

# 2002 UNIFORM BUSINESS REPORT (UBR)

05/24/06 AT

DOCUMENT # P00000088154

1. Entity Name  
BOYNTON BEACH CVS, INC.

FILED

02 APR 29 AM 11:09

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

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1051831

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 RD.  
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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Christopher W. Bodine One CVS Drive Woonsocket, RI 02895	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	600005367926--6 -04/29/02--01039--023 ***1850.00 ***150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

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

4-25-02 4017651800  
Date Daytime Phone #

CR2E034 (9/01)

282

**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