

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.**Current Principal Place of Business:**3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
IRVING, TX 75063**Current Mailing Address:**3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
IRVING, TX 75063 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 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title AS
Name QURESHI, ASIF J
Address 9351 CYPRESS LAKE DRIVE
City-State-Zip: FORT MYERS FL 33919

Title AS
Name HARGROVE, JULIE D
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title ASST. SECRETARY
Name MULCAHY, BRIAN P
Address 6712 BLACKWOOD LANE
City-State-Zip: WAXHAW NC 28173

Title COB
Name SUZUKI, TOSHIFUMI
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title EVP
Name DELGATO-JENKINS, JESUS
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title EVP
Name NODA, SHIZUMA
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title EVP
Name REYNOLDS, STANLEY W
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

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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

ASST SECRETARY

03/17/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SR VP
Name TANCO, CHRISTOPHER
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title SR VP, GC, SECRETARY
Name GASAWAY, RANKIN L
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title SR VP
Name JENKINS, C. BRAD
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP
Name ABE, SHINJI
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP
Name KATO, YUSUKE
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP
Name KAPOOR, RAJNEESH
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP
Name SAKAI, RYOJI
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title ASST. SECRETARY
Name TISON, BENTLEY H
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name ISAKA, RYUICHI
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name CHAI, JAY W

Title SR VP
Name DUFFY, SEAN
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title SR VP, DEVELOPMENT
Name HARGROVE, WES
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title SR VP
Name TAKAHASHI, KOICHI
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP
Name HOWELL, ALICIA
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title SR VP
Name WILLIAMS, ENA
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP, TREASURER
Name SELTZER, DAVID
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title SR VP
Name SMITH, NANCY A
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title DIRECTOR
Name KAMATA, MASA AKI
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title ASST. SECRETARY
Name KEURIAN, ARMAND
Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751

Title DIRECTOR
Name SATO, NOBUTAKE

Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP REMODEL & STORE READINESS
Name BOMKAMP, RON
Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751

Title ASSISTANT SECRETARY
Name GOLDSMITH, JOSEPH
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT MYERS FL 33919

Title SR VP
Name HOLLAND, STEVEN
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title VP, AS
Name SOPER, DAN
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title AS
Name PATTON, LUCAS
Address 709 SHADY LANE AVENUE
City-State-Zip: CLEARWATER FL 33764

Title DEVELOPMENT PROJECT MANAGER
Name TUBB, DANIEL
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title DEVELOPMENT PROJECT MANAGER
Name BRUNSELL, GREGORY
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY & FRANCHISE
SPECIALIST
Name STEVENS, WINSTON (DOUG)
Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751

Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY
Name BYNES, MICHAEL
Address 9351 CYPRESS LAKE DR
City-State-Zip: FT. MYERS FL 33919

Title SR VP
Name CHUMLEY, ROBERT J
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title SR VP
Name HINTZ, SCOTT R
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title AS
Name BRENNAN, THOMAS JR.
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title DEVELOPMENT PROJECT MANAGER
Name WEBB, GREGG
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title FIELD CONSULTANT
Name BISHOP, JOSEPH
Address 3200 HACKBERRY ROAD
ATTN: CORP. INCOME TAX DEPT
City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY & ZONE
LEADER
Name LOVER, MICHAEL
Address 800 TRAFALGAR COURT
#360
City-State-Zip: MAITLAND FL 32751