2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State **DOCUMENT # P32926** 1. Entity Name: THRIFT DRUG, INC. 05-04-2001 90168 005 ***150.00 Mailing Address Principal Place of Business 8333 BRYAN DAIRY ROAD PO BOX 1001 DALLAS TX 75301-1205 LARGO FL 33777 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-2098063 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. D TITLE ☐ Addition Delete TITLE LOTTER, CR NAME NAME STREET ADDRESS STREET ADDRESS 6501 LEGACY DR CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75024** ☐ Change ☐ Addition TITLE ☐ Delete TITLE VAWRINEK, JEFFREY J NAME NAME STREET ADDRESS STREET ADDRESS 6501 LEGACY DRIVE CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75024** ☐ Change Addition ☐ Delete -TITLE - Green -LEWIS, RE NAME NAME STREET ADDRESS STREET ADDRESS 8333 BRYAN DAIRY ROAD CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33777** ☐ Addition TITLE ☐ Change TITLE AT NAME WALSH, STEVE STREET ADDRESS STREET ADDRESS 6501 LEGACY DR CITY-ST-ZIP CITY-ST-ZIP **PLANO TX 75024** TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME NEWMAN, FRANK A STREET ADDRESS STREET ADDRESS 8333 BRYAN DAIRY ROAD CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33777** Change ☐ Addition AT Delete TITLE TITLE NAME NAPOLI, FRANK N NAME STREET ADDRESS STREET ADDRESS 6501 LEGACY DRIVE

13. Thereby 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 organ attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-7IP

PLANO TX 75024

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Directors, Officers Report

THRIFT DRUG, INC.

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132926
BOULTHOS

March 29, 2001

DIRECTORS

* C. R. Lotter

Director

OFFICERS

T. J. Goeglein

N. J. Menard

* J. J. Vawrinek

D. J. Cuff Executive Vice President, Store Operations Enzo Cerra Senior Vice President, Merchandising F. A.: Marasco---Senior Vice President, President, Pharmacy Benefit Services and Mail Order Services C. D. Neel, Jr. Senior Vice President, Logistics R. W. Loeffler Senior Vice President, Store Operations T. M. Nash Senior Vice President, Real Estate Senior Vice President, Information Technology K. G. Petersen J. W. Stettner Senior Vice President, Store Operations Senior Vice President, Pharmacy Services G. E. Thompson R. E. Lewis Vice President, General Counsel and Secretary D. P. Miller Vice President, Controller S. M. Burgess Vice President, Merchandising L. A. Covle Vice President, Marketing A. L. Crossman, Jr. Vice President, Photo and Electronic J. E. Flynn Vice President, Pharmacy Administration W. L. Ford Vice President, Loss Prevention R. B. Koch Vice President, Photo Special Projects Vice President, Regulatory and Compliance M. T. Lops L. D. McDonald Vice President, Marketing and Client Services of Eckerd Health Services J. F. O'Neill Vice President, Merchandising Vice President, Efficient Consumer Response C. F. Sajeski D. B. Sedani Vice President, Pharmacy Operations D. E. Sheasley Vice President, Merchandise Replenishment R. E. Sloan Vice President, Store Operations K. W. Steirly Vice President, Merchandising R. S. Verscharen Vice President, Rx Purchasing and Formulary Management G. T. Watt Vice President, Managed Care Sales and Contracts Timothy Burger Regional Vice President, Syracuse S. F. Herman Regional Vice President, Richmond S. A. Messing Regional Vice President, Real Estate S. M. Riebe Regional Vice President, Real Estate J. H. Sensabaugh Regional Vice President, Mid-Atlantic B. W. Sullivan Regional Vice President, Mid-South R. H. Wasilewski Regional Vice President, Real Estate * M. P. Dastugue Assistant Treasurer D. J. Milam Assistant Treasurer * F. N. Napoli Assistant Treasurer * M. D. Porter Assistant Treasurer

Assistant Secretary

Assistant Secretary

Assistant Secretary