## **2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000004029

Entity Name: CAREMARK, L.L.C.

**Current Principal Place of Business:** 

ONE CVS DRIVE

WOONSOCKET, RI 02895

**Current Mailing Address:** 

ONE CVS DRIVE LEGAL DEPT WOONSOCKET, RI 02895 US

FEI Number: 95-3382344 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Authorized Person(s) Detail:

Title MGRM Title P

Name CAREMARK RX, L.L.C. Name BORATTO, EVA

Address ONE CVS DRIVE Address 2211 SANDERS ROAD

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: NORTHBROOK IL 60062

Title VT Title S

Name WACHSMAN, LESLIE Name HANKINS, SARA

Address 2211 SANDERS ROAD Address 2211 SANDERS ROAD

City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: NORTHBROOK IL 60062

Title VAS Title SV

Name MOFFATT, THOMAS S Name ADAMS, LANCE

Address ONE CVS DRIVE Address 2211 SANDERS ROAD

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: NORTHBROOK IL 60062

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE K LUKER

**SECRETARY** 

04/29/2014

FILED Apr 29, 2014

**Secretary of State** 

CC6255062011

Date