. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2007 8:00 am Secretary of State **DOCUMENT # F00000001709** 05-14-2007 90074 040 ***150 00 1. Entity Name CVS AL DISTRIBUTION, INC. Principal Place of Business Mailing Address 40111911 ONE CVS DRIVE ONE CVS DRIVE WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01232007 Chg-P Applied For City & State City & State 4. FEI Number 05-0501914 Not Applicable Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PCD ☐ Change Addition TITLE ☐ Delete TITLE LANKOWKSY, ZENON P NAME NAME Carol A. DeNale ONE CVS DRIVE STREET ADDRESS STREET ADDRESS One CVS Drive CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-\$1-ZIP Woonsocket, RI 02895 DS ☐ Delete TITLE Change ☐ Addition TITLE MOFFATT, THOMAS S NAME: NAME ONE CVS DRIVE . STREET ADDRESS STREET ADDRESS WOONSOCKET, Rt 02895 CITY-ST-ZIP CITY-ST-ZIP AS ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUKER, MELANIE 🕄 NAME NAME STREET ADDRESS ONE CVS DRIVE: STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE CIMBRON, LINDA M NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-7IP WOONSOCKET, RI 02895 CITY-ST-7IP Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Linda Cimbron

Authorized Representative

FILED

401-765-1500

Daytime Phone I