

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 28 PM 12:30

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

05192008

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
700130676847
06/03/08--01017--007 **\$61.25

TITLE
NAME
SVP
FENTON, DAVID T
STREET ADDRESS
1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
CITY-ST-ZIP
DALLAS, TX 752012506 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Michael A. DaRe
1300 Lee Road
Orlando, FL 32810 ☐ Change ☒ Addition

TITLE
NAME
V
CUNNINGHAM, SANDRA
STREET ADDRESS
1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
CITY-ST-ZIP
DALLAS, TX 752012506 ☐ Delete

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

TITLE
NAME
V
JENKINS, BRAD
STREET ADDRESS
1300 LEE RD
CITY-ST-ZIP
ORLANDO, FL 32810 ☐ Delete

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
Chris B. Nyland
1300 Lee Road
Orlando, FL 32810 ☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra Cunningham, Vice President

05/19/08

972/828-7173

Date

Daytime Phone #

5/30

As of May 1, 2008

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
BRAD JENKINS	VP, FLORIDA DIVISION (Street Address: 1300 Lee Rd., Orlando, FL 32810)
IVELISSE NUNEZ	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orland, FL 32810)
MICHAEL A. DaRE	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orland, FL 32810)
CHRIS B. NYLAND	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orland, FL 32810)
GARY M. GRAY	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orland, 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
MASAAKI KAMATA	DIRECTOR
YOSHITAMI ARAI	DIRECTOR
NOBUTAKE SATO	DIRECTOR