

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001482

1. Entity Name
FAMILY DOLLAR OPERATIONS, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90984 027 ***150.00

Principal Place of Business Mailing Address
PO BOX 1017 CHARLOTTE NC 28201-1017 PO BOX 1017 CHARLOTTE NC 28201-1017

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **56-1747881** Applied For Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEVINE, LEON 10401 OLD MONROE ROAD MATTHEWS NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLEY, R J 10401 OLD MONROE ROAD MATTHEWS NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVINE, HOWARD R 10401 OLD MONROE ROAD MATTHEWS NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MAHONEY JR, GEORGE R 10401 OLD MONROE ROAD MATTHEWS NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALEXANDER, R D 10401 OLD MONROE ROAD MATTHEWS NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RORIE, ALBERT S 10401 OLD MONROE ROAD MATTHEWS NC <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED SCHEDULE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: C. Monte Sowers **SK VICE-PRESIDENT/FINANCE** Date: 4-26-00 Daytime Phone #: 704-847-6961

CR2E034 (9/99)

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#F9900001482

FAMILY DOLLAR OPERATIONS, INC.
OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Leon Levine 242-48-5030	Chairman	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Howard R. Levine 239-74-6872	President/Chief Executive Officer/ Director	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr. 424-58-3135	Vice Chairman/Chief Financial and Administrative Officer	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
George R. Mahoney, Jr. 084-34-7804	Executive Vice President/Secretary	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers 244-11-5178	Sr. Vice President- Finance	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Phillip W. Thompson 448-48-4285	Sr. Vice President- Store Operations	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Bruce E. Barkus	Vice President- Store Operations	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Charles W. Broome 251-82-8127	Vice President- Store Operations	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Dennis A. Heskett 310-68-1084	Vice President- Store Operations	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Stephen F. Phillips 448-46-0040	Vice President- Store Operations	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Gilbert A. LaFare 382-44-5667	Vice President- Real Estate	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Charles Curry 296-44-6900	Vice President- Asset Protection	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Charles A. Brunjes 408-15-4711	Vice President- Store Development	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017

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FAMILY DOLLAR OPERATIONS, INC.
OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Thomas L. Sanner 271-52-6189	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
King C. Sommers 365-46-5836	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Russell L. Tanger 561-70-3798	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Frank Vogt	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Michael L. Winchester	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris 246-76-1553	Asst. Secretary	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
John G. Clifford 317-48-9464	Asst. Secretary	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit 128-42-0693	Asst. Secretary	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017

DIRECTORS

Howard R. Levine 239-74-6872	President/Chief Executive Officer/ Director	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
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THE TELEPHONE NUMBER FOR ALL OFFICERS & DIRECTORS IS 704-847-6961