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2002 UNIFORM BUSINESS REPOR

May 30, 2002 8:00 am Secretary of State **DOCUMENT #** P00000044406 05-08-2002 90093 039 ***150.00 1. Entity Name ATLANTIC BLVD CVS, INC. Principal Place of Business Mailing Address ONE CVS DR ONE CVS DR WOONSOCKET RI 02895 WOONSOCKET RI 02895 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1022049 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 City Zio 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 rematating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition (9/01 RYAN, THOMAS NAME NAME STREET ADDRESS ONE CVS DR STREET ADDRESS 3R2E034 CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIP TITLE D2 Delete TITLE Addition Christopher W. Bodine NAME ZIGERELLI, LAWRENCE J NAME STREET ADDRESS ONE CVS DR One CVS Drive STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-ZIF Woonsocket, RI 02895 TITLE DVPS ☐ Delete TITLE Change ☐ Addition NAME LANKOWSKY, ZENON P STREET ADDRESS ONE CVS DR STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI 02895 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition MAME SOLBERG, LARRY D NAME STREET ADDRESS ONE CVS DR STREET ADDRESS CITY-ST-ZIP WOONSOCKET Rt 02895 C/TY-ST-ZIP ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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 preciver 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 biher lik Melanie K. Luker 401-765-1500

Assistant Secretary



CVS SUBSIDIARIES CORPORATE OFFICERS

President: Thomas M. Ryan

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 135 Cliff Drive, Narragansett, RI 02882

Vice President and Secretary: Zenon P. Lankowsky Business: One CVS Drive, Woonsocket, RI 02895 Home: 4 Francis Farm Road, Harrisville, RI 02830

Treasurer: Larry D. Solberg

Business: One CVS Drive, Woonsocket, RI 02895 Home: 228 Freeman Parkway, Providence RI 02906

Assistant Treasurer: Edward J. Sturgeon

Business: One CVS Drive, Woonsocket, RI 02895 Home: 445 Broad Rock Road, Wakefield, RI 02879

Assistant Secretary: Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895 Home: 29 Homestead Circle, Kingston, RI 02881

Assistant Secretary: Linda M. Cimbron

Business: One CVS Drive, Woonsocket, RI 02895 Home: 45 Bridge Street, Warren, RI 02885

Assistant Secretary: Melanie K. Luker

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 40 Poppy Drive, Cranston, RI 02920

DIRECTORS:

Thomas M. Ryan

Business: One CVS Drive, Woonsocket, RI 02895 **Home:** 135 Cliff Drive, Narragansett, RI 02882

Christopher W. Bodine

Business: One CVS Drive, Woonsocket RI 02895 **Home:** 133 Council Rock Road, Cranston, RI 02921

Zenon P. Lankowsky

Business: One CVS Drive, Woonsocket, RI 02895 Home: 4 Francis Farm Road, Harrisville, RI 02830 Htalhmer 90199 #P000000444Rp