

2018 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
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 GRP VP
Name COTHREN, BENJAMIN
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title DIRECTOR
Name PHILBIN, GARY
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 DIRECTOR
Name SASSER, BOB
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: CYNTHIA BERTUCCI

ASSISTANT SECRETARY 04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CDO
Name WALTERS, BRUCE
Address 500 VOLVO PARKWAY
City-State-Zip: CHESAPEAKE VA 23320

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 VP
Name GENTILELLA, KRISTINE
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

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

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
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 AS
Name CARLEY, LINDE
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

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