

2002 UNIFORM BUSINESS REPORT (UBR)

05/24/04 AT

1982

DOCUMENT # P00000052362

1. Entity Name
EAST BAY DRIVE CVS, INC.

FILED

02 APR 29 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
ONE CVS DRIVE
WOONSOCKET RI 02895

Mailing Address
ONE CVS DRIVE
WOONSOCKET RI 02895

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
One CVS Drive
Suite, Apt. #, etc.
City & State
Zip
Country

4. FEI Number 59-3656561
Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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 _____ (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, 2002 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

TITLE	DP	<input type="checkbox"/> Delete
NAME	RYAN, THOMAS	
STREET ADDRESS	ONE CVS DRIVE	
CITY-ST-ZIP	WOONSOCKET RI 02895	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ZIGERELLI, LARRY J	
STREET ADDRESS	ONE CVS DRIVE	
CITY-ST-ZIP	WOONSOCKET RI 02895	
TITLE	DVPS	<input type="checkbox"/> Delete
NAME	LANKOWSKY, ZENON P	
STREET ADDRESS	ONE CVS DRIVE	
CITY-ST-ZIP	WOONSOCKET RI 02895	
TITLE	T	<input type="checkbox"/> Delete
NAME	SOLBERG, LARRY D	
STREET ADDRESS	ONE CVS DRIVE	
CITY-ST-ZIP	WOONSOCKET RI 02895	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LUKER, MELANIE K	
STREET ADDRESS	ONE CVS DRIVE	
CITY-ST-ZIP	WOONSOCKET RI 02895	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	see attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Christopher W. Bodine	
STREET ADDRESS	One CVS Drive	
CITY-ST-ZIP	Woonsocket, RI 02895	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 has not been changed, or on an attachment with an address, with all other like information.

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

Business Phone 401-765-1500
4-25-02
Date Daytime Phone #

CR2E034 (9/01)

202

**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