

2021 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:**PO BOX 711
DALLAS, TX 75221 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 GASAWAYSECRETARY, BY JOHN
DUEMIG, ATTORNEY IN
FACT

01/08/2021

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 SR DIRECTOR, DEVELOPMENT STRATEGY &
SUPPORT
Name INGRAM, RICHARD
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 ANGELL, HOLLY
Address 3200 HACKBERRY ROAD
City-State-Zip: IRVING TX 75063