

2019 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 CEO, 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 VP, TREASURER, ASST. SECRETARY
Name DEAN , ROGER
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VP, ASST. 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 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

ASST. SECRETARY

04/25/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CFO
Name WAMPLER , KEVIN S.
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
Name TEETER, CHRISTOPHER
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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

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

Title VP
Name WILLIAMS, CHRISTOPHER
Address 500 VOLVO PKWY
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Title VP
Name CORL, CURTIS
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name MARTINEZ, DAWN
Address 500 VOLVO PKWY
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Title VP
Name TORRELL, FRANK
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title DEP GEN CNSL
Name STOCKWELL, KAY
Address 500 VOLVO PKWY
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Title VP
Name HENDRICKS, MICHEAL

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

Title CHIEF DEVELOPMENT OFFICER
Name WALTERS, BRUCE
Address 500 VOLVO PKWY
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Title SENIOR VICE PRESIDENT
Name LITTLER, TODD
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF HUMAN RESOUCCE OFFICER
Name CLICK, BETTY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VP
Name PAOLINI, BRUCE
Address 500 VOLVO PKWY
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Title ASST. SECRETARY
Name YORK, CJ
Address 500 VOLVO PKWY
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Title VP
Name JEWELL, DAVID
Address 500 VOLVO PKWY
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Title VP
Name YOST, DOUGLAS
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHF SUPPLY CHAIN OFF
Name MAXWELL, GARY
Address 500 VOLVO PKWY
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Title VP
Name PETERSON, KEVIN
Address 500 VOLVO PKWY
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Title VP
Name PROFFITT, MIKE
Address 500 VOLVO PKWY

Address 500 VOLVO PKWY
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Title VP
Name MULLARKEY, PATRICK
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320
Title VP
Name GUILER, RANDY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320
Title CHIEF GLOBAL PRODUCTS OFFICER
Name RUDMAN, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320
Title VP
Name HARDEN, RUSS
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320
Title VP
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

City-State-Zip: CHESAPEAKE VA 23320
Title VP
Name BARNETT, PETER
Address 500 VOLVO PKWY
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Title CHIEF MERCHANDISING OFFICER
Name MCNEELY, RICHARD
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320
Title VP
Name THOMSON, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320
Title VP
Name FARRELL, STEVE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320
Title VP
Name KAUFMAN, SUZAN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320
Title VP
Name CHASE, VIRGINIA
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320