

# 2002 UNIFORM BUSINESS REPORT (UBR)

0572484 AT

DOCUMENT # P00000052365

1. Entity Name  
DALE MABRY CVS, INC.

FILED

02 APR 29 AM 10: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

ONE CVS DRIVE  
WOONSOCKET RI 02895

Mailing Address

ONE CVS DRIVE  
WOONSOCKET RI 02895

2. Principal Place of Business

3. Mailing Address

One CVS Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Legal Dept

City & State

City & State

Woonsocket RI

Zip

Country

Zip

Country

02895

4. FEI Number

59-3656571

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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.

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME D  
STREET ADDRESS RYAN, THOMAS  
CITY-ST-ZIP ONE CVS DRIVE  
WOONSOCKET RI 02895

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

TITLE ☒ Delete  
NAME D  
STREET ADDRESS ZIGERELLI, LARRY J  
CITY-ST-ZIP ONE CVS DRIVE  
WOONSOCKET RI 02895

TITLE ☐ Change ☒ Addition  
NAME D  
STREET ADDRESS Christopher W. Bodine  
CITY-ST-ZIP One CVS Drive  
Woonsocket, RI 02895

TITLE ☐ Delete  
NAME DVPS  
STREET ADDRESS LANKOWSKY, ZENON P  
CITY-ST-ZIP ONE CVS DRIVE  
WOONSOCKET RI 02895

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

TITLE ☐ Delete  
NAME T  
STREET ADDRESS SOLBERG, LARRY D  
CITY-ST-ZIP ONE CVS DRIVE  
WOONSOCKET RI 02895

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

TITLE ☐ Delete  
NAME AS  
STREET ADDRESS LUKER, MELANIE K  
CITY-ST-ZIP ONE CVS DRIVE  
WOONSOCKET RI 02895

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ 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 appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other

SIGNATURE

Melanie K. Luker  
Assistant Secretary

4-25-02

Date

Business Phone  
401-765-1500

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