

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

Current Principal Place of Business:

3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
IRVING, TX 75063

Current Mailing Address:

3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
IRVING, TX 75063 US

FEI Number: 75-1085131

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO, DIRECTOR
Name DEPINTO, JOSEPH M
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title AS, FRANCHISE SALES REP
Name QURESHI, ASIF J
Address 9351 CYPRESS LAKE DRIVE
City-State-Zip: FORT MYERS FL 33919

Title SR VP, GC, SECRETARY
Name GASAWAY, RANKIN L
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title AS, FRANCHISE SALES REP
Name BYNES, MICHAEL
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT. MYERS FL 33919

Title AS, FRANCHISE SALES REP
Name GOLDSMITH, JOSEPH
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT MYERS FL 33919

Title AS, FRANCHISE SALES REP
Name STEVENS, WINSTON (DOUG)
Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751

Title AS, FRANCHISE SALES REP
Name REINA, KATHRYN
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title AS, SR. DEVELOPMENT DIRECTOR
Name DISTEL, GRANT
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C. BAKER

ASSISTANT SECRETARY 02/27/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY - SENIOR DIRECTOR
TRANSACTION TAX
Name BAKER, JAMES C
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title REAL ESTATE MANAGER
Name BANTOS, CHARLES
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VICE PRESIDENT - CONSTRUCTION,
ENGINEERING & FACILITIES
Name NACHTRAB, ERIC J
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title VP, MERGERS & ACQ DEVELOPMENT
Name WILLIAMS, IAN C
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP, FLORIDA ZONE MANAGER
Name SUMMERS, JAMES
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063