

2015 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, DIRECTOR
Name	DEPINTO, JOSEPH M
Address	1722 ROUTH ST, STE 1000 ONE ARTS PLAZA
City-State-Zip:	DALLAS TX 75201-2506

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

Title	COB
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	EVP
Name	NODA, SHIZUMA
Address	1722 ROUTH ST, STE 1000 1 ARTS PLAZA ATTN: CORP. INCOME TAX DEPT
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	MULCAHY, BRIAN P
Address	6712 BLACKWOOD LANE
City-State-Zip:	WAXHAW NC 28173

Title	EVP
Name	DELGATO-JENKINS, JESUS
Address	1722 ROUTH ST, STE 1000 1 ARTS PLAZA ATTN: CORP. INCOME TAX DEPT
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Title	EVP
Name	REYNOLDS, STANLEY W
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 D. HARGROVE**ASSISTANT SECRETARY** 11/18/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR VP
Name TANCO, CHRISTOPHER
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: DALLAS TX 75201-2506

Title SR VP
Name DUFFY, SEAN
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title SR VP, DEVELOPMENT
Name HARGROVE, WES
Address 1722 ROUTH ST, STE 1000 1 ARTS PLAZA
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Title SR 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 SR VP
Name WILLIAMS, ENA
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Title VP, TREASURER
Name SELTZER, DAVID
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Title SR VP
Name SMITH, NANCY A
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Title DIRECTOR
Name KAMATA, MASAOKI
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Title ASST. SECRETARY
Name KEURIAN, ARMAND

Title SR VP
Name COZENS, ROBERT
Address 1722 ROUTH ST, STE 1000 1 ARTS
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Title SR VP, GC, SECRETARY
Name GASAWAY, RANKIN L
Address 1722 ROUTH ST, STE 1000 1 ARTS
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Title SR 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 KAPOOR, RAJNEESH
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Title DIRECTOR
Name ISAKA, RYUICHI

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Title DIRECTOR
Name SATO, NOBUTAKE
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Title ASSISTANT SECRETARY
Name BYNES, MICHAEL
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Title SR VP
Name CHUMLEY, ROBERT J
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Title SR VP
Name HINTZ, SCOTT R
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Title AS
Name BRENNAN, THOMAS JR.
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Title DEVELOPMENT PROJECT MANAGER
Name WEBB, GREGG
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Title FIELD CONSULTANT
Name BISHOP, JOSEPH
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Name CHAI, JAY W
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Title VP REMODEL & STORE READINESS
Name BOMKAMP, RON
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Name GOLDSMITH, JOSEPH
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Title SR VP
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Title VP, AS
Name SOPER, DAN
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Title AS
Name PATTON, LUCAS
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Title DEVELOPMENT PROJECT MANAGER
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Title DEVELOPMENT PROJECT MANAGER
Name BRUNSELL, GREGORY
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Title ASSISTANT SECRETARY &
FRANCHISE SPECIALIST
Name STEVENS, WINSTON (DOUG)

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