

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002831

Entity Name: CVS PHARMACY, INC.

Current Principal Place of Business:

ONE CVS DR
WOONSOCKET, RI 02895

Current Mailing Address:

ONE CVS DR
C/O LEGAL DEPT
WOONSOCKET, RI 02895 US

FEI Number: 05-0340626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
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

Date

Officer/Director Detail :

Title P
Name COSBY, MARK S
Address ONE CVS DRIVE
City-State-Zip: WOONSOCKET RI 02895

Title VSD
Name THOMAS, MOFFATT S
Address ONE CVS DRIVE
City-State-Zip: WOONSOCKET RI 02895

Title AS
Name LINDA, CIMBRON
Address ONE CVS DRIVE
City-State-Zip: WOONSOCKET RI 02895

Title VTD
Name DENALE, CAROL A
Address ONE CVS DR
City-State-Zip: WOONSOCKET RI 02895

Title AS
Name LUKER, MELANIE K
Address ONE CVS DR
City-State-Zip: WOONSOCKET RI 02895

Title D
Name DANIELS, LAIRD K
Address ONE CVS DRIVE
City-State-Zip: WOONSOCKET RI 02895

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 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 all other like empowered.

SIGNATURE: MELANIE K LUKER

ASSISTANT SECRETARY 04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date