2023 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

FILED Jun 03, 2023

Secretary of State

2152044234CC

Officer/Director Detail :

Title PRESIDENT, CHIEF EXECUTIVE Title CHIEF INFORMATION OFFICER

OFFICER

AFLATOONI, BOBBY Name Name DREILING, RICHARD 500 VOLVO PKWY Address

500 VOLVO PKWY Address CHESAPEAKE VA 23320 City-State-Zip:

City-State-Zip: CHESAPEAKE VA 23320

CHIEF FINANCIAL OFFICER Title Title CHIEF OPERATING OFFICER

Name DAVIS, JEFFREY A. CREEDON, JR, MICHAEL Name Address 500 VOLVO PKWY

500 VOLVO PKWY Address

City-State-Zip: CHESAPEAKE VA 23320 City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF HUMAN RESOURCES OFFICER

Title CHIEF SUPPLY CHAIN OFFICER Name HULETT, JENNIFER KINDY, MIKE Name Address 500 VOLVO PKWY

Address 500 VOLVO PKWY City-State-Zip: CHESAPEAKE VA 23320

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, ACTING Title

CHIEF LEGAL OFFICER, GENERAL CHIEF MERCHANDISING OFFICER COUNSEL, CORPORATE SECRETARY

Name MCNEELY, RICHARD Name MITCHELL, JR, JOHN S.

500 VOLVO PKWY Address 500 VOLVO PKWY Address

City-State-Zip: CHESAPEAKE VA 23320 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 REDMOND 06/03/2023 ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, CHIEF

SUSTAINABILITY OFFICER

Name SILBERMAN, JENNIFER

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, CHIEF DEVEOPMENT

OFFICER

Name VOYER, PEDRO Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title ASSISTANT SECRETARY

Name REDMOND, DEREK Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT Name WILLIAMS, CHRISTOPHER

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT

Name LITTLER, TODD
Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, CHIEF

COMMUNICATIONS OFFICER

Name TETREAULT, KRISTIN

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT, ASSISTANT

SECRETARY

Name ELDER, JONATHAN L.
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

Title VICE PRESIDENT, CORPORATE

COUNSEL

Name MILLER, DEBORAH Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320