

1.) CORPORATION NAME:

7-ELEVEN, INC.

DUE DATE: **1/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.
6802 PARAGON PLACE SUITE 410
RICHMOND, VA**

SCC ID NO: **F0158982**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1722 ROUTH STREET, SUITE 1000
ATTN: CORPORATE INCOME TAX DEPT

CITY/ST/ZIP: DALLAS, TX 75201-2506

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JOSEPH M DEPINTO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1722 ROUTH ST STE 1000		
CITY/ST/ZIP/CO:	DALLAS, TX 75201		

NAME:	STANLEY REYNOLDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EXEC VP/CFO		
ADDRESS:	1722 ROUTH ST STE 1000		
CITY/ST/ZIP/CO:	DALLAS, TX 75201		

NAME:	DAVID SELTZER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	1722 ROUTH ST, STE 1000		
CITY/ST/ZIP/CO:	DALLAS, TX 75201		

NAME:	RANKIN L GASAWAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/S		
ADDRESS:	1722 ROUTH ST STE 1000		
CITY/ST/ZIP/CO:	DALLAS, TX 75201		

NAME:	JULIE HARGROVE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1722 ROUTH ST STE 1000		
CITY/ST/ZIP/CO:	DALLAS, TX 75201		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JULIE HARGROVE	JULIE HARGROVE, ASST	1/6/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.