

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jul 05, 2007 8:00 am
Secretary of State

07-05-2007 90061 025 ***550.00

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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address 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 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, 2007 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			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	SVP- FINANCE SOWERS, C. MARTIN 10401 OLD MONROE ROAD MATTHEWS, NC 28105 ☐ 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	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: <i>C. Martin Sowers</i> C. MARTIN SOWERS <i>6/29/07</i> <i>(704) 847 6961</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



1st MOORE CR2E034 (10/06)

SVP- FINANCE

ATTACHMENT 40122976
F99000001482
FAMILY DOLLAR OPERATIONS, INC.
OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Howard R. Levine	Chairman/Chief Executive Officer/ Director	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
R. James Kelly, Jr.	President and Chief Operating Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janet G. Kelley	Senior Vice President/General Counsel/Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Barry Sullivan	Senior Vice President - Store Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
C. Martin Sowers	Senior Vice President - Finance	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dorlisa K. Flur	Senior Vice President - Strategy and Business Development	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Keith M. Gehl	Senior Vice President - Store Construction and Facilities Management	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Kathi S. Child	Senior Vice President - Human Resources	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Charles D. Curry	Vice President - Store Development and Store Planning	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Mike Zuege	Vice President - Loss Prevention	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Stephen F. Phillips	Vice President - Store Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Dennis A. Heskett	Vice President - Store Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Allen W. Fields	Vice President - Store Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Earl C. Bonnecaze	Vice President - Store Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Jerome G. Vickers	Vice President - Store Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

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Kenneth T. Smith	Vice President and Chief Financial Officer	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Janice B. Burris	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas E. Schoenheit	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Jacob Modla	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Heather Adams	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Joseph Hayes	Assistant Secretary	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Mark S. Chidester	Vice President - Human Resources Store Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Boris Zelmanovich	Vice President - Merchandise Strategy and Operations	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Thomas N. Nash	Senior Vice President - New Stores	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Billy W. Jones, Jr.	Vice President - Distribution	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Colin McGinnis	Vice President - Store Operations Support	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
Steve E. Burt	Divisional Vice President - Treasury	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017

DIRECTOR

Howard R. Levine	Chairman and CEO	10401 Monroe Rd. P.O. Box 1017 Charlotte, NC 28201-1017
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