

0232440

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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ARP

Company: DOLLAR TREE STORES, INC.
Company ID: 0232440
State of origin: Virginia
Formation date: 8/7/1987 12:00:00 AM
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Principal Office

500 VOLVO PKWY
CHESAPEAKE, VA 23320

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Bob Sasser	500 Volvo Parkway, Chesapeake, VA 23320
CEO	Gary Philbin	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Jonathan L. Elder	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	CJ York	500 Volvo Parkway, Chesapeake, VA 23320
CFO	Kevin Wampler	500 Volvo Parkway, Chesapeake, VA 23320
President	Mike Witynski COO	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Shawnta Totten-Medley	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Roger Dean	500 Volvo Parkway, Chesapeake, VA 23320
Treasurer	Roger Dean	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Roger Dean	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Jonathan L. Elder	500 Volvo Parkway, Chesapeake, VA 23320
Secretary	William Old, Jr. CLO, GC	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Brian Prettyman	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Cynthia Bertucci	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Bruce Paoilni	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Christopher Teeter	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Christopher Williams	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Curtis Corl	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	David Jewell	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Dawn Martinez	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Deborah Miller	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Douglas Yost	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Frank Torrell	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Kathleen Mallas Cntrllr, AS	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Kevin Peterson	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Micheal Hendricks	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Mike Proffitt	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Patrick Mullarkey	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Peter Barnett	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Randy Guiler	500 Volvo Parkway, Chesapeake, VA 23320

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ARP

Executive	Beth Berman Dep GC	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Betty Click CHRO	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Bruce Walters CDO	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Gary Maxwell CSCO	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Kay Stockwell Dep GC	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Richard Mcneely CMO	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Robert Rudman CGPO	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Robert Thomson	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Russ Harden	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Steve Farrell	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Steven Schumacher	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Suzan Kaufman	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Thomas McAloon SVP	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Todd Littler SVP	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Virginia Chase	500 Volvo Parkway, Chesapeake, VA 23320

Directors

Director	Bob Sasser	500 Volvo Parkway, Chesapeake, VA 23320
Director	Kevin Wampler	500 Volvo Parkway, Chesapeake, VA 23320
Director	Gary Philbin	500 Volvo Parkway, Chesapeake, VA 23320

Signatures

Signature	Cynthia Bertucci
Title	Assistant Secretary