



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

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

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
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 HOWARD BOONE	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
VICE PRESIDENT	EILEEN HOWARD BOONE	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

Signed this 11 Day of May, 2011 at 9:50:31 AM. *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.

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

