

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90037 031 ***150.00

0680705 AT

DOCUMENT # F99000001482

1. Entity Name

FAMILY DOLLAR OPERATIONS, INC.

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

Zip

Country

Zip

Country

4. FEI Number

56-1747881

Applied For

Not Applicable

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLEY, R J 10401 OLD MONROE ROAD MATTHEWS NC	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVINE, HOWARD R 10401 OLD MONROE ROAD MATTHEWS NC	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MAHONEY JR, GEORGE R 10401 OLD MONROE ROAD MATTHEWS NC	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ALEXANDER, R D 10401 OLD MONROE ROAD MATTHEWS NC	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RORIE, ALBERT S 10401 OLD MONROE ROAD MATTHEWS NC	☐ Delete

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

Bryan P. Causey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President - Finance

Date

Continue Phone #

4-1-02 (704) 847-6961

CR2E034 (9/01)

Attachment #159900001482
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

Attachment
FAMILY DOLLAR OPERATIONS, INC.

#K9900001482

OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Kenneth T. Smith	Vice President- Business Development	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
E. Terry Assad	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Earl Bonnecaze 439-80-1805	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Robert L. Brownlee 483-68-8212	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Alonzo E. Clegg, Jr. 014-36-6012	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
James F. Cragin 002-36-3353	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Lewis Decarlo 421-96-9612	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Allen W. Fields 265-37-3908	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
George M. Flyzik 175-38-9115	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Robert S. Foster 418-62-7961	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
James H. Garrison 498-62-9117	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 20201-1017
David F. Moffitt 309-54-4106	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017
Wayne Murks	Regional Vice President	10401 Monroe Rd P.O. Box 1017 Charlotte, NC 28201-1017

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FAMILY DOLLAR OPERATIONS, INC.
OFFICERS & DIRECTORS

#K9900000148

<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