

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90043 042 ***150.00

DOCUMENT # 858253

1. Entity Name
DOLGENCORP, INC.



Principal Place of Business
**100 MISSION RIDGE
GOODLETTSVILLE, TN 37072**

Mailing Address
**100 MISSION RIDGE
GOODLETTSVILLE, TN 37072**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082008

Chg-P

CR2E034 (12/06)

4. FEI Number
61-0852764

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CEOC	<input type="checkbox"/> Delete
NAME	PERDUE, DAVID A	
STREET ADDRESS	100 MISSION RIDGE	
CITY - ST - ZIP	GOODLETTSVILLE, TN 37072	
TITLE	V	<input type="checkbox"/> Delete
NAME	ELLIOTT, ANITA C	
STREET ADDRESS	100 MISSION RIDGE	
CITY - ST - ZIP	GOODLETTSVILLE, TN 37072	
TITLE	T	<input type="checkbox"/> Delete
NAME	SMITH, WADE	
STREET ADDRESS	100 MISSION RIDGE	
CITY - ST - ZIP	GOODLETTSVILLE, TN 37072	
TITLE	DEVC	<input type="checkbox"/> Delete
NAME	TEHLE, DAVID M	
STREET ADDRESS	100 MISSION RIDGE	
CITY - ST - ZIP	GOODLETTSVILLE, TN 37072	
TITLE	S	<input type="checkbox"/> Delete
NAME	CONNOLLY, CHRISTINE L	
STREET ADDRESS	100 MISSION RIDGE	
CITY - ST - ZIP	GOODLETTSVILLE, TN 37072	
TITLE	EVD	<input type="checkbox"/> Delete
NAME	LOWE, CHALLIS	
STREET ADDRESS	100 MISSION RD	
CITY - ST - ZIP	GOODLETTSVILLE, TN 37072	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bere, David L.	
STREET ADDRESS	100 Mission Ridge	
CITY - ST - ZIP	Goodlettsville, TN 37072	
TITLE	SV/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Elliott, Anita C.	
STREET ADDRESS	100 Mission Ridge	
CITY - ST - ZIP	Goodlettsville, TN 37072	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE	EV/CFO/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tehle, David M.	
STREET ADDRESS	100 Mission Ridge	
CITY - ST - ZIP	Goodlettsville, TN 37072	
TITLE	S/CCO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Connolly, Christine L.	
STREET ADDRESS	100 Mission Ridge	
CITY - ST - ZIP	Goodlettsville, TN 37072	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anita C Elliott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-08

Date

615 855 4000

Daytime Phone #

90

ATTACHMENT

40006333
858253

Block 11.

OFFICERS AND DIRECTORS

DOLGENCORP, INC. – a Kentucky corporation

David L. Beré	Chairman and Chief Executive Officer
Beryl J. Buley	Division President, Merchandising, Marketing and Supply Chain
Kathleen R. Guion	Division President, Store Operations and Store Development
David M. Tehle	Executive Vice-President and Chief Financial Officer
Susan S. Lanigan	Executive Vice President and General Counsel
Challis M. Lowe	Executive Vice President, Human Resources
Gayle Aertker	Senior Vice President, Real Estate and Store Development
J. Bruce Ash	Senior Vice President and Chief Information Officer
Anita C. Elliott	Senior Vice President and Controller
Wayne Gibson	Senior Vice President, Dollar General Markets
Thomas H. Mitchell	Senior Vice President, Store Operations
Jeffrey R. Sims	Senior Vice President, Distribution
Jeffrey R. Rice	Vice President, Human Resources
Odis Anthony Roden	Vice President, Distribution
Roderick J. West	Vice President, Process Improvement
Wade Smith	Treasurer
Barbara Springer	Assistant Treasurer
Christine L. Connolly	Corporate Secretary and Chief Compliance Officer
Robert R. Stephenson	Assistant Secretary

Please use the address below for all of the above:

100 Mission Ridge
Goodlettsville, TN 37072