

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

FILED
Aug 13, 2010
Secretary of State

Entity Name: 7-ELEVEN, INC.

Current Principal Place of Business:

1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 752012506 US

New Principal Place of Business:

Current Mailing Address:

1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
DALLAS, TX 752012506 US

New Mailing Address:

FEI Number: 75-1085131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: DEPINTO, JOSEPH M
Address: 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506 US

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

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

Title: VP
Name: CUNNINGHAM, SANDRA
Address: 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-St-Zip: DALLAS, TX 752012506 US

Title: VP
Name: HENDRICK, JOHN
Address: 1300 LEE RD
City-St-Zip: ORLANDO, FL 32810 US

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

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: SANDRA CUNNINGHAM

VP

08/13/2010

Electronic Signature of Signing Officer or Director

Date

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

815881

As of August 13, 2010

STREET ADDRESS: 1722 ROUTH ST., SUITE 1000, 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
STANLEY W. REYNOLDS	EXEC. VICE PRESIDENT, CHIEF FINANCIAL OFFICER
DARREN M. REBELEZ	EXEC. VICE PRESIDENT & CHIEF OPERATING OFFICER
JESUS DELGATO-JENKINS	SR. VICE PRESIDENT, MERCHANDISING & LOGISTICS
CAROLE L. DAVIDSON	SR. VICE PRESIDENT, STRATEGIC PLANNING
DAVID T. FENTON	SR. VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
C. BRAD JENKINS	SR. VICE PRESIDENT, STORE OPERATIONS
KRYSTIN E. MITCHELL	SR. VICE PRESIDENT, HUMAN RESOURCES
JEFFREY A. SCHENCK	SR. VICE PRESIDENT, NATIONAL FRANCHISE & R. E. DEVELOPMENT
WES HARGROVE	SR. VICE PRESIDENT & CHIEF INFORMATION OFFICER
CHRISTOPHER TANCO	SR. VICE PRESIDENT, INTERNATIONAL
BILL MERRIGAN	VICE PRESIDENT, LOGISTICS
RITA BARGERHUFF	VICE PRESIDENT, CHIEF MARKETING OFFICER
FRANK S. GAMBINA	VICE PRESIDENT, NATIONAL FRANCHISE
JOHN "J." HEDRICK	VP, FLORIDA DIVISION (Street Address: 1300 Lee Rd., Orlando, FL 32810)
PHILIP E. CLEVINGER	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
MICHAEL A. DaRE	ASSISTANT SECRETARY (Street Address: 206 Shady Place, Daytona Beach, FL 32114)
QUAN CHHIENG	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
KATHLEEN R. "Kate" KEILLOR	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
IVELISSE NUNEZ	ASSISTANT SECRETARY (Street Address: 1300 Lee Rd., Orlando, FL 32810)
CHRIS B. NYLAND	ASSISTANT SECRETARY (Street Address: 9351 Cypress Lake Dr., Fort Myers, FL 33919)
ASIF J. QURESHI	ASSISTANT SECRETARY (Street Address: 9351 Cypress Lake Dr., Fort Myers, FL 33919)
LUCAS PATTON	ASSISTANT SECRETARY (Street Address: 8401-A Benjamin Rd, Tampa, FL 33634)
ROBERT COZENS	VICE PRESIDENT, NORTHEAST DIVISION
W. TIMOTHY DONEGAN	VICE PRESIDENT, CANADA DIVISION
ENA WILLIAMS	VICE PRESIDENT, SOUTHWEST DIVISION
LOREY HUGHES	VICE PRESIDENT, NORTH PACIFIC DIVISION
ALLEN P. PACK	VICE PRESIDENT, CENTRAL DIVISION
RAJNEESH "Raj" KAPOOR	VICE PRESIDENT, GREAT LAKES DIVISION
WILLIAM (Bill) ENGEN	VICE PRESIDENT, CHESAPEAKE DIVISION
DAVID SELTZER	VICE PRESIDENT & TREASURER
ALAN BEACH	VICE PRESIDENT, MERCHANDISING
SEAN DUFFY	VICE PRESIDENT, MERGERS & ACQUISITIONS
SHINJI ABE	VICE PRESIDENT, STRATEGIC PLANNING
RYOJI SAKAI	VICE PRESIDENT, STRATEGIC PLANNING
PAUL PIERCE	VICE PRESIDENT, FRESH FOODS
NANCY A. SMITH	VICE PRESIDENT, OPERATIONS SUPPORT
SANDRA D. CUNNINGHAM	VICE PRESIDENT, CORPORATE TAX
JOHN EHRIE	VICE PRESIDENT, CONTROLLER
ART RUBINETT	VICE PRESIDENT, ASSISTANT GENERAL COUNSEL
RANKIN GASAWAY	VICE PRESIDENT, ASSISTANT GENERAL COUNSEL
JAY W. CHAI	DIRECTOR
MASAAKI KAMATA	DIRECTOR
NOBUTAKE SATO	DIRECTOR