

2016 FOREIGN PROFIT CORPORATION AMENDED 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
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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
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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****05/12/2016**

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
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Title SR VP
Name JENKINS, C. BRAD
Address 3200 HACKBERRY ROAD
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Title VP
Name ABE, SHINJI
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Title VP
Name KATO, YUSUKE
Address 3200 HACKBERRY ROAD
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Title VP
Name KAPOOR, RAJNEESH
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Title VP
Name SAKAI, RYOJI
Address 3200 HACKBERRY ROAD
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Title ASST. SECRETARY
Name TISON, BENTLEY H
Address 3200 HACKBERRY ROAD
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Title DIRECTOR
Name ISAKA, RYUICHI
Address 3200 HACKBERRY ROAD
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Title DIRECTOR
Name CHAI, JAY W

Title SR VP
Name DUFFY, SEAN
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Title SR VP, DEVELOPMENT
Name HARGROVE, WES
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Title SR VP
Name TAKAHASHI, KOICHI
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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, MASA AKI
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Title ASST. SECRETARY
Name KEURIAN, ARMAND
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Title DIRECTOR
Name SATO, NOBUTAKE

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Title VP REMODEL & STORE READINESS
Name BOMKAMP, RON
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Title ASSISTANT SECRETARY
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
Name TUBB, DANIEL
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Title DEVELOPMENT PROJECT MANAGER
Name BRUNSELL, GREGORY
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Title ASSISTANT SECRETARY & FRANCHISE
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Name STEVENS, WINSTON (DOUG)
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Title ASSISTANT SECRETARY
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Title SR VP
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Title SR VP
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Title DEVELOPMENT PROJECT MANAGER
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Title FIELD CONSULTANT
Name BISHOP, JOSEPH
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Title ASSISTANT SECRETARY & ZONE
LEADER
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#360
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Title ASSISTANT SECRETARY
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