

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90106 039 ***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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/04)

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, 2005 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
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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:

Christopher A. White
Christopher A. White

4-27-05

704-847-6961

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Additional Vice President - Tax

ATTACHMENT
FAMILY DOLLAR OPERATIONS, INC.
OFFICERS

50049212
F99000001482

NAME	TITLE	BUSINESS ADDRESS
Howard R. Levine	Chairman/Chief Executive Officer/ Director	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr.	Vice Chairman-Chief Financial and Administrative Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
George R. Mahoney, Jr.	Executive Vice President/Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. David Alexander, Jr.	President/Chief Operating Officer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers	Sr. Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bruce E. Barkus	Executive Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Keith M. Gehl	Sr. Vice President - Real Estate and Construction	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Gilbert A. LaFare	Sr. Vice President - Real Estate	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Clay Teter	Vice President - Real Estate	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles Curry	Vice President - Store Development	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Mike Zuege	Vice President - Asset Protection	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Ramesh Chikkala	Vice President - Store Process Improvement	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Stephen F. Phillips	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dennis A. Heskett	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles W. Broome	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

ATTACHMENT 50049212
FAMILY DOLLAR OPERATIONS, INC. # F99000001482
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Earl Bonnezaze	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Barry Sullivan	Vice President - Store Operations	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bryan P. Causey	Vice President - Finance	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Christopher A. White	Divisional Vice President - Tax	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
John G. Clifford	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit	Assistant Secretary	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dayton W. Powell	Assistant Treasurer	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Sue Fontes	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dave Moffitt	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dennis Treemarchi	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Bob Jones	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Merrill Malone	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Harold Landers	Regional Vice President	10401 Old Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017