

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

Current Principal Place of Business:

3200 HACKBERRY ROAD
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: No

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

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

Title TREASURER
Name SELTZER , DAVID L.
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

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

Title ASSISTANT SECRETARY, FRANCHISE
SALES REP
Name GOLDSMITH , JOSEPH
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE
SALES MANAGER
Name QURESHI , ASIF
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE
SALES REP
Name BYNES , MICHAEL
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE
SALES REP
Name STEVENS , WINSTON (DOUG)
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: RANKIN GASAWAY

SECRETARY, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title REAL ESTATE MANAGER, FL ZONE
Name BANTOS , CHARLES
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title DIRECTOR OF OPERATIONS
Name MERRELL , MICHELLE (ANDREA)
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title VP, FLORIDA ZONE MANAGER
Name SUMMERS , JAMES ROBERT
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

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

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