

2013 FOREIGN PROFIT CORPORATION 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
Name	DEPINTO, JOSEPH M
Address	1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
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	AS
Name	CHHIENG, QUAN
Address	1300 LEE RD
City-State-Zip:	ORLANDO FL 32810

Title	ASST. SECRETARY
Name	MULCAHY, BRIAN P
Address	1300 LEE ROAD
City-State-Zip:	ORLANDO FL 32810

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

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

Title	ASST. SECRETARY
Name	STEVENS, WINSTON D
Address	1300 LEE ROAD
City-State-Zip:	ORLANDO FL 32810

Title	COB, D
Name	SUZUKI, TOSHIFUMI
Address	1722 ROUTH ST, STE 1000 1 ARTS PLAZA ATTN: CORP. INCOME TAX DEPT
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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 HARGROVE**ASSISTANT SECRETARY** 03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DELGATO-JENKINS, JESUS
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title VP
Name RENELEZ, DARREN M
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title VP
Name TANCO, CHRISTOPHER
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP
Name DUFFY, SEAN
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP, GC, SECRETARY
Name GASAWAY, RANKIN L
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP
Name JENKINS, C. BRAD
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Title VP
Name TAKAHASHI, KOICHI
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Title VP
Name ABE, SHINJI
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Title VP
Name HOWELL, ALICIA
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Title VP
Name KATO, YUSUKE

Title VP
Name NODA, SHIZUMA
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Title VP
Name REYNOLDS, STANLEY W
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Title VP
Name COZENS, ROBERT
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Title VP
Name ENGEN, WILLIAM
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Title VP, CIO
Name HARGROVE, WES
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Title VP
Name MITCHELL, KRYSTIN E
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Title VP
Name WILLIAMS, ENA
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Title VP
Name GAMBINA, FRANK S
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Title VP
Name KAPOOR, RAJNEESH

Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP
Name SELTZER, DAVID
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Name CROSS, MICHAEL
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Title ASST. SECRETARY
Name GRAFTON, RONALD
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Title ASST. SECRETARY
Name NYLAND, CHRIS B
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT. MYERS FL 33919

Title ASST. SECRETARY
Name TISON, BENTLEY H
Address 1300 LEE RD
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Title DIRECTOR
Name KAMATA, MASAOKI
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title DIRECTOR
Name ISAKA, RYUICHI
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Title VP
Name SAKAI, RYOJI
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Title VP
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Name DISTEL, GRANT W
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Title ASST. SECRETARY
Name KEILLOR, KATHLEEN R
Address 1300 LEE RD.
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Title ASST. SECRETARY
Name PATTON, LUCAS
Address 8401-A BENJAMIN RD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name CHAI, JAY W
Address 1722 ROUTH ST, STE 1000 1 ARTS
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Title DIRECTOR
Name SATO, NOBUTAKE
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