

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0158554  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2015 10:23:59 AM  
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:** 6/22/2015 10:23:59 AM  
**Fee:** \$15.00

**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**

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

**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**

<b>Signature</b>	JULIE D. HARGROVE
<b>Title</b>	ASSISTANT SECRETARY