

1.) CORPORATION NAME:

**FAMILY DOLLAR SERVICES, INC.**

DUE DATE: **1/31/2012**

SCC ID NO: **F1280652**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NC**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 1017

CITY/ST/ZIP: CHARLOTTE, NC 28201-1017

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R JAMES KELLY JR  
TITLE: PRES/COO  
ADDRESS: 10401 MONROE ROAD  
P O BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-

OFFICER

DIRECTOR

NAME: JAMES C SNYDER JR  
TITLE: SR VP/GC/S  
ADDRESS: 10401 MONROE ROAD  
PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER

DIRECTOR

NAME: HOWARD R LEVINE  
TITLE: CHRM/CEO/DIR  
ADDRESS: 10401 MONROE ROAD  
PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER

DIRECTOR

NAME: STEVEN E BURT  
TITLE: TREASURER  
ADDRESS: 10401 MONROE RD  
PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-1017

OFFICER

DIRECTOR

NAME: BETH R. MACDONALD  
TITLE: ASST SECRETARY  
ADDRESS: 10401 MONROE ROAD PO BOX 1017  
CITY/ST/ZIP/CO: CHARLOTTE, NC 28201-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ BETH R. MACDONALD</u>	<u>BETH R. MACDONALD, ASST</u>	<u>1/25/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.