

2002 UNIFORM BUSINESS REPORT (UBR)

05/24/78 AT

DOCUMENT # P99000069990

1. Entity Name
FEDERAL HIGHWAY PROCARE PHARMACY, INC.

FILED

02 APR 29 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
ONE CVS DRIVE
LEGAL DEPARTMENT
WOONSOCKET RI 02895

Mailing Address
ONE CVS DRIVE
LEGAL DEPARTMENT
WOONSOCKET RI 02895

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0948817

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME RYAN, THOMAS
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME See attached
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D ☒ Delete
NAME BURTON, DENNIS C
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPSD ☐ Delete
NAME LANKOWSKY, ZENON P
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME ZIGERELLI, LARRY J
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE ☐ Change ☒ Addition
NAME Gregory S. Weishar
STREET ADDRESS One CVS Drive
CITY-ST-ZIP Woonsocket, RI 02895

TITLE T ☐ Delete
NAME SOLBERG, LARRY
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME LUKER, MELANIE K
STREET ADDRESS ONE CVS DRIVE
CITY-ST-ZIP WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Melanie K. Luker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE
Melanie K. Luker
Assistant Secretary

Business Phone
401-765-1500

4-25-02

Date

CR2E034 (9/01)

282

DIRECTORS:

Thomas M. Ryan
One CVS Drive
Woonsocket RI 02895

Zenon P. Lankowsky
One CVS Drive
Woonsocket RI 02895

Gregory S. Weishar
695 George Washington Highway
Lincoln, RI 02865

OFFICERS:

Gregory S. Weishar, President
695 George Washington Highway
Lincoln, RI 02865

Zenon P. Lankowsky: Vice President and Secretary
One CVS Drive
Woonsocket RI 02895

John M. Buckley: Vice President and Treasurer
695 George Washington Highway
Lincoln, RI 02865

Linda M. Cimbron: Assistant Secretary
One CVS Drive
Woonsocket RI 02895

Thomas S. Moffatt, Assistant Secretary
One CVS Drive
Woonsocket RI 02895

Melanie K. Luker: Assistant Secretary
One CVS Drive
Woonsocket RI 02895