FOTHERGILL JAMES E

Form 4 April 02, 2013

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

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response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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 may continue.

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

See Instruction

1. Name and Address of Reporting Person * FOTHERGILL JAMES E

(Street)

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

(Last)

(First) (Middle) DOLLAR TREE INC [DLTR]

(Check all applicable)

500 VOLVO PARKWAY

3. Date of Earliest Transaction

(Month/Day/Year)

X_ Officer (give title

10% Owner Other (specify

below)

03/30/2013

Chief People Officer

6. Individual or Joint/Group Filing(Check Applicable Line)

Director

4. If Amendment, Date Original Filed(Month/Day/Year)

> _X_ Form filed by One Reporting Person Form filed by More than One Reporting

Person

CHESAPEAKE, VA 23320

(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Own							
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired on(A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	or	Price	Transaction(s) (Instr. 3 and 4)		
Common Stock	03/30/2013		$M_{\underline{(1)}}$	3,153	A	\$ 0 (2)	8,505	D	
Common Stock	03/30/2013		F(3)	1,044	D	\$ 48.43	7,461	D	
Common Stock	04/01/2013		M <u>(1)</u>	4,877	A	\$ 0 (2)	12,338	D	
Common Stock	04/01/2013		F(3)	1,874	D	\$ 47.6	10,464	D	
Common Stock	04/02/2013		S(4)	5,352	D	\$ 47.62 (5)	5,112	D	

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

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SEC 1474

(9-02)

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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code V	·	(D)	Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shares
Restricted Stock Unit	\$ 0	03/30/2013		M(1)	3	3,153	03/30/2013	03/30/2013	Common Stock	3,153
Restricted Stock Unit	\$ 0	04/01/2013		M(1)	2	4,877	04/01/2013(6)	04/01/2013	Common Stock	4,877

Reporting Owners

Reporting Owner Name / Address	Relationships
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Director 10% Owner Officer Other

FOTHERGILL JAMES E 500 VOLVO PARKWAY CHESAPEAKE, VA 23320

Chief People Officer

Signatures

/s/ Shawnta Totten, attorney-in-fact for Mr.

Fothergill 04/02/2013

**Signature of Reporting Person Date

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.

Reporting Owners 2

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- (4) 10b5-1: Transactions pursuant to preplanned trading arrangements established under SEC Rule 10b5-1(c)(1).
- (5) Represents the weighted average price for shares sold at the range between \$47.45 and \$47.74. The filer will provide full information regarding the number of shares sold at each price upon request.
- The Compensation Committee certified on 3/14/2012 that the Company achieved its 2011 performance target for performanced-based restricted stock units granted on 4/1/2011 and that shares will vest in approximately three equal 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.