

05061999-90285-005-\$1,200.00-\$150.00

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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90285 005 *1,200.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P12485 1. Corporation Name CVS REVCO D.S., INC.			
Principal Place of Business ONE CVS DR WOONSOCKET RI 02895 US		Mailing Address ONE CVS DR LEGAL DEPT WOONSOCKET RI 02895 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date incorporated or Qualified 12/12/1986		4. FEI Number 34-1527876	
5. Certificate of Status Desired ☐		Applied For Not Applicable ☐	
6. Election Campaign Financing ☐		\$8.75 Additional Fee Required ☐	
7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		\$5.00 May Be Added to Fees ☐	
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when terminating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO RYAN, THOMAS M ONE CVS DR WOONSOCKET RI 02895	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS LANKOWSKY, ZENON P ONE CVS DR WOONSOCKET RI 02895	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	Please see attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT GALBO, PHILLIP C ONE CVS DR WOONSOCKET RI 02895	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MOFFAT, THOMAS S ONE CVS DR WOONSOCKET RI 02895	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. 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 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 the 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, with all other like empowered.

SIGNATURE:

[Signature]
 Assistant Secretary

4/5/99 (401) 770-3565
 Date Expires Prior to

CR2E034 (1/198)

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**CVS/REVCO SUBS
CORPORATE OFFICERS**

Chairman of the Board and CEO: Thomas M. Ryan
Business: One CVS Drive, Woonsocket, RI 02895
Home: 280 Irving Avenue, Providence, RI 02906

President and COO: Charles Conway
Business: One CVS Drive, Woonsocket, RI 02895
Home: 15 Signal Way, East Greenwich, RI 02818

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: 2 Jason's Grant Drive, Cumberland, RI 02864

Assistant Secretary: Diane McMonagle-Glass
Business: One CVS Drive, Woonsocket, RI 02895
Home: 80 Oak Point, Wrentham, MA 02093

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: 9 Primrose Drive, Cranston, RI 02920

DIRECTORS:

Thomas M. Ryan
Business: One CVS Drive, Woonsocket, RI 02895
Home: 280 Irving Avenue, Providence, RI 02906

Charles C. Conaway
Business: One CVS Drive, Woonsocket, RI 02895
Home: 15 Signal Ridge Way, East Greenwich, RI 02818

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Daniel C. Nelson

Business: One CVS Drive, Woonsocket, RI 02895

Home: 26 Brookfield Road, Dover, MA 02030