



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 110812		2. Name of Corporation Dollar Tree Stores, Inc.			
3. Street Address Principal Business Office 500 Volvo Parkway			City Chesapeake	State VA	Zip 23320
4. Business Phone No. (757) 321-5000		5. State of Incorporation Virginia			6. SIC Code 3731
7. Brief Description of the Character of Business Conducted in Rhode Island Retail Variety Sales					
8. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bob L. Sasser			Vice President Name John L. Cote		
Street Address 500 Volvo Parkway			Street Address 500 Volvo Parkway		
City Chesapeake	State VA	Zip 23320	City Chesapeake	State VA	Zip 23320
Secretary Name Frederick C. Coble			Treasurer Name Linda F. Register		
Street Address 500 Volvo Parkway			Street Address 500 Volvo Parkway		
City Chesapeake	State VA	Zip 23320	City Chesapeake	State VA	Zip 23320
9. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Macon F. Brock, Jr.			Director Name H. Ray Compton		
Street Address 500 Volvo Parkway			Street Address 500 Volvo Parkway		
City Chesapeake	State VA	Zip 23320	City Chesapeake	State VA	Zip 23320
Director Name Richard G. Lesser			Director Name John F. Megrue		
Street Address 500 Volvo Parkway			Street Address 500 Volvo Parkway		
City Chesapeake	State VA	Zip 23320	City Chesapeake	State VA	Zip 23320
10. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300,000,000	Common	\$.10	113,020,941	Common	\$.10
10,000,000	Preferred	\$.10	0	Preferred	\$.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 1 0 8 1 2

File Date: 9/6/05
Check No. 0206435527
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature]
Date: 8/30/05
Print or Type Name of Officer: John L. Cote
Title of Officer: VP/Assistant Secretary



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
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PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 110812		2. Name of Corporation Dollar Tree Stores, Inc.			
3. Street Address Principal Business Office 500 Volvo Parkway		City Chesapeake		State VA	Zip 23320
4. Business Phone No. (757) 321-5000		5. State of Incorporation VIRGINIA			6. SIC Code 3731
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES - ALL ITEMS \$1.00					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bob L. Sasser			Vice President Name Karen L. Joyner		
Street Address 500 Volvo Parkway			Street Address 500 Volvo Parkway		
City Chesapeake	State VA	Zip 23320	City Chesapeake	State VA	Zip 23320
Secretary Name Frederick C. Coble			Treasurer Name Linda F. Register		
Street Address 500 Volvo Parkway			Street Address 500 Volvo Parkway		
City Chesapeake	State VA	Zip 23320	City Chesapeake	State VA	Zip 23320
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name J. Douglas Perry			Director Name John F. Megrue		
Street Address 500 Volvo Parkway			Street Address 500 Volvo Parkway		
City Chesapeake	State VA	Zip 23320	City Chesapeake	State VA	Zip 23320
Director Name Macon F. Brock			Director Name H. Ray Compton		
Street Address 500 Volvo Parkway			Street Address 500 Volvo Parkway		
City Chesapeake	State VA	Zip 23320	City Chesapeake	State VA	Zip 23320
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☒ (Letter). SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300,010,000 \$.01 PAR VALUE					
300,000,000 Common .0100			114,083,768 Common .0100		
10,000,000 Pref. .0100					

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 0 8 1 2 *

File Date 3-1-04

Check No. 1183354

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Linda F. Register

Print or Type Name of Officer

Treasurer

Title of Officer

**Dollar Tree Stores, Inc.
Corporate Officers
Rhode Island ID# 110812**

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Douglas Perry	Chairman Emeritus	500 Volvo Parkway Chesapeake, VA 23320
John F. Megrue	Vice Chairman of the Board	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	Chairman of the Board and CEO	500 Volvo Parkway Chesapeake, VA 23320
Bob L. Sasser	President and COO	500 Volvo Parkway Chesapeake, VA 23320
Frederick C. Coble	Chief Financial Officer, Secretary	500 Volvo Parkway Chesapeake, VA 23320
Raymond K. Hamilton	Senior Vice President, Chief Information Officer	500 Volvo Parkway Chesapeake, VA 23320
G. Zeb Holt	Senior Vice President, Corporate Development	500 Volvo Parkway Chesapeake, VA 23320
James Fothergill	Chief People Officer	500 Volvo Parkway Chesapeake, VA 23320
Gary Philbin	Senior Vice President, Stores	500 Volvo Parkway Chesapeake, VA 23320
Stephen W. White	Senior Vice President, Logistics	500 Volvo Parkway Chesapeake, VA 23320
Steve Farrell	Vice President, Sales and Operations	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

**Dollar Tree Stores, Inc.
Corporate Officers
Rhode Island ID# 110812**

Robert G. Gurnee	Vice President, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Karen L. Joyner	Vice President, Controller	500 Volvo Parkway Chesapeake, VA 23320
Bruce Paolini	Vice President, Employee Relations	500 Volvo Parkway Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	500 Volvo Parkway Chesapeake, VA 23320
William Coyle	Regional VP, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Bud Schulhafer	Vice President, Allocation & Replenishment	500 Volvo Parkway Chesapeake, VA 23320
David Hensley	Vice President, Sales & Operations, West	500 Volvo Parkway Chesapeake, VA 23320
Larry Benson	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Charles Murray	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Pam Sullivan	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
John Cote	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Linda Register	Treasurer, Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Erica Robb	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

Dollar Tree Stores, Inc.
Directors
Rhode Island ID# 110812

<u>Name</u>	<u>Address</u>
J. Douglas Perry	500 Volvo Parkway Chesapeake, VA 23320
John F. Megrue	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	500 Volvo Parkway Chesapeake, VA 23320
H. Ray Compton	500 Volvo Parkway Chesapeake, VA 23320
Thomas A. Saunders, III	500 Volvo Parkway Chesapeake, VA 23320
Frank Doczi	500 Volvo Parkway Chesapeake, VA 23320
Richard G. Lesser	500 Volvo Parkway Chesapeake, VA 23320
Alan Wurtzel	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

DOLLAR TREE STORES, INC.®

February 26, 2004

State of Rhode Island
Mathew A. Brown, Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

RE: Dollar Tree Stores, Inc.
RI Corp ID # 110812

Dear Sir or Madam:

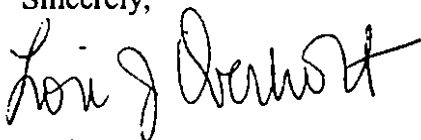
Enclosed please find Dollar Tree Stores, Inc. Rhode Island 2004 Annual Report as well as a check in the amount of \$50.00 for the applicable fee.

Please note in Section 10 that **the correct number of authorized, preferred shares is 10,000,000**, not 10,000, as pre-printed on the Annual Report. When Dollar Tree Stores, Inc. filed the 2003 Annual Report a letter was also included asking the State to correct the form. For your convenience I have enclosed said letter, which contains a copy of our Article of Amendment, dated June 4, 1999.

At this time, Dollar Tree Stores, Inc. respectfully requests that you adjust your records to reflect the correct amount of authorized, preferred stock and all future Annual Reports reflect the aforementioned change as well.

Thank you for your time and attention to this issue. Should you have any questions or concerns or a need to discuss this matter further, please feel free to contact me at 757-321-5000.

Sincerely,



Lori J. Overholt
Manager of Taxes



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

110812

Dollar Tree Stores, Inc.

3. Street Address Principal Business Office

500 Volvo Parkway

City

Chesapeake

State

VA

Zip

23320

4. Business Phone No.

757-321-5000

5. State of Incorporation

VIRGINIA

6. SIC Code

3731

7. Brief Description of the Character of Business Conducted in Rhode Island

Retail Variety Sales - Everything \$1.00 or less

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Bob L. Sasser

Vice President Name

Karen L. Joyner

Street Address

500 Volvo Parkway

Street Address

500 Volvo Parkway

City

Chesapeake

State

VA

Zip

23320

City

Chesapeake

State

VA

Zip

23320

Secretary Name

Frederick C. Coble

Treasurer Name

Linda F. Register

Street Address

500 Volvo Parkway

Street Address

500 Volvo Parkway

City

Chesapeake

State

VA

Zip

23320

City

Chesapeake

State

VA

Zip

23320

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

J. Douglas Perry

Director Name

John F. Megrue

Street Address

500 Volvo Parkway

Street Address

500 Volvo Parkway

City

Chesapeake

State

VA

Zip

23320

City

Chesapeake

State

VA

Zip

23320

Director Name

Macon F. Brock, Jr.

Director Name

H. Ray Compton

Street Address

500 Volvo Parkway

Street Address

500 Volvo Parkway

City

Chesapeake

State

VA

Zip

23320

City

Chesapeake

State

VA

Zip

23320

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒ (letter) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

300,010,000 \$.01 PAR VALUE

300,000,000

COMMON

.0100

10,000,000

PREF

.0100

ISSUED SHARES

Number of Shares

Class/Series

Par Value

114,186,569

COMMON

.0100

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 0 8 1 2 *

File Date:

2-18-03

Check No

1059244

By:

ICP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Linda F. Register

Signature of Officer

12 Feb 2003

Date

Linda F. Register

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 630 12/02



Dollar Tree Stores, Inc.®

February 12, 2003

State of Rhode Island
Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335

RE: Dollar Tree Stores, Inc.
RI Corp ID # 110812

Dear Sir or Madam:

Enclosed please find Dollar Tree Stores, Inc. Rhode Island 2003 Annual Report as well as a check in the amount of \$50.00 for the applicable fee.

Please note in Section 10 that **the correct number of authorized, preferred shares is 10,000,000**, not 10,000, as pre-printed on the Annual Report. When Dollar Tree Stores, Inc. filed the 2002 Annual Report a letter was also included asking the State to correct the form. For your convenience I have enclosed said letter, which contains a copy of our Article of Amendment, dated June 4, 1999.

At this time, Dollar Tree Stores, Inc. respectfully requests that you adjust your records to reflect the correct amount of authorized, preferred stock and all future Annual Reports reflect the aforementioned change as well.

Thank you for your time and attention to this issue. Should you have any questions or concerns or a need to discuss this matter further, please feel free to contact me at 757-321-5599.

Sincerely,



Somer R. Wilson
Tax Paraprofessional

**Dollar Tree Stores, Inc.
Corporate Officers
Rhode Island ID# 110812**

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Douglas Perry	Chairman Emeritus	500 Volvo Parkway Chesapeake, VA 23320
John F. Megrue	Vice Chairman of the Board	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	Chairman of the Board and CEO	500 Volvo Parkway Chesapeake, VA 23320
Bob L. Sasser	President and COO	500 Volvo Parkway Chesapeake, VA 23320
Frederick C. Coble	Chief Financial Officer, Secretary	500 Volvo Parkway Chesapeake, VA 23320
Raymond K. Hamilton	Senior Vice President, Chief Information Officer	500 Volvo Parkway Chesapeake, VA 23320
K. Bryan Bagwell	Senior Vice President, Merchandise	500 Volvo Parkway Chesapeake, VA 23320
G. Zeb Holt	Senior Vice President, Corporate Development	500 Volvo Parkway Chesapeake, VA 23320
James Fothergill	Chief People Officer	500 Volvo Parkway Chesapeake, VA 23320
Gary Philbin	Senior Vice President, Stores	500 Volvo Parkway Chesapeake, VA 23320
Stephen W. White	Senior Vice President, Logistics	500 Volvo Parkway Chesapeake, VA 23320
Steve Farrell	Vice President, Sales and Operations	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

**Dollar Tree Stores, Inc.
Corporate Officers
Rhode Island ID# 110812**

Robert G. Gurnee	Vice President, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Karen L. Joyner	Vice President, Controller	500 Volvo Parkway Chesapeake, VA 23320
Bruce Paolini	Vice President, Employee Relations	500 Volvo Parkway Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	500 Volvo Parkway Chesapeake, VA 23320
William Coyle	Regional VP, Real Estate	500 Volvo Parkway Chesapeake, VA 23320
Bud Schulhafer	Vice President, Allocation & Replenishment	500 Volvo Parkway Chesapeake, VA 23320
David Hensley	Vice President, Sales & Operations, West	500 Volvo Parkway Chesapeake, VA 23320
Larry Benson	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Charles Murray	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
Pam Sullivan	Zone Vice President, Sales & Operations	500 Volvo Parkway Chesapeake, VA 23320
John Cote	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Linda Register	Treasurer, Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320
Erica Robb	Assistant Secretary	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

Dollar Tree Stores, Inc.
Directors
Rhode Island ID# 110812

<u>Name</u>	<u>Address</u>
J. Douglas Perry	500 Volvo Parkway Chesapeake, VA 23320
John F. Megrue	500 Volvo Parkway Chesapeake, VA 23320
Macon F. Brock, Jr.	500 Volvo Parkway Chesapeake, VA 23320
H. Ray Compton	500 Volvo Parkway Chesapeake, VA 23320
Thomas A. Saunders, III	500 Volvo Parkway Chesapeake, VA 23320
Frank Doczi	500 Volvo Parkway Chesapeake, VA 23320
Richard G. Lesser	500 Volvo Parkway Chesapeake, VA 23320
Alan Wurtzel	500 Volvo Parkway Chesapeake, VA 23320

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 110812 2. Name of Corporation Dollar Tree Stores, Inc.
3. Street Address Principal Business Office 500 VOLVO PARKWAY City CHESAPEAKE State VA Zip 23320
4. Business Phone No. 757-321-5000 5. State of Incorporation VIRGINIA 6. SIC Code 3731
7. Brief Description of the Character of Business Conducted in Rhode Island Retail Variety Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>BOB L. SASSER</u> Street Address <u>4157 CHESWICK LANE</u> City <u>VIRGINIA BEACH</u> State <u>VA</u> Zip <u>23455</u>	Vice President Name <u>H. RAY COMPTON</u> Street Address <u>1001 SEVILLE DRIVE</u> City <u>CHESAPEAKE</u> State <u>VA</u> Zip <u>23322</u>
Secretary Name <u>FREDERICK C. COBLE</u> Street Address <u>3601 TRADING PLACE</u> City <u>VIRGINIA BEACH</u> State <u>VA</u> Zip <u>23452</u>	Treasurer Name <u>LINDA F. REGISTER</u> Street Address <u>212 B 81st STREET</u> City <u>VIRGINIA BEACH</u> State <u>VA</u> Zip <u>23451</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>J. DOUGLAS PERRY</u> Street Address <u>4600 OCEANFRONT AVENUE</u> City <u>VIRGINIA BEACH</u> State <u>VA</u> Zip <u>23451</u>	Director Name <u>JOHN F. MEBRUE</u> Street Address <u>23 SHAGBARK ROAD</u> City <u>NORWALK</u> State <u>CT</u> Zip <u>06854</u>
Director Name <u>MACON F. BROCK, JR</u> Street Address <u>1506 DUKE OF WINDSOR ROAD</u> City <u>VIRGINIA BEACH</u> State <u>VA</u> Zip <u>23454</u>	Director Name <u>H. RAY COMPTON</u> Street Address <u>1001 SEVILLE DRIVE</u> City <u>CHESAPEAKE</u> State <u>VA</u> Zip <u>23322</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
300,010,000	\$0.01 PAR VALUE	
300,000,000	\$0.01 PAR VALUE - COMMON	
10,000,000	\$0.01 PAR VALUE - PREFERRED	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
112,505,658	COMMON	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 0 8 1 2 *

File Date: 3-4-02

Check No.: 951318

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/28/02
Signature of Officer Date

LINDA F. REGISTER

Print or Type Name of Officer

TREASURER

Title of Officer

**Dollar Tree Stores, Inc.
Corporate Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Douglas Perry	Chairman Emeritus	4600 Oceanfront Avenue Virginia Beach, VA 23451
John F. Megrue	Vice Chairman of the Board	23 Shagbark Road Norwalk, CT 06854
Macon F. Brock, Jr.	Chairman of the Board and CEO	1506 Duke of Windsor Road Virginia Beach, VA 23454
H. Ray Compton	Executive Vice President	1001 Seville Drive Chesapeake, VA 23322
Bob L. Sasser	President and COO	4157 Cheswick Lane Virginia Beach, VA 23455
Fredrick C. Coble	Chief Financial Officer, Secretary	3601 Trading Place Virginia Beach, VA 23452
Raymond K. Hamilton	Senior Vice President, Chief Information Officer	1724 Lower Church Court Virginia Beach, VA 23455
K. Bryan Bagwell	Senior Vice President, Merchandise	441 Woodards Ford Road Chesapeake, VA 23322
G. Zeb Holt	Senior Vice President, Administration	2717 Shorehaven Drive Virginia Beach, VA 23454
Stephen W. White	Senior Vice President, Logistics	816 Walnut Forest Court Chesapeake, VA 23320
Larry G. Benson	Vice President, Sales and Operations	808 Walnut Forest Court Chesapeake, VA 23322
Steve Farrell	Vice President, Sales and Operations	912 Foxridge Trail Chesapeake, VA 23320

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

**Dollar Tree Stores, Inc.
Corporate Officers**

James Fothergill	Vice President, Human Resources	1122 York Lane Virginia Beach, VA 23451
Robert G. Gurnee	Vice President, Real Estate	1260 Smith Cove Circle Virginia Beach, VA 23455
Karen L. Joyner	Vice President, Controller	102 Riverside Drive Suffolk, VA 23435
Charles S. Murray	Vice President, Sales & Operations	600 Sheffield Court Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	1024 Timber Neckmall Chesapeake, VA 23320
John Cote	Assistant Secretary	900 Downshire Chase Virginia Beach, VA 23452
Erica Robb	Assistant Secretary	345 Coventry Road Virginia Beach, VA 23462
Linda Register	Treasurer, Assistant Secretary	212B 81 st Street Virginia Beach, VA 23451

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

Dollar Tree Stores, Inc.
Directors

<u>Name</u>	<u>Address</u>
J. Douglas Perry	4600 Oceanfront Avenue Virginia Beach, VA 23451
John F. Megrue	23 Shagbark Road Norwalk, CT 06854
Macon F. Brock, Jr.	1506 Duke of Windsor Road Virginia Beach, VA 23454
H. Ray Compton	1001 Seville Drive Chesapeake, VA 23322
Thomas A. Saunders, III	130 East 75th Street Apartment 11B New York, NY 10021
Frank Doczi	1412 Blue Heron Road Virginia Beach, VA 23454
Richard G. Lesser	358 Cartwright Road Wellesley, MA 02482
Alan Wurtzel	9193 Blackpond Lane Delaplane, VA 22025

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 110812		2. Name of Corporation DOLLAR TREE STORES, INC.			
3. Street Address Principal Business Office 500 VOLVO PARKWAY			City CHESAPEAKE	State VA	Zip 23320
4. Business Phone No. 757-321-5000		5. State of Incorporation VIRGINIA		6. SIC Code 3731	
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL SALES - ALL ITEMS \$1.00					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MACON F. BROCK JR.			Vice President Name H. RAY COMPTON		
Street Address 1506 DUKE OF WINDSOR ROAD			Street Address 1001 SEVILLE DRIVE		
City VIRGINIA BEACH	State VA	Zip 23454	City CHESAPEAKE	State VA	Zip 23322
Secretary Name FREDERICK C. COBLE			Treasurer Name H. RAY COMPTON		
Street Address 3001 HORNBEAM COURT			Street Address 1001 SEVILLE DRIVE		
City VIRGINIA BEACH	State VA	Zip 23452	City CHESAPEAKE	State VA	Zip 23322
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name J. DOUGLAS PERRY			Director Name MACON F BROCK JR.		
Street Address 4600 OCEANFRONT AVENUE			Street Address 1506 DUKE OF WINDSOR ROAD		
City VIRGINIA BEACH	State VA	Zip 23454	City VIRGINIA BEACH	State VA	Zip 23454
Director Name H. RAY COMPTON			Director Name JOHN F. MEGRUE		
Street Address 1001 SEVILLE DRIVE			Street Address 145 EAST 92nd STREET #5C		
City CHESAPEAKE	State VA	Zip 23322	City NEW YORK	State NY	Zip 10120
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
300,000,000	COMMON	.01	106,198,261	COMMON	.01
10,000	PREFERRED	.01	-0-	PREFERRED	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Fredrick C. Coble
Signature of Officer
FREDERICK C. COBLE

Date

Print or Type Name of Officer

SR. VICE PRESIDENT, CFO, SECRETARY

Title of Officer

File Date: **3/1**
853573
Check No.:
2
By:
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**Dollar Tree Stores, Inc.
Corporate Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Douglas Perry	Chairman of the Board	4600 Oceanfront Avenue Virginia Beach , VA 23451
John F. Megrue	Vice Chairman of the Board	23 Shagbark Road Norwalk, CT 06854
Macon F. Brock, Jr.	President and CEO	1506 Duke of Windsor Road Virginia Beach, VA 23454
H. Ray Compton	Executive Vice President and Treasurer	1001 Seville Drive Chesapeake, VA 23322
Bob L. Sasser	Chief Operating Officer	4157 Cheswick Lane Virginia Beach, VA 23455
K. Bryan Bagwell	Sr. Vice President, Merchandise	441 Woodards Ford Road Chesapeake, VA 23322
Thomas J. Bowyer	Sr. Vice President, Sales and Operations	1233 Masters Road Chesapeake, VA 23320
Frederick C. Coble	Sr. Vice President, CFO and Secretary	3001 Hornbeam Court Virginia Beach, VA 23452
G. Zeb Holt	Sr. Vice President, Administration	2717 Shorehaven Drive Virginia Beach, VA 23454
Stephen W. White	Sr. Vice President, Logistics	816 Walnut Forest Court Chesapeake, VA 23320
Larry G. Benson	Vice President, Sales and Operations	808 Walnut Forest Court Chesapeake, VA 23322
Steven Farrell	Vice President, Sales and Operations	912 Foxridge Trail Chesapeake, VA 23320
James Fothergill	Vice President, Human Resources	1122 York Lane Virginia Beach, VA 23451

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

Rhode Island Corporate ID# 110812

**Dollar Tree Stores, Inc.
Corporate Officers**

Robert G. Gurnee	Vice President, Real Estate	1260 Smith Cove Circle Virginia Beach, VA 23455
Karen L. Joyner	Vice President, Controller	102 Riverside Drive Suffolk, VA 23435
Stephen M. Miller	Vice President, Allocation & Replenishment	507 Madera Road Chesapeake, VA 23322
Charles S. Murray	Vice President, Sales & Operations	600 Sheffield Court Chesapeake, VA 23320
Arvil L. Priode	Vice President, Planning & Allocation	1024 Timber Neck Mall Chesapeake, VA 23320
Darcel L. Stephan	Vice President, Information Systems	3040 Little Haven Road Virginia Beach, VA 23452
Raymond K. Hamilton	Chief Information Officer	1724 Lower Church Court Virginia Beach, VA 23455

Principle Business Address: 500 Volvo Parkway
Chesapeake, VA 23320

'Rhode Island Corporate ID# 110812

**Dollar Tree Stores, Inc.
Directors**

<u>Name</u>	<u>Address</u>
J. Douglas Perry	4600 Oceanfront Avenue Virginia Beach, VA 23451
John F. Megrue	23 Shagbark Road Norwalk, CT 06854
Macon F. Brock, Jr.	1506 Duke of Windsor Road Virginia Beach, VA 23454
H. Ray Compton	1001 Seville Drive Chesapeake, VA 23322
Thomas A. Saunders, III	130 East 75th Street Apartment 11B New York, NY 10021
Richard G. Lesser	358 Cartwright Road Wellesley, MA 02482
Alan Wurtzel	9193 Blackpond Lane Delaplane, VA 22025
Frank Doczi	1412 Blue Heron Road Virginia Beach, VA 23454

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Chesapeake, VA 23320