F0200005570

(Re	questor's Name)				
bA)	dress)				
(Ad	dress)				
(Cit	y/State/Zip/Phone	#)			
PICK-UP	WAIT	MAIL			
(Bu	siness Entity Nam	e)			
(Document Number)					
Certified Copies	_ Certificates	of Status			
Special Instructions to	Filing Officer:				
		1/16			
-	Office Use Only				



100008785861

11/06/02--01120--011 **70.00





CT CORPORATION

November 6, 2002

Secretary of State, Florida 409 East Gaines Street N/A Tallahassee FL 32399

Re: Order #: 5715410 SO Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

CVS Meridian, Inc. (NY) Qualification Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 02 NOV -6 PM 2: 2 SEURETARY OF STA SALL AHASSEE, FLOR

Page 1 of 1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	CVS Meridian	ı, İnc.	Nam."				
	(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a						
	natural person	or partnership if not so contained in the name at present.)					
2.	New York	3 05-0501915	,				
	(State or countr	State or country under the law of which it is incorporated) (FEI number, if applicable)					
4.	12/2/98	5 perpetual					
	(Da	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")					
6.	ilan E	Fë 8					
٠.	(Date firs	Tling st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	H	VOV	-		
7.	One CVS Driv	ve, Legal Department	SS	8	Printerior September 1		
	Woonsocket R	21.02895			Sandard S		
	WOOIISOCKCE	(Current mailing address)	E S	<u></u>	2 2 B		
			82	N			
8.	retail pharmac	cy management and any other lawfut activity permitted	Ed				
	(Purpose	e(s) of corporation authorized in home state or country to be carried out in state of Florida)	**		• • •		
9.	Name and st	treet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acce	ptable)				
	Name:	C T Corporation System					
o	ffice Address:	1200 South Pine Island Road					
_							
		Plantation , Florida, 33324					
		(Zip code)					
10). Registered	agent's acceptance:					
H_{i}	aving been nam	ned as registered agent and to accept service of process for the above stated corporation at t	he place	design	nated in		
th	is application, l	I hereby accept the appointment as registered agent and agree to act in this capacity. I furt	her agre	e to co	mply		
wi th	th the provision	ns of all statutes relative to the proper and complete performance of my duties, and I am fa f my position 4s registered agent.	miliar wi	ith and	l accept		
***	e omganons of	C T Comporation System					
		WILLIAM CONTRACTOR					
		KRISTEN BETZER					
11	. Attached is a	certificate of existence duly authenticated, not here than 90 days prior to delivery of this app	lication t	o the			

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-97299 CT System Online

which it is incorporated.

A. DIRECTORS (Street address only - P.	O. Box NOT acceptable)		
Chairman: see attached			
Address:			
Vice Chairman:			
Address:			
Director:			
Address:		· TK	
		 	TSS C
Director:		· · · · · · · · · · · · · · · · · · ·	- <u>100 72</u>
Address:		<u> </u>	A P T
B. OFFICERS (Street address only -	P.O. Box NOT acceptable)		75 3 m
President: see attached		_ · ·	
Address:	× 30		Ď, T
Vice President:			
Address:			
Secretary:			
Address:		, *:	
		<u> </u>	
Treasurer:			
Address:		, , , , , , , , , , , , , , , , , , ,	
/ 			
NOTE: If necessary, you may attach ah ac	ddendum to the application listing	g additional officers and/or direc	tors.
13. Melanua	MUN_		
(Signature of Chairman, V	Vice Chairman, or any officer listo	ed in number 12 of the application	on)
14. Melanie K. Luker, Assistant Secretary			
(Typed	or printed name and capacity of p	person signing application)	

CVS MERIDIAN, INC. CORPORATE OFFICERS

President: Thomas M. Ryan

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 135 Cliff Drive, Narragansett, RI 02882

Vice President and Secretary: Zenon P. Lankowsky Business: One CVS Drive, Woonsocket, RI 02895 Home: 4 Francis Farm Road, Harrisville, RI 02830

Treasurer: Larry D. Solberg

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 228 Freeman Parkway, Providence RI 02906

Assistant Treasurer: Joseph P. Couture

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 13 Shady Drive, Spencer, MA 01562

Assistant Secretary: Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 29 Homestead Circle, Kingston, RI 02881

Assistant Secretary: Linda M. Cimbron

Business: One CVS Drive, Woonsocket, RI 02895

Home: 45 Bridge Street, Warren, RI 02885

Assistant Secretary: Melanie K. Luker

Business: One CVS Drive, Woonsocket, RI 02895

Home: 40 Poppy Drive, Cranston, RI 02920

DIRECTORS:

Thomas M. Ryan

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 135 Cliff Drive, Narragansett, RI 02882

Christopher W. Bodine

Business: One CVS Drive, Woonsocket RI 02895 **Home:** 45 Horizon Drive, Cranston, RI 02921

Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 4 Francis Farm Road, Harrisville, RI 02830



State of New York Department of State

I hereby certify, that the Certificate of Incorporation of CVS MERIDIAN, INC. was filed on 12/02/1998, under the name of CVS VECTOR, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CVS VECTOR, INC., changing its name to CVS MERIDIAN, INC., was filed 12/24/1998.



Witness my hand and the official seal of the Department of State at the City of Albany, this 04th day of November two thousand and two.

Secretary of State

200211050024 * 07