



0004550896

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT AMENDMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004550896

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Entity Name and Mailing Address:

Entity Name: FAMILY DOLLAR, INC.
Foreign Name (name in home jurisdiction): FAMILY DOLLAR, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000566826
Address: 500 VOLVO PKWY
CHESAPEAKE, VA 23320-1604

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NORTH CAROLINA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C187628

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1303 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1303 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ JOHN S. MITCHELL JR.	Vice President	500 VOLVO PARKWAY CHESAPEAKE, VA 23320
☒ CHRISTOPHER WILLIAMS-SVP	Vice President	500 VOLVO PARKWAY CHESAPEAKE, VA 23320
☒ DANA HAY ASST. SECRETARY	Secretary	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
☒ DEBORAH MILLER	Vice President	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
JONATHAN ELDER	Vice President	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
ROGER DEAN	Director	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
PETER BARNETT	President	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
ROGER DEAN	Vice President	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
ROGER DEAN	Treasurer	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604



☒ SANDRA L. BOSCHIA ASST. SECRETARY	Secretary	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
HARRY R. SPENCER-ASSISTANT SECRETARY	Secretary	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
TODD LITTLER-SVP	Vice President	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
☒ WILLIAM A. OLD JR.	Director	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
☒ WILLIAM A. OLD JR. SVP, CHF LGL OFF, GEN CNSL	Secretary	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604
☒ JOHN S. MITCHELL JR.	Secretary	500 VOLVO PARKWAY CHESAPEAKE, VA 23320
☒ PETER BARNETT	Director	500 VOLVO PKWY CHESAPEAKE, VA 23320-1604

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

JOHN S. MITCHELL, JR.

Sign Here

01/03/2022

Date