

# 2001 UNIFORM BUSINESS REPORT (UBR)

0572241

DOCUMENT # P00000044416

1. Entity Name

PHILLIPS CVS, INC.

FILED  
SECRETARY OF STATE  
RECEIVED

01 APR 30 AM 9:30

Principal Place of Business

Mailing Address

ONE CVS DR  
WOONSOCKET RI 02895

ONE CVS DR  
WOONSOCKET RI 02895

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 59-3656598

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  
1200 S PINE ISLAND RD  
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 (NOT)

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!**  
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 D ☒ Delete  
NAME CONAWAY, CHRALES C  
STREET ADDRESS ONE CVS DR  
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE D/P ☒ Change ☐ Addition  
NAME Thomas Ryan  
STREET ADDRESS One CVS Drive  
CITY-ST-ZIP Woonsocket, RI 02895

TITLE D ☒ Delete  
NAME NELSON, DANIEL C  
STREET ADDRESS ONE CVS DR  
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE D ☒ Change ☐ Addition  
NAME Lawrence J. Zigerelli  
STREET ADDRESS One CVS Drive  
CITY-ST-ZIP Woonsocket, RI 02895

TITLE D ☒ Delete  
NAME LANKOWSKY, ZENON P  
STREET ADDRESS ONE CVS DR  
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE D/VP/S ☒ Change ☐ Addition  
NAME Zenon P. Lankowsky  
STREET ADDRESS One CVS Dr Woonsocket RI 02895

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME T Larry D. Solberg  
STREET ADDRESS One CVS Dr Woonsocket RI 02895

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Addition  
NAME AS Melanie K. Luker  
STREET ADDRESS One CVS Dr Woonsocket RI 02895

13. I hereby certify that the information supplied with this filing does not qualify for 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report or on an attachment with an address, with all other like empowered.

SIGNATURE: *Melanie K. Luker*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-01

Melanie K. Luker, Assistant Secretary  
(401) 770-3565

Date

Daytime Phone #

CR2E034 (10/00)