

2024 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:

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 PRESIDENT, CHIEF EXECUTIVE OFFICER
Name DREILING, RICHARD W
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF INFORMATION OFFICER
Name AFLATOONI, ROBERT A.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF OPERATING OFFICER
Name CREEDON, JR, MICHAEL C.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF FINANCIAL OFFICER, DIRECTOR
Name DAVIS, JEFFREY A.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF HUMAN RESOURCES OFFICER
Name HULETT, JENNIFER M.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF MERCHANDISING OFFICER
Name MCNEELY, RICHARD L.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, GENERAL COUNSEL, CORPORATE SECRETARY, DIRECTOR
Name MITCHELL, JR, JOHN S.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, CHIEF DEVELOPMENT OFFICER
Name VOYER, PEDRO
Address 500 VOLVO PKWY
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: DEREK R. REDMOND

ASSISTANT CORPORATE SECRETARY 05/20/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name LITTLER, TODD B.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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

Title VICE PRESIDENT OF CORPORATE
GOVERNANCE, ASSISTANT CORPORATE
SECRETARY
Name REDMOND, DEREK R.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name WILLIAMS, CHRISTOPHER H.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT, CORPORATE
COUNSEL
Name MILLER, DEBORAH E.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ASSISTANT SECRETARY
Name SPENCER, HARRY R.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320