

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

Current Principal Place of Business:

3200 HACKBERRY ROAD
IRVING, TX 75063

Current Mailing Address:

PO BOX 711
DALLAS, TX 75221 US

FEI Number: 75-1085131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 US

FILED
Jan 26, 2023
Secretary of State
4503048636CC

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
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

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

Title ASST. SECRETARY, SR. MANAGER &
 DEVELOPMENT
Name QURESHI , ASIF
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

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

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

Title SR. DIRECTOR - CORP DEV, ASST
 SECRETARY
Name BANTOS , CHARLES
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title SVP, CONSTRUCTION ENGINEERING
 & FACILITIES
Name ANGELL, HOLLY
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title SR DIRECTOR, DEVELOPMENT
 STRATEGY & SUPPORT
Name INGRAM, RICHARD
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: JOSEPH DEPINTO

PRESIDENT, BY JOHN
DUEMIG, ATTORNEY IN
FACT

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY, FRANCHISE SALES
REP
Name SMITH, EDWARD (RANDY)
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title FRANCHISE SALES REP SPECIALIST
Name BARRETT, MERLYN (ANGEL)
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title ASST. SECRETARY, DIRECTOR OF LICENSING
Name DUNCAN, KIMBERLY
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title FRANCHISE AGREEMENT SPECIALIST
Name HEAGLE, DAVID
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE
SALES REP SPECIALIST
Name KHASHROOM, KHALED (KENNY)
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, SR.
DEVELOPMENT DIRECTOR,
ENTITLEMENTS
Name GARDNER, NATHANAEL
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title SVP/GC/SEC
Name KIRSTEIN, LILLIAN F
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063