

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23953

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: DOLLAR TREE STORES, INC.

**Current Principal Place of Business:**

500 VOLVO PKWY  
CHESAPEAKE, VA 23320 US

**New Principal Place of Business:**

**Current Mailing Address:**

500 VOLVO PKWY  
CHESAPEAKE, VA 23320 US

**New Mailing Address:**

500 VOLVO PARKWAY  
CHESAPEAKE, VA 23320 US

FEI Number: 54-1387365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: SASSER, BOB L  
Address: 500 VOLVO PARKWAY  
City-St-Zip: CHESAPEAKE, VA 23320

Title: PRES  
Name: PHILBIN, GARY  
Address: 500 VOLVO PARKWAY  
City-St-Zip: CHESAPEAKE, VA 23320

Title: TREA  
Name: DEAN, ROGER  
Address: 500 VOLVO PARKWAY  
City-St-Zip: CHESAPEAKE, VA 23320

Title: SECR  
Name: GORRY, JAMES A III  
Address: 500 VOLVO PARKWAY  
City-St-Zip: CHESAPEAKE, VA 23320

Title: VP  
Name: MILLER, DEBORAH E  
Address: 500 VOLVO PKWY  
City-St-Zip: CHESAPEAKE, VA 23320

Title: AS  
Name: EICHELBAUM, CATHY J  
Address: 500 VOLVO PKWY  
City-St-Zip: CHESAPEAKE, VA 23320

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CATHY J. EICHELBAUM/ASSISTANT SECRETARY

AS

01/06/2012

Electronic Signature of Signing Officer or Director

Date