

JOEY JEROME DANIELSON

Gender:

Male

Correspondence Address: 8565 MAGELLAN PARK

#400 ATTN LICENSING DEPARTMENT

RICHMOND, VA 23227

USA

Phone:

(804)730-1568

Alt. Phone:

Email:

LICENSING@GPMINVESTMENTS.COM

OWNER

Name:

GPM SOUTHEAST LLC

Contact Name:

JOEY JEROME DANIELSON

Type:

LIMITED LIABILITY COMPANY

AZ CC File Number:

23057626

State of Incorporation: DE

Incorporation Date:

02/10/2013

Correspondence Address: 8565 MAGELLAN PARK

#400 ATTN LICENSING DEPARTMENT

RICHMOND, VA 23227

USA

Phone:

(804)730-1568

Alt. Phone:

Email:

LICENSE@GPMINVESTMENTS.COM

Officers / Stockholders

Name:

Title:

% Interest:

GPM INVSETMENTS LLC

MEMBER

100.00

AERIE KOTLER

CEO

EYAL NUCHAMOVITZ

EVP CFO

DONALD POLK BASSELL

GPM SOUTHEAST LLC - MEMBER

Name:

GPM INVSETMENTS LLC

Contact Name:

JOEY JEROME DANIELSON

Type:

LIMITED LIABILITY COMPANY

AZ CC File Number:

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GPM SOUTHEAST LLC - CFO

Name:

DONALD POLK BASSELL

Gender:

Male

Correspondence Address: 8565 MAGELLAN PARK

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Email:

DBASSELL@GPMINVESTMENTS.COM

ARKO HOLDINGS LTD (ISRAEL) - Shareholder **GPM SOUTHEAST LLC - CEO**

Name:

AERIE KOTLER

Gender:

Male

Correspondence Address: 8565 MAGELLAN PARK

#400 ATTN LICENSING DEPARTMENT

RICHMOND, VA 23227

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Phone:

(804)830-1568

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Email:

AK@GPMINVESTMENTS.COM

GPM SOUTHEAST LLC - EVP

Name:

EYAL NUCHAMOVITZ

Gender:

Male

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RICHMOND, VA 23227

USA

Phone:

(404)644-1066

Alt. Phone:

Email:

EN@GPINVESTMENTS.COM

GPM INVSETMENTS LLC - MEMBER

Name:

GPM MEMBER LLC

Contact Name:

JOEY JEROME DANIELSON

Type:

LIMITED LIABILITY COMPANY

AZ CC File Number:

State of Incorporation:

Incorporation Date:

Correspondence Address: 8565 MAGELLAN PARK

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Phone:

(804)731-1568

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LICENSING@GPMINVESTMENTS.COM

GPM INVSETMENTS LLC - MEMBER

Name:

ARKO CONVENIENCE STORES LLC

Contact Name:

JOEY JEROME DANIELSON

Type:

LIMITED LIABILITY COMPANY

AZ CC File Number:

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ARKO HOLDINGS LTD (ISRAEL) - Shareholder

Name:

MORRIS WILLNER

Gender:

Male

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Phone:

(804)730-1568

Alt. Phone:

Email:

MWILLNER@GPMINVESTMENTS.COM

GPM OWNER LLC - Member

Name:

ANTHONY ALEXANDER YOSELOFF

Gender:

Male

Correspondence Address: 8565 MAGELLAN PARK

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AYOSELOFF@DKP.COM

GPM OWNER LLC - Member

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GPM HOLDINGS INC - Shareholder

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GPM OWNER LLC

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CORPORATION

#400 ATTN LICENSING DEPARTMENT

RICHMOND, VA 23227

USA

Phone:

(804)730-1563

Alt. Phone:

Email:

APPLICATION INFORMATION

Application Number:

122530

Application Type: Created Date:

New Application

10/06/2020



QUESTIONS & ANSWERS

010 Beer and Wine Store

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

Yes

A Document of type INTERIM PERMIT (INP) NOTARY PAGE is required.

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

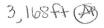
(If less than one (1) mile note footage)

BUENA HS - 1.6 MILES

5225 E BUEANA, SIERRA VISTA, AZ 85635

FIRST CHRISTIAN CHURCH -M0.6 MILES

55 KINGS WAY, SIERRA VISTA, AZ 85635



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

Property Tenant

Subtenant

Property Owner

Property Purchaser

Property Management Company

PURCHASER

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

No

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

Yes

6) What is the total money borrowed for the business not including the lease?

Please list each amount owed to lenders/individuals.

NONE

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

No

8) If there is a patio please indicate contiguous or non-contiguous within 30 feet.

NONE

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

No

State of Arizona Department of Liquor Licenses and Control

Created 10/06/2020 @ 03:55:33 PM

Local Governing Body Report

LICENSE

Number:

INP020012285

Type:

INP INTERIM PERMIT

Name:

FAST MARKET #4609

State:

Active

Issue Date:

10/06/2020

Expiration Date:

01/19/2021

Original Issue Date:

10/06/2020

Location:

3999 E FRY BOULEVARD

SIERRA VISTA, AZ 85635

USA

Mailing Address:

8565 MAGELLAN PARK

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Type:

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AZ CC File Number:

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GPM INVSETMENTS LLC

MEMBER

100.00

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CEO

EYAL NUCHAMOVITZ

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Gender:

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GPM OWNER LLC - Member

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Gender:

Male

Correspondence Address: 8565 MAGELLAN PARK

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GPM OWNER LLC - Member

Name:

AVRAM ZEV FRIEDMAN Male

Gender:

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Phone:

(212)446-4000

Alt. Phone:

Email:

AFRIEDMAN@DKP.COM

GPM HOLDINGS INC - Shareholder

Name:

GPM OWNER LLC

Contact Name:

JOEY JEROME DANIELSON

Type:

LIMITED LIABILITY COMPANY

AZ CC File Number:

State of Incorporation:

Incorporation Date:

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Phone:

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GPM MEMBER LLC - Member

Name:

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Contact Name:

JOEY JEROME DANIELSON

Type:

CORPORATION

AZ CC File Number:

Incorporation Date:

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A C S STORES LTD - Shareholder

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ARKO HOLDINGS LTD (ISRAEL)

Contact Name:

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AZ CC File Number:

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Incorporation Date:

Correspondence Address: 8565 MAGELLAN PARK

#400 ATTN LICENSING DEPARTMENT

RICHMOND, VA 23227

USA

Phone:

(804)730-1563

Alt. Phone:

Email:

APPLICATION INFORMATION

Application Number:

122532

Application Type:

New Application

Created Date:

10/06/2020



QUESTIONS & ANSWERS

INP Interim Permit

- 1) Enter License Number currently at location 10023176
- 2) Is the license currently in use?

Yes

3) Will you please submit section 5, page 6, of the license application when you reach the upload page?

Financial Narrative / Loans

There is no loan specific to any locations.

GPM Investments, LLC and its subsidiaries including GPM Southeast, LLC ("GPM") have various financing in place to fund its operations, but none are tied specifically to alcohol sales or a specific location. As of December 2019, GPM operated or supplied fuel to over 1,400 locations and had annual revenue of approximately \$4.3 billion. Following the acquisition of the business of Empire Petroleum Partners, LLC, of which this location is a part of, GPM will operate or supply fuel to approximately 3,000 locations and anticipates annual revenue of approximately \$6.8 billion. GPM will be acquiring only 11 stores in Colorado with alcohol licenses so this will be a small portion of our operations.

In particular, GPM currently has a working capital line of credit with PNC Bank, N.A. currently in the amount of up to \$110 million which is anticipated to be increased to up to \$150 million in connection with the addition of the over 1,500 Empire locations.

GPM also currently has a term loan from PNC Bank, N.A. and funding from its affiliates Arko Holdings, Ltd. and GPM Member, LLC. All of that financing is being refinanced by a loan from Ares Capital Corporation of \$162 million, which credit agreement is anticipated to be entered into in early February 2020. Additionally, the Ares Credit Agreement will allow GPM to borrow up to an additional \$185 million in delayed draw term loans to be used for acquisitions, remodeling stores, and other corporate purposes.

We have enclosed audited consolidated financial statements of GPM to demonstrate our financial wherewithal.

fast market EMPLOYEE ONLY

ALLITER

FEEGE

GM other t

GA

GM (Spere)

ENTER

ETHERN WOOD

日口

STORE 4609 5,950SF 3999 E FRY, Sierra Vista, AZ



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 <u>Black</u> Ink

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

804-932

122530

Z

(4)

ATTENTION APPLICANT: 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#:

Appropriate Box		Controlling	g Person	Agent		Pre (complete all	mises Mana questions e	-	
2. Name:	Danie Last	lson	Joey First		Jerome ^{Middle}		_ Birth Date	: (NOT a pub	olic record)
3. Social Securi	ity #:		Driver Lice	ense#:			_State:A	Z	
4. Place of birtl	h: Dulutl	n MN State	USA COUNTRY (not cou	Height:	69	Weight: 215	Eyes: -	Hazel Hair:	Gray
5. Name of cur	rrent/most red	cent spouse: _	Danielson Last	Deni:	se	Eileen Middle	Birth Date		olic record)
6. Are you a bo	ona fide resid	ent of Arizona	? X Yes□No	If yes, what is	your date	e of residency:	01/01/20	06	
7. Daytime tele	ephone numb	oer: (480) 51 9	9 - 5971	_ E-mail addre	∋ss: j 0	danielson@e	mpirepetr	oleum.co	m
8. Business Nan	ne: Fast I	Market #400	9			Busin	ess Phone:	520,458	10300
9. Business Loc	ation Address	:3999 E. F. Street (d	M BIVA. o not use PO Box)	Sierra V	lista	AZ State	County	85U	135 lip
10. List your em	ployment or t TO Month/Year		osition or Business	five (5) years.		oloyed, retired, MPLOYERS NAME OF (Street Address, G	NAME OF BUS	INESS	ce address
07/2006	CURRENT	District Mar	nager	Empire	Petrole	um, 8350 N C	entral Exp	y, Ste M	2185,
				Dallas,	TX 7520	6			

(ATTACH ADDITIONAL SHEET IF NECESSARY)

FROM Month/Year	TO Month/Year	RI	ESIDENTIAL Street Address	
05/2014	CURRENT	2405 N Palomino Ct, Chandler, A	Z 85224	
The second secon		(ATTACH ADDITIONAL SHEET	TIF NECESSARY)	
2. As a Contro If you answ	olling Person or ered YES, ther	Agent, will you be physically present an answer #13 below. If NO, skip to #14.	d operating the licensed premises?	Yes
3. Have you a years?	ittended a DLI	C approved Basic & Management Lique	or Law Training Course within the past 3	X Y⊖s_
4. Have you b law or ordin	een <u>cited, am</u> ance, regardl	sted, indicted, convicted, or summoned sss of the disposition, even if dismissed o	<u>d</u> into court for violation of <u>ANY</u> criminal rexpunged, within the past five (5) years?	Yes X
summonses	NY administra pending aga	ive law citations, compliance actions or nst you? (Do not include civil traffic ticke	consents, criminal arrests, indictments or ets.) A.R.S.§4-202,4-210	Yes X
. Has anyone	EVER obtaine	d a judgement against you the subject o	of which involved <u>fraud or misrepresentatio</u>	n?
. Have you he within the lo	ad a liquor ap ast five years? ,	Dlication or license rejected, denied, rev A.R.S.§4-202(D)	oked or suspended in or outside of Arizona	□Yes X
. Has an enti denied, re	ty in which you voked or suspe	are or have been a controlling person l nded in or outside of Arizona within the	had an application or license rejected, last five years? A.R.S.§4-202(D)	_Yes X
	If you ansv	ered " <u>YES</u> " to any Question 14 through 1 e complete details including dates, age	18 <u>YOU MUST</u> attach a <u>signed statement</u> . Pricies involved and dispositions.	
Lummenon		CHANGES TO QUESTIONS 14-18 N	MAY NOT BE ACCEPTED	
and processing the second seco		NOTARY		
l (Print Full Nam Premises Mo correct and	anager filing th	erome Danielson here s application. I have read this document the best of my knowledge.	eby declare that I am the Agent/ Controlling and verify the contents and all statement	ng Person / ts are true,
Signature: _	plus		Arizona county of maric	
ARAPKON MARKET STATES OF THE S	sion Expires on	11-26-2022 Date	he foregoing instrument was acknowledged bef 264 Day of Febt Vary Month	2020 Year
10022 S	ROBER7		Roll Ac POLT SK Signature of Notary	TR
The Licen	see thas author	· V	onnaire to adh as manager for the above	License.
INT NAME:	Joex	- DAMIELSON SIGNA	ATURE: MAN WALLEY	



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

ARIZONA STATEMENT OF CITIZENSHIP OR ALIEN STATUS FOR STATE PUBLIC BENEFITS

Title IV of the federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (the "Act"), 8 U.S.C. § 1621, provides that, with certain exceptions, only United States citizens, United States non-citizen nationals, non-exempt "qualified aliens" (and sometimes only particular categories of qualified aliens), nonimmigrant, and certain aliens paroled into the United States are eligible to receive state, or local public benefits. With certain exceptions, a professional license and commercial license issued by a State agency is a State public benefit.

Arizona Revised Statutes § 41-1080 requires, in general, that a person applying for a license must submit documentation to the license agency that satisfactorily demonstrates the applicant's presence in the United States is authorized under federal law.

Directions: All applicants must complete Sections I, II, and IV. Applicants who are not U.S. citizens or nationals must also complete Section III.

Submit this completed form and a copy of one or more document(s) from the attached "Evidence of U.S. Citizenship, U.S. National Status, or Alien Status" with your application for license or renewal. If the document you submit does not contain a photograph, you must also provide a government issued document that contains your photograph. You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

SECTION I – APP	LICANT INFORMATION
INDIVIDUAL OWNER/AGENT NAME (Print or type) Joey Jerom	e Danielson
SECTION II – CITIZENSHIP OR	NATIONAL STATUS DECLARATION
Are you a citizen or national of the United States? If Yes , indicate place of birth:	Yes No
City Duluth State (or equivalent) MN	Country or Territory USA
If you answered Yes , 1) Attach a legible copy of a docum	nent from the attached list.
2) Name of document: Drivers Lice Go to Section IV.	nse
If you answered No. you must complete Section III and IV.	

SECTION	111 -	ALIEN	ZIITATZ	DECL	ARATION

To be completed by applicants who are not citizens or nationals of the United States. Please indicate alien status by checking the appropriate box. Attach a legible copy of a document from the attached list or other document as evidence of your status.

	Name of document provided
Qualified Ali	ien Status (8 U.S.C.§§ 1621(a)(1),-1641(b) and (c))
☐ 1. Ar	n alien lawfully admitted for permanent residence under the Immigration and Nationality Act (INA)
2. Ar	n alien who is granted asylum under Section 208 of the INA.
3. A i	refugee admitted to the United States under Section 207 of the INA.
4. An	n alien paroled into the United States for <u>at least one year</u> under Section 212(d)(5) of the INA.
5. An	n alien whose deportation is being withheld under Section 243(h) of the INA.
6. An	n alien granted conditional entry under Section 203(a)(7) of the INA as in effect prior to April 1, 1980.
7. An	n alien who is a Cuban/Haitian entrant.
8. An	n alien who has, or whose child or child's parent is a "battered alien" or an alien subject to extreme cruelty in I States.
Nonimmigra	ant Status (8 U.S.C. § 1621(a)(2))
Property and Prope	nonimmigrant under the Immigration and Nationality Act [8 U.S.C § 1101 et seq.] Non immigrants are persons no have temporary status for a specific purpose. See 8 U.S.C § 1101(a)(15).
Alien Paroleo	d into the United States for Less Than One Year (8 U.S.C. § 1621(a)(3))
10. An	alien paroled into the United States for <u>less than one year</u> under Section 212(d)(5) of the INA
Other Person	ns (8 U.S.C § 1621(c)(2)(A) and (C)
11. Ar	nonimmigrant whose visa for entry is related to employment in the United States, or
Puk	citizen of a freely associated state, if section 141 of the applicable compact of free association approved in blic Law 99-239 or 99-658 (or a successor provision) is in effect [Freely Associated States include the Republic the Marshall Islands, Republic of Palau and the Federate States of Micronesia, 48 U.S.C. \S 1901 $etseq$.];
13. A fo	foreign national not physically present in the United States.
Otherwise La	uwfully Present
promoting	person not described in categories 1-13 who is otherwise lawfully present in the United States.
	EASE NOTE: The federal Personal Responsibility and Work Opportunity Reconciliation Act by make persons who fall into this category ineligible for licensure. See 8 U.S.C. § 1621(a).

SECTION IV - DECLARATION

All applicants must complete this section.

I declare under penalty of perjury under the laws of the state of Arizona that the answers and evidence I have given are true and correct to the best of my knowledge.

Joey Jerome Danielson
Individual Owner/Agent Printed Name

Individual Owner/Agent Signature

02/07/2020

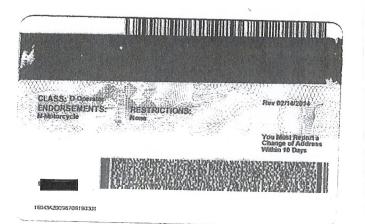
Today's Date

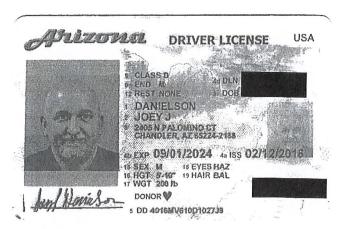
EVIDENCE OF U.S. CITIZENSHIP, U.S. NATIONAL STATUS, OR ALIEN STATUS

You must submit supporting legal documentation (i.e. marriage certificate) if the name on your evidence is not the same as your current legal name.

Evidence showing authorized presence in the United State includes the following:

- 1. An Arizona driver license issued after 1996 or an Arizona non-operating identification card.
- 2. A driver license issued by a state that verifies lawful presence in the United States.
- A birth certificate or delayed birth certificate showing birth in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time)
- 4. A United States certificate of birth abroad.
- 5. A United States passport. ***Passport must be signed***
- 6. A foreign passport with a United States visa.
- 7. An I-94 form with a photograph.
- 8. A United States citizenship and immigration services employment authorization document or refugee travel document.
- 9. A United States certificate of naturalization.
- 10. A United States certificate of citizenship.
- 11. A tribal certificate of Indian blood.
- 12. A tribal or bureau of Indian affairs affidavit of birth.
- 13. Any other license that is issued by the federal government, any other state government, an agency of this state or a political subdivision of this state that requires proof of citizenship or lawful alien status before issuing the license.





A.

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10748119

Certificate of Completion

On- and off-sale Off-sale On-sale

Title 4 BASIC Liquor Law Training

The State requires BASIC Title 4 training only as a prerediste for MANAGEMENT III.e 4 training or as a result of a fauor law violation. Persons required to have BASIC Title 4 training are listed at the base and the base of this Certificate. Ucersees sometimes require BASIC Title 4 training a condition of A Carlificate of Complotion must be on a form provided by the Atrona Dapartineari of Liquar. Cartificates are completed by a state-approved training provider and, when issued, the Certificate is signed by the course carlicipant.

A replacement Certificate of Completion for title 4 training must be available through the training pravider for two years after the training

Student Information

Joey Danielson

09/04/2017

09/04/2020

Certificate Expiration Date
[lbree years from completion date] Training Provider Information

Training Completion Data

ABC - Arizona Business Council for Alcohol Education

8155 North 24th Avenue, Suite A; Phoenix, Arizona 85021

Malling Address

(602) 285-1396

Daytime Contact Phone Number

Title 4 BASIC 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 Ucenses and Control. Funderstand 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). , certify that the above named individual did successfully complete Jesus Altamirano Instructor Name (please print)

Instructor Signature

60 Year 경 Wo Day

Persons required to complete BASIC & MANAGEMENT Title 4 training: 1) owner(s) actively involved in the daily business operations of a liqual-licensed business of a series listed below 2) licenseds, agents and managers actively involved in the daily business operations of a liquar-licensed business of a series listed below

Hotel/Motel w/restaurant (series 11) Beer & Wine Store (series 10) Boor & Wine Bar (series 7) Bar (series 6) Private Club (series 14)

Government (series 5) Liquor Store (series 9) In-state Farm Winery (series 13)

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

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 vaid Certificates of Completion for all required persons have been submitted to the Department of Liquor. Uquor ficerse applications linitial and renewal) are not complete until valid Certificates of Completton for all required persons have been submitted to the Department of Liquor.

July 11, 2013

Certificate of Completion For

Title 4 MANAGEMENT Liquor Law 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 MANAGEMENT Title 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

completion date.				
	Student	nformation	,	
	Joey [Danielson		
	many at the second seco	prose print		
+ The American Constitution Con	02/26/2020	02/26/		
Trai	ning Completion Date	Certificate Expire (three years from co		
	Training Provi	der Information		Ĉ
	360traini	ng.com Inc.		
* nacionos o comunicada de la comunicación de la co	Сотро	ny Name		
		4		
	6801 N Capital of Texas Hwy, I	Bldg I, Suite 250, Austin, TX	78731	
	Mailing	g Address		17
	(877) 8	381-2235		i
	Daytime Conta	ct Phone Number		i. Pi
I,Samantha Monto	ose print)	the above named indiv		
(A.A.C.)R19-1-103 using tra Licenses and Control. Lund	ng in accordance with A.R.S. ining course content and mat derstand that misuse of this Ce 4 Training Provider named in t	erials approved by the A ertificate of Completion of	Arizona Department of L can result in the revocat	tion of
	Such Mayor	02/	26/2020	
Not the court for the contract of the court	Instructor Signature	Day Mo	The state of the s	
Persons required to complete BA	SIC & MANAGEMENT Title 4 training: 1	owner(s) actively involved in licensed business of a series lis licensees, agents and manag operations of a liquor-license	sted below gers actively involved in the do	aily business
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 (se 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.



enforcement agencies for background checks only.

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.

B 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

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

			FIDE FINGERPRINT : BY A COMPLETED A			N ADDITI	ONAL \$13 FEE	, FINGERPRIN	ITS MA	Y BE DONE AT THE
. Check the					Liq	uor Lice	ense#:	123	153	00
Appropriate Box		⊠ Controlling	Person	Age	nt		[] (complete	Premises Mo all questior	_	
2. Name:	Kotle Last	r	Arie First			Middle		Birth D		(NOT a public record)
3. Social Secu	urity #:		Driver Lice	ense	#:]			State: _	FI	orida
4. Place of bi	rth: Rehov	Ot State	Israel COUNTRY (not cou	inty)	_ Height:	5'9''	_ Weight: _16	60 Eyes:	Brov	vn Hair: <u>Brown</u>
5. Name of c	urrent/most re	cent spouse: _	Goldhar Kotler		Gily		Middle	Birth [(NOT a public record)
6. Are you a b	oona fide resic	dent of Arizona	Yes No	If ye	s, what is y	your dat	e of residence	су:		
7. Daytime te	lephone numl	per: (804) 730	1568 x 1171	E-r	nail addre	ess:A	(@gpminves	tments.com	1	
8. Business No	ıme: Fast I	Market#4400	7				Βυ	siness Phon	e: <u>57</u>	0,458,0300
9. Business Lo	cation Addres	s: <u>3999 C. 7</u> Street (de	D NOT USE PO BOX)		Sierra	Vista	AZ State	CWN	ISC	75435 zip
O. List your er FROM Month/Year	nployment or 10 Month/Year		s during the past	five	(5) years.		MPLOYERS NAME		BUSINE	residence addre: ss
08/2011	CURRENT	President, Mana	iger and CEO		GPM Inves	tments, L	LC, 8565 Magell	lan Pkwy, Ste	400, Ri	chmond, VA 23227
11/2005	current	CEO & Chairma	n		Arko Holdi	ngs, Publ	ic Company, 7 S	Sapir St, 3rd F	loor, H	erzliya, Israel

(ATTACH ADDITIONAL SHEET IF NECESSARY)

	Month/Year	RESIDENTIAL Street Address	
04/2014	CURRENT	508 N. Island Drive, Golden Beach, FL 33160	
		(ATTACH ADDITIONAL SHEET IF NECESSARY)	
		or Agent, will you be physically present and operating the licensed premises? In answer #13 below. If NO, skip to #14.	∐Yes ∑
Have you c years?	attended a DL	LC approved Basic & Management Liquor Law Training Course within the past 3	Yes
Have you b law or ordin	peen <u>cited, an</u> nance, regard	rested, indicted, convicted, or summoned into court for violation of <u>ANY</u> criminal tless of the disposition, even if dismissed or expunged, within the past five (5) years?	∐Yes ∑
		ative law citations, compliance actions or consents, criminal arrests, indictments or cinst you? (Do not include civil traffic tickets.) A.R.S.§4-202,4-210	Yes ∑
Has anyone	e <u>EVER</u> obtaine	ed a judgement against you the subject of which involved fraud or misrepresentation	?
, , , , , , , , , , , , , , , , , , , ,			
Have you h		oplication or license rejected, denied, revoked or suspended in or outside of Arizona A.R.S.§4-202(D)	∐Yes ∑
Have you h within the k	ast five years? ity in which yo		XYes_
Have you h within the k	ast five years? ity in which yo woked or susp If you ans	A.R.S.§4-202(D) ou are or have been a controlling person had an application or license rejected.	X Yes _
Have you h within the k	ast five years? ity in which yo woked or susp If you ans	A.R.S.§4-202(D) ou are or have been a controlling person had an application or license rejected, bended in or outside of Arizona within the last five years? A.R.S.§4-202(D) Statement is a swered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. It is ive complete details including dates, agencies involved and dispositions.	XYes_
Have you h within the lo Has an ent denied, re	ity in which you can be worked or susport of the su	A.R.S.§4-202(D) ou are or have been a controlling person had an application or license rejected, bended in or outside of Arizona within the last five years? A.R.S.§4-202(D) Statement is a swered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. ive complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY	Yes Attached Person /
Have you h within the lo Has an ent denied, re	ity in which you can be worked or susport of the su	A.R.S.§4-202(D) Du are or have been a controlling person had an application or license rejected, bended in or outside of Arizona within the last five years? A.R.S.§4-202(D) Statement is a live complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY hereby declare that I am the Agent/ Controlling this application. I have read this document and verify the contents and all statements to the best of my knowledge. State of Virginia County of Henrico	Yes Attached Person / are frue,
Have you h within the k Has an ent denied, re (Print Full Nar Premises M correct and	ity in which you can be worked or susport of the su	ou are or have been a controlling person had an application or license rejected, bended in or outside of Arizona within the last five years? A.R.S.§4-202(D) Statement is severed "YES" to any Question 14 through 18 YOU MUST attach a signed statement, ive complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY Thereby declare that I am the Agent/ Controlling this application. I have read this document and verify the contents and all statements to the best of my knowledge. State of Virginia County of Henrico The foregoing instrument was acknowledged beform: WARIE POT The foregoing instrument was acknowledged beforms:	Person / are true,
I (Print Full Nar Premises M correct and	ity in which you woked or susp If you ans G Afie Ko anage/ filing to	A.R.S.§4-202(D) Sou are or have been a controlling person had an application or license rejected, bended in or outside of Arizona within the last five years? A.R.S.§4-202(D) Statement is severed "YES" to any Question 14 through 18 YOU MUST attach a signed statement, ive complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY Thereby declare that I am the Agent/ Controlling this application. I have read this document and verify the contents and all statements to the best of my knowledge. State of Virginia County of Henrico The foregoing instrument was acknowledged beform: NARIE POTENTIAL TO THE FEBRUARY 20	Attached Person / are true,

Individual Questionnaire – Corporate Officers Question # 18 Attachment Liquor Licenses Revoked/Suspended Statement

GPM Investments, LLC and its affiliates ("GPM") operate over 1,250 convenience stores in 22 states. GPM regularly trains its employees on age-restricted sales, requires employees to sign acknowledgment forms regarding such laws on a regular basis, and in many stores has software that prevents sales of age-restricted items without scanning a driver's license. GPM has a zero-tolerance policy regarding underage sales of alcohol and tobacco. Employees who violate these rules are immediately terminated and the store employees lose bonus-eligibility.

Notwithstanding the foregoing, on an occasional basis, store employees violate GPM policies and fail to card a purchaser or bypass our systems and perform an underage sale. Such employees are terminated and our age restricted policies are reinforced, however occasional fines have been assessed against GPM in such instances. In many cases, fines have been reduced due to GPM's policies and procedures.

In the past ten years, GPM is aware of no tobacco-related suspensions.

There has been one mandatory lottery terminal deactivation, at Scotchman #3223 related to an Inventory Accountability Violation in February 2018.

There have been only three alcohol-related suspensions in the past ten years, all three with regard to GPM Southeast, LLC, a subsidiary of GPM Investments, LLC. In each of these cases, the suspensions were for fewer days than the normal minimum suspensions as a result of the applicable authority recognizing GPM's strong emphasis on its polices on age-restricted sales and its zero-tolerance policy:

- 1) Li'l Cricket store # 3847 located at 2538-A Two Notch Road, Columbia, SC, 29204. 20 day suspension beginning 3/21/2016. Reason: 3 sales to minor violations. In all 3 cases, the offending employee was terminated under our zero-tolerance policy. Additionally, the manager received a performance plan after the first violation, a final warning after the second violation and was terminated due to the third violation. GPM's store employees are trained regarding age-restricted sales on a regular basis, are tested on age-restricted sales and are required to acknowledge the age-restricted policies on a regular basis. Additionally, GPM's managers are required to review video and register tapes on a regular basis to ensure that IDs are being checked and correct dates are being inputted—the failure of this manager to do so led to such manager's termination.)
- 2) Scotchman store # 3182 located at 5200 Wrightsville Ave., Wilmington, NC 28403. 3 day suspension beginning 06/03/2016, and a fine in the amount of \$3,000. Reason: 2 sales to minor violations in a 3-year period. (The first violation was in September 2013 and the second violation was in February 2016).
- 3) Scotchman store #3182 located at 5200 Wrightsville Ave., Wilmington, NC 28403. 3 day suspension beginning 09/07/2018, and a fine in the amount of #3,000.00 Reason: 2 sales to minor violations in a 3-year period. (The first violation was in February 2016 and the second violation was in February 2018).

In all instances, the offending employee was terminated under our zero-tolerance policy. GPM's store employees are trained regarding age-restricted sales on a regular basis, are tested on age-restricted sales and are required to acknowledge the age-restricted policies on a regular basis. Additionally, GPM's managers are required to review video and register tapes on a regular basis



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720 OCT 5 Light List MI 9 27

to ensure that IDs are being checked and correct dates are being inputted. In the March 2018 incident, the employee was a new employee who had been recently trained on our policies.

Arie Kotler, CEO

AMENDARMI

to ensure that IDs are being checked and correct dates are being inputted. In the March 2018 incident, the employee was a new employee who had been recently trained on our policies.



enforcement agencies for background checks only.

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 <u>Black</u> Ink

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

804-932

<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

QUESTIONNAIRI PERSON COMPI BY A LAW ENFO	E IS TO BE COM LETING THIS FOR ORCEMENT AGE	M MUST SUBMIT A NCY OR BONA	CONTROLLING PER A BLUE OR BLACK LI FIDE FINGERPRINT S BY A COMPLETED A	NED F	INGERPRIN CE. FOR AI	T CARD	ALONG WITH A	\$22 FEE. FING	ERPRINTS	MUST BE DONE
. Check the					Liqu	uor Lice	ense#:	12	253	0
Appropriate Box	-	Controlling	Person	Age	nt		Complete	remises Mai all questions		#12)
2. Name:	Nuch	amovitz	Eyal			Middle		Birth Do	ate:	a public record)
3. Social Secu	prity #:		Driver Lice	ense	#:			State:	Floric	la
4. Place of bir	th: Rehov	ot State	Israel	nty)	_Height:	5'9''	_ Weight: _17	<u>'5</u> Eyes:	Brown I	Hair: <u>Brown</u>
5. Name of cu	urrent/most re	cent spouse: _	Nuchamovitz Last		Dana First		Middle	Birth D	ate: (NO	a public record)
6. Are you a b	oona fide resic	lent of Arizona	Yes X No	If yes	s, what is y	your dat	e of residenc	:у:		
7. Daytime te	lephone numb	oer: (404) 644	1066	_ E-n	nail addre	ess:E	N@gpminvest	ments.com		
8. Business Na	me: Fast	Market#46	09	_			Bu:	siness Phone	520/	450 10300
9. Business Loc	cation Addres	s: <u>3999 E.</u> Street (d	FM BlVa o not use PO Box)		Sierra !	VISTO Elly	AZ State	Count		85635 Zip
10. List your en FROM Month/Year	nployment or TO Month/Year	T .	s during the past osition or business	five	(5) years.		MPLOYERS NAME		USINESS	dence address
01/2017	CURRENT	Manager and E	/P		GPM Inves	tments, L	LC, 8565 Magell	an Pkwy, Ste 4	100, Richm	ond, VA 23227
05/2010	12/2016	Manager			NEMG LLC	, 3284 NE	211 Terrace, Av	ventura, FL 33	180	
	4									

(ATTACH ADDITIONAL SHEET IF NECESSARY)

	Month/Year		RESIDENTIAL Street Address	
07/2012	CURRENT	3284 NE 211 Terrace, Av	ventura, FL 33180	
	-	(AT	ITACH ADDITIONAL SHEET IF NECESSARY)	
. As a Contro If you answ	olling Person o ered YES, ther	Agent, will you be ph answer #13 below. If	nysically present and operating the licensed premises? NO, skip to #14.	☐Yes ∑ N
. Have you a years?	ittended a DL	.C approved Basic & 1	Management Liquor Law Training Course within the past 3	YesN
. Have you b law or ordir	een <u>cited, arr</u> ance, regard	ested, indicted, convides of the disposition, a	cted, or <u>summoned</u> into court for violation of <u>ANY</u> criminal even if dismissed or expunged, within the past five (5) years?	Yes ∑ N
Are there A summonses	<u>NY</u> administra <u>pending</u> aga	tive law citations, com inst you? (Do not inclu	npliance actions or consents, criminal arrests, indictments or ude civil traffic tickets.) A.R.S.§4-202,4-210	Yes ∑ N
Has anyone	EVER obtaine	ed a judgement again	nst you the subject of which involved <u>fraud or misrepresentat</u>	ion? ∐Yes⊠N
Have you h	ad a liauor an	plication or license rei	jected, denied, revoked or suspended in or outside of Arizor	na □Yes ∑ h
within the Ic	st five years?	A.R.S.§4-202(D)	period, defined, revoked of suspended in or obtaine of Alizon	
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Individual Questionnaire – Corporate Officers Question # 18 Attachment Liquor Licenses Revoked/Suspended Statement

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- 1) Li'l Cricket store # 3847 located at 2538-A Two Notch Road, Columbia, SC, 29204. 20 day suspension beginning 3/21/2016.

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Eyal Nuchamovitz, EVP

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130 OCT 6 Light Line PRO 132



DEPARTMENT OF LIQUOR WHEN ACCOMPANIED BY A COMPLETED APPLICATION.

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 <u>Black</u> Ink

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

804-932

<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 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

1. Check the				Li	quor Licen	se#:	12 253	30
Appropriate Box		Controlling	Person	Agent		Prer	nises Manage questions exc	
2. Name	Donal Last	a feissell	-Bassell First	Donald	Polk Middle		_ Birth Date:	(NOT a public record)
3. Social Secu	rity #:		Driver Lic	cense#:			State:v	rginia
4. Place of bir	th: New Hy	de Park, New Yo	COUNTRY (not co	Height	: _5'8''\	Veight: <u>190</u>	Eyes: <u>Blue</u>	Hair: <u>Brown</u>
5. Name of cu	urrent/most re	cent spouse:	Bassell Golds	mith Sha	ron	Middle	Birth Date:	(NOT a public record)
6. Are you a b	ona fide resid	ent of Arizona?	□Yes X No	If yes, what i	s your date	of residency:		
7. Daytime tel	ephone numb	per:(804) 730	1568 x 1132	E-mail add	ress: dbas	ssell@gpminve	estments.com	
8. Business Na	me: Fast N	1arket # 4009				Busine	ess Phone:52	0 , 458 , 0300
9. Business Loc	cation Address	s: <u>3999 E FV</u> Street (do	Not use PO Box)	Sievyc	VISTA City	A 7 State	County	85 635 zip
10. List your em	nployment or t TO Month/Year		during the pas			oyed, retired, o LOYERS NAME OR (Street Address, C	NAME OF BUSINE	residence address.
04/2014	CURRENT	CFO		GPM Inv	estments, LLC			ichmond, VA 23227

FROM Month/Year	TO Month/Year	RESIDENTIAL Street Address	
08/2004	CURRENT	9566 Plateau Place, Mechanicsville. VA 23116	
	and the second s		
		(ATTACH ADDITIONAL SHEET IF NECESSARY)	
		r Agent, will you be physically present and operating the licensed premises? n answer #13 below. If NO, skip to #14.	Yes ∑
. Have you c years?	attended a DLI	LC approved Basic & Management Liquor Law Training Course within the past 3	[]Yes[]
		rested indicted, convicted, or summoned into court for violation of <u>ANY</u> criminal less of the disposition, even if dismissed or expunged, within the past five (5) years?	Yes ∑
		rtive law citations, compliance actions or consents, criminal arrests, indictments or sinst you? (Do not include civil traffic tickets.) A.R.S.§4-202,4-210	Yes ∑
Has anyone	e <u>EVER</u> obtaine	ed a judgement against you the subject of which involved <u>fraud or misrepresentation</u>	n? Nes X
		oplication or license rejected, denied, revoked or suspended in or outside of Arizona A.R.S.§4-202(D)	∐Yes X
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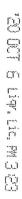
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Donald Bassell, CFO

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

QUESTIONNAIRE

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5. Name of cu	urrent/most red	cent spouse: YO	SELOFF	NANAR First	NAYI	IRI Middle	Birth Date:	DT a public record)
6. Are you a b	ona fide resid	ent of Arizona?	Yes No II	f yes, what is	your date o	f residency:		
7. Daytime tel	ephone numb	per: 212-446-	4000	E-mail addre	ess: ayose	eloff@dk	p.com	
		Market # 1					ess Phone: 520	,458,0300
9. Business Loc	cation Address	: 3999 E, F Street (do no	BlVd.	Sierro	l VISTA	A Z State	County	85035 Zip
		ype of business d	luring the past f	ive (5) years.	Control of the Contro			sidence address
FROM Month/Year	TO Month/Year	DESCRIBE POSI	TION OR BUSINESS				R NAME OF BUSINESS City, State & Zip)	
August 1999	CURRENT	Managin	g Member)avidson K	Cempner Ca	pital Managem	ent LP

11. Provide you FROM Month/Year	r residence add TO Month/Year	ress information for the last	five (5) years: A.R.S. §4-202(D) RESIDENTIAL Street Address
September 2008	CURRENT	15 Cent	ral Park West, Apt 34D, New York, NY 10023
		(ATTACH ADD	DITIONAL SHEET IF NECESSARY)
			present and operating the licensed premises?
13. Have you a years?	ttended a DLLC	approved Basic & Manage	ement Liquor Law Training Course within the past 3
			summoned into court for violation of <u>ANY</u> criminal dismissed or expunged, within the past five (5) years?
5. Are there <u>A</u> summonses	NY administrative pending agains	e law citations, compliance t you? (Do not include civil	e actions or consents, criminal arrests, indictments or traffic tickets.) A.R.S.§4-202,4-210
6. Has anyone	EVER obtained	a judgement against you th	ne subject of which involved <u>fraud or misrepresentation</u> ? Yes
	ad a liquor appli ast five years? A.1		denied, revoked or suspended in or outside of Arizona Yes
			ng person had an application or license rejected, within the last five years? A.R.S.§4-202(D)
		complete details including	4 through 18 <u>YOU MUST</u> attach a <u>signed statement</u> . dates, agencies involved and dispositions. NS 14-18 MAY NOT BE ACCEPTED
			NOTARY
correct and	anager filing this discomplete, to the complete, to the complete state of the complete s	Alexander Yoseloff application. I have read this best of my knowledge. COURTNEY M GRATTA Notary Public, State of New Reg. Note 2GR6362674 Qualified in New York Coummission Expires August 7	State of New York County of New York The foregoing instrument was acknowledged before me this York York Anny One of The foregoing instrument was acknowledged before me this York Anny One of The foregoing instrument was acknowledged before me this York Anny One of The foregoing instrument was acknowledged before me this York One of The foregoing instrument was acknowledged before me this York
The Discourse	ann han sidh i	izad the never record	Signature of Notary
			this questionnaire to act as manager for the above License.
PRINT NAME:			SIGNATURE:





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 <u>Black</u> Ink

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

864-932

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

enforcemer	nt agencies for	background checks only.					
PERSON COMP	LETING THIS FOR	PLETED BY EACH CONTROLLING PE M MUST SUBMIT A <u>BLUE OR BLACK</u> NCY OR BONA FIDE FINGERPRINT ACCOMPANIED BY A COMPLETED	LINED FINGERP SERVICE. FOR	RINT CARD	ALONG WITH A	\$22 FEE. FINGERP	RINTS MUST BE DONE
. Charlette			1	iquor Lic	ense#:	1225	30
1. Check the Appropriate Box		Controlling Person	Agent			Premises Manage all questions exc	
2. Name: F	RIEDMAN	AVRAM	ZE\	/ Middle		Birth Date:	(NOT a public record)
3. Social Secu	Last urity #:	Driver Lic	cense#:	Middle	\(\bar{\pi}_{\pi}_{\pi}_{\pi}_{\pi}_{\pi}	State: NEV	
4. Place of bir	th: OTTAV	VA CANADA State COUNTRY (not co	Heigh	t: <u>6'3"</u>	_ Weight:	75lbs. Eyes: BF	R Hair: BLK
5. Name of co	urrent/most red	cent spouse: FRIEDMAN Last	GA Firs		MULLER Middle	Birth Date:	(NOT a public record)
		lent of Arizona? Yes No			ite of residen	4.	
		per: 212-446-4000	E-mail ad	dress: atı	riedman(c	dkp.com	
8. Business No	ime: FAS+ 1	Market #4609		-	Ви	siness Phone:52	10,456,0300
9. Business Loc	cation Address	s: 3999 E. FN BVA Street (do not use PO Box)	Sier	a Vista	M A-Z State	County	85035 Zip
10. List your en	nployment or to TO Month/Year	type of business during the pas			EMPLOYERS NAM	ed, or student, lis E OR NAME OF BUSIN ess, City, State & Zip)	
October 2001	CURRENT	Managing Member		Davidso		Capital Manag	ement LP

FROM Month/Year	TO Month/Year	RESIDENTIAL Street Address	
March 2008	CURRENT	132 Soundview Avenue, White Plains, New York 10606	
		(ATTACH ADDITIONAL SHEET IF NECESSARY)	
		Agent, will you be physically present and operating the licensed premises? answer #13 below. If NO, skip to #14.	☐ Yes Y
3. Have you a years?	ttended a DLI	C approved Basic & Management Liquor Law Training Course within the past 3	_Yes ✓
4. Have you b law or ordin	een <u>cited, arr</u> ance, regard	ested, indicted, convicted, or summoned into court for violation of ANY criminal less of the disposition, even if dismissed or expunged, within the past five (5) years?	Yes ✓
		tive law citations, compliance actions or consents, criminal arrests, indictments or inst you? (Do not include civil traffic tickets.) A.R.S.§4-202,4-210	_Yes ✓
6. Has anyone	EVER obtaine	ed a judgement against you the subject of which involved <u>fraud or misrepresentati</u>	on? □Yes ✓
		oplication or license rejected, denied, revoked or suspended in or outside of Arizon A.R.S.§4-202(D)	
within the Ic	ast five years? Ity in which yo		
within the lo	ast five years? Ity in which yo voked or susp	A.R.S.§4-202(D) u are or have been a controlling person had an application or license rejected,	yes √
within the Ic	ast five years? Ity in which yo voked or susp	u are or have been a controlling person had an application or license rejected, ended in or outside of Arizona within the last five years? A.R.S.§4-202(D) wered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. ve complete details including dates, agencies involved and dispositions.	
Within the Ic	ast five years? Ity in which yo voked or susponder file of the su	u are or have been a controlling person had an application or license rejected, ended in or outside of Arizona within the last five years? A.R.S.§4-202(D) wered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. ve complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED	Yes Y
Within the Ic	ast five years? Ity in which yo voked or susponder file of the complete, to the complete of the complete o	u are or have been a controlling person had an application or license rejected, ended in or outside of Arizona within the last five years? A.R.S.§4-202(D) wered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. ve complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY hereby declare that I am the Agent/ Controll is application. I have read this document and verify the contents and all statement the best of my knowledge. State of New York The foregoing instrument was acknowledged by	ring Person / ints are true,
Within the Ic	ast five years? Ity in which yo voked or susponder file of the sus	u are or have been a controlling person had an application or license rejected, ended in or outside of Arizona within the last five years? A.R.S.§4-202(D) wered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. ve complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY hereby declare that I am the Agent/ Controll application. I have read this document and verify the contents and all statement of the best of my knowledge. State of New York County of New Yor The foregoing instrument was acknowledged by	ring Person / ints are true,
I (Print Full Name Premises Maccorrect and Signature: _	ast five years? Ity in which yo voked or susponder file of the sus	u are or have been a controlling person had an application or license rejected, ended in or outside of Arizona within the last five years? A.R.S.§4-202(D) wered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. ve complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY hereby declare that I am the Agent/ Controll and the best of my knowledge. Notary Publication. I have read this document and verify the contents and all statement the best of my knowledge. State of New York County of New York Reg. No. 02GR6362674 Qualified in New York County Open State of New York County Open State Op	rng Person / hts are true, k efore me this 2020 Year



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 <u>Black</u> Ink

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

804-932

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.

<u>Attention local governments</u>: 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.

L. Check the			Liq	uor Lice	ense#:	1990	30
Appropriate Box		Controlling Person	Agent		Bassing	emises Manage Il questions exc	
2. Name:	Willner	Morris First		Middle		Birth Date:_	(NOT a public record)
3. Social Secu	rity #:	Driver Lice	nse#:	W-12 Fire		State: _ Flori	da
4. Place of birt	th: Pocking	Germany State COUNTRY (not count	Height:	5' 8"	_ Weight: _165	Eyes: Brow	vn Hair: Brown
5. Name of cu	urrent/most red	cent spouse: Willner Last	Sher First	rie	Middle	Birth Date:	(NOT a public record)
6. Are you a b	ona fide resid	ent of Arizona? YesXNo If	yes, what is	your da	te of residency	·:	
7. Daytime tel	ephone numb	per: 804-730-1568	E-mail addr	ess: _m	willner@gpm	investments.	com
8. Business Nai	me: Fast M	arket #4609			Busii	ness Phone:52	0,458,0300
9. Business Loc	cation Address	s: 3999 E. FN BIVA. Street (do not use PO Box)	Sierra	VISTO	AZ State	COCHISE	85635 zip
10. List your em	nployment or t	type of business during the past f	ive (5) years.		EMPLOYERS NAME (OR NAME OF BUSINE	
Month/Year 01/2015	Month/Year	Chairman	GPM Inves	tments. LL		, City, State & Zip) rkway, Suite 400, Ric	chmond, VA 23227
01/2015	CURRENT	Gilaililiaii	5		,	,,	
				-			4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4

13. Have you attended a DLLC approved Basic & Management Liquor Law Training Course within the past 3 years? 14. Have you been cited, arrested, indicted, convicted, or summoned into court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? 15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S.§4-202,4-210 16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes 17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 19.	1 <u>1. Provide yo</u>	ur residence ad	dress information for the last fi	ive (5) years: A.R.S. §4-202(D)	
12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? If you answered YES, then answer #13 below. It NO, slep to #14. 13. Have you attended a DLLC approved Basic & Management Liquor Law Training Course within the past 3 years? 14. Have you been cited, arrested, indicted, convicted, or symmoned into court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? 15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or symmonses pending against you? (Do not include civil traffic tickets.), A.R.S. §4-202.4-210 16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Tests within the last five years? A.R.S. §4-202(D) 17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona Within the last five years? A.R.S. §4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona Morris Willner If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY If the foll Name Morris Willner Premises Manager filing this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge. State of Fersy LVAPIA County of March 2020				RESIDENTIAL Street Address	r
12. As a Controlling Person or Agent, will you be physically present and operating the licensed premises? Yes If you answered YES, then answer #13 below. It NO, sldp to #14. 13. Have you attended a DLLC approved Basic & Management Liquor Law Training Course within the past 3 Yes 14. Have you been cited, arrested, indicated, convicted, or summoned into court for violation of ANY criminal law or ordinance, regardless of the disposition, even if dismissed or expunged, within the past five (5) years? 15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S.§4-202.4-210 16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes 17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona Yes 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona Yes 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona Yes 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona Yes 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona Yes 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona	12/2015	CURRENT	1926 Coffee Pot Blvd	NE, St. Petersburg, FL 33704	
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15. Are there ANY administrative law citations, compliance actions or consents, criminal arrests, indictments or summonses pending against you? (Do not include civil traffic tickets.) A.R.S.§4-202,4-210 16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes 17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 19. If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY NOTARY		attended a DLLC	Capproved Basic & Manager	nent Liquor Law Training Course within the past 3	□Yes ∑ No
16. Has anyone EVER obtained a judgement against you the subject of which involved fraud or misrepresentation? Yes 17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona Yes	4. Have you k law or ordin	oeen <u>cited, arre:</u> nance, regardle	sted, indicted, convicted, or s ss of the disposition, even if di	ummoned into court for violation of <u>ANY</u> criminal smissed or expunged, within the past five (5) years?	Yes ∑ No
17. Have you had a liquor application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) 18. If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY I (Print Full Name) Morris Willner hereby declare that I am the Agent/ Controlling Person / Premises Manager filling this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge. Signature: State of Person of March 2020					□Yes \ Nc
Within the last five years? A.R.S.§4-202(D) 18. Has an entity in which you are or have been a controlling person had an application or license rejected, denied, revoked or suspended in or outside of Arizona within the last five years? A.R.S.§4-202(D) If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY I (Print Full Name) Morris Willner Premises Manager filling this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge. Signature: State of Person / County of March State of Person / County of March My Commission Expires on: 9 / 25 / 2022 March Day of March 2020	6. Has anyon	e <u>EVER</u> obtained	d a judgement against you the	e subject of which involved <u>fraud or misrepresentation</u>	? ∐Yes ∑ No
I (Print Full Name) Morris Willner NOTARY I (Print Full Name) Morris Willner Premises Manager filling this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge. Signature: My Commission Expires on: If you answered "YES" to any Question 14 through 18 YOU MUST attach a signed statement. Give complete details including dates, agencies involved and dispositions. CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY Nereby declare that I am the Agent/ Controlling Person / Premises Manager filling this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge. State of Persy LVANIA County of March Day of March 2020	7. Have you h within the lo	nad a liquor app ast five years? A	lication or license rejected, d .R.S.§4-202(D)	enied, revoked or suspended in or outside of Arizona	□Yes ∑ No
CHANGES TO QUESTIONS 14-18 MAY NOT BE ACCEPTED NOTARY	8. Has an ent denied, re	tity in which you evoked or susper	are or have been a controllin nded in or outside of Arizona v	g person had an application or license rejected, within the last five years? A.R.S.§4-202(D)	_Yes X √o
I (Print Full Name)		lf you answe <u>Give</u>	e complete details including o	dates, agencies involved and dispositions.	
Premises Manager filing this application. I have read this document and verify the contents and all statements are true, correct and complete, to the best of my knowledge. Signature: State of Pentsy LVANIA County of March The foregoing instrument was acknowledged before me this My Commission Expires on: 9/25/2022 Day of March Day of March 2020				NOTARY	
Commonwealth of Pennsylvania - Neth Seal CHARLES J LOJEWSKI III - Notary Public Montgomery County My Commission Expires Sep 25, 2022 Commission Number 1097173 Day Month Year Signature of Notary	Premises M correct and Signature: _ My Commi	ssion Expires on: Commonwealth of Pe CHARLES J LOJEW Montgon My Commission E	s application. I have read this he best of my knowledge. 9/25/2022 ennsylvania - New Seal (SKI III - Notary Public nery County Expires Sep 25, 2022	State of Persylvania County of Marconero The foregoing instrument was acknowledged before Day March	are true,
The Licensee has authorized the person named on this questionnaire to act as manager for the above License.	The Lice				icense
PRINT NAME:SIGNATURE:					

SECTION 3

The City Manager, City Clerk, City Attorney, or their duly authorized officers and agents, are hereby authorized and directed to take all steps necessary to carry out the purposes and intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SIERRA VISTA, ARIZONA, THIS 12th DAY OF NOVEMBER 2020.

	Frederick W. Mueller Mayor
Approved as to Form:	Attest:
Nathan J. Williams City Attorney	Jill Adams City Clerk
Prepared By: Jill Adams, City Clerk	