

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED *pg 1 of 2*
AND
FILED

1997 FEB 12 PM 12: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **803273**

(2)

1. Corporation Name

-MELVILLE CORPORATION---

CVS New York, Inc.

Principal Place of Business

Mailing Address

**67 MILLBROOK ST
WORCESTER MASS 01606**

**67 MILLBROOK ST
WORCESTER MASS 01606-2817
US**

3. Date Incorporated or Qualified

01/26/1928

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 One CVS Drive

26 One CVS Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Woonsocket, RI

28 Woonsocket, RI

Zip

Country

Zip

Country

24 02895

25 US

29 02895

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

CT Corporation System

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

1200 South Pine Island Rd

83

84 City

Plantation

FL

85 Zip Code

33324

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

Patricia A. Canario

Patricia A. Canario

Special Asst. Secy.

2/11/97

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS ☐ DELETE

NAME **LARENCE ROGER**
STREET ADDRESS **67 MILLBROOK ST**
CITY - ST - ZIP **WORCESTER, MASS 0**

TITLE CEO ☐ DELETE

NAME **STANLEY P. GOLDSTEIN**
STREET ADDRESS **ONE THEALL ROAD**
CITY - ST - ZIP **RYE NY**

TITLE V ☐ DELETE

NAME **FRIEDHEIM, MICHAEL A**
STREET ADDRESS **ONE THEALL ROAD**
CITY - ST - ZIP **RYE NY**

TITLE PCOO ☐ DELETE

NAME **HARVEY ROSENTHAL**
STREET ADDRESS **ONE THEALL ROAD**
CITY - ST - ZIP **RYE NY**

TITLE EVP ☐ DELETE

NAME **JERALD S. POLITZER**
STREET ADDRESS **ONE THEALL ROAD**
CITY - ST - ZIP **RYE NY**

TITLE DPC ☐ DELETE

NAME **GOLDSTEIN, STANLEY P.**
STREET ADDRESS **ONE THEALL ROAD**
CITY - ST - ZIP **RYE NY**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 conservator 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 from an appointment.

Zenon P. Lankowsky, Secretary

(401) 765-1500

CR2E034 (9/96)

pg 2 of 2

CVS NEW YORK, INC.

(formerly known as Melville Corporation)

DIRECTORS

Stanley Goldstein
Thomas Ryan
Zenon P. Lankowsky
Charles Conaway

OFFICERS

Stanley Goldstein
70 Harwich Rd.
Providence, RI 02906

Chairman of the Board and Chief Executive Officer

Thomas Ryan
280 Irving Ave.
Providence, RI 02906

Vice Chairman and Chief Operating Officer

Charles Conaway
15 Signal Ridge Way
E. Greenwich, RI 02818

Chief Financial Officer

Zenon P. Lankowsky
4 Francis Farm Rd.
Harrisville, RI 02864

Secretary

Michael Friedheim
75 East Wharf Rd.
Madison, CT 06443

Vice President

James Alward
52 Felch Rd.
Natick, MA 01760

Vice President

Arthur Richards
63 Kipp St.
Chappaqua, NY 10514

Vice President

Business address:
One CVS Drive
Woonsocket, RI 02895