

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22995

FILED  
May 02, 2008  
Secretary of State

Entity Name: JEC FACILITIES FUNDING II, INC.

## Current Principal Place of Business:

8333 BRYAN DAIRY RD  
LARGO, FL 33777 US

## New Principal Place of Business:

ONE CVS DRIVE  
WOONSOCKET, RI 02895 US

## Current Mailing Address:

ONE CVS DRIVE  
LEGAL DEPARTMENT  
WOONSOCKET, RI 02895 US

## New Mailing Address:

ONE CVS DRIVE  
WOONSOCKET, RI 02895 US

FEI Number: 13-3512107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: SD ( ) Delete  
Name: MOFFATT, THOMAS S  
Address: ONE CVS DRIVE  
City-St-Zip: WOONSOCKET, RI 02895

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

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

Title: VT ( ) Delete  
Name: DENALE, CAROL A  
Address: ONE CVS DRIVE  
City-St-Zip: WOONSOCKET, RI 02895

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: DENALE, CAROL  
Address: ONE CVS DRIVE  
City-St-Zip: WOONSOCKET, RI 02895

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS MOFFATT

SECR

05/02/2008

Electronic Signature of Signing Officer or Director

Date