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May 06, 1999 8:00 am  
Secretary of State

05-06-1999 90285 005 \*1,200.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 803273

1. Corporation Name

CVS NEW YORK, INC.



Principal Place of Business

Mailing Address

ONE CVS DRIVE  
WOONSOCKET RI 02895

ONE CVS DR  
LEGAL DEPT  
WOONSOCKET RI 02895  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1928

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 owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEO	GOLDSTEIN, STANLEY	70 HARWICH RD.	PROVIDENCE RI 02906	<input checked="" type="checkbox"/>
VC	RYAN, THOMAS	280 IRVING AVE	PROVIDENCE RI 02906	<input checked="" type="checkbox"/>
CFO	CONAWAY, CHARLES	15 SIGNAL RIDGE WAY	E. GREENWICH RI 02818	<input checked="" type="checkbox"/>
S	LANKOWSKY, ZENON P	4 FRANCIS FARM RD.	HARRISVILLE RI 02864	<input checked="" type="checkbox"/>
AS	MOFFATT, THOMAS S	ONE CVS DR	WOONSOCKET RI 02895	<input type="checkbox"/>
VP	ALWARD, JAMES	52 FELCH RD.	NATICK MA 01760	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President + CEO	Thomas Ryan	One CVS Drive	Woonsocket RI 02895	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director	Stanley Goldstein	One CVS Drive	Woonsocket RI 02895	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CFO	Charles Conway	One CVS Drive	Woonsocket, RI 02895	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President + Secretary	Zenon Lankowsky	One CVS Drive	Woonsocket RI 02895	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SEE ATTACHED					
P. + Treasurer	Philip C. Gribbo	One CVS Drive	Woonsocket RI 02895	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED NAME OF REGISTERED AGENT OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

803273

511993-90285-40

**CVS NEW YORK, INC.**

(formerly known as Melville Corporation)

**DIRECTORS**

Stanley P. Goldstein  
Thomas M. Ryan  
Zenon P. Lankowsky  
Charles C. Conaway

**OFFICERS**

President and CEO  
Thomas M. Ryan  
One CVS Drive  
Woonsocket, RI 02895

Vice President and CFO  
Charles C. Conaway  
One CVS Drive  
Woonsocket, RI 02895

Vice President and Secretary  
Zenon P. Lankowsky  
One CVS Drive  
Woonsocket, RI 02895

Vice President and Treasurer  
Philip C. Galbo  
One CVS Drive  
Woonsocket, RI 02895

Assistant Secretary  
Melanie K. Luker  
One CVS Drive  
Woonsocket, RI 02895

Assistant Secretary  
Thomas S. Moffatt  
One CVS Drive  
Woonsocket, RI 02895