

2017 FOREIGN PROFIT CORPORATION AMENDED 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 DIRECTOR
Name PHILBIN , GARY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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

Title CHIEF LEGAL OFFICER, GENERAL
COUNSEL AND CORPORATE
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 AND
ASSISTANT SECRETARY
Name ELDER , JONATHAN L.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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

Title ASST. SECRETARY
Name BERTUCCI, CYNTHIA
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: CYNTHIA BERTUCCI

ASSISTANT SECRETARY 08/21/2017

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 PRESIDENT AND CHIEF OPERATING OFFICER
Name WITYNSKI, MIKE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VP, STORE DESIGN AND CONSTRUCTION
Name TEETER, CHRISTOPHER
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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

Title CHIEF DEVELOPMENT OFFICER -
ENTERPRISE
Name WALTERS, BRUCE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT - DOLLAR
TREE REAL ESTATE LEASING
Name LITTLER, TODD
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320