

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # P12485 (9)

1. Corporation Name

REVCO D.S., INC.



Principal Place of Business

1925 ENTERPRISE PARKWAY  
TWINSBURG OH 44087

Mailing Address

1925 ENTERPRISE PARKWAY  
TWINSBURG OH 44087

3. Date Incorporated or Qualified  
12/12/1986

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

34-1527876

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME BORGHESE, LIMO M  
STREET ADDRESS 79 E 79TH ST  
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE S  
NAME STAPH, JACK  
STREET ADDRESS 2628 KERWICK ROAD  
CITY-ST-ZIP UNIVERSITY HTS. OH ☐ DELETE

TITLE ~~VB~~  
NAME ~~RAVEN, GREG~~  
STREET ADDRESS ~~7005 MCSHULANE~~  
CITY-ST-ZIP ~~HUDSON OH~~ ☒ DELETE

TITLE D  
NAME EMBRY, TALTON R  
STREET ADDRESS 35 E 21ST ST  
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE D  
NAME EVANS, BEN  
STREET ADDRESS 787 7TH AVE, 21ST FL  
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE ~~VF~~  
NAME RAAF, ROBERT  
STREET ADDRESS 2273 WELLINGTON CIRCLE  
CITY-ST-ZIP HUDSON OH ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE Exec. VP / CFO  
3.2 NAME Hagan, James J.  
3.3 STREET ADDRESS 2667 East Haven Drive  
3.4 CITY-ST-ZIP Hudson, OH 44236 ☐ Change ☒ Addition

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert T. Raaf

4/19/96 (216) 425-9811

Date

Daytime Phone #

CR2E034 (12/95)

## REVCO D.S., INC.

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<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>DATE TAKING OFFICE</u>
D. Dwayne Hoven 418-48-1989	111 Old Orchard Drive Hudson, OH 44236	President/Chief Executive Officer/Director	07/27/92
Carl A. Bellini 022-26-4883	542 Pine Point Drive Bath, OH 44210	Executive Vice President/ Chief Operating Officer/Director	08/01/94
James J. Hagan 141-60-5992	2667 East Haven Drive Hudson, OH 44236	Executive Vice President/ Chief Financial Officer	08/08/95
Jack. A. Staph 173-36-3571	2628 Kerwick Road University Hts., OH 44118	Senior Vice President/Secretary, General Council	06/03/92
Robert T. Raaf 393-44-4553	2273 Wellington Circle Hudson, OH 44236	Vice President	06/15/93
Ware H. Grove 484-60-4748	7678 Mannheim Ct. Hudson, OH 44236	Vice President/Treasurer	08/01/94
Brian P. Carney 272-60-2004	19708 Kensington Court Strongsville, OH 44136	Vice President/Controller	06/03/92
Livio M. Borghese	79 East 79th Street New York, NY 10021	Director	06/03/92
Talton R. Embry	Magten Asset Mgt. Corp. 35 East 21st Street New York, NY 10010	Director	06/03/92
Ben Evans	Ernst & Young 787 7th Avenue, 21st Floor New York, NY 10019	Director	06/03/92
Walter B. Reinhold	Varco International, Inc. 743 North Eckhoff Street Orange, CA 92668	Director	06/03/92
David M. Schulte	Chilmark Partners, L.P. 2 North Riverside Plaza Suite 1500 Chicago, IL 60606	Director	06/03/92
Thomas O. Thorsen	6914 Touchstone Circle Palm Beach Gardens, FL 33418	Director	06/03/92
Sam Zell	Equity Group Investments, Inc. 2 North Riverside Plaza Suite 600 Chicago, IL 60606	Director	06/03/92