

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

Created 10/06/2020 @ 11:03:25 AM

Local Governing Body Report

|                |
|----------------|
| <b>LICENSE</b> |
|----------------|

|                      |   |                  |                            |
|----------------------|---|------------------|----------------------------|
| Number:              |   | Type:            | 010 BEER AND WINE<br>STORE |
| Name:                | FAST MARKET #4596   |                  |                            |
| State:               | Pending   |                  |                            |
| Issue Date:          |   | Expiration Date: |                            |
| Original Issue Date: |   |                  |                            |
| Location:            | 37657 N GANTZEL ROAD<br>SAN TAN VALLEY, AZ 85140<br>USA                           |                  |                            |
| Mailing Address:     | 8565 MAGELLAN PARK<br>#400 ATTN LICENSING DEPARTMENT<br>RICHMOND, VA 23227<br>USA |                  |                            |
| Phone:               | (480)783-3056   |                  |                            |
| Alt. Phone:          | (804)730-1568   |                  |                            |
| Email:               | LICENSING@GPMINVESTMENTS.COM  |                  |                            |

|              |
|--------------|
| <b>AGENT</b> |
|--------------|

|                         |   |
|-------------------------|---|
| Name:                   | JOEY JEROME DANIELSON   |
| Gender:                 | Male  |
| Correspondence Address: | 8565 MAGELLAN PARK<br>#400 ATTN LICENSING DEPARTMENT<br>RICHMOND, VA 23227<br>USA |
| Phone:                  | (804)730-1568   |
| Alt. Phone:             |   |
| Email:                  | LICENSING@GPMINVESTMENTS.COM  |

|              |
|--------------|
| <b>OWNER</b> |
|--------------|

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    |             |
| DONALD POLK BASSELL | CFO    |             |

**GPM SOUTHEAST LLC - MEMBER**

Name: GPM INVSETMENTS 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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RICHMOND, VA 23227  
USA  
Phone: (804)730-1563  
Alt. Phone:  
Email: LICENSING@GPMINVESTMENTS.COM

**GPM SOUTHEAST LLC - CFO**

Name: DONALD POLK BASSELL  
Gender: Male  
Correspondence Address: 8565 MAGELLAN PARK  
#400 ATTN LICENSING DEPARTMENT  
RICHMOND, VA 23227  
USA  
Phone: (804)730-1568  
Alt. Phone:  
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  
USA  
Phone: (804)830-1568  
Alt. Phone:  
Email: AK@GPMINVESTMENTS.COM

**GPM SOUTHEAST LLC - EVP**

Name: EYAL NUCHAMOVITZ  
Gender: Male  
Correspondence Address: 8565 MAGELLAN PARK  
#400 ATTN LICENSING DEPARTMENT  
RICHMOND, VA 23227  
USA  
Phone: (404)644-1066  
Alt. Phone:  
Email: EN@GPMINVESTMENTS.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:  
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Correspondence Address: 8565 MAGELLAN PARK  
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RICHMOND, VA 23227  
USA  
Phone: (804)731-1568  
Alt. Phone:  
Email: 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: State of Incorporation:  
Incorporation Date:  
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USA  
Phone: (804)730-1568  
Alt. Phone:  
Email: LICENSING@GPMINVESTMENTS.COM

## **ARKO HOLDINGS LTD (ISRAEL) - Shareholder**

Name: MORRIS WILLNER  
Gender: Male  
Correspondence Address: 8565 MAGELLAN PARK  
#400 ATTN LICENSING DEPARTMENT  
RICHMOND, VA 23227  
USA  
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  
#400 ATTN LICENSING DEPARTMENT  
RICHMOND, VA 23227  
USA  
Phone: (212)446-4000  
Alt. Phone:  
Email: AYOSELOFF@DKP.COM

## **GPM OWNER LLC - Member**

Name: AVRAM ZEV FRIEDMAN  
Gender: Male  
Correspondence Address: 8565 MAGELLAN PARK  
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RICHMOND, VA 23227  
USA  
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### **GPM MEMBER LLC - Member**

Name: GPM HOLDINGS INC  
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Type: CORPORATION  
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Name: A C S STORES LTD  
Contact Name: JOEY JEROME DANIELSON  
Type: CORPORATION  
AZ CC File Number: State of Incorporation:  
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### **A C S STORES LTD - Shareholder**

Name: ARKO HOLDINGS LTD (ISRAEL)  
Contact Name: JOEY JEROME DANIELSON  
Type: CORPORATION  
AZ CC File Number: State of Incorporation:  
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RICHMOND, VA 23227  
USA  
Phone: (804)730-1563  
Alt. Phone:  
Email: LICENSING@GPMINVESTMENTS.COM

## APPLICATION INFORMATION

Application Number: 122485  
Application Type: New Application  
Created Date: 10/06/2020

Aizee

## 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)  
ELLSWORTH ELEMANTARY  
38454 N CAROLINA AVE, SAN TAN VALLEY AZ 85140  
1.1 MI  
  
CHURCH OF JESUS CHRIST OF LDS  
1150 W COMBS RD, SAN TAN VALLEY AZ 85140  
1 MI
- 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?  
No  
If no, in what City, Town, County or Tribal/Indian Community is this business located?  
PINAL COUNTY
- 6) What is the total money borrowed for the business not including the lease?  
Please list each amount owed to lenders/individuals.  
\$0.00
- 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.  
CONTIGUOUS
- 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 @ 11:06:30 AM

Local Governing Body Report

|                |
|----------------|
| <b>LICENSE</b> |
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|                      |   |                  |                    |
|----------------------|---|------------------|--------------------|
| Number:              | INP110012277  | Type:            | INP INTERIM PERMIT |
| Name:                | FAST MARKET #4596   |                  |                    |
| State:               | Active  |                  |                    |
| Issue Date:          | 10/06/2020  | Expiration Date: | 01/19/2021         |
| Original Issue Date: | 10/06/2020  |                  |                    |
| Location:            | 37657 N GANTZEL ROAD<br>SAN TAN VALLEY, AZ 85140<br>USA                           |                  |                    |
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| Gender:                 | Male  |
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Name: ANTHONY ALEXANDER YOSELOFF  
Gender: Male  
Correspondence Address: 8565 MAGELLAN PARK  
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Phone: (804)730-1563  
Alt. Phone:  
Email: LICENSING@GPMINVESTMENTS.COM

## APPLICATION INFORMATION

Application Number: 122486  
Application Type: New Application  
Created Date: 10/06/2020

Aizee

## QUESTIONS & ANSWERS

### INP Interim Permit

- 1) Enter License Number currently at location  
10113294
- 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?  
No

