## 2024 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

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail :

Title DIRECTOR, CEO Title ASSISTANT SECRETARY, VP - TAX

AND LICENSING DEPINTO, JOSEPH Name

BAKER, JAMES Name Address 3200 HACKBERRY ROAD

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

City-State-Zip: IRVING TX 75063

Title ASST. SECRETARY, SR. MANAGER &

**DEVELOPMENT** 

QURESHI, ASIF Name

Address 3200 HACKBERRY ROAD

IRVING TX 75063 City-State-Zip: IRVING TX 75063

Title VP, DEVELOPMENT

WILLIAMS, IAN C. Name Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title SR DIRECTOR, DEVELOPMENT STRATEGY & SUPPORT

Name INGRAM, RICHARD

Address 3200 HACKBERRY ROAD

IRVING TX 75063 City-State-Zip:

Title ASST. SECRETARY, SR.

DEVELOPMENT DIRECTORY

**FILED** Apr 25, 2024

Secretary of State

6894322568CC

Name DISTEL, GRANT

Address 3200 HACKBERRY ROAD

City-State-Zip:

SR. DIRECTOR - CORP DEV, ASST Title

**SECRETARY** 

Name BANTOS, CHARLES

3200 HACKBERRY ROAD Address

City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE

SALES REP

Name SMITH, EDWARD (RANDY)

Address 3200 HACKBERRY ROAD

IRVING TX 75063 City-State-Zip:

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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.

04/25/2024 SIGNATURE: LILLIAN F KIRSTEIN SECRETARY, BY JOHN

DUEMIG, ATTORNEY IN **FACT** 

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

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 FRANCHISE AGREEMENT SPECIALIST

Name HEAGLE, DAVID

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 SVP/GC/SEC

Name KIRSTEIN, LILLIAN F

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title DIRECTOR, LICENSING

Name BOYD, STEPHEN

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063