

F 200000000483

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

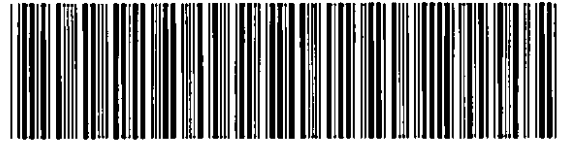
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer

Office Use Only



500339776415

2020 JAN 27 PM 2:07  
TALLAHASSEE, FLORIDA  
FILED  
2020 JAN 27 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
5

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 153206 7447746

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$70.00

ORDER DATE : January 27, 2020

ORDER TIME : 12:42 PM

ORDER NO. : 153206-005

CUSTOMER NO: 7447746

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 JAN 27 PM 4:46

FILED

FOREIGN FILINGS

NAME: DOLLAR TREE DISTRIBUTION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DOLLAR TREE DISTRIBUTION, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at ( ) Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
2020 JAN 27 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. DOLLAR TREE DISTRIBUTION, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. VIRGINIA 3. 54-1737649  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/06/94 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 500 VOLVO PARKWAY, CHESAPEAKE, VIRGINIA 23320  
(Principal office street address)
- \_\_\_\_\_  
(Current mailing address, if different)

2020 JAN 27 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

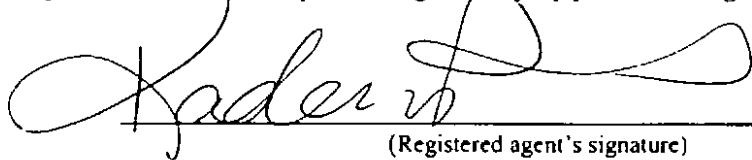
Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYES STREET

TALLAHASSEE, Florida 32301  
(City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Kadesha Roberson  
Asst. Vice President

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☒ Chairman Name: BOB SASSER  
☐ Vice Chairman Address: 500 VOLVO PARKWAY  
☐ Director CHESAPEAKE, VA 23320  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: GARY MAXWELL  
☐ Vice Chairman Address: 500 VOLVO PARKWAY  
☒ Director CHESAPEAKE, VA 23320  
☒ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CHF SC OFFICER ☐ Other \_\_\_\_\_

☐ Chairman Name: GARY PHILBIN  
☐ Vice Chairman Address: 500 VOLVO PARKWAY  
☒ Director CHESAPEAKE, VA 23320  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: KEVIN S. WAMPLER  
☐ Vice Chairman Address: 500 VOLVO PARKWAY  
☒ Director CHESAPEAKE, VA 23320  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CFO ☐ Other \_\_\_\_\_

☐ Chairman Name: MIKE WITYNSKI  
☐ Vice Chairman Address: 500 VOLVO PARKWAY  
☐ Director CHESAPEAKE, VA 23320  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: WILLIAM A. OLD, JR.  
☐ Vice Chairman Address: 500 VOLVO PARKWAY  
☐ Director CHESAPEAKE, VA 23320  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☒ Other CLO ☒ Other GEN CSNL

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. *Cynthia Bertucci*  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. CYNTHIA BERTUCCI, ASSISTANT SECRETARY  
(Typed or printed name and capacity of person signing application)

Name	Title	Subtitle	Primary Business Address
Adams, Mark	Senior Vice President	Planning and Inventory	500 Volvo Parkway, Chesapeake, VA 23320
Berman, Beth	Deputy General Counsel - Litigation		500 Volvo Parkway, Chesapeake, VA 23320
Bertucci, Cynthia	Assistant Secretary		500 Volvo Parkway, Chesapeake, VA 23320
Clek, Betty	Chief Human Resources Officer		500 Volvo Parkway, Chesapeake, VA 23320
Davis, Tony	Vice President	Outbound Transportation	500 Volvo Parkway, Chesapeake, VA 23320
Dean, Roger	Vice President and Treasurer		500 Volvo Parkway, Chesapeake, VA 23320
Elder, Jonathan L.	Vice President and Assistant Secretary		500 Volvo Parkway, Chesapeake, VA 23320
Jewell, David	Vice President		500 Volvo Parkway, Chesapeake, VA 23320
Jones, Kevin	Vice President	Inbound Transportation	500 Volvo Parkway, Chesapeake, VA 23320
Kaufman, Suzan	Vice President		500 Volvo Parkway, Chesapeake, VA 23320
Lee, Jon	Vice President	Inventory Management	500 Volvo Parkway, Chesapeake, VA 23320
Mallas, Kathleen	Senior Vice President and Controller		500 Volvo Parkway, Chesapeake, VA 23320
Maxwell, Gary	Director		500 Volvo Parkway, Chesapeake, VA 23320
Maxwell, Gary	President and Chief Supply Chain Officer		500 Volvo Parkway, Chesapeake, VA 23320
Miller, Deborah	Vice President		500 Volvo Parkway, Chesapeake, VA 23320
Oberstler, Robert	Senior Vice President	Asset Protection	
Old, William A. Jr.	Chief Legal Officer, General Counsel and Corporate Secretary		500 Volvo Parkway, Chesapeake, VA 23320
Paolini, Bruce	Vice President	Human Resources Services	500 Volvo Parkway, Chesapeake, VA 23320
Philbin, Gary	Director		500 Volvo Parkway, Chesapeake, VA 23320
Proffitt, Mike	Vice President		500 Volvo Parkway, Chesapeake, VA 23320
Sasser, Bob	Chair		500 Volvo Parkway, Chesapeake, VA 23320
Smith, Brian	Vice President	Engineering	500 Volvo Parkway, Chesapeake, VA 23320
Stockwell, Kay	Deputy General Counsel - Corporate		500 Volvo Parkway, Chesapeake, VA 23320
Torrell, Frank	Vice President		500 Volvo Parkway, Chesapeake, VA 23320
Totten-Medley, Shawnta	Assistant Secretary		500 Volvo Parkway, Chesapeake, VA 23320
Valentine, Mark	Vice President	DC Operations	500 Volvo Parkway, Chesapeake, VA 23320
Walters, Bruce	Chief Development Officer		500 Volvo Parkway, Chesapeake, VA 23320
Wampler, Kevin S.	Director		500 Volvo Parkway, Chesapeake, VA 23320
Wampler, Kevin S.	Chief Financial Officer		500 Volvo Parkway, Chesapeake, VA 23320

Name	Title	Subtitle	Primary Business Address
Witynski, Mike	Chief Executive Officer		500 Volvo Parkway, Chesapeake, VA 23320

FILED  
2020 JAN 27 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

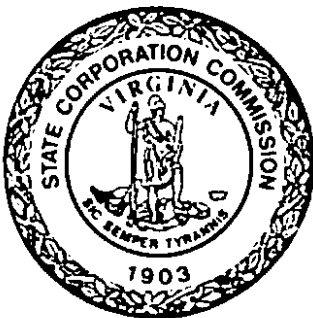
That DOLLAR TREE DISTRIBUTION, INC. is duly incorporated under the laws of the Commonwealth of Virginia;

That the corporation was incorporated on December 6, 1994;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

January 16, 2020

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission

FILED  
2020 JAN 27 PM 4:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA