

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

FILED
Oct 19, 2015
Secretary of State
CC1026656517

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
City-State-Zip: DALLAS TX 75201-2506

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 10/19/2015

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
 City-State-Zip: DALLAS TX 75201-2506

Title SR VP
 Name DUFFY, SEAN
 Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

Title SR VP, DEVELOPMENT
 Name HARGROVE, WES
 Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

Title SR VP
 Name TAKAHASHI, KOICHI
 Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

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

Title SR VP
 Name WILLIAMS, ENA
 Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

Title VP, TREASURER
 Name SELTZER, DAVID
 Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

Title SR VP
 Name SMITH, NANCY A
 Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

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

Title ASST. SECRETARY
 Name KEURIAN, ARMAND

Title SR VP
 Name COZENS, ROBERT
 Address 1722 ROUTH ST, STE 1000 1 ARTS
 PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

Title SR VP, GC, SECRETARY
 Name GASAWAY, RANKIN L
 Address 1722 ROUTH ST, STE 1000 1 ARTS
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 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

Title SR VP
 Name JENKINS, C. BRAD
 Address 1722 ROUTH ST, STE 1000 1 ARTS
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 ATTN: CORP. INCOME TAX DEPT
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Title VP
 Name ABE, SHINJI
 Address 1722 ROUTH ST, STE 1000 1 ARTS
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 ATTN: CORP. INCOME TAX DEPT
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Title VP
 Name KATO, YUSUKE
 Address 1722 ROUTH ST, STE 1000 1 ARTS
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 ATTN: CORP. INCOME TAX DEPT
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Title VP
 Name KAPOOR, RAJNEESH
 Address 1722 ROUTH ST, STE 1000 1 ARTS
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 ATTN: CORP. INCOME TAX DEPT
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Title VP
 Name SAKAI, RYOJI
 Address 1722 ROUTH ST, STE 1000 1 ARTS
 PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

Title ASST. SECRETARY
 Name TISON, BENTLEY H
 Address 1722 ROUTH ST, STE 1000 1 ARTS
 PLAZA
 ATTN: CORP. INCOME TAX DEPT
 City-State-Zip: DALLAS TX 75201-2506

Title DIRECTOR
 Name ISAKA, RYUICHI

Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751
Title DIRECTOR
Name SATO, NOBUTAKE
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506
Title ASSISTANT SECRETARY
Name BYNES, MICHAEL
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT. MYERS FL 33919
Title SR VP
Name CHUMLEY, ROBERT J
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506
Title SR VP
Name HINTZ, SCOTT R
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506
Title AS
Name BRENNAN, THOMAS JR.
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506

Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506
Title DIRECTOR
Name CHAI, JAY W
Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506
Title VP REMODEL & STORE READINESS
Name BOMKAMP, RON
Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751
Title ASSISTANT SECRETARY
Name GOLDSMITH, JOSEPH
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT MYERS FL 33919
Title SR VP
Name HOLLAND, STEVEN
Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506
Title VP, AS
Name SOPER, DAN
Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506
Title AS
Name PATTON, LUCAS
Address 709 SHADY LANE AVENUE
City-State-Zip: CLEARWATER FL 33764