

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 815881

**Entity Name:** 7-ELEVEN, INC.**Current Principal Place of Business:**3200 HACKBERRY ROAD  
IRVING, TX 75063**Current Mailing Address:**3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT  
IRVING, TX 75063 US**FEI Number:** 75-1085131**Certificate of Status Desired:** No**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 PRESIDENT, DIRECTOR, CEO  
Name DEPINTO, JOSEPH M  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title SVP, GC, SECRETARY  
Name GASAWAY , RANKIN  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title TREASURER  
Name SELTZER , DAVID L.  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, SR.  
DIRECTOR TRANSACTION TAX  
Name BAKER , JAMES C.  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE  
SALES REP  
Name GOLDSMITH , JOSEPH  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE  
SALES MANAGER  
Name QURESHI , ASIF  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE  
SALES REP  
Name BYNES , MICHAEL  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE  
SALES REP  
Name STEVENS , WINSTON (DOUG)  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

**Continues on page 2**

*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:** RANKIN GASAWAY**SECRETARY, BY**  
LYNNETTE PENALBERT,  
ATTORNEY-IN-FACT

01/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY, SR. DEVELOPMENT  
DIRECTORY  
Name DISTEL , GRANT  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE SALES  
REP  
Name REINA , KATHRYN  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title REAL ESTATE MANAGER, FL ZONE  
Name BANTOS , CHARLES  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title DIRECTOR OF OPERATIONS  
Name MERRELL , MICHELLE (ANDREA)  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title VP, FLORIDA ZONE MANAGER  
Name SUMMERS , JAMES ROBERT  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title VP MERGERS & ACQ. DEVELOPMENT  
Name WILLIAMS , IAN C.  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063

Title VP, CONSTRUCTION, ENGINEERING  
& FACILITIES  
Name NACHTRAB , ERIC J.  
Address 3200 HACKBERRY ROAD  
City-State-Zip: IRVING TX 75063