2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006156

Entity Name: CAREMARK ULYSSES HOLDING CORP.

Current Principal Place of Business:

6 INTERNATIONAL DRIVE
SUITE 190
RYE BROOK, NY 10573

New Principal Place of Business:

ONE CVS DRIVE
WOONSOCKET, RI 02895

Current Mailing Address:

P.O. BOX 958465
ATTN: DARCY HELLER
LAKE MARY, FL 32795

New Mailing Address:

ONE CVS DRIVE
LEGAL DEPT
WOONSOCKET, RI 02895

FEI Number: 11-2580136   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

OFFICERS AND DIRECTORS:

Title: DP
Name: WARDLE, JOHN
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: DV
Name: MARITAN, JAMES P
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: D
Name: MCDONALD, LLOYD D
Address: 2211 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: T
Name: AZZOLINA, DAVID
Address: ONE CVS DRIVE
City-St-Zip: WOONSOCKET, RI 02895

Title: S
Name: BUCHANAN, MICHELE W
Address: 9501 E SHEA BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D
Name: LAPINE, JOSEPH
Address: 2211 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

I hereby 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 all other like empowered.

SIGNATURE: MICHELE W BUCHANAN   S   04/20/2012
        Electronic Signature of Signing Officer or Director   Date