

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State

04-08-2002 90218 020 ***150.00

DOCUMENT # 815881

1. Entity Name
7-ELEVEN, INC.

Principal Place of Business
2711 N. HASKELL AVE.
P.O. BOX 711
DALLAS TX 75221-0711

Mailing Address
2711 N. HASKELL AVE.
ATTN: CORP. INCOME TAX DEPT.
DALLAS TX 75221-0711



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1085131

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name **Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City **Tallahassee**

FL

Zip Code **32301**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title is indelible.

(NOTE: Registered Agent signature required when reinstating)

DATE

Lynette Coleman
as its agent

5/6/02

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PCEO**
NAME **KEYES, JAMES W**
STREET ADDRESS **16316 ASHBOURNE**
CITY-ST-ZIP **DALLAS TX 75248** ☐ Delete

TITLE **CBD**
NAME **ITO, MASATOSHI**
STREET ADDRESS **1-25-18, MINAMIAZABU**
CITY-ST-ZIP **MINATO-KU, TOKYO, JAPAN** ☐ Delete

TITLE **AS**
NAME **WEST, JAMES K**
STREET ADDRESS **#8 SHADYWOOD PLACE**
CITY-ST-ZIP **RICHARDSON, TX 75080** ☒ Delete

TITLE **VGC**
NAME **SMITH, BRYAN F JR.**
STREET ADDRESS **#7 HALLSIRE CT**
CITY-ST-ZIP **DALLAS TX 75225** ☐ Delete

TITLE **VP**
NAME **HARRIS, JOHN**
STREET ADDRESS **2110 HONTON ROAD**
CITY-ST-ZIP **DELAND FL 32720** ☐ Delete

TITLE **T**
NAME **REYNOLDS, STANLEY**
STREET ADDRESS **705 POST OAK ROAD**
CITY-ST-ZIP **COPPELL TX 75019** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **AS**
STREET ADDRESS **Cunningham, Sandra D.**
CITY-ST-ZIP **5301 Montrose Drive Dallas, TX 75209**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra D. Cunningham
Assistant Secretary

03/27/02

214/828-7173

Date

Daytime Phone #

CR2E034 (9/01)