

CT CORPORATION SYSTEM

F01000002484

CORPORATION(S) NAME

(1) EDC Drugstore Inc.

(2) Genoves Drugstores Inc.

(3) ECR Receivables Inc.

FILED
MAY -8 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAY -3 PM 11:10
TALLAHASSEE, FLORIDA
TO AGENT FOR FILING
SUFFICIENCY OF FILING

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☒ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☐ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4:30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/8/01

Order#: 4285002

Ref#:

100004162781-0

05/08/01-01096-019

*****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

Handwritten signature/initials

Handwritten number 9

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list.

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

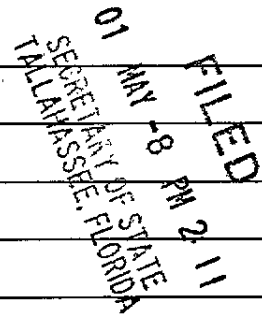
Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. J. J. Vawrinek
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. J. Vawrinek, Assistant Secretary
(Typed or printed name and capacity of person signing application)



Directors, Officers Report

EDC DRUG STORES, INC.

May 04, 2001

DIRECTORS

R. E. Lewis Director
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

OFFICERS

D. J. Cuff Executive Vice President, Store Operations
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

Enzo Cerra Senior Vice President, Merchandising
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

R. W. Loeffler Senior Vice President, Store Operations
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

F. A. Marasco Senior Vice President, President, Pharmacy Benefit Management, Mail
Order Services
Primary Address: Thrift Drug, Inc.
620 Epsilon Drive
Pittsburgh, PA 15238

T. M. Nash Senior Vice President, Real Estate
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

C. D. Neel, Jr. Senior Vice President, Logistics
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

K. G. Petersen Senior Vice President, Information Technology
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

J. W. Stettner Senior Vice President, Store Operations
Primary Address: Eckerd Corporation
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Largo, FL 33777-1213

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EDC DRUG STORES, INC.

G. E. Thompson **Senior Vice President, Pharmacy Services**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

R. E. Lewis **Vice President, General Counsel and Secretary**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

D. P. Miller **Vice President, Controller**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

S. M. Burgess **Vice President, Merchandising**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

L. A. Coyle **Vice President, Marketing**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

J. E. Flynn **Vice President, Pharmacy Administration**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

W. L. Ford **Vice President, Loss Prevention**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

R. B. Koch **Vice President, Photo Special Projects**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

R. J. Kordella **Vice President, Pharmacy Benefit Management Operations**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

M. T. Lops **Vice President, Regulatory and Compliance**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

L. D. McDonald **Vice President, Marketing and Client Services of Eckerd Health Services**
Primary Address: TDI Managed Care Services, Inc.
620 Epsilon Drive
Pittsburgh, PA 15238

J. F. O'Neill **Vice President, Merchandising**
Primary Address: Eckerd Corporation
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EDC DRUG STORES, INC.

C. F. Sajeski

Vice President, Efficient Consumer Response

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

D. B. Sedani

Vice President, Pharmacy Operations

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

D. E. Sheasley

Vice President, Merchandise Replenishment

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

R. E. Sloan

Vice President, Store Operations

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

K. W. Steirly

Vice President, Merchandising

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

R. S. Verscharen

Vice President, Rx Purchasing and Formulary Management

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

G. T. Watt

Vice President, Managed Care Sales and Contracts

Primary Address:

TDI Managed Care Services, Inc.
620 Epsilon Drive
Pittsburgh, PA 15238

Timothy Burger

Regional Vice President, Syracuse

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

S. F. Herman

Regional Vice President, Richmond

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

S. A. Messing

Regional Vice President, Real Estate

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

S. M. Riebe

Regional Vice President, Philadelphia

Primary Address:

Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

J. H. Sensabaugh

Regional Vice President, Mid-Atlantic

Primary Address:

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EDC DRUG STORES, INC.

B. W. Sullivan Primary Address:	Regional Vice President, Mid-South Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213
R. H. Wasilewski Primary Address:	Regional Vice President, Real Estate Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213
M. P. Dastugue Primary Address:	Assistant Treasurer J. C. Penney Company, Inc. P.O. Box 10001 Dallas, TX 75301-1304
D. J. Milam Primary Address:	Assistant Treasurer Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213
F. N. Napoli Primary Address:	Assistant Treasurer Finance/Bldg. A-3 J. C. Penney Company, Inc. P. O. Box 10001 Dallas, TX 75301-1304
M. D. Porter Primary Address:	Assistant Treasurer J. C. Penney Company, Inc. P.O. Box 10001 Dallas, TX 75301-1308
T. J. Goeglein Primary Address:	Assistant Secretary Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213
N. J. Menard Primary Address:	Assistant Secretary Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213
J. J. Vawrinek Primary Address:	Assistant Secretary Legal/A1-210 J. C. Penney Company, Inc. P. O. Box 10001 Dallas, TX 75301-1115

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

EDC DRUG STORES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of August, 1953, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of May, 2001.

Elaine F. Marshall

Secretary of State

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TALLAHASSEE FLORIDA