



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

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: ONE CVS DRIVE

City or Town: WOONSOCKET State: RI Zip: 02895 Country: USA

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.

Title	Individual Name First, Middle, Last, Suffix	Address 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 M DENTON	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 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 10 Day of May, 2011 at 3:26:08 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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