2005 LIMITED LIABILITY COMPANY

Secretary of State ANNUAL REPORT 07-25-2005 90040 032 ****50.00 **DOCUMENT # M02000001396** SCP 2004E-019 LLC Principal Place of Business Mailing Address ONE CVS DRIVE ONE CVS DRIVE LEGAL DEPARTMENT WOONSOCKET, RI 02895 WOONSOCKET, RI 02895 2. Principal Place of Business 3. Mailing Address One Webster's Landing One Webster's Landing Suite, Apt. #, etc. Suite, Apt. #, etc. 07152005 CR2E083 (10/03) Atten: Charles C. Wallace Applied For City & State City & State 4 FEI Number Syracuse, NY Syracuse, NY 48-1272570 Not Applicable Country \$5.00 Additional Country 5. Certificate of Status Desired 13202 **USA** 13202 USÁ 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 Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE Change : ☐ Addition XX Delete VI 5 - 10 CVS PHARMACY, INC NAME NAME ONE CVS DRIVE STREET ADDRESS STREET ADDRESS One Webster's Landing CITY-ST-7IP WOONSOCKET, RI 02895 CITY-ST-7IP Syracuse NY 13202 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sole Member Delete TITLE ☐ Change X Addition TITLE NAME NAME Nutting/Rice Holding Company, LLC STREET ADDRESS STREET ADDRESS One Webster's Landing CITY-ST-ZIP CITY-ST-ZIP Syracuse, NY 13202 TITI F Сhange TITLE ☐ Delete Addition Manager NAME NAME David C. Nutting STREET ADDRESS STREET ADDRESS One Webster's Landing, Syracuse, NY 13202 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Manager NAME NAME Charles C. Wallace, Jr. STREET ADDRESS STREET ADDRESS One Webster's Landing, Syracuse, NY 13202 CITY-ST-7/P CITY-ST-7IP Change X Addition TITLE Delete TITLE Independent Manager Robert M. Arbour STREET ADDRESS STREET ADDRESS 201 Santa Monica Blvd., Suite 300 CITY-ST-ZIP CITY-ST-7IP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR AUTHORIZED REPRESENTATIVE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER.

FILED Jul 25, 2005 8:00 am

Daytime Phone #