

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

CEO	Gary Philbin	500 Volvo Parkway, Chesapeake, VA 23320
CFO	Kevin S. Wampler	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	CJ York	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	Cynthia Bertucci	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Roger Dean - Treasurer, Asst. Secretary	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Jonathan L. Elder - Asst. Secretary	500 Volvo Parkway, Chesapeake, VA 23320
Secretary	William Old, Jr. - Chf Lgl Off, Gen Cnsl	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Brian Prettyman	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Bruce Paolini	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 - Cntrlr, Asst. Secretary	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
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

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Executive	Beth Berman - Dep Gen Cnsl	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Betty Click -Chf HR Off	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Bruce Walters - Chf Devp Off	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Gary Maxwell - Chf Sply Chn Off	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Kay Stockwell - Dep Gen Cnsl	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Richard Mcneely - Chf Merch Off	500 Volvo Parkway, Chesapeake, VA 23320
Executive	Robert Rudman - Chf Gbl Prod Off	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Suzan Kaufman	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Thomas McAloon - Senior VP	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Todd Littler - Senior VP	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Virginia Chase	500 Volvo Parkway, Chesapeake, VA 23320

Directors

Director	Bob Sasser - Chair	500 Volvo Parkway, Chesapeake, VA 23320
Director	Kevin S. Wampler	500 Volvo Parkway, Chesapeake, VA 23320
Director	Gary Philbin	500 Volvo Parkway, Chesapeake, VA 23320

Signatures

Signature	Cynthia Bertucci
Title	Assistant Secretary