

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0232440
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2015 12:54:19 PM
Fee receipt: \$15.00

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

Annual Report
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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
Date filed: 5/22/2015 12:54:19 PM
Fee: \$15.00

Principal Office

500 VOLVO PKWY
CHESAPEAKE, VA 23320

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Kevin Wampler	500 Volvo Parkway, Chesapeake, VA 23320
President	Gary Philbin	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Donna Frangione	500 Volvo Parkway, Chesapeake, VA 23320
Assistant Secretary	Shawnta Totten-Medley	500 Volvo Parkway, Chesapeake, VA 23320
Secretary	William A. Old, Jr.	500 Volvo Parkway, Chesapeake, VA 23320
Treasurer	Roger Dean	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Deborah E. Miller	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Jonathan L. Elder, VP/Tax	500 Volvo Parkway, Chesapeake, VA 23320
Vice President	Kathleen Mallas, Controller	500 Volvo Parkway, Chesapeake, VA 23320

Directors

Director	Bob L. 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	Kathleen A. Lange
Title	Special Secretary