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1/24/2017

Division of Corporations

File Second. File after the withdrawal
for fax audit sheet H1700021773 has
been completed.

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

Resubmission,
please keep original
file date of
01/24/2017

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
FAMILY DOLLAR SERVICES, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$125.00 |

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Family Dollar Services, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Wendy M. Chappell, Paralegal

Name of Person

Williams Mullen Clark & Dobbins PC

Firm/Company

222 Central Park Avenue, Suite 1700

Address

Virginia Beach, VA. 23462

City/State and Zip Code

shtotten-medley@dollartree.com

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

For further information concerning this matter, please call:

Wendy M. Chappell

757

473-5436

at ()

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Family Dollar Services, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. North Carolina

3. 56-1744955

(Jurisdiction under the law of which foreign limited liability company is organized)

(FEI number, if applicable)

4.

(Date first transacted business in Florida; if prior to registration,
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10401 MONROE ROAD, MATTHEWS, NC 28105

(Street Address of Principal Office)

6. 10401 MONROE ROAD, MATTHEWS, NC 28105

(Mailing Address)

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

Name: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION

Florida 33324

(City)

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

(Registered agent's signature)

**Judith Argao
Vice President
and Assistant Secretary**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Kevin Wampler, Executive VP & CFO

Typed or printed name of signer

SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2017 JAN 24 P 2:10

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List of Officers - Family Dollar Services, LLC

| <u>Officer</u> | <u>Title</u> |
|-----------------------------|--|
| Gary Philbin | President & Chief Operating Officer |
| Michael Matacunas | Chief Administrative Officer |
| Tammy DeBoer | Chief Merchandising Officer |
| Gary Maxwell | Chief Supply Chain Officer |
| Kevin Wampler | EVP - Chief Financial Officer |
| Kevin Boyanowski | SVP - Enterprise Strategy & Analytics |
| Joseph Forbidussi | SVP - Merchandising |
| Michael P. Mannion | SVP - Merchandising |
| William A. Old, Jr. | SVP - General Counsel & Secretary |
| R. Jeffrey Thomas | SVP - Merchandising Operations |
| Mike Wilkins | SVP - Merchandising |
| George J. Zeeff | SVP - Logistics |
| Beth Berman | VP - Deputy General Counsel & Assistant Secretary |
| Robert Giles | VP - Merchandising |
| Ashlee Harris | VP - Merchandising |
| Maryann Herskowitz | VP - Merchandising |
| Bradley Hunter | VP - Controller |
| Roger Dean | VP - Treasurer |
| Jonathan Elder | VP - Tax |
| Kathleen Mullas | VP |
| Dean Jones | VP - Distribution |
| Michael Newman | VP - Sales & Operations |
| Berri Pratt | VP - Merchandising |
| Mtu W. Pugh | VP - TSA |
| Debra A. Remme | VP - Merchandising |
| Thomas E. Schoenheit | VP - Assistant General Counsel & Assistant Secretary |
| James P. Tague | VP - Planning |
| James Trappani | VP - Merchandising |
| David Yandow | VP - Merchandising |
| Sandra L. Boscia | Assistant Secretary |
| Linde Carley | Assistant Secretary |
| Shawnta Totten-Medley | VP & Assistant Secretary |

All individuals are at 10401 Monroe Road, Matthews, NC 28105

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TAMMARTIN, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

FAMILY DOLLAR SERVICES, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 16th day of January, 2017, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 23rd day of January, 2017.

Elaine F. Marshall

Secretary of State