

m17000000767

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

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000021779 3))



H170000217793ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

RECEIVED  
2017 JAN 26 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2017 JAN 24 P 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

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-mcdley@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 TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT 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.

Judith Argao
(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)

Kevin Wampler
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

FILED
SECRETARY OF STATE
FLORIDA
2017 JAN 24 P 2:10

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. Zceff	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 Mallas	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

FILED  
 JAN 24 P 2:10  
 SECRETARY OF STATE  
 TALLAHASSEE, 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