

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

07 NOV 26 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 815881

1. Entity Name
7-ELEVEN, INC.



Principal Place of Business
1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 75201-2506

Mailing Address
1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 75201-2506



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

11122007 Chg-P CR2E034 (12/06)

4. FEI Number

75-1085131

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME DEPINTO, JOSEPH M
STREET ADDRESS 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
CITY- ST- ZIP DALLAS, TX 752012506

TITLE AS ☐ Delete
NAME NUNEZ, IVELISSE
STREET ADDRESS 1300 LEE ROAD
CITY- ST- ZIP ORLANDO, FL 328102906

TITLE SVP ☐ Delete
NAME FENTON, DAVID T
STREET ADDRESS 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
CITY- ST- ZIP DALLAS, TX 752042006

TITLE V ☐ Delete
NAME CUNNINGHAM, SANDRA
STREET ADDRESS 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
CITY- ST- ZIP DALLAS, TX 752042906

TITLE V ☐ Delete
NAME BROCKMAN, SID
STREET ADDRESS 1300 LEE ROAD
CITY- ST- ZIP ORLANDO, FL 32810

TITLE AS ☐ Delete
NAME GRAY, GARY M
STREET ADDRESS 1300 LEE RD
CITY- ST- ZIP ORLANDO, FL 32810

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 900112703799
STREET ADDRESS 11/29/07--01051--023 **\$1.25
CITY- ST- ZIP

TITLE AS ☒ Change ☐ Addition
NAME NUNEZ, IVELISSE
STREET ADDRESS 1300 LEE ROAD
CITY- ST- ZIP ORLANDO, FL 32810

TITLE SVP ☒ Change ☐ Addition
NAME FENTON, DAVID T
STREET ADDRESS 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
CITY- ST- ZIP DALLAS, TX 75201-2506

TITLE V ☒ Change ☐ Addition
NAME CUNNINGHAM, SANDRA
STREET ADDRESS 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
CITY- ST- ZIP DALLAS, TX 75201-2506

TITLE V ☐ Change ☒ Addition
NAME JENKINS, BRAD
STREET ADDRESS 1300 LEE ROAD
CITY- ST- ZIP ORLANDO, FL 32810

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sandra Cunningham, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/12/07

972/828-7173

Date

Daytime Phone #

As of November 12, 2007

7-ELEVEN, INC.
F.E.I.D. #75-1085131

STREET ADDRESS: 1722 ROUTH ST., ATTN: CORP. INC. TAX DEPT., DALLAS, TX 75201-2506

MAILING ADDRESS: P. O. BOX 711, DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

OFFICER	TITLE		
TOSHIFUMI SUZUKI	CHAIRMAN OF THE BOARD		
JOSEPH M. DePINTO	PRESIDENT, CHIEF EXECUTIVE OFFICER & DIRECTOR		
MASAAKI ASAKURA	EXEC. VICE PRESIDENT, CHIEF OPERATING OFFICER & DIRECTOR		
STANLEY W. REYNOLDS	EXEC. VICE PRESIDENT & CHIEF FINANCIAL OFFICER		
CAROLE L. DAVIDSON	SR. VICE PRESIDENT, STRATEGIC PLANNING		
KEVIN E. ELLIOTT	SR. VICE PRESIDENT, MERCHANDISING		
DAVID T. FENTON	SR. VICE PRESIDENT, GENERAL COUNSEL & SECRETARY		
DARREN M. REBELEZ	SR. VICE PRESIDENT, STORE OPERATIONS		
KRISTEN E. MITCHELL	SR. VICE PRESIDENT, HUMAN RESOURCES		
JEFFREY A. SCHENCK	SR. VICE PRESIDENT, FRANCHISING & DEVELOPMENT		
SHARON S. STUFFLEBEME	SR. VICE PRESIDENT & CHIEF INFORMATION OFFICER		
SID BROCKMAN	VICE PRESIDENT, FLORIDA DIVISION (Street Address: 1300 Lee Rd., Orlando, FL 32810)		
BRAD JENKINS	VICE PRESIDENT, FLORIDA DIVISION (Street Address: 1300 Lee Rd., Orlando, FL 32810)		
ROBERT COZENS	VICE PRESIDENT, NORTHEAST DIVISION		
W. TIMOTHY DONEGAN	VICE PRESIDENT, CANADA DIVISION		
FRANK S. GAMBINA	VICE PRESIDENT, SOUTHWEST DIVISION		
DAVID G. HUEY	VICE PRESIDENT, NORTH PACIFIC DIVISION		
ALLEN PACK	VICE PRESIDENT, CENTRAL DIVISION		
NANCY A. SMITH	VICE PRESIDENT, GREAT LAKES DIVISION		
JOSEPH M. STRONG	VICE PRESIDENT, CHESAPEAKE DIVISION		
GARY C. LOCKHART	VICE PRESIDENT, GASOLINE		
SHIRO OZEKI	VICE PRESIDENT & TREASURER		
KAZUO OTSUKA	VICE PRESIDENT, STRATEGIC PLANNING		
SANDRA D. CUNNINGHAM	VICE PRESIDENT, TAX		
DONALD THOMAS	VICE PRESIDENT, CONTROLLER & CAO		
MICHAEL R. DAVIS	VICE PRESIDENT		
JAY W. CHAI	DIRECTOR	YOSHITAMI ARAI	DIRECTOR
MASAAKI KAMATA	DIRECTOR	NOBUTAKE SATO	DIRECTOR