

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068779

Entity Name: 41ST STREET CVS, INC.

FILED  
Apr 15, 2004  
Secretary of State

## Current Principal Place of Business:

ONE CVS DR  
WOONSOCKET, RI 02895

## New Principal Place of Business:

## Current Mailing Address:

ONE CVS DR  
LEGAL DEPT  
WOONSOCKET, RI 02895

## New Mailing Address:

FEI Number: 06-1593560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RYAN, THOMAS M  
Address: ONE CVS DR  
City-St-Zip: WOONSOCKET, RI 02895

Title: D ( ) Delete  
Name: BODINE, CHRISTOPHER W  
Address: ONE CVS DR  
City-St-Zip: WOONSOCKET, RI 02895

Title: VSD ( ) Delete  
Name: LANKOWSKY, ZENON P  
Address: ONE CVS DR  
City-St-Zip: WOONSOCKET, RI 02895

Title: T (X) Delete  
Name: SOLBERG, LARRY  
Address: ONE CVS DR  
City-St-Zip: WOONSOCKET, RI 02895

Title: AS ( ) Delete  
Name: LUKER, MELANIE  
Address: ONE CVS DR  
City-St-Zip: WOONSOCKET, RI 02895

Title: AS ( ) Delete  
Name: CIMBRON, LINDA M  
Address: ONE CVS DRIVE  
City-St-Zip: WOONSOCKET, RI 02895

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LANKOWKSY, ZENON P  
Address: ONE CVS DR  
City-St-Zip: WOONSOCKET, RI 02895

Title: DS (X) Change ( ) Addition  
Name: MOFFATT, THOMAS S  
Address: ONE CVS DR  
City-St-Zip: WOONSOCKET, RI 02895

Title: VST (X) Change ( ) Addition  
Name: SOLBERG, LARRY D  
Address: ONE CVS DR  
City-St-Zip: WOONSOCKET, RI 02895

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE K. LUKER

MGRM

04/15/2004

Electronic Signature of Signing Officer or Director

Date