

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90029 026 ***150.00

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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

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 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, 2004 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
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10. OFFICERS AND DIRECTORS		11. 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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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

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: Byron P. Causey **704-841-6961**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Vice President - Finance** Date _____ Daytime Phone # _____

Attachment
#F9900001482

Exhibit A
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Allen Fields
265-37-3908

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Alonzo E. Clegg, Jr.
014-36-6012

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Tom Sanner
271-52-6189

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

George Flyzik
175-38-9115

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

James F. Cragin
002-36-3353

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Russ Tanger
561-70-3798

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Frank Vogt
436-62-4214

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Tom Gasperini
154-40-0185

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

Sandy Santana
580-03-7496

Regional Vice President

10401 Old Monroe Rd.
P.O. Box 1017
Charlotte, NC 28201-1017

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EXHIBIT A
Page 1

FAMILY DOLLAR OPERATIONS, INC.
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Howard R. Levine 239-74-6872	President/Chief Executive Officer/ Director	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
Charles Curry 296-44-6900	Vice President - Store Development and Risk Management	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Mike Zuege 387-70-7123	Vice President - Asset Protection	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Kenneth T. Smith 213-80-6027	Vice President - Store Process Improvement	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Exhibit A
Page 2

Stephen F. Phillips 448-46-0040	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dennis A. Heskett 310-68-1084	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles W. Broome 251-82-8127	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Earl Bonnezaze 439-80-1805	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Sue Fontes 038-32-8178	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
KING C SOMMERS 365-46-5836	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dave Moffitt 309-54-4106	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dennis Treemarchi 163-34-4812	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Michael L. Winchester 245-02-6946	Regional Vice President	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
Janice B. Burris 246-76-1553	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John 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

DIRECTORS

Howard R. Levine 239-74-6872	President/Chief Executive Officer/ Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
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