2002 UNIFORM BUSINESS REPORT (UBR)

May 30, 2002 8:00 am Secretary of State P01000024936 DOCUMENT # 1. Entity Name 05-08-2002 90093 026 ***150 00 TAMPA LYNN CVS, INC. Principal Place of Business Mailing Address ONE CVS DR 90202 ONE CVS DR WOONSOCKET: RE WOONSOCKET RI 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE laa City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 City Zip Code FŁ 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE (9/01) NAME RYAN, THOMAS M NAME STREET ADDRESS ONE CVS DR STREET ADDRE CITY-ST-ZIP WOONSOCKET RI CITY-ST-ZIP Christopher W. Bodine TITLE Delete TITLE One CVS Drive ☐ Change Addition NAME ZIGERELLI, LARRY J NAME Woonsocket RI 02895 STREET ADDRESS ONE CVS DR STREET ADDRE CITY-ST-ZIP WOONSOCKET RI CITY-ST-ZIP TITLE Delete TITLE UPS D ☐ Change 4 Addition LANKOWSKY, ZENON P. NAME NAME ZENON-P-LANKOWSKU STREET ADDRESS ONE CVS DR STREET ADDRESS CITY-ST-ZIP WOONSOCKET RI CITY-ST-ZIP TITLE ☐ Defete tin F ☐ Change ☐ Addition NAME NAME see attached STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-212 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the corporation 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 effective this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 it has a supplemental report in the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered. Melante K. Luket

Assistant Secretary

SIGNATURE:

FILED

CVS SUBSIDIARIES CORPORATE OFFICERS

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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 Attaclement 90202 HPO1000024936