

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90272 045 ***150.00

DOCUMENT # F97000001151

1. Entity Name

ECKERD CORPORATION

Principal Place of Business

**POST OFFICE BOX 4689
 CLEARWATER FL 34618**

Mailing Address

**PO BOX 10001
 DALLAS TX 75301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0378122

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAVANAUGH, R B 6501 LEGACY DRIVE PLANO TX 75024-3698 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENOVESE, LEONARD 6501 LEGACY DRIVE PLANO TX 75024-3698 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, J W 6501 LEGACY DRIVE PLANO TX 75024-3698 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MILAM, DENNIS J. 6501 LEGACY DRIVE PLANO TX 75024-3698 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS LEWIS, ROBERT E 8333 BRYAN DAIRY ROAD LARGO FL 33777 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOTTER, C R 6501 LEGACY DRIVE PLANO TX 75024-3698 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02

Date

972-431-1287

Daytime Phone #

CR2E034 (9/01)

Directors, Officers Report

ECKERD CORPORATION

April 17, 2002

DIRECTORS

* R. B. Cavanaugh
J. W. Harris
* C. R. Lotter

Director
Director
Director

OFFICERS

J. W. Harris
D. L. Aston
D. P. Miller
Enzo Cerra
R. W. Loeffler
F. A. Marasco

Chairman of the Board and Chief Executive Officer
Executive Vice President and Chief Operating Officer
Senior Vice President and Chief Financial Officer
Senior Vice President, Merchandising
Senior Vice President, Store Operations
Senior Vice President, President, Pharmacy Benefit Services and Mail Order
Services of Eckerd Health Services
Senior Vice President, Store Design and Construction
Senior Vice President, Real Estate
Senior Vice President, Logistics
Senior Vice President, Information Technology
Senior Vice President, Store Operations
Senior Vice President, Pharmacy Services
Vice President, Controller
Vice President, General Counsel and Secretary
Vice President, New Business Development
Vice President, Merchandising
Vice President, Merchandising
Vice President, Application Development
Vice President, Loss Prevention
Vice President, E-Commerce
Vice President, Express Photo Operations
Vice President, Mail Order Pharmacy Operations
Vice President, Technical Support Services
Vice President, Pharmacy Benefit Management Operations
Vice President, Planning and Analysis
Vice President, Compliance Regulatory Counsel
Vice President, Marketing and Client Services of Eckerd Health Services
Vice President, Human Resources
Vice President, Merchandising
Vice President, Efficient Consumer Response
Vice President, Pharmacy Operations
Vice President, Merchandise Replenishment
Vice President, Store Operations
Vice President, Construction
Vice President, Brand Development and Merchandising Administration
Vice President, Merchandising
Vice President, Marketing
Vice President, Rx Purchasing and Formulary Management
Vice President, Managed Care Sales and Contracts
Regional Vice President, Real Estate
Regional Vice President, Real Estate
Group Vice President, Northeast Region

Everett Moore
T. M. Nash
C. D. Neel, Jr.
K. G. Petersen
J. W. Stettner
G. E. Thompson
J. C. Carey
R. E. Lewis
D. J. Abramo
K. R. Bruder
S. M. Burgess
R. S. Coro
W. L. Ford
M. C. Fridella
M. F. Furlott
J. E. Hombosky
D. J. Justiss
R. J. Kordella
M. S. Lisman
M. T. Lops
L. D. McDonald
K. R. O'Leary
J. F. O'Neill
C. F. Sajeski
D. B. Sedani
D. E. Sheasley
R. E. Sloan
D. A. Stadlander
M. H. Steiner
K. W. Steirly
J. L. Thompson
R. S. Verscharen
G. T. Watt
S. A. Messing
R. H. Wasilewski
Timothy Burger

ECKERD CORPORATION

L. H. Kallestad
Allan Patrick
J. H. Sensabaugh
E. H. Zost
✱ M. P. Dastugue
D. J. Milam
✱ F. N. Napoli
T. J. Goeglein
N. J. Menard
✱ R. H. Richardson
✱ J. J. Vawrinek

Group Vice President, Texas Region
Group Vice President, New York Region
Group Vice President, Southeast Region
Group Vice President, Florida Region
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

✱
BUSINESS ADDRESS FOR ABOVE:

6501 LEGACY DRIVE
PLANO, TX 75024-3698

ALL OTHERS

BUSINESS ADDRESS FOR ABOVE:
ECKERD CORPORATION
8333 BRYAN DAIRY ROAD
LARGO, FL 33777-1230