

**2014 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	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
City-State-Zip:	DALLAS TX 75201-2506

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	MULCAHY, BRIAN P
Address	1300 LEE ROAD
City-State-Zip:	ORLANDO FL 32810

Title	VP
Name	DELGATO-JENKINS, JESUS
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**ASSISTANT SECRETARY** 03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP  
Name NODA, SHIZUMA  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
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Title VP  
Name REYNOLDS, STANLEY W  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
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Title VP  
Name COZENS, ROBERT  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
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Title VP  
Name ENGEN, WILLIAM  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
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Title VP, CIO  
Name HARGROVE, WES  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
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Title VP  
Name TAKAHASHI, KOICHI  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
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Title VP  
Name HOWELL, ALICIA  
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Title VP  
Name MITCHELL, KRYSTIN E  
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Title VP  
Name GAMBINA, FRANK S  
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Title VP  
Name SELTZER, DAVID

Title VP  
Name REBELEZ, DARREN M  
Address 1722 ROUTH ST, STE 1000 1 ARTS  
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Title VP  
Name TANCO, CHRISTOPHER  
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Title VP  
Name DUFFY, SEAN  
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Title VP, GC, SECRETARY  
Name GASAWAY, RANKIN L  
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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

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Title VP  
Name SMITH, NANCY A  
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA  
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Title ASST. SECRETARY  
Name NYLAND, CHRIS B  
Address 9351 CYPRESS LAKE DR  
City-State-Zip: FT. MYERS FL 33919

Title DIRECTOR  
Name KAMATA, MASAOKI  
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Name DISTEL, GRANT W  
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Title DIRECTOR  
Name SATO, NOBUTAKE  
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Title ASSISTANT SECRETARY  
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Title ASSISTANT SECRETARY  
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Name SAKAI, RYOJI  
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Title ASST. SECRETARY  
Name TISON, BENTLEY H  
Address 1300 LEE RD  
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Title DIRECTOR  
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Title DIRECTOR  
Name CHAI, JAY W  
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Title ASST. SECRETARY  
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Title ASSISTANT SECRETARY  
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