



Civilian Aide to the Secretary of the Army

TEXAS (NORTH)



JOSEPH M. DePINTO

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Mr. DePinto is the President and CEO of 7-Eleven, Inc. He is a former Director for OfficeMax, Inc., JoAnn Stores, Inc., and Geniant Corp. He currently is a Board Director of 7-Eleven, Inc., Seven & i Holdings Co., Ltd., Tokyo, Japan (TYO: 3382), and is the Chairman of the Board of Brinker International (NYSE: EAT). Mr. DePinto and his wife, Ingrid, have four sons.

EDUCATION

B.S. -Engineering Management from US Military Academy, West Point, NY and a MBA -Kellogg Graduate School of Management, Northwestern University.

MILITARY SERVICE

Mr. DePinto served as a Field Artillery officer in the 2nd Armored Division, Fort Hood, from 1986 to 1990.

MEMBERSHIPS AND OTHER AFFILIATIONS

MILITARY: Board of Directors, Johnny Mac Soldiers Fund; Former Director Global War on Terrorism Memorial Foundation and NY State for Veterans, Inc.; Former Council Member, George W Bush Presidential Center Military Service Initiative.

CIVIC: Former Director Business Executives for National Security, National Association of Convenience Stores, Retail Industry Leaders Association, Kellogg School of Management Global Advisory Board, SMU Cox School of Business, Lone Star Big Brothers/Big Sisters; Former Chair American Heart Association Dallas Hart Walk; Former Trustee University of Texas Southwestern Medical Foundation.

AWARDS AND RECOGNITIONS

Army Service Ribbon, Army Achievement Medal, Army Commendation Medal, Parachutist Badge and Air Assault Badge, Ernst & Young Entrepreneur of the Year -2017, Convenience Store News Hall of Fame Inductee -2017, Outstanding Public Company Director -2015, Kellogg School Wade Fetzter Alumni Service Award -2014, USO Distinguished Service Award -2012, Mclane Leadership in Business Award -2012, Texas-Israel Bridge Builder Award -2012, CSP Retail Leader of the Year-2011 and the NIAF Special Achievement Award in Business -2008.

ORIGINAL APPOINTMENT

December 2017

