

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000001482

**Entity Name:** FAMILY DOLLAR OPERATIONS, INC.

**Current Principal Place of Business:**

10401 MONROE ROAD  
MATTHEWS, NC 28105

**Current Mailing Address:**

PO BOX 1017  
CHARLOTTE, NC 28201-1017

**FEI Number: 56-1747881**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 EVP - CHIEF FINANCIAL OFFICER,  
DIRECTOR  
Name WAMPLER, KEVIN S.  
Address 500 VOLVO PARKWAY  
City-State-Zip: CHESAPEAKE VA 23320

Title SVP, CHF LEG OFF, GEN CNSL, SEC,  
DIRECTOR  
Name OLD, WILLIAM A JR.  
Address 500 VOLVO PARKWAY  
City-State-Zip: CHESAPEAKE VA 23320

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

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

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

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

Title VP, ASST. SECRETARY  
Name TOTTEN-MEDLEY, SHAWN TA  
Address 500 VOLVO PARKWAY  
City-State-Zip: CHESAPEAKE VA 23320

Title CHF DVLP OFF  
Name WALTERS, BRUCE  
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**

**ASST. SECRETARY**

**04/25/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name NIELSEN, CHRISTOPHER S  
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 GRP VP  
Name VICKERS, JEROME G.  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

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

Title GRP VP  
Name MCKINLEY, MICHAEL  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

Title GRP VP  
Name PHILLIPS, PAUL  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

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

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

Title ZONE VP  
Name UNGER, JENNIFER  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

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

Title GRP VP  
Name HOWARD, GORDON  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

Title GRP VP  
Name AMADOR, JORGE  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

Title SVP  
Name MCCAFFETY, LONNIE W.  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

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

Title VP, ASST GEN CNSL, ASST.  
SECRETARY  
Name SCHOENHEIT, THOMAS E  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

Title COO  
Name O'BOYLE, TOM  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105

Title GRP VP  
Name BADIBANGA, IRFAN  
Address 10401 MONROE ROAD  
City-State-Zip: MATTHEWS NC 28105