

2022 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 SENIOR VICE PRESIDENT
Name BEEBE, BRENT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name TORRES, ALEXANDRA
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title DEPUTY GENERAL COUNSEL-
LITIGATION
Name BERMAN, BETH
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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

Title VICE PRESIDENT
Name ELSSEN, ANJANETTE
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 VICE PRESIDENT
Name PAOLINI, BRUCE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ASSISTANT
Name SPENCER, HARRY R.
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: DEREK REDMOND

ASSISTANT SECRETARY 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ZONE VICE PRESIDENT
Name PALMER, CARMEN
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 CHIEF STRATEGY OFFICER
Name JACOBS, DAVID
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name MARTINEZ, DAWN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name YOST, DOUGLAS
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 SENIOR DEPUTCY GENERAL COUNSEL,
ASSISTANT SECRETARY
Name MITCHELL, JR., JOHN S.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF FINANCIAL OFFICER, DIRECTOR
Name WAMPLER, KEVIN S.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name NEWMAN, MICHAEL
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name HENDRICKS, MICHEAL
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

Title VICE PRESIDENT
Name TEETER, CHRISTOPHER
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name PATRICK, BOBBY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name HARRIS, LINDSEY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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

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

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

Title VICE PRESIDENT
Name ZANNI, KEITH
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name ANGUIANO, LEONEL
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title PRESIDENT, CHIEF EXECUTIVE
OFFICER, DIRECTOR
Name WITYNSKI, MICHAEL
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name PARKER, KELVIN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

Name MCKENZIE, KEVIN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF MERCHANDISING OFFICER

Name MCNEELY, RICHARD
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT

Name OBEROSLER, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT, ASSISTANT SECRETARY

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

Title VICE PRESIDENT

Name HILL, RYAN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

Name ENTERS, MENNO
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

Name SCHUMACHER, STEVEN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT

Name MCALOON, THOMAS
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

Name BALCHAK, TOM
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF LEGAL OFFICER, GENERAL COUNSEL,
CORPORATE SECRETARY

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

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

Title VICE PRESIDENT

Name GANTT, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

Name THOMSON, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT

Name HARDEN, RUSS
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

Name KERN, SCOTT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT

Name FARRELL, STEVE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

Name MCNAIL, TRAVIS
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 CHIEF OPERATING OFFICER

Name O'BOYLE, TOM
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320