

0158554

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 6/17/2019 9:57:50 AM  
**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

CEO	JOSEPH M DEPINTO	3200 HACKBERRY ROAD, IRVING, TX 75063
President	JOSEPH M DEPINTO	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	JAMES C BAKER	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	Joseph Goldsmith	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	Asif Qureshi	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	Michael Bynes	3200 HACKBERRY ROAD, IRVING, TX 75063
Secretary	RANKIN GASAWAY	3200 HACKBERRY ROAD, IRVING, TX 75063
Treasurer	DAVID SELTZER	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	Winston (Doug) Stevens	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	Grant Distel	3200 HACKBERRY ROAD, IRVING, TX 75063
Vice President	James Robert Summers	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	Kathryn Reina	3200 HACKBERRY ROAD, IRVING, TX 75063
Vice President	Ian C. Williams	3200 HACKBERRY ROAD, IRVING, TX 75063
Vice President	Eric J. Nachtrab	3200 HACKBERRY ROAD, IRVING, TX 75063

#### Directors

Director	JOSEPH M DEPINTO	3200 HACKBERRY ROAD, IRVING, TX 75063
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#### Signatures

Signature	John Duemig
Title	Special Secretary