

F07000005262

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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

CVS VA Distribution, Inc.

Certificate of Status	1
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245-6804

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October 18, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CVS DISTRIBUTION, INC.
REF: W07000051221

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Carolyn Lewis
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000255104
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RE-SUBMIT

Please retain original filing
date of submission 10/15

P.O BOX 6327 - Tallahassee, Florida 32314

**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 VA Distribution, 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. Virginia 3. 05-0501913
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(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 Dept., Woonsocket RI 02895
(Current mailing address)

8. distribution services
(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: 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: _____

(Registered agent's signature)

Kristen Betzger
Vice President

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: Zanon P. Lankowsky

Address: One CVS Drive, Woonsocket, RI 02895

Vice Chairman: Carole A DeNale

Address: One CVS Drive, Woonsocket, RI 02895

Director: Thomas S. Moffatt

Address: One CVS Drive, Woonsocket, RI 02895

Director: _____

Address: _____

B. OFFICERS

President: Zanon P. Lankowsky

Address: One CVS Drive, Woonsocket, RI 02895

Vice President: Carol A DeNale

Address: One CVS Drive, Woonsocket, RI 02895


Secretary: Thomas S. Moffatt

Address: One CVS Drive, Woonsocket, RI 02895

Treasurer: Carol A DeNale

Address: One CVS Drive, Woonsocket, RI 02895

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)

FILED
2011 OCT 15 P 11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATE OFFICERS

President: Zenon P. Lankowsky
Business: One CVS Drive, Woonsocket, RI 02895

Vice President/Treasurer: Carol A. DeNale
Business: One CVS Drive, Woonsocket, RI 02895

Secretary: Thomas S. Moffatt
Business: One CVS Drive, Woonsocket, RI 02895

Assistant Treasurer: Terence M. Corrigan
Business: One CVS Drive, Woonsocket, RI 02895

Assistant Secretary: Linda M. Cimbron
Business: One CVS Drive, Woonsocket, RI 02895

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

DIRECTORS:

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

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

Carol A. DeNale
Business: One CVS Drive, Woonsocket, RI 02895

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CVS VA Distribution, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is November 30, 1998.

Nothing more is hereby certified.

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2007 OCT 15 P 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
October 10, 2007

Joel H. Peck

Joel H. Peck, Clerk of the Commission