2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

FILED Nov 04, 2015 **Secretary of State** CC3352489556

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: 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:

Address

Address

Title

ASST. SECRETARY

Officer/Director Detail:

Title PCEO, DIRECTOR Title AS

Electronic Signature of Registered Agent

DEPINTO, JOSEPH M Name Name QURESHI, ASIF J

Address 1722 ROUTH ST, STE 1000 ONE ARTS Address 9351 CYPRESS LAKE DRIVE

PLAZA

City-State-Zip: FORT MYERS FL 33919 DALLAS TX 75201-2506 City-State-Zip:

Title AS Name MULCAHY, BRIAN P

HARGROVE, JULIE D Name 6712 BLACKWOOD LANE

Address 1722 ROUTH ST, STE 1000 ONE ARTS Address City-State-Zip: WAXHAW NC 28173

PLAZA

DALLAS TX 75201-2506 City-State-Zip: Title FVP

DELGATO-JENKINS, JESUS Title COB Name

SUZUKI, TOSHIFUMI Name Address 1722 ROUTH ST, STE 1000 1 ARTS

PLAZA 1722 ROUTH ST, STE 1000 1 ARTS

ATTN: CORP. INCOME TAX DEPT **PLAZA** City-State-Zip: DALLAS TX 75201-2506 ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506

Title **EVP**

Title **EVP** Name REYNOLDS, STANLEY W

Name NODA. SHIZUMA Address 1722 ROUTH ST. STE 1000 1 ARTS

PLAZA 1722 ROUTH ST, STE 1000 1 ARTS

ATTN: CORP. INCOME TAX DEPT PLAZA

City-State-Zip: DALLAS TX 75201-2506 ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506

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.

11/04/2015 ASSISTANT SECRETARY SIGNATURE: JULIE HARGROVE

Electronic Signature of Signing Officer/Director Detail

Date

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

City-State-Zip: DALLAS TX 75201-2506

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, MASAAKI

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

City-State-Zip: DALLAS TX 75201-2506

Title VP

Name ABE, SHINJI

Address 1722 ROUTH ST, STE 1000 1 ARTS

PLAZA

ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506

Title VP

Name KATO, YUSUKE

Address 1722 ROUTH ST, STE 1000 1 ARTS

PLAZA

ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506

Title VP

Name KAPOOR, RAJNEESH

Address 1722 ROUTH ST, STE 1000 1 ARTS

PLAZA

ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506

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

Title DEVELOPMENT PROJECT MANAGER

Name WEBB, GREGG

Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA

ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506

Title FIELD CONSULTANT
Name BISHOP, JOSEPH

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

PLAZA

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

PLAZA

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

Title DEVELOPMENT PROJECT MANAGER

Name TUBB, DANIEL

Address 1722 ROUTH ST, STE 1000 1 ARTS

PLAZA

ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506

Title DEVELOPMENT PROJECT MANAGER

Name BRUNSELL, GREGORY

Address 1722 ROUTH ST, STE 1000 1 ARTS

PLAZA

ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506