

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000483

Entity Name: DOLLAR TREE DISTRIBUTION, INC.

Current Principal Place of Business:

500 VOLVO PARKWAY
CHESAPEAKE, VA 23320

Current Mailing Address:

500 VOLVO PARKWAY
CHESAPEAKE, VA 23320 US

FEI Number: 54-1737649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

FILED
Apr 27, 2022
Secretary of State
4498850662CC

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

Officer/Director Detail :

Title VICE PRESIDENT
Name ELSÉN, ANJANETTE
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title COO
Name O'BOYLE, TOM
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title DEPUTY GENERAL COUNSEL-
LITIGATION
Name BERMAN, BETH
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title DIRECTOR, CHIEF FINANCIAL
OFFICER
Name WAMPLER, KEVIN S
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title CHAIR, CHIEF EXECUTIVE OFFICER,
PRESIDENT
Name WITYNSKI, MICHAEL
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title CORPORATE, SECRETARY, CHIEF
LEGAL OFFICER, GENERAL COUNSEL
Name OLD, JR., WILLIAM A
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF HUMAN RESOURCES OFFICER
Name HULETT, JENNIFER
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name SMITH, BRIAN
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

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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 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEREK REDMOND

ASSISTANT SECRETARY 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT
Name PAOLINI, BRUCE
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name MILLER, DEBORAH
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name LEE, JON
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, TREASURER,
CONTROLLER
Name MALLAS, KATHLEEN
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR DEPUTY GENERAL COUNSEL,
ASSISTANT SECRETARY
Name MITHCELL, JR., JOHN S.
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name ADAMS, MARK
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name OBEROSLER, ROBERT
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name BLACKHURST, RYAN
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name ENTERS, MENNO
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name PURRINGTON, CORI
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF INFORMATION OFFICER
Name PAISLEY, JAMES A.
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT, ASSISTANT
SECRETARY
Name ELDER, JONATHAN L
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title ASSISTANT SECRETARY
Name REDMOND, DEREK
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name ANGUIANO, LEONEL
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

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

Title VICE PRESIDENT
Name DEAN, ROGER
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name HARRIS, LINDSEY
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name DAVIS, TONY
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320