

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0158554  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2018 3:38:30 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** 7-ELEVEN, INC  
**Company ID:** 0158554  
**State of origin:** Texas  
**Formation date:** 4/3/1962 12:00:00 AM  
**Date filed:** 6/18/2018 3:38:30 PM  
**Fee:** \$15.00

**Principal Office**

3200 HACKBERRY ROAD  
ATTN: CORP. INCOME TAX DEPT.  
IRVING, TX 75063

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	JOSEPH M DEPINTO	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	JAMES C BAKER	200 HACKBERRY ROAD, IRVING, TX 75063
Secretary	RANKIN GASAWAY	3200 HACKBERRY ROAD, IRVING, TX 75063
Treasurer	DAVID SELTZER	3200 HACKBERRY ROAD, IRVING, TX 75063
Vice President	DAVID SELTZER	3200 HACKBERRY ROAD, IRVING, TX 75063

**Directors**

Director	JOSEPH M DEPINTO	3200 HACKBERRY ROAD, IRVING, TX 75063
Director	MASAAKI KAMATA	3200 HACKBERRY ROAD, IRVING, TX 75063
Director	JAY W CHAI	3200 HACKBERRY ROAD, IRVING, TX 75063

**Signatures**

<b>Signature</b>	Sarah Meehan
<b>Title</b>	Special Secretary