



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 14414		2. Name of Corporation CVS Pharmacy, Inc.			
3. Street Address Principal Business Office 1 CVS DRIVE, ATTN: LUKER/ LEGAL DEPT			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 4017703565		5. State of Incorporation RHODE ISLAND			6. SIC Code 3277
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL PHARMACY CHAIN					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Ryan			Vice President Name Zenon P. Lankowsky		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Secretary Name Thomas S. Moffatt			Treasurer Name Philip C. Galbo		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Ryan			Director Name Christopher W. Bodine		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Zenon P. Lankowsky			Director Name		
Street Address One CVS Drive			Street Address		
City Woonsocket	State RI	Zip 02895	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	NO PAR VALUE		10,000		

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



\*14414 DBC 02/10/05 01:34:38 PM\*

File Date **FILED**

Check No. **MAY 03 2005**

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

4838666

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2-14-05

Signature of Officer Date

Melanie K. Luker

Print or Type Name of Officer

Assistant Secretary

Title of Officer

**CVS PHARMACY, INC.  
OFFICERS AND DIRECTORS**

**President:** Thomas M. Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 135 Cliff Drive, Narragansett, RI 02882

**Vice President and Secretary:** Zenon P. Lankowsky

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 4 Francis Farm Road, Harrisville, RI 02830

**Vice President and Treasurer:** Philip C. Galbo

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 100 Watch Hill, East Greenwich, RI 02887

**Assistant Treasurer:** Edward J. Sturgeon

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 445 Broad Rock Road, Wakefield, RI 02879

**Assistant Secretary:** Thomas S. Moffatt

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 29 Homestead Circle, Kingston, RI 02881

**Assistant Secretary:** Diane M. Glass

**Business:** One CVS Drive, Woonsocket RI 02895

**Home:** 80 Oak Point, Wrentham, MA 02093

**Assistant Secretary:** Linda M. Cimbron

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 45 Bridge Street, Warren, RI 02885

**Assistant Secretary:** Melanie K. Luker

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 40 Poppy Drive, Cranston, RI 02920

**DIRECTORS:**

Thomas M. Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 135 Cliff Drive, Narragansett, RI 02882

Christopher W. Bodine

**Business:** One CVS Drive, Woonsocket RI 02895

**Home:** 45 Horizon Drive, Cranston, RI 02921

Zenon P. Lankowsky

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 4 Francis Farm Road, Harrisville, RI 02830



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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President Name Thomas M. Ryan			Vice President Name Zenon P. Lankowsky		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Secretary Name Thomas S. Moffatt			Treasurer Name Philip C. Galbo		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Ryan			Director Name Christopher W. Bodine		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Zenon P. Lankowsky			Director Name		
Street Address One CVS Drive			Street Address		
City Woonsocket	State RI	Zip 02895	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
10,000	NO PAR VALUE		10,000		

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



1 4 4 1 4

\*14414 DBC 02/10/04 10:06:14 AM\*

File Date \_\_\_\_\_

Check No. APR 2, 2004

By: Melanie K. Luker

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Melanie K. Luker  
Signature of Officer Date FEB 16 2005

Melanie K. Luker  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

**CVS PHARMACY, INC.  
OFFICERS AND DIRECTORS**

**President:** Thomas M. Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 135 Cliff Drive, Narragansett, RI 02882

**Vice President and Secretary:** Zenon P. Lankowsky

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 4 Francis Farm Road, Harrisville, RI 02830

**Vice President and Treasurer:** Philip C. Galbo

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 100 Watch Hill, East Greenwich, RI 02887

**Assistant Treasurer:** Edward J. Sturgeon

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 445 Broad Rock Road, Wakefield, RI 02879

**Assistant Secretary:** Thomas S. Moffatt

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 29 Homestead Circle, Kingston, RI 02881

**Assistant Secretary:** Diane M. Glass

**Business:** One CVS Drive, Woonsocket RI 02895

**Home:** 80 Oak Point, Wrentham, MA 02093

**Assistant Secretary:** Linda M. Cimbron

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 45 Bridge Street, Warren, RI 02885

**Assistant Secretary:** Melanie K. Luker

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 40 Poppy Drive, Cranston, RI 02920

**DIRECTORS:**

Thomas M. Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 135 Cliff Drive, Narragansett, RI 02882

Christopher W. Bodine

**Business:** One CVS Drive, Woonsocket RI 02895

**Home:** 45 Horizon Drive, Cranston, RI 02921

Zenon P. Lankowsky

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 4 Francis Farm Road, Harrisville, RI 02830



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

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4. Business Phone No. 4017703565		5. State of Incorporation RHODE ISLAND			6. SIC Code 3277
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL PHARMACY CHAIN					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Ryan			Vice President Name Zenon P. Lankowsky, Vice President/Secretary		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Secretary Name Melanie K. Luker, Assistant Secretary			Treasurer Name Philip C. Galbo		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Ryan			Director Name Christopher W. Bodine		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Zenon P. Lankowsky			Director Name		
Street Address One CVS Drive			Street Address		
City Woonsocket	State RI	Zip 02895	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM NO PAR VALUE			1,000	common	NPV

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



\*14414 DBC2/25/033:30:38 PM\*  
File Date \_\_\_\_\_  
Check No. MAR 21 2003  
By: By 25683706AM  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Melanie K. Luker FEB 25 2003  
Signature of Officer Date  
Melanie K. Luker  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14414** 2. Name of Corporation **CVS Pharmacy, Inc.**  
3. Street Address Principal Business Office **One CVS Drive Attn: M. Luker/Legal Dept.** City **Woonsocket** State **RI** Zip **02895**  
4. Business Phone No. **401-770-3565** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3277**  
7. Brief Description of the Character of Business Conducted in Rhode Island **retail pharmacy**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Thomas M. Ryan	Vice President Name	Zenon P. Lankowsky
Street Address	One CVS Drive	Street Address	One CVS Drive
City	Woonsocket RI 02895	City	Woonsocket RI 02895
Secretary Name		Treasurer Name	Larry D. Solberg
Street Address	Zenon P. Lankowsky	Street Address	One CVS Drive
City	Woonsocket RI 02895	City	Woonsocket RI 02895

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Thomas M. Ryan	Director Name	Zenon P. Lankowsky
Street Address	One CVS Drive	Street Address	One CVS Drive
City	Woonsocket RI 02895	City	Woonsocket RI 02895
Director Name	Christopher W. Bodine	Director Name	
Street Address	One CVS Drive	Street Address	
City	Woonsocket RI 02895	City	

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1,000 COMM NO PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**1000 common no par value**

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



File Date: 2-25-02  
Check No.: 2175495  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 2-21-02  
Print or Type Name of Officer: **Melanie Luker**  
Assistant Secretary

**CVS SUBSIDIARIES  
CORPORATE OFFICERS**

**President:** Thomas M. Ryan  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 280 Irving Avenue, Providence RI 02906

**Vice President and Secretary:** Zenon P. Lankowsky  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 4 Francis Farm Road, Harrisville, RI 02830

**Treasurer:** Larry D. Solberg  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 228 Freeman Parkway, Providence RI 02906

**Assistant Treasurer:** Edward J. Sturgeon  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 445 Broad Rock Road, Wakefield, RI 02879

**Assistant Secretary:** Thomas S. Moffatt  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 29 Homestead Circle, Kingston, RI 02881

**Assistant Secretary:** Linda M. Cimbron  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 45 Bridge Street, Warren, RI 02885

**Assistant Secretary:** Melanie K. Luker  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 40 Poppy Drive, Cranston, RI 02920

**DIRECTORS:**

Thomas M. Ryan  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 280 Irving Avenue, Providence, RI 02906

Christopher W. Bodine  
**Business:** One CVS Drive, Woonsocket RI 02895  
**Home:** 133 Council Rock Road, Cranston, RI 02921

Zenon P. Lankowsky  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 4 Francis Farm Road, Harrisville, RI 02830



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14414** 2. Name of Corporation **CVS Pharmacy, Inc.**  
3. Street Address **One CVS Drive Attn: M. Luker/Legal Dept.** City **Woonsocket** RI State **02895** Zip  
4. Business Phone No. **401-765-1500 x 3565** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3277**

7. Brief Description of the Character of Business Conducted in Rhode Island

*retail pharmacy chain*

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	Thomas M. Ryan	Vice President Name	Zenon P. Lankowsky
Street Address	One CVS Drive	Street Address	One CVS Drive
City	Woonsocket RI 02895 Zip	City	Woonsocket RI State 02895 Zip

Secretary Name	Zenon P. Lankowsky	Treasurer Name	Larry D. Solberg
Street Address	One CVS Drive	Street Address	One CVS Drive
City	Woonsocket RI 02895 Zip	City	Woonsocket RI State 02895 Zip

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name	Thomas M. Ryan	Director Name	Zenon P. Lankowsky
Street Address	One CVS Drive	Street Address	One CVS Drive
City	Woonsocket RI 02895 Zip	City	Woonsocket RI State 02895 Zip

Director Name	Lawrence J. Zigerelli	Director Name	
Street Address	One CVS Drive	Street Address	
City	Woonsocket RI 02895 Zip	City	

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1000 SHS NO PAR COM**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**1000 Common no par value**

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



File Date: 2/20  
Check No.: 1812652  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 2/15/01  
Print or Type Name of Officer: Melanie Luker  
Title of Officer: Assistant Secretary

**CVS PHARMACY, INC., a Rhode Island corporation**

**OFFICERS:**

**President, Chairman and CEO:** Thomas M. Ryan  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 280 Irving Avenue, Providence, RI 02906

**Vice President and Secretary:** Zenon P. Lankowsky  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 4 Francis Farm Road, Harrisville, RI 02830

**Vice President and Treasurer:** Philip C. Galbo  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 100 Watch Hill, East Greenwich, RI 02818

**Assistant Secretary:** Thomas S. Moffatt  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 29 Homestead Circle, Kingston, RI 02881

**Assistant Secretary:** Linda M. Cimbron  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 45 Bridge Street, Warren, RI 02885

**Assistant Secretary:** Melanie K. Luker  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 9 Primrose Drive, Cranston, RI 02920

**DIRECTORS:**

Thomas M. Ryan  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 280 Irving Avenue, Providence, RI 02906

Zenon P. Lankowsky  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 4 Francis Farm Road, Harrisville, RI 02830

Lawrence J. Zigerelli  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 243 Promenade Avenue, Warwick, RI 02886

June 1, 2000



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14414** 2. Name of Corporation **CVS Pharmacy, Inc.**  
3. Street Address Principal Business Office \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
4. Business Phone No. **One CVS Drive Attn: M. Luker/Legal Dept. Woonsocket RI 02895** 5. State of Incorporation **RI** 6. SIC Code **3277**  
**RHODE ISLAND**

7. Brief Description of the Corporation's Business Conducted in Rhode Island  
**401-765-1500 x 3565**  
**retail pharmacy chain**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name \_\_\_\_\_ Vice President Name \_\_\_\_\_

Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Secretary Name \_\_\_\_\_ Treasurer Name \_\_\_\_\_

Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name \_\_\_\_\_ Director Name \_\_\_\_\_

Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Director Name \_\_\_\_\_ Director Name \_\_\_\_\_

Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_  
Street Address \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**1000 SHS NO PAR COM**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**1000 common no par**

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



\* 1 4 4 1 4 \*

File Date: 4/18/00  
1514618  
Check No.: \_\_\_\_\_  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
[Signature] 2/15/00  
Signature of Officer Date

Melanie K. Luker  
Print of Assistant Secretary  
\_\_\_\_\_  
Title of Officer

**CVS SUBSIDIARIES  
CORPORATE OFFICERS AND DIRECTORS**

**CORPORATE OFFICERS**

**President**

Charles C. Conaway  
One CVS Drive, Woonsocket, RI 02895

**Vice President and Secretary**

Zenon P. Lankowsky  
One CVS Drive, Woonsocket, RI 02895

**Treasurer**

Larry D. Solberg  
One CVS Drive, Woonsocket, RI 02895

**Assistant Secretaries**

Melanie K. Luker  
One CVS Drive, Woonsocket, RI 02895

Thomas S. Moffatt  
One CVS Drive, Woonsocket, RI 02895

**DIRECTORS:**

Charles C. Conaway  
One CVS Drive, Woonsocket, RI 02895

Daniel C. Nelson  
One CVS Drive, Woonsocket, RI 02895

Zenon P. Lankowsky  
One CVS Drive, Woonsocket, RI 02895



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14414** 2. Name of Corporation **CVS Pharmacy, Inc.**  
 3. Street Address Principal Business Office **One CVS Drive Attn: M. Luker/Legal Dept.** City **Woonsocket** State **RI** Zip **02895**  
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 7. Brief Description of the Character of Business Conducted in Rhode Island **retail pharmacy**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Thomas M. Ryan** Vice President Name **Zenon P. Lankowsky**  
 Street Address **One CVS Drive** Street Address **One CVS Drive**  
 City **Woonsocket** City **Woonsocket** State **RI** State **RI** Zip **02895** Zip **02895**  
 Secretary Name **Thomas M. Ryan** Treasurer Name **Zenon P. Lankowsky**  
 Street Address **One CVS Drive** Street Address **One CVS Drive**  
 City **Woonsocket** City **Woonsocket** State **RI** State **RI** Zip **02895** Zip **02895**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Thomas M. Ryan** Director Name **Charles C. Conaway**  
 Street Address **One CVS Drive** Street Address **One CVS Drive**  
 City **Woonsocket** City **Woonsocket** State **RI** State **RI** Zip **02895** Zip **02895**  
 Director Name **Thomas M. Ryan** Director Name **Charles C. Conaway**  
 Street Address **One CVS Drive** Street Address **One CVS Drive**  
 City **Woonsocket** City **Woonsocket** State **RI** State **RI** Zip **02895** Zip **02895**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**  
 AUTHORIZED SHARES  
 Number of Shares Class/Series Par Value  
**1000 SHS NO PAR COM**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**  
 ISSUED SHARES  
 Number of Shares Class/Series Par Value  
**1000 common no par value**

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



File Date: 12/19/99  
 Check No.: 1114214  
 By: [Signature]  
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
 Signature of Officer [Signature] Date 2-9-99  
 Print or Type Name of Officer **Melanie K. Luker**  
 Assistant Secretary  
 Title of Officer

*CVS Pharmacy, Inc*

**CVS SUBS  
CORPORATE OFFICERS**

**President:** Thomas Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 280 Irving Avenue, Providence, RI 02906

**Vice President and Secretary:** Zenon Lankowsky

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 4 Francis Farm Road, Harrisville, RI 02830

**Treasurer:** Larry Solberg

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 2 Jason's Grant Drive, Cumberland, RI 02864

**Assistant Secretary:** Diane McMonagle-Glass

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 80 Oak Point, Wrentham, MA 02093

**Assistant Secretary:** Melanie K. Luker

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 9 Primrose Drive, Cranston RI 02920

**Assistant Secretary:** Thomas S. Moffatt

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 29 Homestead Circle, Kingston RI 02881

**DIRECTORS:**

Thomas Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 280 Irving Avenue, Providence, RI 02906

Charles Conaway

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 15 Signal Ridge Way, East Greenwich, RI 02818

Dan Nelson

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 26 Brookfield Road, Dover, MA 02030



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 14414  
2. Name of Corporation CVS Pharmacy, INC.  
3. Street Address Principal Business Office 100 1 CVS Drive Woonsocket RI 02895  
4. Business Phone No. 401 765-1500  
5. State of Incorporation Rhode Island  
6. SIC Code 3277  
7. Brief Description of the Character of Business Conducted in Rhode Island Retail sales of health and beauty aids

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X  
President Name Thomas Ryan  
Street Address 280 Irving Avenue  
City Providence RI 02906  
Vice President Name Zenon Lankowsky  
Street Address 4 Francis Farm Road  
City Harrisville RI 02830  
Secretary Name Zenon Lankowsky  
Street Address 4 Francis Farm Road  
City Harrisville RI 02830  
Treasurer Name Larry Solberg  
Street Address 2 Jason's Grant Drive  
City Cumberland RI 02864

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  
Director Name Thomas Ryan  
Street Address 280 Irving Avenue  
City Providence RI 02906  
Director Name Charles Conaway  
Street Address 15 Signal Ridge Way  
City East Greenwich RI 02818  
Director Name Daniel Nelson  
Street Address 29 Brookfield Road  
City Dover MA 02030

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  
AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
1000 Common no par value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  
ISSUED SHARES  
Number of Shares Class/Series Par Value  
1000 Common no par value

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

FILED  
MAY 27 1998  
Check No.:  
By: [Signature] 204457  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer Melanie K. Luker  
Date 5/27/98  
Print or Type Name of Officer Melanie K. Luker  
Title of Officer Assistant Secretary

**CVS Pharmacy, Inc.**

**OFFICERS:**

**President:** Thomas Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 280 Irving Avenue, Providence, RI 02906

**Vice President and Secretary:** Zenon P. Lankowsky

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 4 Francis Farm Road, Harrisville, RI 02830

**Vice President and Treasurer:** Philip C. Galbo

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 100 Watch Hill, East Greenwich, RI 02818

**Assistant Treasurer:** Edward Sturgeon

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 445 Broad Rock Road, Wakefield, RI 02879

**Assistant Secretary:** Diane McMonagle-Glass

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 80 Oak Point, Wrentham, MA 02093

**Assistant Secretary:** Melanie K. Luker

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 1 Leroy Drive, Hope Valley, RI 02832

**DIRECTORS:**

**Thomas Ryan**

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 280 Irving Avenue, Providence, RI 02906

**Charles Conaway**

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 15 Signal Ridge Way, East Greenwich, RI 02818

**Dan Nelson**

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 26 Brookfield Road, Dover, MA 02030



# 891



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **14414** 2. Name of Corporation **CVS, Inc.**  
3. Street Address Principal Business Office **400 Founders Drive** City **Woonsocket** State **RI** Zip **02895**  
4. Business Phone No. **401-765-1500** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3277**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**Retail sales of health and beauty aids**

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)**

President Name <b>Thomas Ryan</b> Street Address <b>280 Irving Avenue</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Vice President Name <b>Zenon Lankowsky</b> Street Address <b>4 Francis Farm Road</b> City <b>Harrisville</b> State <b>RI</b> Zip <b>02830</b>
Secretary Name <b>Zenon Lankowsky</b> Street Address <b>4 Francis Farm Road</b> City <b>Harrisville</b> State <b>RI</b> Zip <b>02830</b>	Treasurer Name <b>Larry Solberg</b> Street Address <b>2 Jason's Grant Drive</b> City <b>Cumberland</b> State <b>RI</b> Zip <b>02864</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)**

Director Name <b>Thomas Ryan</b> Street Address <b>280 Irving Avenue</b> City <b>Providence</b> State <b>RI</b> Zip <b>02906</b>	Director Name <b>Charles Conaway</b> Street Address <b>15 Signal Ridge Way</b> City <b>East Greenwich</b> State <b>RI</b> Zip <b>02818</b>
Director Name <b>Dan Nelson</b> Street Address <b>29 Brookfield Road</b> City <b>Dover</b> State <b>MA</b> Zip <b>02030</b>	

**10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES Number of Shares <b>1000 SHS NO PAR COM</b>	ISSUED SHARES Number of Shares <b>1000 shs no par com</b>
--	--

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



File Date: 1/31/97  
Check No.: 266742  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Signature of Officer: [Signature] Date: 1-28-97  
Printed Name of Officer: Zenon Lankowsky  
Title of Officer: Assistant Secretary

**OFFICERS:**

**President:** Thomas Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 280 Irving Avenue, Providence, RI 02906

**Vice President and Secretary:** Zenon Lankowsky

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 4 Francis Farm Road, Harrisville, RI 02830

**Treasurer:** Larry Solberg

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 2 Jason's Grant Drive, Cumberland, RI 02864

**Assistant Secretary:** Diane McMonagle-Glass

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 80 Oak Point, Wrentham, MA 02093

**DIRECTORS:**

Thomas Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 280 Irving Avenue, Providence, RI 02906

Charles Conaway

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 15 Signal Ridge Way, East Greenwich, RI 02818

Dan Nelson

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 26 Brookfield Road, Dover, MA 02030

# PROFIT CORPORATION ANNUAL REPORT

1996 #891



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 14414		2. NAME OF CORPORATION CVS, INC. CVS Distribution, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 400 FOUNDERS DREIVE		CITY WOONSOCKET	STATE RI
4. BUSINESS PHONE NO. 401-		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 3277
7. BREF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND RETAIL SALES OF HEALTH AND BEAUTY AIDS			

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME THOMAS RYAN		VICE PRESIDENT NAME ZENON LANKOWSKY
STREET ADDRESS 280 IRVING AVENUE		STREET ADDRESS 4 FRANCIS FARM ROAD
CITY PROVIDENCE	STATE RI	ZIP CODE 02906
SECRETARY NAME ZENON LANKOWSKY		TREASURER NAME LARRY SOLBERG
STREET ADDRESS 4 FRANCIS FARM ROAD		STREET ADDRESS 2 JASON'S GRANT DRIVE
CITY HARRISVILLE	STATE RI	ZIP CODE 02830
CITY HARRISVILLE		STATE RI
STATE RI		ZIP CODE 02864

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME THOMAS RYAN		DIRECTOR NAME CHARLES CONAWAY
STREET ADDRESS 280 IRVING AVENUE		STREET ADDRESS 15 SIGNAL RIDGE WAY
CITY PROVIDENCE	STATE RI	ZIP CODE 02906
DIRECTOR NAME DAN NELSON		DIRECTOR NAME
STREET ADDRESS 26 BROOKFIELD ROAD		STREET ADDRESS
CITY DOVER	STATE MA	ZIP CODE 02030
CITY		STATE
STATE		ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000 SHS	NO PAR COM		1000 SHS	NO PAR COM	

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3-19-96

Check No: 891

By: *mmc*  
For Secretary of State Use Only

X *Zenon Lankowsky*  
Signature of Officer  
ZENON LANKOWSKY  
Print or Type Name of Officer  
SECRETARY  
Title of Officer  
2-20-96  
Date

State of Rhode Island and Providence Plantations  
 Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island 02903-1335  
 401-277-3040

#891

**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0014414

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_  
 Mark Steven Service Merchandisers, Inc.

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of:  Rhode Island   
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( ) \_\_\_\_\_  
 Address and telephone of the principal office of business entity in Rhode  
 Island (Provide street address - Not P.O. Box):  
 400 Founders Drive   
 Woonsocket, RI 02895   
 Phone:  (401) 765-1500

Brief statement of the character of business conducted in Rhode Island:  
 Retail sales of   
 health/beauty aids

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
	** SEE ATTACHED **		
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	** SEE ATTACHED **		
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
1000	Common	1000	Common

Date  2-22-  19  95

By:  [Signature]   
 Zenon Lankowsky  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
 Secretary  
 TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

US CORPORATION COMPANY  
 170 WESTMINSTER STREET  
 PROVIDENCE RI 02903

PAID

MAR 1 1995

SECY OF STATE

EX # 578714

[Signature]

OFFICERS:

President: Thomas Ryan  
Business: One CVS Drive, Woonsocket, RI 02895  
Home: 280 Irving Avenue, Providence, RI 02906

Vice President: Charles Conaway  
Business: One CVS Drive, Woonsocket, RI 02895  
Home: 15 Signal Ridge Way, East Greenwich, RI 02818

Secretary: Zenon Lankowsky  
Business: One CVS Drive, Woonsocket, RI 02895  
Home: 4 Francis Farm Road, Harrisville, RI 02830

Treasurer: Larry Solberg  
Business: One CVS Drive, Woonsocket, RI 02895  
Home: 2 Jason's Grant Drive, Cumberland, RI 02864

DIRECTORS:

Thomas Ryan  
Business: One CVS Drive, Woonsocket, RI 02895  
Home: 280 Irving Avenue, Providence, RI 02906

Charles Conaway  
Business: One CVS Drive, Woonsocket, RI 02895  
Home: 15 Signal Ridge Way, East Greenwich, RI 02818

Dan Nelson  
Business: One CVS Drive, Woonsocket, RI 02895  
Home: 26 Brookfield Road, Dover, MA 02030

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

# 891

Corporate ID: 0019919 Annual Report for the year: 1994

Name of Business Entity: Mark Steven Service Merchandisers, Inc

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Phone: (\_\_\_\_) \_\_\_\_\_

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)  
400 Founders Drive, Woonsocket, RI 02895

Phone: (401) 765-1500

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Suzanne Pierel / Licensing Coordinator  
Legal Dept., One CVS Drive  
Woonsocket, RI 02895

Brief statement of the character of business conducted in Rhode Island:

Retail sales of health and beauty aids

Date of Organization: 10/16/69 11/07/69 <sup>MS</sup>

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)				
*** SEE ATTACHED ***				
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)				
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)				
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
*** SEE ATTACHED ***			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR None

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR None

Date February 21, 19 94

By: X

Zerion Lankowsky, Secretary

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

US CORPORATION COMPANY  
170 WESTMINSTER STREET  
PROVIDENCE RI 02903

FILED  
FEB 22 1994  
BY: [Signature] #339626

**OFFICERS:**

**President:** Thomas Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 280 Irving Avenue, Providence, RI 02906

**Vice President:** Gene Morphis

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 5 Pheasant Drive, East Greenwich, RI 02818

**Secretary:** Zenon Lankowsky

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 4 Francis Farm Road, Harrisville, RI 02830

**Assistant Treasurer:** Timothy Ranney

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 5 Frederick Lane, Cumberland, RI 02864

**DIRECTORS:**

Thomas Ryan

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 280 Irving Avenue, Providence, RI 02906

Gene Morphis

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 5 Pheasant Drive, East Greenwich, RI 02818

Dan Nelson

**Business:** One CVS Drive, Woonsocket, RI 02895

**Home:** 26 Brookfield Road, Dover, MA 02030

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations #891

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014414 Annual Report for the year 1993

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail sales of health and beauty aids

FOURTH: If foreign corporation, address of its principal office OH 503123

FIFTH: Business address in Rhode Island 400 Founders Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

PAID

FEB 26 1993

SECY OF STATE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		None

Dated February 23, 19 93

Mark Steven Service Merchandisers, Inc.

(Name of Corporation)

By X

Title Zehon Lankowsky, Secretary

(Report must be signed by an officer)

**OFFICERS:**

**President:** Harvey Rosenthal  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 128 Brook Road, Sharon, MA 02067

**Vice President:** Gene Morphis  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 5 Pheasant Drive, East Greenwich, RI 02818

**Secretary:** Zenon Lankowsky  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 18 Maple Avenue, Forestdale, RI 02824

**Treasurer:** Ralph Weisgerber  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 80 Stubtoe Drive, Warwick, RI 02886

**DIRECTORS:**

Harvey Rosenthal  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 128 Brook Road, Sharon, MA 02067

Gene Morphis  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 5 Pheasant Drive, East Greenwich, RI 02818

Gary Charboneau  
**Business:** One CVS Drive, Woonsocket, RI 02895  
**Home:** 1097 Middlebridge Road, Wakefield, RI 02879

Filing Fee \$50.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

770948  
ICP

Corporate ID 0014612 Annual Report for the year 1992

FIRST: The name of the corporation is MARK STEVEN MERCHANDISERS, INC.

Mark Steven Merchandisers, Inc. #891

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of health and beauty aids

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 400 Founders Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Harvey Rosenthal Director 128 Brook Road, Sharon, MA 02067

David Jonson Director 7 Cypress Drive, Greenville, RI 02828

Thomas Ryan Director 280 Irving Avenue, Providence, RI 02906

Harvey Rosenthal President 128 Brook Road, Sharon, MA 02067

David Jonson Vice President 7 Cypress Drive, Greenville, RI 02828

Zenon Lankowsky Secretary 18 Maple Avenue, Forestdale, RI 02828

Ralph Weisgerber Treasurer 80 Stubton Drive, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		None

Dated February 18, 19 92

Mark Steven Merchandisers, Inc.  
(Name of Corporation)

By [Signature]

Zenon Lankowsky

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

# 891

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0014414 Annual Report for the year 1991

FIRST: The name of the corporation is Mark Steven Service Merchandises, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail sales of health and beauty aids

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 400 Founders Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harvey Rosenthal	Director	128 Brook Road, Sharon, MA 02067
David Jonson	Director	7 Cypress Drive, Greenville, RI 02828
Tom Ryan	Director	280 Irving Avenue, Providence, RI 02906
Harvey Rosenthal	President	128 Brook Road, Sharon, MA 02067
David Jonson	Vice President	7 Cypress Drive, Greenville, RI 02828
Zenon Lankowsky	Secretary	278 Maple Avenue, Forestdale, RI 02824
Ralph Weisgerber	Treasurer	80 Stubtoe Drive, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		None

PAID  
FEB 28 1991  
REC'D OF STATE

Dated        19       

Mark Steven Service Merchandisers, Inc.  
(Name of Corporation)

By Zenon Lankowsky

Title Zenon Lankowsky Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

891

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14414

Annual Report for the year 1990

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail sales of health and beauty aids

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 400 Founders Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Table with 3 columns: Name, Office, Address (including number, street, zip code). Rows include Harvey Rosenthal (Director), David Jonson (Director), Tom Ryan (Director), Harvey Rosenthal (President), David Jonson (Vice President), Zenon Lankowsky (Secretary), and Ralph Weisgerber (Treasurer).

PAID FEB 05 1990

SEVENTH: Number of Shares authorized:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 1000, Common, None.

EIGHTH: Number of Shares issued:

Table with 4 columns: No. of Shares, Class, Series, Par Value or statement that shares are without par value. Row: 1000, Common, None.

Dated Feb. 2 19 90

Signature block for Mark Steven Service Merchandisers, Inc. By [Signature] Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

891  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14414 Annual Report for the year 1989

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail sales of health  
and beauty aids

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
400 Founders Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harvey Rosenthal	Director	128 Brook Rd. Sharon, MA 02067
J Kevin Hughes	Director	Channel Point Rd. Yarmouth, ME 04096
David Jonson	Director	7 Cypress Drive, Greenville, RI 02828
Harvey Rosenthal	President	128 Brook Rd., Sharon, MA 02067
David Jonson	Vice President	7 Cypress Dr., Greenville, RI 02828
Zenon Lankowsky	Secretary	278 Maple Avenue, Forstdale, RI 02824
Ralph Weisgerber	Treasurer	80 Stubtoe Drive, Warwick, RI 02886

SEVENTH: Number of Shares authorized: **PAID**

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	FEB 21 1989 SECY OF ST	None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		None

Dated 2-17 1989

Mark Steven Service Merchandisers, Inc.  
(Name of Corporation)

By Zenon Lankowsky  
Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

901

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14414 Annual Report for the year 1988

FIRST: The name of the corporation is Mark Steven Service Merchandisers, I  
RE.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sales of health and beauty aids

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 400 Founders Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harvey Rosenthal	Director	128 Brook Road, Sharon, MA 02067
David Jonson	Director	7 Cypress Drive, Greenville, RI 02828
J Kevin Hughes	Director	Channel Point Road, Yarmouth, ME 04096
Harvey Rosenthal	President	128 Brook Road, Sharon, MA 02067
David Jonson	Vice President	7 Cypress Drive, Greenville, RI 02828
Zenon Lankowsky	Secretary	278 Maple Avenue, Forestdale, RI 02824
Ralph Weisgerber	Treasurer	80 Stubtoe Drive, Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	PAID	none

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	SECY OF STATE	none

Dated FEB 18 1988 19

Mark Steven Service Merchandisers, Inc.  
(Name of Corporation)

By [Signature]

Title Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

*1891*  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 14414 ..... Annual Report for the year..... 1987 .....  
Merchandisers

FIRST: The name of the corporation is..... Mark Steven Service Merchandises, I .....  
nc. .....

SECOND: It is incorporated under the laws of..... Rhode Island .....

THIRD: Character of business, briefly stated, is..... retail sales of health and .....  
beauty aids .....

FOURTH: If foreign corporation, address of its principal office.....  
.....

FIFTH: Business address in Rhode Island 400 Founders Drive, Woonsocket, RI .....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
J. Kevin Hughes	Director	Channel Point Rd., Yarmouth, ME 04096
David Jonson	Director	7 Cypress Dr., Greenville, RI 02828
Sidney Goldstein	Director	65 Harwich Rd., Providence, RI 02906
Harvey Rosenthal	President	128 Brook Rd., Sharon, MA 02067
J. Kevin Hughes	Vice President	Channel Point Rd., Yarmouth, ME 04096
Ralph Weisgerber	Secretary	80 Stubtoe Dr., Warwick, RI 02886
Zenon Lankowsky	Asst. Secretary	278 Maple Ave, Forestdale, RI 02824
David Jonson	Treasurer	7 Cypress Dr., Greenville, RI 02828

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>PAID</u>	<u>none</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1000</u>	<u>Common</u>	<u>SECY. OF STATE</u>	<u>none</u>

Dated FEB 4 19 87

Mark Steven Service Merchandisers, Inc.  
(Name of Corporation)

By Zenon Lankowsky  
Title Assistant Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

#891

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 14414

Annual Report for the year 1986

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Sales of Health & Beauty aids

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 400 Founders Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Harvey Rosenthal	Director	128 Brook Road, Sharon, MA 02067
J Kevin Hughes	Director	Charnel Point Road, Yarmouth, ME 04096
David Jonson	Director	7 Cypress Drive, Greenville, RI 02828
Harvey Rosenthal	President	128 Brook Road, Sharon, MA 02067
J Kevin Hughes	Vice President	Charnel Point Road, Yarmouth, ME 04096
Ralph Weisgerber	Secretary	80 Stubtoe Drive, Warwick, RI 02886
David Jonson	Treasurer	7 Cypress Drive, Greenville, RI 02828
Zenon Lankowsky	Asst. Secretary	278 Maple Street, Forestdale, RI 02824

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		None

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		None

Dated 3/10 1986

**APR 24 ENT'D**

(Report must be signed by an officer)

Mark Steven Service Merchandisers, Inc.  
(Name of Corporation)

By [Signature]

Title Assistant Secretary

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 1985

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Retail Sales of Health & Beauty Aids

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) CVS, One CVS Drive, Woonsocket, RI 02895 (Legal Department)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
J Kevin Hughes	Director	Channel Point Rd, Yarmouth, ME 04096
David R Jonson	Director	7 Cypress Drive, Greenville, RI 02828
Stanley P Goldstein	Director	65 Harwich Road, Providence, RI 02906
Harvey Rosenthal	President	128 Brook Road, Sharon, MA 02067
J Kevin Hughes	Vice President	same as above
Ralph C. Weisgerber	Secretary	80 Stubtoe Drive, Warwick, RI 02886
David R. Jonson	Treasurer	same as above
(If additional space is needed, attach rider)		
Geoffrey Norman	Asst Secretary	8 Hunting Street, Wellesley, MA 02181

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		none

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	common		none

Dated: February 1, 1985

Mark Steven Service Merchandisers, Inc.  
(Name of Corporation)

By *Geoffrey Norman*  
Title Asst. Secretary

(Report must be signed by an officer)

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

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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 1984

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is  
Retail Sales of Health and Beauty Aids

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) CVS, One CVS Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stanley P. Goldstein	Director	65 Harwich Rd., Providence, RI 02906
Sidney S. Goldstein	Director	161 Gilmore Rd., Wrentham, MA
David R. Jonson	Director	7 Cypress Drive, Greenville, RI 02828
Sidney S. Goldstein	President	Same as above
Harvel Rosenthal	Vice President	128 Brook Rd., Sharon, MA
Ralph C. Weisgerber	Secretary	80 Stubtoe Dr., Warwick, RI 02886
David R. Jonson	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
1000	Common		\$559.00 per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	2 1 C	\$559.00 per share

Dated: February 14, 19 84 Mark Steven Service Merchandisers, Inc.  
(Name of Corporation)

FEB 21 1984

By: *R. C. Weisgerber*  
Title: Secretary

(Report must be signed by an officer)

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

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 Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Retail Sales of Health and Beauty Aids

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) One CVS Drive, Woonsocket, R. I. 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stanley P. Goldstein	Director	65 Harwich Rd., Providence, R. I. 02906
Sidney S. Goldstein	Director	161 Gilmore Rd., Wrentham, Mass.
David R. Jonson	Director	7 Cypress Drive, Greenville, R. I. 02828
Sidney S. Goldstein	President	Same as above
Harvey Rosenthal	Vice President	128 Brook Rd., Sharon, Mass.
Ralph C. Weissgerber	Secretary	80 Stubtoe Drive, Warwick, R. I. 02886
David R. Jonson	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
1000	Common		\$559.00 per share

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		\$559.00 per share

Dated: February 16, 19 83 Mark Steven Service Merchandisers, Inc.  
(Name of Corporation)

By *R.C. Weissgerber*

Title Secretary

(Report must be signed by an officer)

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

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 1982

FIRST: The name of the corporation is Mark Steven Service Merch., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Wholesale Sales of Health and Beauty Aids

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 400 Founders Drive, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Stanley P. Goldstein	Director	65 Harwich Rd., Providence, RI
William Kingsford	Director	34 Locust Ave., Rye, NY
Richard T. O'Connell, Jr.	Director	45 Browndale Place, Port Chester, NY
Sidney S. Goldstein	President	161 Gilmore Rd., Wrentham, MA
Harvey Rosenthal	Vice President	128 Brook Rd., Sharon, MA
Ralph C. Weisgerber	Secretary	80 Stubtoe Dr., Warwick, RI
David R. Jonson	Treasurer	7 Cypress Dr., Greenville, RI

(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
1000	Common		Par Value \$559.00 per share

MAR 3 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common		Par Value \$559.00 per share

Dated: February 10 19 82

Mark Steven Service Merch., Inc.  
(Name of Corporation)

By [Signature] Secretary

(Report must be signed by an officer)

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

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**  
**OF**

Mark Steven Service Merchandisers, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 101 Dyer St., Suite 3-A, Providence, R.I.  
and the name of its registered agent in Rhode Island at such address is The United States Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale sales of Health and Beauty Aids

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Stanley P. Goldstein	Director	65 Harwich Rd., Providence, R.I.
Sidney S. Goldstein	Director	161 Gilmore Rd., Wrentham, Ma.
David R. Jonson	Director	7 Cypress Drive, Greenville, R.I.
Mark S. Ticotin	Director	12 Collingswood Rd., New City, N.Y.
William Kingsford	Director	34 Locust Ave., Rye, N.Y.
Sidney S. Goldstein	President	161 Gilmore Rd., Wrentham, Ma.
Harvey Rosenthal	Vice President	128 Brook Rd., Sharon, Ma.
Ralph C. Weisgerber	Secretary	80 Stubtoe Drive, Warwick, R.I.
David R. Jonson	Treasurer	7 Cypress Drive, Greenville, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common	3 01	\$559.00 per share

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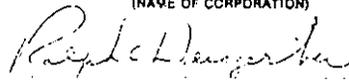
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		\$559.00 per share

Dated February 6, 19 81

Mark Steven Service Merchandisers, Inc.  
(NAME OF CORPORATION)

By



Its Secretary

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

OF

Mark Steven Service Merchandisers, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

101 Dyer St., Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is

The United States Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Sales of Health and Beauty Aids

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Stanley F. Goldstein	Director	65 Warwick Rd., Providence, R.I.
Sidney S. Goldstein	Director	161 Gilmore Rd. Wrentham, Ma.
David E. Jonson	Director	7 Cypress Drive, Greenville, R.I.
Kenneth K. Berland	Director	77-07 206th St., Bayside, N.Y.
John F. Riefler, Jr.	Director	Indian Harbor House, Apt. 2E So., Steamboat Rd., Greenwich, Ct.
Sidney S. Goldstein	President	same as above
Harvey Rosenthal	Vice President	128 Brook Rd., Sharon, Ma.
Ralph C. Weisgerber	Secretary	30 Stubbs Drive, Warwick, R.I.
David E. Jonson	Treasurer	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common	30	\$550.00/share

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		\$559.00/share

Dated 2/11, 19 80

Mark Steven Service Merchandisers, Inc.  
(NAME OF CORPORATION)

By



David R. Jenson

Treasurer

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  
OF

Mark Steven Service Merchandisers, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 705 Hospital Trust Building, Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is The United States Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Wholesale Sales of Health and Beauty Aids

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Stanley P. Goldstein	Director	65 Harwich Rd, Providence, R.I.
David R. Jonson	Director	7 Cypress Drive, Greenville, R.I.
Kenneth K. Berland	Director	27-07 206th St., Bayside, N.Y.
Sidney S. Goldstein	Director	161 Gilmore Rd., Wrentham, Mass.
	Director	
	Director	
Sidney S. Goldstein	President	161 Gilmore Rd., Wrentham, Mass.
David R. Jonson	Vice President	7 Cypress Drive, Greenville, R.I.
Richard T. O'Connell, Jr.	Secretary	119 N. Regent St., Port Chester, N.Y.
Ralph C. Weisgerber	Treasurer	80 Stubtoe Drive, Warwick, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common	3 5 79	\$559.00 per share

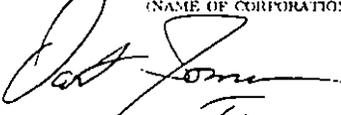
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7290A14.....1500BL

MAR 29 1957  
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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common		\$559.00 per share

Dated 1-22, 1975

Mark Stevens Bruce Merchandise, Inc.  
(NAME OF CORPORATION)  
By   
Its Treas.

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

OF

*Mark Steven Service Merchandisers, Inc.*

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

*Mark Steven Service Merchandisers, Inc.*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is

*705 Hospital Trust Building, Providence, R.I. 02903*

and the name of its registered agent in Rhode Island at such address is

*The United States Corporation Co.*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is *N/A.*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *retail sales of health and beauty aids.*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Stanley P. Goldstein</i>	Director	<i>65 Warwick Rd., Providence, R.I.</i>
<i>Sidney S. Goldstein</i>	Director	<i>161 Wilmore Rd., Wrentham, Ma</i>
<i>David K. Jonson</i>	Director	<i>7 Cypress Dr., Greenville, R.I.</i>
<i>Kenneth K. Berland</i>	Director	<i>27-07 206th St, Bayside, N.Y.</i>
<i>John F. Huffer, Jr.</i>	Director	<i>Stamford Rd., Easton, Ct.</i>
	Director	
<i>Sidney S. Goldstein</i>	President	<i>161 Wilmore Rd., Wrentham, Ma.</i>
<i>Harvey Rosenhal</i>	Vice President	<i>17 School St., Sharon, Ma.</i>
<i>Ralph C. Weisgerber</i>	Secretary	<i>20 Stubbs Dr., Warwick, R.I.</i>
<i>David K. Jonson</i>	Treasurer	<i>7 Cypress Dr., Greenville, R.I.</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>1000</i>	<i>Common</i>	<i>3</i>	<i>559.00</i>

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		\$ 559.00

Dated 2.17, 1978 Mark Steven Service Merchandisers, Inc.  
(NAME OF CORPORATION)

By   
Its President

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**  
**OF**

Mark Steven Service Merchandisers, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is  
705 Hospital Trust Bldg., Providence, R. I. 02903

and the name of its registered agent in Rhode Island at such address is  
The United States Corporation Co.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Sales of Health and Beauty Aids

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Stanley P. Goldstein	Director	65 Harwich Rd., Providence, R.I.
J. Kevin Hugnes	Director	Channel Pt. Rd., Yarmouth, Maine
David R. Jonson	Director	7 Cypress Drive, Greenville, R.I.
Thomas S. Rothwell	Director	Primrose RD 3, Katonah, N.Y.
Kenneth K. Berland	Director	2707 206th St., Bayside, N. Y.
	Director	
Stanley P. Goldstein	President	65 Harwich Rd., Providence, R.I.
J. Kevin Hughes	Vice President	Channel Pt., Road, Yarmouth, Maine
John W. Jennings	Secretary	44 Fir Glade Dr., Cranston, R. I.
David R. Jonson	Treasurer	7 Cypress Dr., Greenville, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common		No Par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common		No Par Value

Dated February 14 1977

Mark Steven Service Merchandisers, Inc.  
(NAME OF CORPORATION)

By

  
Its Treasurer

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

OF

Mark Steven Service Merchandisers, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Mark Steven Service Merchandisers, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

400 Founders Drive, Woonsocket, Rhode Island

and the name of its registered agent in Rhode Island at such address is

Bentley Tobin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Wholesale distributors of health & beauty aids

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Sidney S. Goldstein	Director	161 Gilmore Road, Wrentham, Ma.
Stanley P. Goldstein	Director	65 Harwich Road, Providence, R.I.
David R. Jonson	Director	7 Cypress Drive, Greenville, R.I.
Thomas S. Rothwell	Director	Primrose RD3, Katonah, New York
Kenneth K. Berland	Director	2707 206th Street, Bayside, New York
Sidney S. Goldstein	President	161 Gilmore Road, Providence, R.I.
Troy D. Ketchum	Vice President	22 Kennedy Boulevard, Lincoln, R.I.
John W. Jennings	Secretary	44 Firglade Drive, Cranston, R.I.
David R. Jonson	Treasurer	7 Cypress Drive, Greenville, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common	--	No Par Value

FEB 25 1976

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1000	Common	---	No Par Value

Dated February 23, 1976.

Mark Steven Service Merchandisers, Inc.  
(NAME OF CORPORATION)

By John W. Jennings  
Its Secretary

U.S. 14-76 522-115 601 601-601-601 \*15.00