

# **DOLLAR GENERAL CORP**

# Reported by FLANIGAN JOHN W

## FORM 3

(Initial Statement of Beneficial Ownership)

## Filed 11/12/09 for the Period Ending 11/12/09

Address 100 MISSION RIDGE

GOODLETTSVILLE, TN, 37072

Telephone 6158554000

CIK 0000029534

Symbol DG

SIC Code 5331 - Retail-Variety Stores

Industry Discount Stores

Sector Consumer Cyclicals

Fiscal Year 02/02



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

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# INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person		2. Date of Event Requiring Statement (MM/DD/YYYY)		3. Issuer Name <b>and</b> Ticker or Trading Symbol					
Flanigan John W		11/12/2009		DOLLAR GENERAL CORP [DG]					
(Last) (First) (Middle)	4. Relat	4. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
100 MISSION RIDGE	X	Director X Officer (give title b		10% Owner Other (specify below)					
(Street)  GOODLETTSVILLE, TN 37072	Origina	5. If Amendment, Date Original Filed (MM/DD/YYYY)		6. Individual or Joint/Group Filing (Check Applicable Line)  _X_Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City) (State) (Zip)									
	Tab	le I - Non-Do	erivative Secui	rities Benefic	ially Owned				
1.Title of Security (Instr. 4)	Ber	2. Amount of Securities Beneficially Owned (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)				
Common Stock		22857		,	D				
Table II - Derivati	ve Securities	Beneficially	Owned (e.g.,	puts, calls, w	arrants, option	s, convertible secu	urities)		
1. Title of Derivate Security (Instr. 4)	2. Date Exercisable and Expiration Date (MM/DD/YYYY)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion Exercise Price of Derivative	Form of Derivative Security:	6. Nature of Indirect Beneficial Ownership (Instr. 5)		
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Security	Direct (D) or Indirect (I) (Instr. 5)			
Employee Stock Option (Right to Buy)	<u>(1)</u>	8/28/2018	8 Common Stock	91428	\$7.9975	D			
Employee Stock Option (Right to Buy)	<u>(2)</u>	5/28/2019	9 Common Stock	22857	\$12.1975	5 D			
Employee Stock Option (Right to Buy)	3/19/2009	8/28/2018	8 Common Stock	12190	\$7.9975	D			
Employee Stock Option (Right to Buy)	5/28/2009	5/28/2019	9 Common Stock	3048 (4	\$12.1975	5 D			

## **Explanation of Responses:**

- (1) The option becomes exercisable 20% per year beginning on May 27, 2009.
- (2) The option becomes exercisable 20% per year beginning on May 27, 2009.
- (3) On August 28, 2008, the reporting person was granted an option to purchase 91,428 shares of common stock. The option vests in installments of 13.3329%, 20%, 20%, 20%, 20% and 86.6671% based on the Issuer's satisfaction of certain performance criteria for each of the fiscal years ended or ending January 30, 2009, January 29, 2010, January 28, 2011, February 3, 2012, February 1, 2013, and January 31, 2014. The performance criteria for the fiscal year ended January 30, 2009 was met, resulting in the vesting of the option as to 12,190 shares.
- (4) On May 28, 2009, the reporting person was granted an option to purchase 22,857 shares of common stock, with 3,048 shares underlying the option vested on such date. The remaining portion of the option vests in installments of 4,572, 4,571, 4,571 and 1,524 shares based on the Issuer's satisfaction of certain

performance criteria for each of the fiscal years ending January 29, 2010, January 28, 2011, February 3, 2012, February 1, 2013, and January 31, 2014.

### Remarks:

**Exhibit List** 

## Exhibit 24--Power of Attorney

**Reporting Owners** 

Reporting Owner Name / Address	Relationships				
Reporting Owner Name / Address	Director	10% Owner	ner Officer		
Flanigan John W					
100 MISSION RIDGE			SVP, Global Supply Chain		
GOODLETTSVILLE, TN 37072					

#### **Signatures**

/	/s/ Susan S. Lanigan, Attorney-in-Fact	1	11/12/2009	
	**Signature of Reporting Person	_	Date	

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

- \* If the form is filed by more than one reporting person, see Instruction 5(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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

#### POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints Susan S. Lanigan the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Dollar General Corporation (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission ("SEC") and any stock exchange or similar authority;
- (3) complete, execute and file a Form ID or such other document or documents as may be required from time to time by the SEC to enable the filing of such Form 3, 4 or 5; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-infact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-in-fact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 8 <sup>th</sup> day of October 2009.

/s/ John W. Flanigan

John W. Flanigan