FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State F0000001709 DOCUMENT # 1. Entity Name 05-08-2002 90093 012 ***150.00 CVS AL DISTRIBUTION, INC. Mailing Address Principal Place of Business ONE CVS DRIVE ONE CVS DRIVE WOONSOCKET RI 02895 WOONSOCKET RI 02895 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 05-0501914 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCD ☐ Delete TITLE Addition Change NAME RYAN, THOMAS M see attached NAME STREET ADDRESS STREET ADDRESS ONE CVS DRIVE CITY-ST-ZIP CITY-ST-ZIP WOONSOCKET RI 02895 TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME LANKOWSKY, ZENON P NAME STREET ADDRESS STREET ADDRESS ONE CVS DRIVE CITY-ST-ZIP CITY-ST-ZIP WOONSOCKET RI 02895 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME SOLBERG, LARRY STREET ADDRESS STREET ADDRESS ONE CVS DRIVE CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-7IP TITLE D Delete TITLE Change ☐ Addition NAME ZIGERELLI, LARRY J NAME ONE CVS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **WOONSOCKET RI 02895** CITY-ST-ZIP TITLE ☐ Delete ☐ Change AS TITLE ☐ Addition NAME LUKER, MELANIE NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIP **WOONSOCKET RI 02895** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 anie K. Luker Melanie K. Luker

Assistant Secretary

SIGNATURE: