

No. C 187628		Due no later than Jun 30, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FAMILY DOLLAR, INC. ATTN CYNTHIA M BERTUCCI 500 VOLVO PARKWAY CHESAPEAKE VA 23320		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	CJ YORK	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
VICE PRESIDENT	KRISTINE GENTILELLA	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
PRESIDENT	LONNIE W. MCCAFFETY	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
VICE PRESIDENT	ROBERT L. ROGERS	10401 MONROE ROAD	MATTHEW	NC	USA	28105
SECRETARY	SANDRA L. BOSCIA ASST	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
VICE PRESIDENT	SCOTT HUNGATE	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
VICE PRESIDENT	SHAWNTA TOTTEN-MEDLEY ASST SEC	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
VICE PRESIDENT	THOMAS E. SCHOENHEIT	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
VICE PRESIDENT	DEBORAH MILLER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
VICE PRESIDENT	JONATHAN ELDER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
VICE PRESIDENT	ROGER DEAN TREASURER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	GARY PHILBIN	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	WILLIAM A. OLD, JR.	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	KEVIN S. WAMPLER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
DIRECTOR	BOB SASSER	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
SECRETARY	WILLIAM A. OLD, JR. VP, CHF LEG OFF, GC	500 VOLVO PARKWAY	CHESAPEAKE	VA	USA	23320
VICE PRESIDENT	CHRISTOPHER S. NIELSEN	10401 MONROE ROAD	MATTHEWS	NC	USA	28105
5. Organized Under the Laws of: NC C 187628		6. Annual Report must be signed.* Signature: SHAWNTA TOTTEN-MEDLEY Name (type or print): SHAWNTA TOTTEN-MEDLEY Date: 05/24/2018 Title: ASSISTANT SECRETARY				
Processed 05/24/2018		* Electronically provided signatures are accepted as original signatures.				