

**2016 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  
Name QURESHI, ASIF J  
Address 9351 CYPRESS LAKE DRIVE  
City-State-Zip: FORT MYERS FL 33919

Title AS  
Name HARGROVE, JULIE D  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

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

Title COB  
Name SUZUKI, TOSHIFUMI  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title EVP  
Name DELGATO-JENKINS, JESUS  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title EVP  
Name NODA, SHIZUMA  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title EVP  
Name REYNOLDS, STANLEY W  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

**Continues on page 2**

*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

ASST SECRETARY

03/17/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SR VP  
Name TANCO, CHRISTOPHER  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title SR VP, GC, SECRETARY  
Name GASAWAY, RANKIN L  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title SR VP  
Name JENKINS, C. BRAD  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title VP  
Name ABE, SHINJI  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title VP  
Name KATO, YUSUKE  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title VP  
Name KAPOOR, RAJNEESH  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title VP  
Name SAKAI, RYOJI  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title ASST. SECRETARY  
Name TISON, BENTLEY H  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title DIRECTOR  
Name ISAKA, RYUICHI  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title DIRECTOR  
Name CHAI, JAY W

Title SR VP  
Name DUFFY, SEAN  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title SR VP, DEVELOPMENT  
Name HARGROVE, WES  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title SR VP  
Name TAKAHASHI, KOICHI  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title VP  
Name HOWELL, ALICIA  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title SR VP  
Name WILLIAMS, ENA  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title VP, TREASURER  
Name SELTZER, DAVID  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title SR VP  
Name SMITH, NANCY A  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title DIRECTOR  
Name KAMATA, MASAOKI  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063

Title ASST. SECRETARY  
Name KEURIAN, ARMAND  
Address 800 TRAFALGAR COURT  
#360  
City-State-Zip: MAITLAND FL 32751

Title DIRECTOR  
Name SATO, NOBUTAKE

Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
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 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title VP, AS  
Name SOPER, DAN  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title AS  
Name PATTON, LUCAS  
Address 709 SHADY LANE AVENUE  
City-State-Zip: CLEARWATER FL 33764  
Title DEVELOPMENT PROJECT MANAGER  
Name TUBB, DANIEL  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title DEVELOPMENT PROJECT MANAGER  
Name BRUNSELL, GREGORY  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title ASSISTANT SECRETARY & FRANCHISE  
SPECIALIST  
Name STEVENS, WINSTON (DOUG)  
Address 800 TRAFALGAR COURT  
#360  
City-State-Zip: MAITLAND FL 32751

Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
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 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title SR VP  
Name HINTZ, SCOTT R  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title AS  
Name BRENNAN, THOMAS JR.  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title DEVELOPMENT PROJECT MANAGER  
Name WEBB, GREGG  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title FIELD CONSULTANT  
Name BISHOP, JOSEPH  
Address 3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: IRVING TX 75063  
Title ASSISTANT SECRETARY & ZONE  
LEADER  
Name LOVER, MICHAEL  
Address 800 TRAFALGAR COURT  
#360  
City-State-Zip: MAITLAND FL 32751