

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M65729

1. Entity Name

P. C. V., INC.

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90168 002 ***150.00

Principal Place of Business

Mailing Address

% CORP TAX DEPT
8333 BRYAN DAIRY ROAD
LARGO FL 33777
US

PO BOX 10001
DALLAS TX 75301-1205
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2867131

Applied For

Not Applicable

Country

Zip

Country

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

HENDRICKS, LINDA
8333 BRYAN DAIRY RD
ATTN RISK MANAGEMENT
LARGO FL 33777

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, 2001 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	AT MILAM, DENNIS J 8333 BRYAN DAIRY RD LARGO FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FLYNN, K.L. 8333 BRYAN DAIRY RD LARGO FL 33777	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KELLY, E W 8333 BRYAN DAIRY RD LARGO FL 33777	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS LEWIS, ROBERT E. 8333 BRYAN DAIRY ROAD LARGO FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<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 checked="" 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input checked="" 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachments

Directors, Officers Report

P.C.V., INC.

March 29, 2001

DIRECTORS

R. E. Lewis
D. P. Miller

Director
Director

OFFICERS

K. L. Flynn
Enzo Cerra
D. J. Cuff
R. W. Loeffler
F. A. Marasco

Executive Vice President, Store Operations
Senior Vice President, Merchandising
Senior Vice President, Human Resources
Senior Vice President, Store Operations
Senior Vice President, President, Pharmacy Benefit Services, Mail Order Services
Senior Vice President, Real Estate
Senior Vice President, Logistics
Senior Vice President, Information Systems
Senior Vice President, Store Operations
Senior Vice President, Pharmacy Services
Vice President, General Counsel and Assistant Secretary
Vice President, Controller
Vice President, Regulatory and Compliance
Vice President, Real Estate
Vice President, Real Estate
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer and Assistant Secretary
Assistant Secretary
Assistant Secretary

T. M. Nash
C. D. Neel, Jr.
K. G. Petersen
J. W. Stettner
G. E. Thompson
R. E. Lewis
D. P. Miller
M. T. Lops
S. A. Messing
R. H. Wasilewski
* M. P. Dastugue
* F. N. Napoli
* M. D. Porter
D. J. Milam
T. J. Goeglein
* J. J. Vawrinek

BUSINESS ADDRESS FOR ABOVE: *

6501 LEGACY DRIVE
PLANO, TX 75024-3698

All Others:

8333 Bryan Dairy Rd
Largo, FL 33777-1230