

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # **805947**
1. Corporation Name
MELVILLE REALTY COMPANY INC

FILED
97 NOV 13 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**67 MILLBROOK ST
WORCESTER MASS 01606**

Mailing Address
**67 MILLBROOK ST
WORCESTER MASS 01606
US**



REINSTATEMENT 97

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable One CVS Drive Attn: Legal Dept.		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 07/13/1945	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 04-6050302	
City & State Woonsocket RI		City & State		Applied For Not Applicable	
Zip 02895	Country USA	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
AT D	LARENCE ROGER Thomas M. Ryan	67-MILLBROOK ST One CVS Drive	WORCESTER-MA- Woonsocket RI 02895
AT D	LUGEY, EDWARD J Charles C. Conaway	67-MILLBROOK ST One CVS Drive	WORCESTER-MA- Woonsocket RI 02895
SVP D	WARREN F. MATHEWS Daniel C. Nelson	ONE THEALL ROAD One CVS Drive	RYE-NY--- Woonsocket RI 02895
CSVP P	RUSSELL, MICHAEL J. Zenon P. Lankowsky	ONE THEALL ROAD-- One CVS Drive	RYE-NY-10580- Woonsocket RI 02895
AT T	GALBO, PHILIP G Philip C. Galbo	ONE THEALL ROAD- One CVS Drive	RYE-NY-10580 Woonsocket RI 02895
S S/VP	TOLLES, DENISE Diane McInagle Glass	ONE THEALL RD One CVS Drive	RYE-NY-10580- Woonsocket RI 02895

8. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		9. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. -11/14/97--0112--007 City Plantation State FL Zip Code 33324	
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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent: *Patricia A. Canario*
PATRICIA A. CANARIO
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Thomas S. Moffatt* Thomas S. Moffatt Assistant Secretary 401-765-1500 x 5409
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR22040 (8/97)

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MELVILLE REALTY COMPANY, INC.

DIRECTORS

Thomas M. Ryan	280 Irving Avenue, Providence, RI 02906
Charles C. Conaway	15 Signal Ridge Way, East Greenwich RI 02818
Daniel C. Nelson	26 Brookfield Road, Dover, MA 02030

OFFICERS

President

Zenon P. Lankowsky 4 Francis Farm Road, Harrisville, RI 02830

Vice President

Diane McMonagle Glass	80 Oak Point, Wrentham, MA 02093
Robert E. Nault	19 Winchester Lane, North Smithfield, RI 02896
Henri J. Mackor	19 Winfield Road, Providence, RI 02906
Michael Golub	66 Thomas Street, Ashland, MA 01721
John Libertine	343 Nashawtuc Road, Concord, MA 01742

Treasurer

Philip Galbo 100 Watch Hill, East Greenwich, RI 02818

Secretary

Diane McMonagle Glass 80 Oak Point, Wrentham, MA 02093

Assistant Secretary

Jill M. Goddard	15 Sanderson Avenue, Dedham, MA 02026
Thomas S. Moffatt	11 Charles Street, Dedham, MA 02026

Business Address

CVS
One CVS Drive
Woonsocket RI 02895