

8/5/2013

F13000003342

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H13000173753 3)))



H13000173753ABC/

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)617-6381

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
JEC FUNDING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED
13 AUG -5 AM 9:31
RECEIVED
13 AUG -5 PM 4:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JEC FUNDING, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

CT Corporation System

Firm/Company

155 Federal Street, Suite 700

Address

Boston, MA 02110

City/State and Zip code

Melanie.Lukor@cvscaremark.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. JEC Funding, 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. Delaware 3. 13- 3388181
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 12/03/1986 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(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)
same as above
(Current mailing address)
8. real estate holding
(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 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.

CT Corporation System

By:

Connie Bryan

(Registered agent's signature)

Connie Bryan

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.

FILED

13 AUG -5 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: See attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

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. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Melanie K. Luker
Secretary

14. _____

(Typed or printed name and capacity of person signing application)

FILED

13 AUG -5 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Entity Name: JEC Funding, Inc.

Name	Title	Address
Moffatt, Thomas S.	Director	One CVS Drive, Woonsocket RI 02895
DeNale, Carol A.	Director	One CVS Drive, Woonsocket RI 02895
Moffatt, Thomas S.	President	One CVS Drive, Woonsocket RI 02895
Baker, Scott E.	Executive Vice President	One CVS Drive, Woonsocket RI 02895
DeNale, Carol A.	Sr. Vice President and Treasurer	One CVS Drive, Woonsocket RI 02895
Golden, Charles E. Jr.	Sr. Vice President	One CVS Drive, Woonsocket RI 02895
Jordan, Brenna B.	Vice President/Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Marcello, Robert T.	Vice President/Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Buckless, Michael W.	Vice President	One CVS Drive, Woonsocket RI 02895
Miller, Mark J.	Vice President	One CVS Drive, Woonsocket RI 02895
Smith, Tracy L.	Vice President	One CVS Drive, Woonsocket RI 02895
Luker, Melanie K.	Secretary	One CVS Drive, Woonsocket RI 02895
Clark, Jaffrey E.	Assistant Treasurer	One CVS Drive, Woonsocket RI 02895
Desrochers, Jason D.	Assistant Treasurer	One CVS Drive, Woonsocket RI 02895
Cimbron, Linda M.	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Craun, Ned L.	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Donabedian, Kristine L.	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Motta, Toni A.	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Murphy, Dennis A.	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Pham, Brandon L.	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Saiki, Ashley	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Sicard, Roxanna E.	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Smith, Darin P.	Assistant Secretary	One CVS Drive, Woonsocket RI 02895
Lapierre, Leo A.	Property Tax Manager	One CVS Drive, Woonsocket RI 02895
Mercer, Christopher T	Assistant Secretary	One CVS Drive, Woonsocket RI 02895

Delaware

The First State

FILED

13 AUG -5 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JEC FUNDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2109624 8300

130951203

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0637425

DATE: 08-02-13