

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is ROSS DRUGS INC

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is retail pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) c/o CHARLES S. BUTTERFIELD, JR., 335 CENTREVILLE RD. WARWICK R.I. 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
GILBERT R., DUBUC	Director	16 SPRING HILL DR JOHNSTON R.I.
CORINNE DUBUC	Director	SAME AS ABOVE
	Director	
GILBERT R., DUBUC	President	SAME AS ABOVE
CORINNE DUBUC	Vice President	SAME AS ABOVE
CORINNE DUBUC	Secretary	SAME AS ABOVE
GILBERT R., DUBUC	Treasurer	SAME AS ABOVE

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
90	common	62283	no par value

Dated: January 3, 1983 ROSS DRUGS, INC

(Name of Corporation)

578
A
Title: *Fisher*

PRESIDENT

(Report must be signed by an officer)

JUL 18 1983
RKX

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040