

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815881

Entity Name: 7-ELEVEN, INC.**Current Principal Place of Business:**3200 HACKBERRY ROAD, ATTN: CORPORATE INCOME TAX DEPARTMENT
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:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 PRESIDENT, DIRECTOR, CEO

Name DEPINTO, JOSEPH M

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title SVP, GC, SECRETARY

Name GASAWAY , RANKIN

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, SR.
DIRECTOR TRANSACTION TAX

Name BAKER , JAMES C.

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE
SALES REP

Name GOLDSMITH , JOSEPH

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE
SALES MANAGER

Name QURESHI , ASIF

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, FRANCHISE
SALES REP

Name STEVENS , WINSTON (DOUG)

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title ASSISTANT SECRETARY, SR.
DEVELOPMENT DIRECTORY

Name DISTEL , GRANT

Address 3200 HACKBERRY ROAD

City-State-Zip: IRVING TX 75063

Title VP, FLORIDA ZONE MANAGER

Name SUMMERS , JAMES ROBERT

Address 3200 HACKBERRY ROAD

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: RANKIN GASAWAY**SECRETARY, BY JOHN
DUEMIG, ATTORNEY IN
FACT****05/08/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY, FRANCHISE SALES
REP
Name REINA , KATHRYN
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title DIRECTOR - CORP DEV, ASST SECRETARY
Name BANTOS , CHARLES
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title DIRECTOR OF OPERATIONS
Name MERRELL , MICHELLE (ANDREA)
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title VP MERGERS & ACQ. DEVELOPMENT
Name WILLIAMS , IAN C.
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063

Title VP, CONSTRUCTION, ENGINEERING
& FACILITIES
Name NACHTRAB , ERIC J.
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063