

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90010 034 ***150.00

DOCUMENT # 824061

1. Entity Name

AMERICAN DRUG STORES, INC.

Principal Place of Business

**250 PARK CENTER BLVD
 BOISE ID 83706
 US**

Mailing Address

**PO BOX 20
 BOISE ID 83726
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2062697**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MICHAEL, GARY G 250 PARK CENTER BLVD BOISE ID 83706	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOYD, JOHN F 250 PARK CENTER BLVD BOISE ID 83706	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANDERSON, LARRY D 420 E. SOUTH TEMPLE SALT LAKE CITY UT	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VIERIG, BRADLEY M 299 SOUTH MAIN STREET SALT LAKE CITY UT 84111	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TRIPP, KEVIN S. 15100 NORTH ST. SCOTTSDALE AZ 85260	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST NORTON, JOHN T 299 SOUTH MAIN STREET SALT LAKE CITY UT 84111	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
** PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS **	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KAYE L. O'RIORDAN VP/SECRETARY

04/18/01

(208) 395-5222

Date

Daytime Phone #

CR2E034 (10/00)

04/17/2001

AMERICAN DRUG STORES, INC.
OFFICERS AND DIRECTORS
DOCUMENT # 824061

Attachment
971867

<u>Name</u>	<u>Title</u>	<u>Business</u>
Larry D. Anderson	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
William H. Arnold	Vice President	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
Julie Thomson Backe	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Boyce C. Bailey	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Robert K. Banks	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
William A. Bates	Vice President - Central Division	3030 Cullerton Drive Franklin Park, IL 60131
Gerald D. Bay	Vice President - Pharmacy Operations East	3030 Cullerton Drive Franklin Park, IL 60131
Michael D. Bessent	Vice President & Assistant Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
John F. Boyd	Vice President & Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Charles F. Cole	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
J. Mark DeBruin	Vice President - Managed Care	Raintree Corp. Center 15100 N. 90th Street Scottsdale, AZ 85260
Paulette Dewire	Assistant Secretary	6565 Knott Avenue Buena Park, CA 90620-1158
Stephen H. Hilton	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Richard B. Mazzoni	Assistant Secretary	15100 N 90th Street Scottsdale, AZ 85260
John D. McGovern	Vice President - Human Resources	15100 North 90th Street Scottsdale, AZ 85260
Gary G. Michael	Chairman	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726
	Vice President	
Matthew F. Miles	Vice President - Southern Division	3141 East Indian School Rd. Phoenix, AZ 85016
C. Lee Mumford	Vice President	250 Parkcenter Blvd. PO Box 20

04/17/2001

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OFFICERS AND DIRECTORS
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*Attachment
971867*

Barbra A. Nunziato	Assistant Secretary	Boise, ID 83726 1955 West North Avenue Melrose Park, IL 60160
Kaye L. O'Riordan	Vice President & Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Mark C. Panzer	Senior Vice President - Marketing and Sales	15100 North 90th Street Scottsdale, AZ 85260
Robert J. Potter	Vice President - Southern California - Southern Division	1421 S Manhattan Ave Fullerton, CA 92831
Michael F. Reuling	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
	Vice President	
Paul G. Rowan	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Thomas R. Saldin	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
	Vice President	
Mark C. Shadle	Vice President - Pharmacy Operations + Combos	15100 N. 90th Street Scottsdale, AZ 85260-2769
Lincoln V. Sharp Jr.	Vice President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Kevin H. Tripp	President	15100 North 90th Street Scottsdale, AZ 85260
Bradley M. Trom	Vice President - Pharmacy Operations West	1421 S. Manhattan Ave. Fullerton, CA 92831
Larry D. Wahlstrom	Vice President - East Division	12 Alfred Street, Suite #110 Woburn, MA 01801-1915
Thomas J. Walter	Vice President - Labor Relations	1955 W. North Avenue, Melrose Park, IL 60160
Wanda L. White	Vice President - Southern California - Northern Division	1421 S. Manhattan Ave. Fullerton, CA 92831
Carol L. Wood	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726
Constance Zaio	Assistant Secretary	1955 West North Avenue Melrose Park, IL 60160