2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.

FILED Oct 18, 2013 Secretary of State CC4676891262

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

City-State-Zip:

Officer/Director Detail:

Title **PCEO** Title AS

DEPINTO, JOSEPH M NUNEZ, IVELISSE Name Name Address 1722 ROUTH ST, STE 1000 ONE ARTS Address 1300 LEE ROAD

PLAZA

DALLAS TX 75201-2506 City-State-Zip:

Title AS Title AS

Name HARGROVE, JULIE QURESHI, ASIF J Name

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

PLAZA

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

Title ASST. SECRETARY Title AS

Name STEVENS, WINSTON D CHHIENG, QUAN Name

Address 1300 LEE ROAD 1300 LEE RD Address

City-State-Zip: ORLANDO FL 32810 City-State-Zip: ORLANDO FL 32810

Title COB, DIRECTOR Title ASST. SECRETARY SUZUKI, TOSHIFUMI Name Name MULCAHY, BRIAN P

Address 1722 ROUTH ST, STE 1000 1 ARTS Address 1300 LEE ROAD

PLAZA

ORLANDO FL 32810

City-State-Zip: ORLANDO FL 32810 ATTN: CORP. INCOME TAX DEPT

> DALLAS TX 75201-2506 City-State-Zip:

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.

10/18/2013 SIGNATURE: JULIE HARGROVE ASST SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued : Title VΡ Title NODA, SHIZUMA Name Name DELGATO-JENKINS, JESUS Address 1722 ROUTH ST, STE 1000 1 ARTS 1722 ROUTH ST, STE 1000 1 ARTS PLAZA Address PLAZA ATTN: CORP. INCOME TAX DEPT ATTN: CORP. INCOME TAX DEPT City-State-Zip: DALLAS TX 75201-2506 DALLAS TX 75201-2506 City-State-Zip: VΡ VΡ Title Title Name REBELEZ, DARREN M REYNOLDS, STANLEY W Name 1722 ROUTH ST, STE 1000 1 ARTS PLAZA Address Address 1722 ROUTH ST, STE 1000 1 ARTS ATTN: CORP. INCOME TAX DEPT **PLAZA** ATTN: CORP. INCOME TAX DEPT City-State-Zip: DALLAS TX 75201-2506 DALLAS TX 75201-2506 City-State-Zip: Title VΡ Title VΡ TANCO, CHRISTOPHER Name COZENS, ROBERT Name 1722 ROUTH ST, STE 1000 1 ARTS PLAZA Address ATTN: CORP. INCOME TAX DEPT Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA City-State-Zip: DALLAS TX 75201-2506 ATTN: CORP. INCOME TAX DEPT City-State-Zip: DALLAS TX 75201-2506 VΡ Title DUFFY, SEAN Name Title VΡ Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA ENGEN, WILLIAM Name ATTN: CORP. INCOME TAX DEPT Address 1722 ROUTH ST, STE 1000 1 ARTS City-State-Zip: DALLAS TX 75201-2506 **PLAZA** ATTN: CORP. INCOME TAX DEPT VP, GC, SECRETARY Title City-State-Zip: DALLAS TX 75201-2506 Name GASAWAY, RANKIN L Title VP, CIO Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA ATTN: CORP. INCOME TAX DEPT HARGROVE, WES Name City-State-Zip: DALLAS TX 75201-2506 Address 1722 ROUTH ST, STE 1000 1 ARTS VΡ Title ATTN: CORP. INCOME TAX DEPT DALLAS TX 75201-2506 JENKINS, C. BRAD City-State-Zip: Name Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA Title VΡ ATTN: CORP. INCOME TAX DEPT TAKAHASHI, KOICHI City-State-Zip: DALLAS TX 75201-2506 Name Address 1722 ROUTH ST, STE 1000 1 ARTS Title VΡ **PLAZA** ATTN: CORP. INCOME TAX DEPT ABE, SHINJI Name City-State-Zip: DALLAS TX 75201-2506 1722 ROUTH ST, STE 1000 1 ARTS PLAZA Address ATTN: CORP. INCOME TAX DEPT Title VΡ DALLAS TX 75201-2506 City-State-Zip: Name HOWELL, ALICIA

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 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

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 MITCHELL, KRYSTIN E

Address 1722 ROUTH ST, STE 1000 1 ARTS

PLAZA

ATTN: CORP. INCOME TAX DEPT

City-State-Zip: DALLAS TX 75201-2506

Title VP

Name GAMBINA, FRANK S

1722 ROUTH ST, STE 1000 1 ARTS PLAZA Address Address 1722 ROUTH ST, STE 1000 1 ARTS ATTN: CORP. INCOME TAX DEPT **PLAZA** ATTN: CORP. INCOME TAX DEPT DALLAS TX 75201-2506 City-State-Zip: City-State-Zip: DALLAS TX 75201-2506 VΡ Title VΡ Title SAKAI, RYOJI Name SELTZER, DAVID Name 1722 ROUTH ST, STE 1000 1 ARTS PLAZA Address ATTN: CORP. INCOME TAX DEPT Address 1722 ROUTH ST, STE 1000 1 ARTS **PLAZA** City-State-Zip: DALLAS TX 75201-2506 ATTN: CORP. INCOME TAX DEPT DALLAS TX 75201-2506 City-State-Zip: Title ASST. SECRETARY Name CROSS, MICHAEL VΡ Title 1300 LEE RD. Address SMITH, NANCY A Name City-State-Zip: ORLANDO FL 32810 Address 1722 ROUTH ST. STE 1000 1 ARTS **PLAZA** ATTN: CORP. INCOME TAX DEPT Title ASST. SECRETARY City-State-Zip: DALLAS TX 75201-2506 Name NYLAND, CHRIS B Address 9351 CYPRESS LAKE DR Title ASST. SECRETARY City-State-Zip: FT. MYERS FL 33919 Name GRAFTON, RONALD Address 1300 LEE RD. Title DIRECTOR City-State-Zip: ORLANDO FL 32810 Name KAMATA, MASAAKI 1722 ROUTH ST, STE 1000 1 ARTS PLAZA Address Title ASST. SECRETARY ATTN: CORP. INCOME TAX DEPT Name TISON, BENTLEY H City-State-Zip: DALLAS TX 75201-2506 Address 1300 LEE RD ASST. SECRETARY Title City-State-Zip: ORLANDO FL 32810 Name DISTEL, GRANT W Title **DIRECTOR** 1300 LEE RD Address Name ISAKA, RYUICHI City-State-Zip: ORLANDO FL 32810 Address 1722 ROUTH ST, STE 1000 1 ARTS ASST. SECRETARY Title ATTN: CORP. INCOME TAX DEPT Name PATTON, LUCAS City-State-Zip: DALLAS TX 75201-2506 8401-A BENJAMIN RD Address Title ASST. SECRETARY City-State-Zip: TAMPA FL 33634 Name KEILLOR, KATHLEEN R **DIRECTOR** Title Address 1300 LEE RD SATO, NOBUTAKE Name City-State-Zip: ORLANDO FL 32810 1722 ROUTH ST, STE 1000 1 ARTS PLAZA Address ATTN: CORP. INCOME TAX DEPT Title **DIRECTOR** DALLAS TX 75201-2506 City-State-Zip: Name CHAI, JAY W Address 1722 ROUTH ST, STE 1000 1 ARTS ASSISTANT SECRETARY Title PLAZA ATTN: CORP. INCOME TAX DEPT BYNES, MICHAEL Name City-State-Zip: DALLAS TX 75201-2506 9351 CYPRESS LAKE DR Address City-State-Zip: FT. MYERS FL 33919 Title ASST. SECRETARY Name BOMKAMP, RON

Title ASSISTANT SECRETARY

LOVER, MICHAEL Name

9351 CYPRESS LAKE DR Address

City-State-Zip: FT MYERS FL 33919 Title ASSISTANT SECRETARY

1300 LEE ROAD

ORLANDO FL 32810

Address

City-State-Zip:

Name GOLDSMITH, JOSEPH Address 9351 CYPRESS LAKE DR

City-State-Zip: FT MYERS FL 33919