

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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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: JULIE HARGROVE

ASST SECRETARY

10/18/2013

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
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Title VP
Name TANCO, CHRISTOPHER
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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 ABE, SHINJI
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Title VP
Name KATO, YUSUKE
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Title VP
Name WILLIAMS, ENA
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Title VP
Name KAPOOR, RAJNEESH

Title VP
Name NODA, SHIZUMA
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Name ENGEN, WILLIAM
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Title VP, CIO
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Name TAKAHASHI, KOICHI
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Title VP
Name GAMBINA, FRANK S

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Title VP
Name SAKAI, RYOJI
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Title ASST. SECRETARY
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Title DIRECTOR
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Title ASST. SECRETARY
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Title DIRECTOR
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