2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006032

Entity Name: MINUTECLINIC DIAGNOSTIC OF FLORIDA, LLC

FILED
Apr 23, 2019
Secretary of State
8035978186CC

Current Principal Place of Business:

ONE CVS DRIVE

WOONSOCKET, RI 02895

Current Mailing Address:

ONE CVS DRIVE LEGAL DEPT WOONSOCKET. RI 02895 US

FEI Number: 20-3516155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 MGRM
 Title
 PRESIDENT

 Name
 MINUTECLINIC, L.L.C.
 Name
 VITTI, SHARON L

Address ONE CVS DRIVE Address ONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

Title VP, SECRETARY Title AS

Name MOFFATT, THOMAS S Name LUKER, MELANIE K
Address ONE CVS DRIVE Address ONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

TitleTREASURERTitleASST. TREASURERNameBHADOURIA, ATIN KNameCLARK, JEFFREY EAddressONE CVS DRIVEAddressONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

Title ASST. TREASURER Title ASST. SECRETARY

Name BEAULIEU, SHEELAGH M Name DESOUSA, KIMBERLEY M

Address ONE CVS DRIVE Address ONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE K LUKER

ASSISTANT SECRETARY 04/23/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ۷P

Name JODICE, CANDACE P ONE CVS DRIVE Address

City-State-Zip: WOONSOCKET RI 02895