

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90723 018 ***150.00

0663214 AB

DOCUMENT # P23953

1. Entity Name
DOLLAR TREE STORES, INC.



Principal Place of Business
**500 VOLVO PKWY
CHESAPEAKE VA 23320
US**

Mailing Address
**500 VOLVO PKWY
CHESAPEAKE VA 23320
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **54-1387365**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

****PLEASE SEE ATTACHED
FOR ADDITIONAL OFFICERS**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	PERRY, J. DOUGLAS	
STREET ADDRESS	4600 BEACH FRONT AVE	
CITY-ST-ZIP	VIRGINIA BEACH VA	
TITLE	CD	<input type="checkbox"/> Delete
NAME	BROCK, MACON F., JR.	
STREET ADDRESS	1506 DUKE OF WINDSOR RD.	
CITY-ST-ZIP	VIRGINIA BEACH VA	
TITLE	VD	<input type="checkbox"/> Delete
NAME	COMPTON, H.R.	
STREET ADDRESS	1001 SEVILLE DRIVE	
CITY-ST-ZIP	CHESAPEAKE VA	
TITLE	S	<input type="checkbox"/> Delete
NAME	COBLE, FREDERICK	
STREET ADDRESS	3601 TRADING PLACE	
CITY-ST-ZIP	VIRGINIA BEACH VA 23452	
TITLE	D	<input type="checkbox"/> Delete
NAME	MEGRUE, JOHN F	
STREET ADDRESS	23 SHAGBARK ROAD	
CITY-ST-ZIP	NORWALK CT 06854	
TITLE	D	<input type="checkbox"/> Delete
NAME	SAUNDERS, THOMAS A III	
STREET ADDRESS	130 EAST 75TH STREET	
CITY-ST-ZIP	NEW YORK NY 10021	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	500 Volvo Parkway	
STREET ADDRESS	Chesapeake, VA 23320	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	500 Volvo Parkway	
STREET ADDRESS	Chesapeake, VA 23320	
CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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NAME	500 Volvo Parkway	
STREET ADDRESS	Chesapeake, VA 23320	
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Linda F. Register* **Linda F. Register/Asst. Sec 29 Apr 03 757-321-5000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # 223953

90119413

Dollar Tree Stores, Inc.
Corporate Officers
Fed ID #: 54-1387365

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Douglas Perry	Chairman Emeritus	500 Volvo Parkway Chesapeake, VA 23320
John F. Megrue	Vice Chairman of the Board	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	Chairman of the Board and CEO	500 Volvo Parkway Chesapeake, VA 23320
Bob L. Sasser	President and COO	500 Volvo Parkway Chesapeake, VA 23320
Frederick C. Coble	Chief Financial Officer, Secretary	500 Volvo Parkway Chesapeake, VA 23320
Raymond K. Hamilton	Senior Vice President, Chief Information Officer	500 Volvo Parkway Chesapeake, VA 23320
K. Bryan Bagwell	Senior Vice President, Merchandise	500 Volvo Parkway Chesapeake, VA 23320
G. Zeb Holt	Senior Vice President, Corporate Development	500 Volvo Parkway Chesapeake, VA 23320
James Fothergill	Chief People Officer	500 Volvo Parkway Chesapeake, VA 23320
Gary Philbin	Senior Vice President, Stores	500 Volvo Parkway Chesapeake, VA 23320
Stephen W. White	Senior Vice President, Logistics	500 Volvo Parkway Chesapeake, VA 23320
Steve Farrell	Vice President, Sales and Operations	500 Volvo Parkway Chesapeake, VA 23320

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Doc # PA3953

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Dollar Tree Stores, Inc.
Corporate Officers
Fed ID #: 54-1387365

Robert G. Gurnee	Vice President, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Karen L. Joyner	Vice President, Controller	500 Volvo Parkway Chesapeake, VA 23320
Bruce Paolini	Vice President, Employee Relations	500 Volvo Parkway Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	500 Volvo Parkway Chesapeake, VA 23320
William Coyle	Regional VP, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Bud Schulhafer	Vice President, Allocation & Replenishment	500 Volvo Parkway Chesapeake, VA 23320
David Hensley	Vice President, Sales & Operations, West	500 Volvo Parkway Chesapeake, VA 23320
Larry Benson	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Charles Murray	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Pam Sullivan	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
John Cote	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Linda Register	Treasurer, Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Erica Robb	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320

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Dollar Tree Stores, Inc.
Directors
Fed ID #: 54-1387365

Name

Address

J. Douglas Perry

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John F. Megrue

500 Volvo Parkway
Chesapeake, VA 23320

Macon F. Brock, Jr.

500 Volvo Parkway
Chesapeake, VA 23320

H. Ray Compton

500 Volvo Parkway
Chesapeake, VA 23320

Thomas A. Saunders, III

500 Volvo Parkway
Chesapeake, VA 23320

Frank Doczi

500 Volvo Parkway
Chesapeake, VA 23320

Richard G. Lesser

500 Volvo Parkway
Chesapeake, VA 23320

Alan Wurtzel

500 Volvo Parkway
Chesapeake, VA 23320

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