

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # S85729**

1. Entity Name

ECKERD CORPORATION OF FLORIDA, INC.**FILED****May 04, 2001 8:00 am**
Secretary of State

05-04-2001 90168 004 ***150.00

Principal Place of Business

% CORP TAX DEPT
8333 BRYAN DAIRY RD
LARGO FL 34647
US

Mailing Address

PO BOX 10001
DALLAS TX 75301
US**80047409**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3102662**

Applied For

Not Applicable

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

HENDRICKS, LINDA
8333 BRYAN DAIRY RD
ATTN RISK MANAGEMENT
LARGO FL 33777

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 **V** ☐ Delete
NAME **FLYNN, K L**
STREET ADDRESS **8333 BRYAN DAIRY RD**
CITY-ST-ZIP **LARGO FL 33777-1230**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☒ Delete
NAME **KELLY, E W**
STREET ADDRESS **8333 BRYAN DAIRY RD**
CITY-ST-ZIP **LARGO FL 33777-1230**TITLE **See Attached List** ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AT** ☒ Delete
NAME **MILAM, DENNIS J**
STREET ADDRESS **8333 BRYAN DAIRY RD**
CITY-ST-ZIP **LARGO FL**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: **Jeffrey J. Vaurinich**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1287

CR2E034 (10/00)

Attachments

Directors, Officers Report

ECKERD CORPORATION OF FLORIDA, INC.

#585729 March 29, 2001

80047409

DIRECTORS

R. E. Lewis

Director

OFFICERS

K. L. Flynn

Enzo Cerra

D. J. Cuff

R. W. Loeffler

F. A. Marasco

T. M. Nash

C. D. Neel, Jr.

K. G. Petersen

J. W. Stettner

G. E. Thompson

R. E. Lewis

D. P. Miller

M. T. Lops

S. A. Messing

R. H. Wasilewski

* M. P. Dastugue

* F. N. Napoli

* M. D. Porter

D. J. Milam

T. J. Goeglein

* J. J. Vawrinek

Executive Vice President, Store Operations

Senior Vice President, Merchandising

Senior Vice President, Human Resources

Senior Vice President, Store Operations

Senior Vice President, President, Pharmacy Benefit Services, Mail Order Services

Senior Vice President, Real Estate

Senior Vice President, Logistics

Senior Vice President, Information Systems

Senior Vice President, Store Operations

Senior Vice President, Pharmacy Services

Vice President, General Counsel and Secretary

Vice President, Controller

Vice President, Regulatory and Compliance

Vice President, Real Estate

Vice President, Real Estate

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer and Assistant Secretary

Assistant Secretary

Assistant Secretary

BUSINESS ADDRESS FOR ABOVE: *

6501 LEGACY DRIVE
PLANO, TX 75024-3698

All Others:

*8333 Bryan Dairy Rd
Largo, FL 33771-1230*