

DOLLAR GENERAL CORP
Form 8-K
March 24, 2008

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 18, 2008

Dollar General Corporation
(Exact name of registrant as specified in its charter)

Tennessee
(State or other jurisdiction
of incorporation)

001-11421
(Commission File Number)

61-0502302
(I.R.S. Employer
Identification No.)

100 Mission Ridge
Goodlettsville, Tennessee
(Address of principal executive offices)

37072
(Zip Code)

Registrant's telephone number, including area code: (615) 855-4000

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



ITEM DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT
 5.02 OF CERTAIN OFFICERS; COMPENSATORY
 ARRANGEMENTS OF CERTAIN OFFICERS

On March 19, 2008, the Compensation Committee of the Board of Directors of Dollar General Corporation (the “Company”) approved annual base salary increases for each of the Company’s named executive officers listed below, all to be effective April 1, 2008:

Name and Position	Percent Increase in Base Salary	Annual Base Salary Effective April 1, 2008
David Beré, President and Chief Operating Officer	3%	\$742,630
David Tehle, Executive Vice President and CFO	3%	\$615,322
Beryl Buley, Division President, Merchandising, Marketing and Supply Chain	3%	\$610,018
Kathleen Guion, Division President, Store Operations and Store Development	15.5%	\$595,000
Challis Lowe, Executive Vice President, Human Resources	3%	\$434,969

In addition, David L. Beré resigned from the Board of Directors of the Company on March 18, 2008. Mr. Beré continues to serve as the Company’s President and Chief Operating Officer.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: March 24,
2008

DOLLAR GENERAL CORPORATION

By: /s/ Susan S. Lanigan
Susan S. Lanigan
Executive Vice President and General Counsel