2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 08, 2002 8:00 am Secretary of State **DOCUMENT #** F00000005055 1. Entity Name 05-08-2002 90093 020 ***150.00 PROCARE PHARMACY, INC. Principal Place of Business Mailing Address ONE CVS DRIVE/LEGAL DEPARTMENT 652028 ONE CVS DRIVE/LEGAL DEPARTMENT WOONSOCKET RI 02895 WOONSOCKET Rt 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 06-1474598 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filling requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Change CR2E034 (9/01) ☐ Addition NAME RYAN, THOMAS M NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIE WOONSOCKET RI 02895 CITY-ST-ZIP TITLE VC00 Delete TITI F Change ☐ Addition NAME NIEDERKOHR, LARRY NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-7IP WOONSOCKET RI 02895 CITY-ST-7IP TITLE Delete PD TITLE The Change Addition Gregory S. Weishar NAME **BURTON, DENNIS C** NAME STREET ADD One CVS Drive STREET ADDRESS ONE CVS DRIVE CITY-ST-ZIP city-st-zii Woonsocket, RI 02895 WOONSOCKET RI 02895 TITLE Delete TITLE Change Addition NAME MARTIN, TIMOTHY L NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP TITLE ٧s ☐ Delete TITLE ☐ Change Addition NAME LANKOWSKY, ZENON P NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRE CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP TITLE Delete John M. Buckley TITLE ☐ Change Addition NAME HALL, FRANCIS J NAME One CVS Drive STREET ADDRESS ONE CVS DRIVE STREET ADDRE Woonsocket, RI 02895 CITY-ST-ZIP WOONSOCKET RI 02895 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 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

Nelanie K. Luker Assistant Secretary

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