

F04000007157

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000250193 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FILED
2004 DEC 20 AM 10:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
04 DEC 20 PM 3:32
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Nashua Hollis CVS, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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.

FILED
2004 DEC 20 AM 10:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Nashua Hollis CVS, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. New Hampshire 3. 05-0394861
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/11/1981 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

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

One CVS Drive, Legal Department, Woonsocket RI 02895
(Current mailing address)

8. management of a retail pharmacy
(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: NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida see attached
(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.

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Connie Bryan
(Registered agent's signature)

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:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2004 DEC 20 AM 10:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Melanie K. Luker
(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)

NASHUA HOLLIS CVS, INC.
DIRECTORS AND CORPORATE OFFICERS
Business Address: One CVS Drive, Woonsocket RI 02895

DIRECTOR/PRESIDENT

Christopher W. Bodine
One CVS Drive, Woonsocket, RI 02895

DIRECTOR/VICE PRESIDENT

Zenon P. Lankowsky
One CVS Drive, Woonsocket, RI 02895

DIRECTOR/VICE PRESIDENT

Christine L. Egan
One CVS Drive, Woonsocket, RI 02895

VICE PRESIDENT

Nancy R. Christal
670 White Plains Road, Scarsdale, NY 10583

TREASURER

Larry D. Solberg
One CVS Drive, Woonsocket, RI 02895

SECRETARY

Thomas S. Moffatt
One CVS Drive, Woonsocket, RI 02895

ASSISTANT SECRETARY

Melanie K. Luker
One CVS Drive, Woonsocket, RI 02895

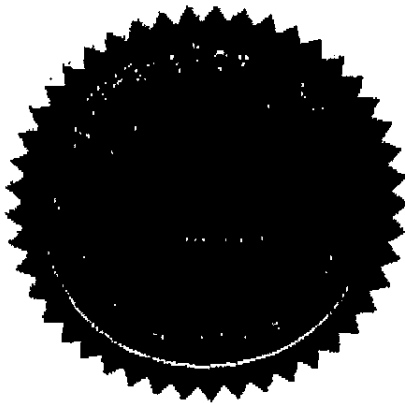
FILED
2004 DEC 20 AM 10:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of New Hampshire Department of State

FILED
2004 DEC 20 AM 10:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify NASHUA HOLLIS CVS, INC. (formerly CVS OF PORTSMOUTH, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on December 11, 1981. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 15th day of December, A.D. 2004

William M. Gardner

William M. Gardner
Secretary of State