



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$20.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2009

**1. Corporate ID No.** 000114043

**2. Name of Corporation** CVS Caremark Charitable Trust, Inc.

**3. State of Incorporation**

State: DE

**4. Corporate Address in Rhode Island**

No. and Street: ONE CVS DRIVE

City or Town: WOONSOCKET

State: RI

Zip: 02895 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street:

City or Town: State: Zip: Country:

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

GRANTING EDUCATIONAL LOANS AND SCHOLARSHIPS, MAKING DONATIONS TO ORGANIZATIONS, OR FOR THE PREVENTION OF CRUELTY TO CHILDREN OR ANIMALS AND PROVIDING FINANCIAL ASSISTANCE IN THE FORM OF GIFTS, LOANS.

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	DAVID M DENTON	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
SECRETARY	ZENON P LANKOWSKY	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
ASSISTANT SECRETARY	MELANIE K LUKER	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
ASSISTANT SECRETARY	MICHAEL B NULMAN	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
ASSISTANT TREASURER	TERENCE M CORRIGAN	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
VICE PRESIDENT	EILEEN H DUNN	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
ASSISTANT SECRETARY	THOMAS S MOFFATT	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
PRESIDENT	ZENON P LANKOWSKY	ONE CVS DRIVE WOONSOCKET, RI 02895- USA
VICE PRESIDENT	DAVID M DENTON	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
DIRECTOR	EILEEN H DUNN	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
DIRECTOR	ZENON P LANKOWSKY	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
DIRECTOR	DAVID B RICKARD	ONE CVS DRIVE WOONSOCKET, RI 02895 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.**

**Signed this 16 Day of June, 2009 at 4:39:02 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MELANIE K LUKER  
Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or

Treasurer or  Receiver or  Trustee (check one)

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.**

Form No. 631  
Revised 09/07

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