

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
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Frankfort, KY 40602-1150
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Amendment Annual Report Online Filing

ARA

Company: 7-ELEVEN, INC
Company ID: 0158554
State of origin: Texas
Formation date: 4/3/1962 12:00:00 AM
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Principal Office

1722 ROUTH STREET, SUITE 1000
ATTN: CORP. INCOME TAX DEPT.
DALLAS, TX 75201-2506

Registered Agent Name/Address

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

Current Officers

COO	DARREN M REBELEZ	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506
President	JOSEPH M DEPINTO	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506
Assistant Secretary	JULIE D HARGROVE	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506
Secretary	RANKIN GASAWAY	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506
Treasurer	DAVID SELTZER	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506
Vice President	DAVID SELTZER	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506
Executive	DARREN M REBELEZ	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 7521-2506

Directors

Director	NOBUTAKE SATO	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506
Director	JOSEPH M DEPINTO	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506
Director	MASAAKI KAMATA	1722 ROUTH STREET, SUITE 1000,ATTN: CORP. INCOME TAX DEPT.,DALLAS,TX 75201-2506

Signatures

Signature	JULIE D. HARGROVE
Title	ASSISTANT SECRETARY