

**2014 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 DIR  
Name SASSER, BOB L  
Address 500 VOLVO PARKWAY  
City-State-Zip: CHESAPEAKE VA 23320

Title PRES  
Name PHILBIN, GARY  
Address 500 VOLVO PARKWAY  
City-State-Zip: CHESAPEAKE VA 23320

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

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

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

Title AS  
Name EICHELBAUM, CATHY J  
Address 500 VOLVO PKWY  
City-State-Zip: CHESAPEAKE VA 23320

*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:** CATHY J. EICHELBAUM

**ASSISTANT SECRETARY**

**04/22/2014**

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

\_\_\_\_\_  
Date