

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003493

FILED
Apr 06, 2009
Secretary of State

Entity Name: RITE AID HDQTRS. CORP.

Current Principal Place of Business:

30 HUNTER LANE
CAMP HILL, PA 17011

New Principal Place of Business:

Current Mailing Address:

P.O BOX 3165
HARRISBURG, PA 17105

New Mailing Address:

FEI Number: 23-2308342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TWOMEY, KEVIN
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: V () Delete
Name: HALL, CHRISTOPHER
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: SD () Delete
Name: SARI, ROBERT B
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: T () Delete
Name: GERSHENSON, GLENN
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: V (X) Delete
Name: BLACK, KENNETH C
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALL, CHRISTOPHER
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: VP (X) Change () Addition
Name: BLACK, KENNETH C
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: SEC (X) Change () Addition
Name: COMITALE, JAMES J
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: T (X) Change () Addition
Name: SCHROEDER, MATTHEW
Address: 30 HUNTER LANE
City-St-Zip: CAMP HILL, PA 17011

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH C. BLACK

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date