

F03000006156

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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11 JUL 28 AM 8:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
CAREMARK ULYSSES HOLDING CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. COULLIETTE

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Corporate Filing Menu

JUL 28 2011
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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Caremark Ullysas Holding Corp.
Name of Corporation

DOCUMENT NUMBER: F03000006156

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melanie K. Luker
Name of Contact Person

CVS Pharmacy
Firm/Company

One CVS Drive
Address

Woonsocket, RI 02895
City/State and Zip Code

mkluker@cv.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie K. Luker at (401) 770-3565
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2F043 (2/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Caremark Ulysses Holding Corp.
2. The principal office address: 6 International Drive, Suite 190, Rye Brook, NY 10573
3. The mailing address (if different): P.O. Box 958463, Lake Mary, FL 32795
4. Date of incorporation/qualification: 12/12/2003 Document number: F03000006156
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Danias Howe

1001 Heathrow Park Lane, Suite 5001

Lake Mary, FL 32746

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Michele W. Buchanan, Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: C T Corporation System

Signature of Registered Agent

7/27/2011

Date

If signing on behalf of an entity:

Kristen Betzger
Kristen Betzger, Assistant Secretary

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FD-004 - 03/23/2009 C T System On-Kit