

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90123 014 ***150.00

DOCUMENT # 815881

1. Entity Name

7-ELEVEN, INC.

Principal Place of Business

Mailing Address

**2711 N. HASKELL AVE.
 P.O. BOX 711
 DALLAS TX 75221-0711**

**2711 N. HASKELL AVE.
 ATTN: CORP. INCOME TAX DEPT.
 DALLAS TX 75204-2911**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **75-1085131**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PCEO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATTHEWS, CLARK J II	NAME	
STREET ADDRESS	7005 STEFANI	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75225	CITY-ST-ZIP	
TITLE	CBD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ITO, MASATOSHI	NAME	
STREET ADDRESS	1-25-16, MINAMIAZABU	STREET ADDRESS	
CITY-ST-ZIP	MINATO-KU, TOKYO, JAPAN	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEST, JAMES K	NAME	
STREET ADDRESS	#8 SHADYWOOD PLACE	STREET ADDRESS	
CITY-ST-ZIP	RICHARDSON TX 75080	CITY-ST-ZIP	
TITLE	VGC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, BRYAN F JR.	NAME	
STREET ADDRESS	#7 HALLSIRE CT	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75225	CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, JOHN	NAME	
STREET ADDRESS	2110 HONTOON ROAD	STREET ADDRESS	
CITY-ST-ZIP	DELAND FL 32720	CITY-ST-ZIP	
TITLE	EVCO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEYES, JAMES W	NAME	
STREET ADDRESS	16316 ASHBOURNE	STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75248	CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James K. West* **James K. West, Assistant Secretary**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

Date

214/828-7173

Daytime Phone #

CR2E034 19/99

815881
839637

7-ELEVEN, INC.

F.E.I.D. #75-1085131

As of February 1, 2000

STREET ADDRESS
2711 N. HASKELL AVE.
DALLAS, TX 75204-2906

MAILING ADDRESS
P. O. BOX 711
DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

<u>OFFICER</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>	<u>DATE/PLACE OF BIRTH</u>
MASATOSHI ITO SS # - NONE	CHAIRMAN OF THE BOARD & DIRECTOR	1-25-16, MINAMIAZABU MINATO-KU, TOKYO, JAPAN	APRIL 30, 1924 TOKYO, JAPAN
TOSHIFUMI SUZUKI SS # - NONE	VICE CHAIRMAN OF THE BOARD & DIRECTOR	3-26-6, KICHIJOUJI-MINAMIMACHI MUSASHINO-SHI, TOKYO, JAPAN	DECEMBER 1, 1932 NAGANO, JAPAN
CLARK J. MATTHEWS, II SS #456-50-5363	PRESIDENT, CHIEF EXECUTIVE OFFICER, SECRETARY & DIRECTOR	7005 STEFANI DALLAS, TX 75225	OCTOBER 1, 1936 ARKANSAS CITY, KS
JAMES W. KEYES SS #033-46-8529	EXECUTIVE VICE PRESIDENT, CHIEF OPERATING OFFICER & DIRECTOR	16316 ASHBOURNE DALLAS, TX 75248	MARCH 17, 1955 WORCESTER, MA
EZRA SHASHOUA SS #360-44-4905	TREASURER & ASST. SECRETARY	8833 KENTON DRIVE DALLAS, TX 75231	FEBRUARY 9, 1955 ISRAEL
BRYAN F. SMITH, JR. SS #459-76-8692	SR. VICE PRESIDENT, GENERAL COUNSEL & ASST. SECRETARY	#7 HALLSHIRE COURT DALLAS, TX 75225	JANUARY 6, 1953 DALLAS, TX
RODNEY A. BREHM SS #530-36-7700	SENIOR VICE PRESIDENT	2 HORIZON POINT FRISCO, TX 75034	SEPTEMBER 3, 1947 MINDEN, NE
JOHN W. HARRIS SS #437-66-3954	VICE PRESIDENT, FLORIDA DIVISION	2110 HONTOON ROAD DELAND, FL 32720	JULY 28, 1946 AUSTIN, TX
DON E. THOMAS SS #458-11-4587	VICE PRESIDENT & CONTROLLER	4129 DUNDEE LANE PLANO, TX 75093	NOVEMBER 16, 1958 HAMILTON, TX
JAMES K. WEST SS #430-88-7337	ASSISTANT SECRETARY	#8 SHADYWOOD PLACE RICHARDSON, TX 75080	DECEMBER 29, 1949 FORDYCE, AR