2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State **DOCUMENT #805947** 05-14-2007 90074 043 ***150.00 1. Entity Name MELVILLE REALTY COMPANY INC Principal Place of Business Mailing Address ONE CVS DR ONE CVS DRIVE ATTN: LEGAL DEPARTMENT **LEGAL DEPT** WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 04-6050302 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ΔS ☐ Delete TITLE ☐ Change LUKER, MELANIE K NAME NAME Carol A. DeNale ONE CVS DRIVE STREET ADDRESS STREET ADDRESS One CVS Drive WOONSOCKET, RI 02895 CITY-ST-ZIP CITY-ST-7IP Woonsocket, RI 02895 TITLE ☐ Change ☐ Addition TITLE ☐ Delete LANKOWSKY, ZENON P NAME NAME STREET ADDRESS STREET ADDRESS ONE CVS DRIVE CITY-ST-ZIP CITY-ST-ZIP WOONSOCKET, RI 02895 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOFFATT, THOMAS S NAME STREET ADDRESS ONE CVS DRIVE STREET ADORESS CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE AS CIMBRON, LINDA M NAME NAME ONE CVS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Linda Cimbron 401-765-1500

Authorized Representative

FILED

Daytime Phone #