

2021 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

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 CHAIR
Name SASSER, BOB
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title EXECUTIVE VICE PRESIDENT
Name JAMES, ALASDAIR
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
Name WITYNSKI, MIKE
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 VICE PRESIDENT
Name KROUTCH, BETH
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

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

Continues on page 2

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: CYNTHIA BERTUCCI

ASSISTANT SECRETARY 03/08/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CHIEF DEVELOPMENT OFFICER
Name WALTER, BRUCE
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name JEWELL, DAVID
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 DEPUTY GENERAL COUNSEL-CORPORATE
Name STOCKWELL, KAY
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 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 KAUFMAN, SUZAN

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

Title ASSISTANT SECRETARY
Name BERTUCCI, CYNTHIA
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 VICE PRESIDENT
Name JONES, KEVIN
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 CHIEF LOGISTICS OFFICER
Name LECH, MICHAEL
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 ASSISTANT SECRETARY
Name TOTTEN-MEDLEY, SHAWNTA
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name DAVIS, TONY
Address 500 VOLVO PARKWAY

Address 500 VOLVO PARKWAY

City-State-Zip: CHESAPEAKE VA 23320

City-State-Zip: CHESAPEAKE VA 23320