

2015 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:**C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR, CHAIRMAN, CEO
Name LEVINE, HOWARD R.
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title EVP - CHIEF FINANCIAL OFFICER
Name WINSTON, MARY A
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title SVP - GENERAL COUNSEL &
SECRETARY
Name SNYDER, JAMES C. JR.
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP - FINANCE & TREASURER
Name GAST, ERIK D.
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

Title VP - ASST. GEN. COUNSEL & ASST.
SECRETARY
Name BROZ, JONATHAN E
Address 10401 MONROE ROAD
City-State-Zip: MATTHEWS NC 28105

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: JAMES C. SNYDER, JR.**SVP-GEN. COUNSEL &
SECRETARY****01/14/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date