

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2003 8:00 am
Secretary of State

03-07-2003 90398 001 ***300.00

DOCUMENT # F99000001482

1. Entity Name

FAMILY DOLLAR OPERATIONS, INC.



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

Mailing Address
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

Zip

Country

Zip

Country

4. FEI Number **56-1747881**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE	CD	☐ Delete
NAME	LEVINE, LEON	
STREET ADDRESS	10401 OLD MONROE ROAD	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	VD	☐ Delete
NAME	KELLEY, R J	
STREET ADDRESS	10401 OLD MONROE ROAD	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	PD	☐ Delete
NAME	LEVINE, HOWARD R	
STREET ADDRESS	10401 OLD MONROE ROAD	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	VSD	☐ Delete
NAME	MAHONEY JR, GEORGE R	
STREET ADDRESS	10401 OLD MONROE ROAD	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	V	☐ Delete
NAME	ALEXANDER, R D	
STREET ADDRESS	10401 OLD MONROE ROAD	
CITY-ST-ZIP	MATTHEWS NC	
TITLE	V	☐ Delete
NAME	RORIE, ALBERT S	
STREET ADDRESS	10401 OLD MONROE ROAD	
CITY-ST-ZIP	MATTHEWS NC	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED SCHEDULE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President - Finance

Date

2/14/03

Daytime Phone #

704-817-6911

CR2E034 (10/02)

Attachment #

58022888

**FAMILY DOLLAR STORES CORPORATE STORE SUBSIDIARIES
OFFICERS**

F99000001482

NAME	TITLE	BUSINESS ADDRESS
Leon Levine 242-48-5030	Chairman of the Board/Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Howard R. Levine 239-74-6872	President/Chief Executive Officer	10401 Old 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 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
George R. Mahoney, Jr. 084-34-7804	Executive Vice President/Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. David Alexander, Jr. 409-06-3256	Executive Vice President - Chief Operating Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers 244-11-5178	Sr. Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bruce E. Barkus 081-44-6705	Sr. Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Gilbert A. LaFare 382-44-5667	Sr. Vice President - Real Estate	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Clay Teter 461-11-2484	Vice President - Real Estate	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris 246-76-1553	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John G. Clifford 317-48-9464	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit 128-42-0693	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dayton W. Powell 248-68-4589	Assistant Treasurer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey 238-41-2559	Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

DIRECTORS

Howard R. Levine 239-74-6872	President & CEO	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
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