2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000006616 FILED 1. Entity Name 06 APR 21 Pil 3: 27 CVS RX SERVICES, INC. Mailing Address Principal Place of Business ONE CVS DRIVE ONE CVS DRIVE LEGAL DEPT **LEGAL DEPT** WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 05-0501917 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE LANKOWKSY, ZENON P NAME ONE CVS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOONSOCKET, RI 02895 CITY-ST-ZIP VPTD Defete ☐ Change ☐ Addition TITLE TITLE NAME SOLBERG, LARRY D STREET ADDRESS ONE CVS DRIVE STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME MOFFATT, THOMAS S STREET ADDRESS ONE CVS DRIVE STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-ZIP CITY-ST-ZIP 800071635556 04/24/06--01005--011 ***505 Delete TITLE LUKER, MELANIE K NAME NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS WOONSOCKET, RI 02895 CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ■ Addition CIMBRON, LINDA M NAME STREET ADDRESS ONE CVS DRIVE STREET ADDRESS CITY-ST-ZIA WOONSOCKET, RI 02895 CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Linda Cimbron Assistant Secretary 401-765-1500

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR