

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 803273

(2)

1. Corporation Name

MELVILLE CORPORATION



Principal Place of Business

67 MILLBROOK ST
WORCESTER MASS 01606

Mailing Address

67 MILLBROOK ST
WORCESTER MASS 01606
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/26/1928

3a. Date of Last Report

05/01/1995

4. FEI Number

04-1611460

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the date of filing

(NOTE: Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	AS			
	LARENCE ROGER	67 MILLBROOK ST	WORCESTER, MASS 0	
	D			<input checked="" type="checkbox"/>
	H.L. BRATTLE, JR.	ONE THEALL ROAD	RYE NY	
	V			<input type="checkbox"/>
	FRIEDHEIM, MICHAEL A	ONE THEALL ROAD	RYE NY	
	V			<input checked="" type="checkbox"/>
	KATZ, DANIEL B.	ONE THEALL ROAD	RYE NY	
	DV			<input checked="" type="checkbox"/>
	HUTH, ROBERT D.	ONE THEALL ROAD	RYE NY	
	DPC			<input type="checkbox"/>
	GOLDSTEIN, STANLEY P.	ONE THEALL ROAD	RYE NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

SEPARATE SCHEDULE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASSISTANT SECRETARY

ROGER LARENCE APR 26 1996

(508) 791-3811

Daytime Phone #

February 15, 1996
Business

MELVILLE CORPORATION

CHAIRMAN OF THE BOARD/CHIEF EXECUTIVE OFFICER

Stanley P. Goldstein

One Theall Road, Rye, NY 10580

PRESIDENT/CHIEF OPERATING OFFICER

Harvey Rosenthal

One Theall Road, Rye, NY 10580

EXECUTIVE VICE PRESIDENT

Jerald S. Politzer

One Theall Road, Rye, NY

SENIOR VICE PRESIDENT

Jerald L. Maurer

One Theall Road, Rye, NY 10580

VICE PRESIDENTS

Charlos Alberini, Acting Chief Financial Officer

One Theall Road, Rye, NY 10580

James E. Alward

67 Millbrook Street, Worcester, MA 01606

Norman Axelrod

6 Brighton Road, Clifton, NJ 07015

Nancy R. Christal

One Theall Road, Rye, NY 10580

Michael A. Friedheim

160 Corporate Court, Meriden, CT 06450

Philip C. Galbo, Treasurer

One Theall Road, Rye, NY 10580

Robert A. Kemeny

One Theall Road, Rye, NY 10580

Margaret Kelston

One Theall Road, Rye, NY

William C. Kingsford

One Theall Road, Rye, NY 10580

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

Arthur V. Richards, Corporate Secretary

One Theall Road, Rye, NY 10580

Maureen Richards

One Theall Road, Rye, NY 10580

J. M. Robinson

933 Macarthur Blvd., Mahwah, NJ 07430

Thomas M. Ryan

One CVS Drive, Woonsocket, RI 02895

Joel N. Waller

400 South Highway 169, Minneapolis, MN 55426

Jeffery A. Warzel

One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

Roger Larence
Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606
67 Millbrook Street, Worcester, MA 01606

ASSISTANT TREASURERS

Michael L. Mital
Brian M. Szames

One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580

DIRECTORS

Allan J. Bloostein
W. Don Cornwell
Thomas P. Gerrity
Stanley P. Goldstein
Michael H. Jordan
William H. Joyce
Terry R. Lautenbach
Donald F. McCullough
Harvey Rosenthal
Ivan G. Seidenberg
Patricia Carry Stewart
M. Cabell Woodward, Jr.

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One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580
2000 Purchase Street, Purchase, NY 10577
One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580
One Theall Road, Rye, NY 10580