

2021 FOREIGN PROFIT CORPORATION 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
CHESAPEAKE, VA 23320 US**FEI Number:** 54-1387365**Certificate of Status Desired:** No**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT
Name JAMES, ALASDAIR
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name TORRES, ALEXANDRA
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title DEPUTY GENERAL COUNSEL-
LITIGATION
Name BERMAN, BETH
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF HUMAN RESOURCES OFFICER
Name CLICK, BETTY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHAIR
Name SASSER, BOB
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name PRETTYMAN, BRIAN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name PAOLINI, BRUCE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF DEVELOPMENT OFFICER
Name WALTERS, BRUCE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

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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: CYNTHIA BERTUCCI**ASSISTANT SECRETARY** 04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ZONE VICE PRESIDENT
Name PALMER, CARMEN S.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name WILLIAMS, CHRISTOPHER
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF STRATEGY OFFICER
Name JACOBS, DAVID
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name MARTINEZ, DAWN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name YOST, DOUGLAS
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT-TAX AND ASSISTANT
SECRETARY
Name ELDER, JONATHAN L.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title DEPUTY GENERAL COUNSEL-CORPORATE
Name STOCKWELL, KAY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF FINANCIAL OFFICER, DIRECTOR
Name WAMPLER, KEVIN S.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name NEWMAN, MICHAEL
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name HENDRICKS, MICHEAL
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name BARNETT, PETER

Title VICE PRESIDENT
Name TEETER, CHRISTOPHER
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ASSISTANT SECRETARY
Name BERTUCCI, CYNTHIA
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name JEWELL, DAVID
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name MILLER, DEBORAH
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF INFORMATION OFFICER
Name PAISLEY, JAMES A.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT,
TREASURER, CONTROLLER,
ASSISTANT SECRETARY
Name MALLAS, KATHLEEN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name ZANNI, KEITH
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name ANGUIANO, LEONEL
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title PRESIDENT, CHIEF EXECUTIVE
OFFICER, DIRECTOR
Name WITYNSKI, MICHAEL
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name MULLARKEY, PATRICK
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT

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

Title CHIEF MERCHANDISING OFFICER
Name MCNEELY, RICHARD
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name OBEROSLER, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT, ASSISTANT SECRETARY
Name DEAN, ROGER
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name HILL, RYAN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ASSISTANT SECRETARY
Name TOTTEN-MEDLERY, SHAWN TA
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name SCHUMACHER, STEVEN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name MCALOON, THOMAS
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name BALCHAK, TOM
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF LEGAL OFFICER, GENERAL COUNSEL,
CORPORATE SECRETARY
Name OLD JR., WILLIAM A.
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Name GUILER, RANDY
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name GANTT, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name THOMSON, ROBERT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title ZONE VICE PRESIDENT
Name HARDEN, RUSS
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name KERN, SCOTT
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name FARRELL, STEVE
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title VICE PRESIDENT
Name KAUFMAN, SUZAN
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title SENIOR VICE PRESIDENT
Name LITTLER, TODD
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320

Title CHIEF OPERATING OFFICER
Name O'BOYLE, TOM
Address 500 VOLVO PKWY
City-State-Zip: CHESAPEAKE VA 23320