DOLLAR TREE INC

Form 4 April 05, 2016

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

Estimated average

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

OMB APPROVAL

Section 16. Form 4 or Form 5 obligations may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

burden hours per response... 0.5

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * BROCK MACON F JR			2. Issuer Name and Ticker or Trading Symbol DOLLAR TREE INC [DLTR]	5. Relationship of Reporting Person(s) t Issuer (Check all applicable)		
(Last)	(First)	(Middle)	3. Date of Earliest Transaction	(Check an applicable)		
500 VOLVO P	ARKWAY		(Month/Day/Year) 04/01/2016	_X_ Director 10% Owner _X_ Officer (give title Other (specify below) Chairman of the Board		
(Street)			4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check		
CHESAPEAK	E, VA 2332	20	Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Ownership Indirect Beneficial (Instr. 3) (Instr. 3, 4 and 5) Beneficially Form: Ownership Code (Month/Day/Year) (Instr. 8) Owned Direct (D) (Instr. 4) Following or Indirect Reported (A) Transaction(s) (Instr. 4) (Instr. 3 and 4) Code V Amount Price Common 3,494 \$ 0 (2)04/01/2016 M A 1,105,445 D (1) Stock Common 04/01/2016 $F^{(3)}$ 1,155 D 1,104,290 D 83.31 Stock Common 2015-2 GRAT Ι 200,000 Stock (JPB) Common 2015-2 GRAT 200,000 Ι Stock (MFB) Common 2015-3 GRAT 200,000 I Stock (JPB)

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Common Stock	200,000	I	2015-3 GRAT (MFB)
Common Stock	621,370	I	Spouse
Common Stock	488,790	I	Trusts (Descendants')

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisal Expiration Date (Month/Day/Year		7. Title and A Underlying S (Instr. 3 and	g Securities	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted	\$ 0 <u>(2)</u>	04/01/2016		M	3,494	04/01/2015(4)	04/01/2015	Common	3,494	

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(1)

Stock

Reporting Owners

Stock Unit

Relationships					
Director	10% Owner	Officer	Other		
X		Chairman of the Board			
/s/, Shawnta Totten-Medley, attorney-in-fact for Mr. Brock					
**Signature of Reporting Person					
	X torney-in-	Director 10% Owner X torney-in-fact for Mr.	Director 10% Owner Officer X Chairman of the Board torney-in-fact for Mr. 04/05/2016		

2 Reporting Owners

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Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Portion vested at anniversary of three-year award.
- (2) Convert without cost to shares of common stock on a one-for-one basis.
- (3) Shares deemed surrendered in payment of tax liability resulting from vesting of restricted stock units.
- (4) Vests in three approximately equal annual installments, beginning on the first anniversary of the award date, subject to continued employment.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.