

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23953

Entity Name: DOLLAR TREE STORES, INC.

Current Principal Place of Business:

500 VOLVO PKWY
CHESAPEAKE, VA 23320

Current Mailing Address:

500 VOLVO PARKWAY
CHESAPEAKE, VA 23320 US

FEI Number: 54-1387365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 PRESIDENT, DIRECTOR
Name PHILBIN , GARY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name MILLER , DEBORAH E.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SECRETARY
Name OLD, WILLIAM A. JR.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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

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

Title ASST. SECRETARY
Name TOTTEN-MEDLEY , SHAWNTA
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ASST. SECRETARY
Name FRANGIONE , DONNA
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title DIRECTOR, CHAIRMAN
Name SASSER , BOB
Address 500 VOLVO PKWY
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: DONNA FRANGIONE

**ASSISTANT SECRETARY, 04/18/2016
BY KATHLEEN A. LANGE,
ATTORNEY-IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CFO
Name WAMPLER , KEVIN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name GUILER, RANDY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF ADMINISTRATIVE OFFICER
Name MATAUNAS, MICHAEL R.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF LOGISTICS OFFICER
Name WHITE, STEPHEN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VP
Name WALTERS, BRUCE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title COO
Name WITYNSKI, MIKE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF MERCHANDISING OFFICER
Name RUDMAN, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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