

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

FILED
Mar 20, 2013
Secretary of State
CC3508575029

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
Name DEPINTO, JOSEPH M
Address 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-State-Zip: DALLAS TX 75201-2506

Title AS
Name NUNEZ, IVELISSE
Address 1300 LEE ROAD
City-State-Zip: ORLANDO FL 32810

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

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

Title AS
Name CHHIENG, QUAN
Address 1300 LEE RD
City-State-Zip: ORLANDO FL 32810

Title ASST. SECRETARY
Name STEVENS, WINSTON D
Address 1300 LEE ROAD
City-State-Zip: ORLANDO FL 32810

Title ASST. SECRETARY
Name MULCAHY, BRIAN P
Address 1300 LEE ROAD
City-State-Zip: ORLANDO FL 32810

Title COB, D
Name SUZUKI, TOSHIFUMI
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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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 HARGROVE

ASSISTANT SECRETARY 03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DELGATO-JENKINS, JESUS
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP
Name RENELEZ, DARREN M
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Title VP
Name TANCO, CHRISTOPHER
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Title VP
Name DUFFY, SEAN
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP, GC, SECRETARY
Name GASAWAY, RANKIN L
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Title VP
Name JENKINS, C. BRAD
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Title VP
Name TAKAHASHI, KOICHI
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Title VP
Name ABE, SHINJI
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Title VP
Name HOWELL, ALICIA
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Title VP
Name KATO, YUSUKE

Title VP
Name NODA, SHIZUMA
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Title VP
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Name ENGEN, WILLIAM
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Title VP, CIO
Name HARGROVE, WES
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Name MITCHELL, KRISTIN E
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Title VP
Name KAPOOR, RAJNEESH

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Title VP

Name SELTZER, DAVID

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Title ASST. SECRETARY

Name GRAFTON, RONALD

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Title ASST. SECRETARY

Name NYLAND, CHRIS B

Address 9351 CYPRESS LAKE DR

City-State-Zip: FT. MYERS FL 33919

Title ASST. SECRETARY

Name TISON, BENTLEY H

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Title DIRECTOR

Name KAMATA, MASAOKI

Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title DIRECTOR

Name ISAKA, RYUICHI

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Title ASST. SECRETARY

Name KEILLOR, KATHLEEN R

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Title ASST. SECRETARY

Name PATTON, LUCAS

Address 8401-A BENJAMIN RD

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Title DIRECTOR

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