

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

FILED
Nov 18, 2015
Secretary of State
CC9852238156

Current Principal Place of Business:

1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 75201-2506

Current Mailing Address:

1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 75201-2506 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 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-State-Zip: DALLAS TX 75201-2506

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

Title AS
Name HARGROVE, JULIE D
Address 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-State-Zip: DALLAS TX 75201-2506

Title ASST. SECRETARY
Name MULCAHY, BRIAN P
Address 6712 BLACKWOOD LANE
City-State-Zip: WAXHAW NC 28173

Title COB
Name SUZUKI, TOSHIFUMI
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506

Title EVP
Name DELGATO-JENKINS, JESUS
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506

Title EVP
Name NODA, SHIZUMA
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title EVP
Name REYNOLDS, STANLEY W
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506

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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: JULIE D. HARGROVE

ASSISTANT SECRETARY 11/18/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR VP
Name TANCO, CHRISTOPHER
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title SR VP
Name DUFFY, SEAN
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title SR VP, DEVELOPMENT
Name HARGROVE, WES
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title SR VP
Name TAKAHASHI, KOICHI
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP
Name HOWELL, ALICIA
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title SR VP
Name WILLIAMS, ENA
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP, TREASURER
Name SELTZER, DAVID
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title SR VP
Name SMITH, NANCY A
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Title DIRECTOR
Name KAMATA, MASAOKI
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Title ASST. SECRETARY
Name KEURIAN, ARMAND

Title SR VP
Name COZENS, ROBERT
Address 1722 ROUTH ST, STE 1000 1 ARTS
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Title SR VP, GC, SECRETARY
Name GASAWAY, RANKIN L
Address 1722 ROUTH ST, STE 1000 1 ARTS
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Title SR VP
Name JENKINS, C. BRAD
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Title VP
Name ABE, SHINJI
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Title VP
Name KATO, YUSUKE
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Title VP
Name KAPOOR, RAJNEESH
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Title VP
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Title ASST. SECRETARY
Name TISON, BENTLEY H
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Title DIRECTOR
Name ISAKA, RYUICHI

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#360
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Title DIRECTOR
Name SATO, NOBUTAKE
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Title ASSISTANT SECRETARY
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Address 9351 CYPRESS LAKE DR
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Title SR VP
Name CHUMLEY, ROBERT J
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Title SR VP
Name HINTZ, SCOTT R
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title AS
Name BRENNAN, THOMAS JR.
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title DEVELOPMENT PROJECT MANAGER
Name WEBB, GREGG
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Title FIELD CONSULTANT
Name BISHOP, JOSEPH
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Name LOVER, MICHAEL
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Address 1722 ROUTH ST, STE 1000 1 ARTS
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Name CHAI, JAY W
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Title VP REMODEL & STORE READINESS
Name BOMKAMP, RON
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Title ASSISTANT SECRETARY
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Title SR VP
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Title VP, AS
Name SOPER, DAN
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Title AS
Name PATTON, LUCAS
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Title DEVELOPMENT PROJECT MANAGER
Name TUBB, DANIEL
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Title DEVELOPMENT PROJECT MANAGER
Name BRUNSELL, GREGORY
Address 1722 ROUTH ST, STE 1000 1 ARTS
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ATTN: CORP. INCOME TAX DEPT
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Title ASSISTANT SECRETARY &
FRANCHISE SPECIALIST
Name STEVENS, WINSTON (DOUG)

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