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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 6/22/2016 11:53:45 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

President	JOSEPH M DEPINTO	3200 HACKBERRY ROAD, IRVING, TX 75063
Assistant Secretary	JULIE D HARGROVE	3200 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	NOBUTAKE SATO	3200 HACKBERRY ROAD, IRVING, TX 75063
Director	JOSEPH M DEPINTO	3200 HACKBERRY ROAD, IRVING, TX 75063
Director	MASAAKI KAMATA	3200 HACKBERRY ROAD, IRVING, TX 75063

Signatures

Signature JULIE D HARGROVE
Title ASSISTANT SECRETARY