

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1700000767

Entity Name: FAMILY DOLLAR SERVICES, LLC

Current Principal Place of Business:

10401 MONROE ROAD
MATTHEWS, NC 28105

Current Mailing Address:

10401 MONROE ROAD
MATTHEWS, NC 28105 US

FEI Number: 56-1744955

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

FILED
Apr 25, 2019
Secretary of State
8490711645CC

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

Authorized Person(s) Detail :

Title CHF SPLY CHN OFF
Name MAXWELL, GARY
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title EVP, CFO
Name WAMPLER, KEVIN S.
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title SVP, CHF LEG OFF, GEN CNSL, SEC
Name OLD, WILLIAM A JR
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title SVP
Name THOMAS, R. JEFFREY
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP, DPTY GEN CNSL, ASST SECRETARY
Name BERMAN, BETH
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name TUCKER, ANDREW
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP, CONTROLLER
Name HUNTER, BRADLEY
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP, TREASURER
Name DEAN, ROGER
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYNTHIA BERTUCCI

ASST. SECRETARY

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name ELDER, JONATHAN L.
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP
Name YANDOW, DAVID
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP, ASST. SECRETARY
Name TOTTEN-MEDLEY, SHAWN TA
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title CHF HR OFF
Name CLICK, BETTY
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name NEVIN, CHARLES
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP, GEN CNSL, CORP & ASST SEC
Name STOCKWELL, KAY
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name VALENTINE, MARK
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title CHF MERCH OFF
Name KOHN, PAMELA
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP
Name JONES, KEVIN
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name UNDERHILL, BONITA
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP
Name MALLAS, KATHLEEN
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title ASST. SECRETARY
Name BOSCIA, SANDRA L
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title PRESIDENT
Name MAC NAUGHTON, DUNCAN
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP
Name CLAYTON, CHAD
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title ASST. SECRETARY
Name BERTUCCI, CYNTHIA
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name PETERSON, KEVIN
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name NEWMAN, MICHAEL
Address 10401 MONROE ROAD
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Title VP
Name DAVID, TONY
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP
Name SMITH, BRIAN
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP
Name SHANNO, BENJAMIN
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320