

2013 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
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, DIRECTOR
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

ASST. SECRETARY

08/19/2013

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 REBELEZ, 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
ATTN: CORP. INCOME TAX DEPT
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Title VP, GC, SECRETARY
Name GASAWAY, RANKIN L
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title 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 PLAZA
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Title VP
Name KATO, YUSUKE
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP
Name WILLIAMS, ENA
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title VP
Name KAPOOR, RAJNEESH

Title VP
Name NODA, SHIZUMA
Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title VP
Name REYNOLDS, STANLEY W
Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title VP
Name COZENS, ROBERT
Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title VP
Name ENGEN, WILLIAM
Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title VP, CIO
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 VP
Name TAKAHASHI, KOICHI
Address 1722 ROUTH ST, STE 1000 1 ARTS
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ATTN: CORP. INCOME TAX DEPT
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Title VP
Name HOWELL, ALICIA
Address 1722 ROUTH ST, STE 1000 1 ARTS
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ATTN: CORP. INCOME TAX DEPT
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Title VP
Name MITCHELL, KRYSTIN E
Address 1722 ROUTH ST, STE 1000 1 ARTS
PLAZA
ATTN: CORP. INCOME TAX DEPT
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Title VP
Name GAMBINA, FRANK S

Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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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 CROSS, MICHAEL
Address 1300 LEE RD.
City-State-Zip: ORLANDO FL 32810

Title ASST. SECRETARY
Name NYLAND, CHRIS B
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT. MYERS FL 33919

Title DIRECTOR
Name KAMATA, MASA AKI
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 DISTEL, GRANT W
Address 1300 LEE RD
City-State-Zip: ORLANDO FL 32810

Title ASST. SECRETARY
Name PATTON, LUCAS
Address 8401-A BENJAMIN RD
City-State-Zip: TAMPA FL 33634

Title DIRECTOR
Name SATO, NOBUTAKE
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
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ATTN: CORP. INCOME TAX DEPT
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Title 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 ASST. SECRETARY
Name GRAFTON, RONALD
Address 1300 LEE RD.
City-State-Zip: ORLANDO FL 32810

Title ASST. SECRETARY
Name TISON, BENTLEY H
Address 1300 LEE RD
City-State-Zip: ORLANDO FL 32810

Title DIRECTOR
Name ISAKA, RYUICHI
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 KEILLOR, KATHLEEN R
Address 1300 LEE RD
City-State-Zip: ORLANDO FL 32810

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 ASST. SECRETARY
Name BOMKAMP, RON
Address 1300 LEE ROAD
City-State-Zip: ORLANDO FL 32810