

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 815881

**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 75201-2506**Current Mailing Address:**1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
DALLAS, TX 75201-2506 US**FEI Number:** 75-1085131**Certificate of Status Desired:** Yes**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 PCEO, DIRECTOR  
Name DEPINTO, JOSEPH M  
Address 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA  
City-State-Zip: DALLAS TX 75201-2506

Title AS  
Name HARGROVE, JULIE D  
Address 1722 ROUTH ST, STE 1000 ONE ARTS PLAZA  
City-State-Zip: DALLAS TX 75201-2506

Title COB  
Name SUZUKI, TOSHIFUMI  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title EVP  
Name NODA, SHIZUMA  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

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

Title ASST. SECRETARY  
Name MULCAHY, BRIAN P  
Address 6712 BLACKWOOD LANE  
City-State-Zip: WAXHAW NC 28173

Title EVP  
Name DELGATO-JENKINS, JESUS  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title EVP  
Name REYNOLDS, STANLEY W  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

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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:** JULIE D. HARGROVE**ASSISTANT SECRETARY** 10/19/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SR VP  
Name TANCO, CHRISTOPHER  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title SR VP  
Name DUFFY, SEAN  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title SR VP, DEVELOPMENT  
Name HARGROVE, WES  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title SR VP  
Name TAKAHASHI, KOICHI  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title VP  
Name HOWELL, ALICIA  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title SR VP  
Name WILLIAMS, ENA  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
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Title VP, TREASURER  
Name SELTZER, DAVID  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title SR VP  
Name SMITH, NANCY A  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title DIRECTOR  
Name KAMATA, MASAOKI  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title ASST. SECRETARY  
Name KEURIAN, ARMAND

Title SR VP  
Name COZENS, ROBERT  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title SR VP, GC, SECRETARY  
Name GASAWAY, RANKIN L  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title SR VP  
Name JENKINS, C. BRAD  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
PLAZA  
ATTN: CORP. INCOME TAX DEPT  
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Title VP  
Name ABE, SHINJI  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
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City-State-Zip: DALLAS TX 75201-2506

Title VP  
Name KATO, YUSUKE  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
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City-State-Zip: DALLAS TX 75201-2506

Title VP  
Name KAPOOR, RAJNEESH  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
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Title VP  
Name SAKAI, RYOJI  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title ASST. SECRETARY  
Name TISON, BENTLEY H  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Title DIRECTOR  
Name ISAKA, RYUICHI

Address 800 TRAFALGAR COURT  
#360  
City-State-Zip: MAITLAND FL 32751  
  
Title DIRECTOR  
Name SATO, NOBUTAKE  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506  
  
Title ASSISTANT SECRETARY  
Name BYNES, MICHAEL  
Address 9351 CYPRESS LAKE DR  
City-State-Zip: FT. MYERS FL 33919  
  
Title SR VP  
Name CHUMLEY, ROBERT J  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506  
  
Title SR VP  
Name HINTZ, SCOTT R  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506  
  
Title AS  
Name BRENNAN, THOMAS JR.  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506

Address 1722 ROUTH ST, STE 1000 1 ARTS  
PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506  
  
Title DIRECTOR  
Name CHAI, JAY W  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
PLAZA  
ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506  
  
Title VP REMODEL & STORE READINESS  
Name BOMKAMP, RON  
Address 800 TRAFALGAR COURT  
#360  
City-State-Zip: MAITLAND FL 32751  
  
Title ASSISTANT SECRETARY  
Name GOLDSMITH, JOSEPH  
Address 9351 CYPRESS LAKE DR  
City-State-Zip: FT MYERS FL 33919  
  
Title SR VP  
Name HOLLAND, STEVEN  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
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ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506  
  
Title VP, AS  
Name SOPER, DAN  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
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ATTN: CORP. INCOME TAX DEPT  
City-State-Zip: DALLAS TX 75201-2506  
  
Title AS  
Name PATTON, LUCAS  
Address 709 SHADY LANE AVENUE  
City-State-Zip: CLEARWATER FL 33764