



Form Revision Date 07/2016

FOREIGN PROFIT CORP ANNUAL REPORT (YEARS: 1997-PRESENT)

(Required by Section 911, Act 284, Public Act of 1972)

The identification number assigned by the Bureau is: 801024828

Annual Report Filing Year: 2018

1. Corporation Name:

DOLLAR TREE STORES, INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: CSC-LAWYERS INCORPORATING SERVICE (COMPANY)
 2. Street Address: 601 ABBOT ROAD
 Apt/Suite/Other:
 City: EAST LANSING
 State: MI Zip Code: 48823

3. Mailing address of the corporation's registered office:

P.O. Box or Street
 Address:
 Apt/Suite/Other:
 City:
 State: Zip Code:

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	MIKE WITYNSKI COO	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA
TREASURER	ROGER DEAN ASST SEC	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA
SECRETARY	WILLIAM A. OLD JR. CLO/GC	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA
SECRETARY	CJ YORK ASST	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA
SECRETARY	CYNTHIA BERTUCCI ASST	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA
SECRETARY	SHAWN TA TOTTEN-MEDLEY AS	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA
DIRECTOR	BOB SASSER CHAIR	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA
DIRECTOR	KEVIN WAMPLER CFO	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA
DIRECTOR	GARY PHILBIN CEO	500 VOLVO PARKWAY CHESAPEAKE, VA 23320 USA

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

RETAIL COMPANY.

6. Enter the apportionment percentage from the most recent filed Michigan tax return:

Total Authorized shares: 5000 Most recent apportionment percentage: 0.0327 For year ending: 2018

Previous attributable shares:	173	Previous period apportionment percentage:	3,2429	For year ending:	2016
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This document must be signed by an authorized officer or agent:

Signed this 14th Day of May, 2018 by:

Signature	Title	Title if "Other" was selected
Cynthia Bertucci Asst	Secretary	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the 2018 ANNUAL REPORT

for

DOLLAR TREE STORES, INC.

ID Number: 801024828

received by electronic transmission on May 14, 2018 ***, is hereby endorsed.***

Filed on May 14, 2018 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 14th day of May, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau