

MAY-13-2004 13:00
Division of Corporations

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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Express Pharmacy Services of MO, Inc.

Certificate of Status	0
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Page Count	05
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2004 MAY 13 A 11:04

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. SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Express Pharmacy Services of MO, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Missouri 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/11/04 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One CVS Drive, Woonsocket RI 02895
(Principal office address)

same
(Current mailing address)

8. mail order pharmacy and any lawful business activity permitted
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

C T Corporation System

By: [Signature] TRACI HOUCK
(Registered agent's signature) SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Gregory S. Weishar

Address: 695 George Washington Highway
Lincoln RI 02865

Vice Chairman: _____

Address: _____

Director: John M. Buckley

Address: 695 George Washington Highway
Lincoln RI 02865

Director: Zenon P. Lankowsky

Address: One CVS Drive
Woonsocket RI 02895

B. OFFICERS

President: Gregory S. Weishar

Address: 695 George Washington Highway
Lincoln RI 02865

Vice President: John M. Buckley

Address: 695 George Washington Highway
Lincoln RI 02865

Secretary: Zenon P. Lankowsky

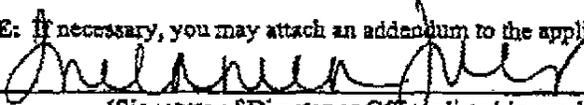
Address: One CVS Drive Woonsocket RI 02895

Treasurer: John M. Buckley

Address: 695 George Washington Highway Lincoln RI 02865

* SEE ATTACHED

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Melanie K. Luker, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXPRESS PHARMACY SERVICES OF MO, INC.

DIRECTORS

Gregory S. Weishar
695 George Washington Highway
Lincoln RI 02865

Zenon P. Lankowsky
One CVS Drive
Woonsocket RI 02895

John M. Buckley
One CVS Drive
Woonsocket RI 02895

OFFICERS

Gregory S. Weishar President
695 George Washington Highway
Lincoln RI 02865

Zenon P. Lankowsky Vice President and Secretary
One CVS Drive
Woonsocket RI 02895

John M. Buckley Vice President, Treasurer and Controller
695 George Washington Highway
Lincoln RI 02865

Jeffrey W. Mittleman Assistant Secretary
One CVS Drive
Woonsocket RI 02895

Thomas S. Moffatt Assistant Secretary
One CVS Drive
Woonsocket RI 02895

Melanie K. Luker Assistant Secretary
One CVS Drive
Woonsocket RI 02895

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

I, **MATT BLUNT**, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

EXPRESS PHARMACY SERVICES OF MO, INC.
00586490

was created under the laws of this State on the 11th day of May, 2004, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 12th day of May, 2004




Secretary of State

Certification Number: 6700697-1 Page 1 of 1 Reference:
Verify this certificate online at <http://www.sos.mo.gov/businesscertify/verification>