2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23953

Entity Name: DOLLAR TREE STORES, INC.

Current Principal Place of Business:

500 VOLVO PKWY

CHESAPEAKE, VA 23320

Current Mailing Address:

500 VOLVO PARKWAY

FEI Number: 54-1387365

CHESAPEAKE, VA 23320 US

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE:

Address

Address

Electronic Signature of Registered Agent

Date

05/23/2025

FILED May 23, 2025

Secretary of State

3197884581CC

Certificate of Status Desired: No

Officer/Director Detail :

Title CEO Title EXECUTIVE VICE PRESIDENT, CHIEF

LEGAL OFFICER, GENERAL Name CREEDON, JR, MICHAEL C.

COUNSEL. CORPORATE SECRETARY

Address 500 VOLVO PKWY Name LEIKEN, JONATHAN B.

City-State-Zip: CHESAPEAKE VA 23320 Address 500 VOLVO PKWY

City-State-Zip: Title EXECUTIVE VICE PRESIDENT, CHIEF

SUPPLY CHAIN OFFICER

Title EXECUTIVE VICE PRESIDENT. CHIEF WENG, ROXANNE R. Name MERCHANDISING OFFICER

Address 500 VOLVO PKWY Name MCNEELY, RICHARD L.

500 VOLVO PKWY City-State-Zip: CHESAPEAKE VA 23320 Address

CHESAPEAKE VA 23320 City-State-Zip:

EXECUTIVE VICE PRESIDENT, CHIEF Title

INFORMATION OFFICER

EXECUTIVE VICE PRESIDENT, CHIEF Name AFLATOONI, ROBERT A. PEOPLE OFFICER

Title

Name SCHUMACHER, STEVE M. 500 VOLVO PKWY

500 VOLVO PKWY Address City-State-Zip: CHESAPEAKE VA 23320

CHESAPEAKE VA 23320 City-State-Zip:

Title EXECUTIVE VICE PRESIDENT, CFO

SENIOR VICE PRESIDENT, CHIEF Title GLENDINNING, STEWART F. Name

ACCOUNTING OFFICER

CHESAPEAKE VA 23320

500 VOLVO PKWY Name MAHESHWARI, ADITYA City-State-Zip: CHESAPEAKE VA 23320

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S. MITCHELL, JR.

SENIOR VICE PRESIDENT, SENIOR **DEPUTY GENERAL** COUNSEL, ASSISTANT CORPORATE

SECRETARY, DIRECTOR

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT, SENIOR DEPUTY

GENERAL COUNSEL, ASSISTANT CORPORATE

SECRETARY, DIRECTOR

Name MITCHELL, JR., JOHN S.

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, CHIEF CULTURE AND

BELONGING, SENIOR SPECIAL COUNSEL

Name THOMAS, JESSICA J.

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, CHIEF

DEVELOPMENT OFFICER

Name VOYER, PEDRO J.

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, LEASING

Name LITTLER, TODD B.
Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title VP, CORPORATE COUNSEL

Name MILLER, DEBORAH E.
Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, CHIEF SUSTAINABILITY OFFICER

Name SILBERMAN, JENNIFER L.

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT, CHIEF

ETHICS AND COMPLIANCE OFFICER

Name SCUDDER, JOHN

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT,

TREASURY, TAX, AND RISK,

DIRECTOR

Name KIM, SUSIE

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title VP, TAX

Name THOMPSON, DAVID L.

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320

Title ASSISTANT SECRETARY

Name SPENCER, HARRY R.

Address 500 VOLVO PKWY

City-State-Zip: CHESAPEAKE VA 23320