

#### 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 2005 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED II		mng Fee. \$50.00					
1. Corporate ID No.	2. Name of Corpo			<del></del>			
91015	WARWICK	CENTERVILLE CV	S, INC.				
3. Street Address Principal Bu	usiness Office		City	State	Zip		
ONE CVS DRIVE, A	ATTN: LEGAL D	EPT	WOONSOCKET	RI	02895		
4. Business Phone No.		5. State of Incorpor	ration		6. SIC Code		
4017703565		RHODE ISLA	AND		3277		
7. Brief Description of the Ch TO OPERATE A STORE	caracter of Business Cor E FOR THE RETAI	nducted in Rhode Island L SALE OF PRESCI	RIPTION DRUGS	· · · · · · · · · · · · · · · · · · ·			
8. NAMES AND ADDRE	SSES OF THE OF	FICERS ("X" BOX FOI	RATTACHMENT) FILL IN SE	ACES BEFORE USING A	TTACHMENTS		
Zenon P. Lankows	ky		Larry D. Solber	cg			
Street Address			Street Address		<del></del>		
One CVS Drive			<ul><li>One CVS Drive</li></ul>				
City	State	Zip	City	State	Zip		
Woonsocket	RI	02895	- Woonsocket	RI	02895		
Secretary Name		• • • • • • • • • • •	Treasurer Name		· · · <i>i</i> · · · · · · · · ·		
Thomas S. Moffat	t		Larry D. Solberg				
Street Address			* Street Address				
One CVS Drive			One CVS Drive				
City	State	Zip	*City	State	Zip		
Woonsocket	RI	02895	. Woonsocket	RI	02895		
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX F	OR ATTACHMENT)   FILL IN :	SPACES BEFORE USING	ATTACHMENTS		
Zenon P. Lankows	ky		'Larry D. Solber	g			
Street Address			· Street Address		<del></del>		
One CVS Drive			One CVS Drive				
City	State	Zip	•City	State	Zip		
Woonsocket	RI	02895	Woonsocket	RI	02895		
Director Name Thomas S. Moffat			Director Name				
Street Address	<del>_</del>	<del></del>	Sircei Address				
One CVS Drive			· Sirter Nauress				
City	State	Zip	Cliy	State	Zip		
Woonsocket	RI	02895	•	Sidie			
10. SHARES AUTHORIZ	7FD ("Y" ROY FOR	<u>'</u>	11 CHARPE ICCUPA (III	7 20 CO2 (77)			
AUTHORIZED SHARES	CLD (X BOX FOX.	ATTACHMENT)	ISSUED SHARES	" BOX FOR ATTACHMEN	<u> </u>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
			4	CIMINOCINES	1 di Fulue		
100 NO PAR VALUE			100				
This report must be sign	ned in ink by eithe	er the President, Vice	e President, Secretary, Assis	tant Secretary, Treas	urer, Receiver or Trust		
-	•		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,		
( <b>8 1218</b> ) 1/811 84	NELITER DE REI						
	FB						
9 1 0	1 5		Under penalty of per	iury. I declare and affirm	that I have examined		

\*91015 DBC 02/09/0**F10:23.** 33 AM\*

File Date

MAY 0 3 2005

By

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

Molonia K. Lukar

Melanie K. Luker
Print or Type Name of Officer

Assistant Secretary

Form 630 12/01

#### CORPORATE OFFICERS

President: Zenon P. Lankowsky

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

Vice President and Treasurer: Larry D. Solberg Business: One CVS Drive, Woonsocket, RI 02895 Home: 195 Ocean Road, Narragansett, RI 02882

Secretary: Thomas S. Moffatt

**Business:** One CVS Drive, Woonsocket, RI 02895 **Home:** 29 Homestead Circle, Kingston, RI 02881

Assistant Treasurer: Edward J. Sturgeon

Business: One CVS Drive, Woonsocket, RI 02895 Home: 445 Broad Rock Road, Wakefield, RI 02879

Assistant Treasurer: Joseph P. Couture

Business: One CVS Drive, Woonsocket, RI 02895 Home: 13 Shady Drive, Spencer, MA 01562

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:**

Zenon P. Lankowsky

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

Larry D. Solberg

**Business:** One CVS Drive, Woonsocket RI 02895 **Home:** 195 Ocean Road, Narragansett, RI 02882

Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895 Home: 29 Homestead Circle, Kingston, RI 02881



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

Filing Period: January 1 - i	March I 🏓 Filing	Fcc: \$50.00			•
(FORM MUST BE TYPED IN BL					
1. Corporate ID No.	2. Name of Corporation		_		
91015	1 a a a	ITERVILLE CVS, INC	C		
3. Street Address Principal Busine	ss Office		City	State	Zip
ONE CVS DRIVE, ATT	N: LEGAL DEPT		WOONSOCKET	RI	02895
4. Business Phone No.		5. State of Incorporation			6. SIC Code
4017703565		RHODE ISLAND			3277
7. Brief Description of the Charac TO OPERATE A STORE F	ter of Business Conducte OR THE RETAIL S	d in Rhode Island ALE OF PRESCRIPTI	ON DRUGS		
8. NAMES AND ADDRESS President Name	ES OF THE OFFICE	RS ("X" BOX FOR ATTA	Vice President Name	BEFORE USING ATTAC	HMENTS
Zenon P. Lankowsky			Larry D. Solberg		
Sireet Address			Sireei Address		
One CVS Drive			One CVS Drive		<u>,</u>
City	State	Zip	City	State	Zip
Woonsocket	RI	102895	Woonsocket	RI	02895
Secretary Name Thomas S. Moffatt			Treasurer Name Larry D. Solberg		
Sirces Address	<del></del>	<del></del>	* Sircei Address	<del></del>	
One CVS Drive			One CVS Drive		
	16	17:-	*City	State	1 <sub>Zip</sub>
City	Store RI	<i>Zip</i> 02895	. Woonsocket	1	02895
Woonsocket		للماء والمستحد المستحد والمسالة		}RI	for the contract of
9. NAMES AND ADDRESS Director Name	ES OF THE DIRECT	ORS ("X" BOX FOR AT	TACHMENT) T FILL IN SPACE  Director Name	ES BEFORE USING ATTA	CHMENTS
Zenon P. Lankowsky			Larry D. Solberg		
Street Address			Street Address	<del></del>	
One CVS Drive			'One CVS Drive		
City	State	Zip	City	State	Zip
Woonsocket	RI	02895	Woonsocket	RI	02895
Director Name	J	12	Director Name	. 1677	, , , , , , , , ,
Thomas S. Moffatt			•		
Sircei Address		<del></del>	· Sireei Address	<del>سیم نهیم در در می</del> اسیم رسیم	
One CVS Drive			r		
City	Store	Zip	City	State	TZip
Woonsocket	RI	02895	•		[
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	·	11. SHARES ISSUED ("X" BO)	Y EOR ATTICULENT []	
10. SHARES AUTHORIZE AUTHORIZED SHARES	D ( A BOATORALLA	Charen )	ISSUED SHARES	A POR ATTACHMENT)	i
Number of Shares	Cluss/Series	Par Value	Number of Shares	Cluss/Series	Par Value
[			<del> </del>		
100 NO PAR VALUE			1100	J	
				ì	i
	ريد سنوب عامو وسيسيد		<del></del>	<u> </u>	<u>. ———</u> ——
This report must be signed	i in ink by cliner in	ie Presideni, Vice Pre	sident, Secretary, Assistant	Secretary, Treasurer,	Keceiver or Trustee
18 18781 11817 8 8 181	1 88  2				
					-
			15-4	f al-al-a- a- a - <b>65</b> 31-31	hana ana ai aad
7 1 0	1 )		Under penalty of perjury,		
		٦	this report, including any a		
*91015 DBC 02/ <u>0</u> 4/04 0	2:35:21 PM*		A since that all statements con		V F Zilli4
File Date A. 17 · O	9		//\\		
112000	132		Signature of Officer	Date	···· <del>·</del>
Check No. 40880	100	1	Melanie K. Luk		
1/12	<del></del> .	.]		,	<del></del>
$ s_{\rm tr}  =  l  \sqrt{2}$	•	_	Print or Type Name of Office		
·	ISE ONLY	<b></b>	Assistant Secret	etary	
FOR SECRETARY OF STATE (	DOE ONTA		Title of Officer	-	Form 630 12/01

#### **CORPORATE OFFICERS**

President: Zenon P. Lankowsky

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

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

Secretary: Thomas S. Moffatt

**Business:** One CVS Drive, Woonsocket, RI 02895 **Home:** 29 Homestead Circle, Kingston, RI 02881

Assistant Treasurer: Edward J. Sturgeon

**Business:** One CVS Drive, Woonsocket, RI 02895 **Home:** 445 Broad Rock Road, Wakefield, RI 02879

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:**

Zenon P. Lankowsky

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

Larry D. Solberg

Business: One CVS Drive, Woonsocket RI 02895 Home: 228 Freeman Parkway, Providence RI 02906

Thomas S. Moffatt

**Business:** One CVS Drive, Woonsocket, RI 02895 **Home:** 29 Homestead Circle, Kingston, RI 02881



## 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

(FORM MUST BE TYPED  1 Corporate ID No					
*91015*	2. Name of Co	Progration	Com and an animal and an a	A Company of the Comp	and the same of the same of the same of
3. Street Address Principal I	Rusiness Office	K CENTERVILLE (	OVS, INC.		
ONE CVS DRIVE,	ATTN LFGAL.	ուրա	City	State	Zip
4. Business Phone No	DEGRE		WOONSOCKET	RI	02895
4017703565		5. State of Incor RHODE IS	Paration		6. SIC Code
7 Brief Description of the C TO OPERATE A STOR	haracter of Business ( LE FOR THE RET	Conducted in Rhode Island	CRIPTON PROC		3277
			OR ATTACHMENT)   FILL IN SI		
President Name	THE PERSON AND PROPERTY OF	- A DOAR	OR ATTACHMENT)   FILL IN SI	Paces before using	ATTACHMENTS
THOMAS M. Kyan			Trunge 1		
Street Address			Street Address	wsky, Vice Pre	sident/Secretary
One CVS Drive			One CVS Drive		
City	State	Zip		1 100 100 100 100 100 100 100 100 100 1	
Woonsocket	RI	02895	City	State	7.ip
ecretary Name		3233	Woonsocket	RI	02895
Melanie K. Luker	, Assistant	Secretary	Treasurer Name		
Street Address		m con and a second	Larry D. Solber	<b>'g</b>	
One CVS Drive			Street Address		
inj.	State	n in a state of the state of th	One CVS Drive		
√oonsocket	RI	<i>Zip</i> 02895	City	State	Zıp
		02093	Woonsocket	RI	02895
Director Name	SOES OF THE DI	RECTORS ("X" BOX)	WOONSOCKET FOR ATTACHMENT   FILL IN S Director Name	PACES BEFORE USIN	CATTACHAMPATC
Thomas M. Ryan					A See Maconkited 13
treet Address			Christopher W.	Bodine	
ne CVS Drive			Street Address		
We can pline	and the second of the second of	Water to the second	One CVS Drive		
") loonsocket	State	Zip	City	State	Commission of the Commission o
and the second s	RI	02895	Woonsocket	RI	: Zip
enon D. Lunde			Director Name		02895
enon P. Lankows	<b>cy</b>		·		
reet Address	The second of th	the service of the energy of the service of the ser	Street Address	en e	the second control of
ne CVS Drive	** ** } <b>pa</b> grage on doors a court of				
oonsocket	State	7.ip	City	State	and the second of the second o
the second second second	RI	02895		Sittle	Zip
6. SHARES AUTHORIZ	ED ("X" BOX FOR	ATTACHMENT)	II. SHARFS ISSUED	D/35' 1000	ing and the second of the seco
JUNUALZED SHARES		The second secon	II. SHARES ISSUED ("X" ISSUED SHARES	AVA PUK ATTACHMEN	<b>W</b> U
mher of Shures	Class/Series	Par Value	Number of Shares	Class/Series	
00 NO PAR VALUE				Critis/Series	Par Value
STATE OF THE STATE			100	common	NPV
			and the first of the second		

	,	

*91015 DB	C2/26/03218 27 RM'D
File Date	FILED
Check No	MAR 2 1 2003
B <u>v</u>	BY GAN 256
FOR SECRETA	RY 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.

FEB 2 5 2003 Signature of Officer

Melanie K. Luker

Print or Type Nume of Officer

**Assistant Secretary** Title of Officer

Form 630 12/01

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE T	YPED IN BLACK)				/
1. Corporate ID No.	2. Name of Corporation	•	•		
91015	WARWICK CEN	ITERVILLE CVS, INC.			
3. Street Address Prir	ocipal Business Office One CVS Drive Attn: M	i. Luker/Legal Dep	ot. Woonsocket	RI 02895	Zip
4. Business Phone No	5. 401-770-3565	5. State of Incorporation RHODE ISLAND			6. SIC Code <b>3277</b>
7. Brief Description o	f the Character of Business Conducted in Ri				
8. NAMES ANI President Name	retail pharmacy  ADDRESSES OF THE OFFICE	RS (*X* BOX FOR ATTACH	MENT) XFILL IN SPACES B Vice Mesident Name	EFORE USING ATTACH	MENTS
Street Address	Thomas M. Ryan		Street Address Zenon P. Lankowsky	y	
City	One CVS Drive	Zip	One CVS Drive	State	Zip
	Woonsocket RI 02895	; ;	Woonsocket	RI 02895	
Secretary Name		• • • • • • • • • • • • • • • • • • • •	Treasurer Name		
Street Address	Zenon P. Lankowsky		Ľarry D. Solberg		
City	One CVS Drive Woonsocket RI 02	1895	One CVS Drive Woonsocket	RI <sup>State</sup> 02895	Zip
9. NAMES AND Director Name	O ADDRESSES OF THE DIRECT	FORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES Director Name	BEFORE USING ATTAC	CHMENTS
Street Address	Thomas M. Ryan		Zenott'P. Lankowsky	y	
	One CVS Drive		One CVS Drive		
City	Woonsocket RI 02	2895	Ŵbonsocket	RIT 02895	Zip
Director Name			Director Name		
Street Address	Christopher W. Bodine One CVS Drive		Street Address		
City		189 <del>5</del>	City	State	Zip
10. SHARES AU	THORIZED (*x* BOX FOR ATTACH	MENT)	11. SHARES ISSUED (*X	* BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	Par Value
100 NO PAR V	ALUE		-		
			100 common	no par value	

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



## 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: Mclanie K. Luker

Business: One CVS Drive, Woonsocket, RJ 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	MIIST	RET	VPFD	IN	RIACK	)

Name of Corporation
WARWICK CENTERVILLE CVS, INC.

3. Street Address Princip Dan Brus Von Drive Attn: M. Luker/Legal Dept. City

Woonsocket

Rktate 02895

4. Business Phone No.  $401-765-1500 \times 3565$ 

S. State of Incorporation RHODE ISLAND

6. SEC.74

7. Brief Description of the Chamcier of Business Conducted in Rhode Island
TETAIL DITATIONACY

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

Street Address

Thomas M. Ryan

One CVS Drive

City

Woonsocket RI 02895 zip

Zenom B. Lankowsky

One CVS Drive

Woonsocket

Treasurer Name

RIState 02895

Secretary Name

Zenon P. Lankowsky Street Address

One CVS Drive

Woonsocket, RI

02895

Larry D. Solberg One CVS Drive

Zenon P. Lankowsky

One CV3 Drive

Woonsocket

Director Name

Street Address

Cin

Woonsocket

02895

02895

210

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

Director Name

City

Thomas M. Ryan

Street Address One CVS Drive

Woonsocket RI

Ditector Name

Lawrence J. Zigerelli

One CVS Drive Street Address

Woonsocket RI

02895

210

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

AUTHORIZED SHARES

Number of Shares 100 SHS NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of S'

State

~ -- Value

Zip

100

Common

No Par

This report must be signed in ink by either the President, Vice President, S

iver or Trustee



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 all statements contained herein are true and correct

Melanie Luker Print or Type Name of Officer Assistant Secretary

Title of Officer



# CVS SUBSIDIARIES CORPORATE OFFICERS

President: Thomas M. Ryan

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

Social Security #: 154-46-7521

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

Social Security #: 085-48-2965

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:** 9 Primrose Drive, Cranston, RI 02920

#### **DIRECTORS:**

Thomas M. Ryan

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

Lawrence J. Zigerelli

Business: One CVS Drive, Woonsocket, RI 02895 Home: 243 Promenade Avenue, Warwick, RI 02886

Zenon P. Lankowsky

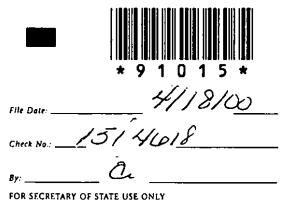
Business: One CVS Drive, Woonsocket, RI 02895 Home: 4 Francis Farm Road, Harrisville, RI 02830

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

#### 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. 2. Name of Corporation 91015 WARWICK CENTERVILLE CVS, INC. 3. Street Address Principal Business Office State Zip One CVS Drive Attn: M. Luker/Legal Dept.Woonsocket RI 02895 6. SIC Code 3277 RHODE ISLAND 8. NAMES AND ATTACHMENT) CES BEFORE USING ATTACHMENTS President Name Vice President Name Street Address Charles C. Conaway Ženosty. Lankowsky One CVS Drive City Zip Woonsocket RI 02895 Woonsocket 02895 Secretary Name Treasurer Name Zenon P. Lankowsky Larry D. Solberg Street Address One CVS Drive One CVS Drive City Woonsocket RI Woonsocket RFtate 02899 02895 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS** Director Name Director Name Charles C. Conaway Zenen P. Lankowsky Street Address One CVS Drive One CVS Drive Woonsocket RI 028959 Woonsocket RFtate 02895 Zip Director Name Director Name Daniel C. Nelson Street Address Street Address One CVS Drive Woonsocket RI 02895, City City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ESSUTED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 100 SHS NO PAR VALUE 100 common no par value 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.



# 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

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

ST	OP
PLEASE INSTRUC	READ
TANK T	

(FORM MUST BE T	YPED IN BLACK)						`	
I. Corporate ID No. 91015	2. Name of Co WARWIC	R CENTERVILLE C	VS, INC.	<del></del>				
3. Street Address Prin	cipal Business Office		City	•	7 State		Zip	
4. Business Phone No	One CVS Drive At	tn: M. Luker/Leg 5. State of Incom RHODE IS	poration *	Voonsocket	RI	02895	6. SIC Code	<del> </del>
7. Brief Description of	, #Q1:765- <b>1590</b> x 3565						<b>3277</b>	-
8. NAMES AND President Name	ASSILIBBETOPSHE C	DFFICERS ("X" BOX FO	R ATTACHMENT) X FI  • Vice Pieside		BEFORE U	SING ATTA	CHMENTS	
Street Address			± Štieet Addie	<b></b>				- <del></del>
City	Thomas M. Ryan One CVS Ďříve	Zip	Zenon P One CVS	. <mark>Lan</mark> kowsky 5 Drive	State		· Zip	
Secretary Name	Woonsocket ·· RI	02895 · · · · · · · · · · · · · · · · · · ·	Woonso	cket	. RI	. 02895		• • • • • • • • • • • • •
Street Address	Zenon P. Lankows	ky	: Street Addre Larry D.		-	-		<del></del> -
City	One CVS Drive Woonsocket RI	Z1p 02895	One CVS Woonso	5 Drive	- State RI	02895	Zip	
9. NAMES AND Director Name	ADDRESSES OF THE I			FILL IN SPACES			ACHMENTS	
Street Address	Thomas M. Ryan		Street Addre	; C. Conaway			· <u></u>	-
City	One CVS Drive Woonsocket RI	<b>02895</b>	Qne CV: Woonso		State RI	02895	Zip	<del></del>
Director Name	•	•	Director Na	пе	• • •	• • •• •••		
Street Address .	Daniel C. Nelson		Street Addre	11				. <b>-</b> .
City	One CVS Drive Woonsocket RI	02895 <sup>ip</sup>	City		, State	-	Zip —	· • <del>•</del>
10. SHARES AU Authorized shares	THORIZED (*x* BOX FOR	ATTACHMENT	11. SHAI	RES ISSUED (ಌ ನ	K" BOX_FOR	ATTACHMEN	T)	
Number of Shares	Class/Series	Par Value	Number of S	hares	Class	(Series	Par Value	• •
100 SHS NO	PAR VALUE						<del></del>	
		· • <del></del>	100c	ommon_	_no pai	value		<del>-</del>
This report mu	st be s <b>igned in ink</b> by	either the President	, Vice President, S	ecretary, Assis	tant Secr	etary, Treas	urer, Receiver	or Truste
		01 SIIE IESI						
		et alit isel					_	

File Date:

Check No.:

By:

FOR SECRETARY OF STATE USE ONLY

Print or Type Name of Officer Assistant Secretary

Title of Officer

# WARWICK CENTERNILE 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



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, Rl 02903-1335 401-277-3040

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period	: January I-March 1 • FIII	ing Fee: \$50.00				
(FORM MUST BE T	YPED IN BLACK)					`
1. Corporate ID No.	2. Name of Corporation			•		
7/01	15	Warwick Cent	erville CVS, Inc.			
3. Street Address Prin	cipal Business Office		City	State		Zip
4. Business Phone No	One CVS Drive Attn: M.	Luker/Legal Dept 5. State of Incorporation	t. Woonsocket	RI	02895	6. SIC Code
7. Brief Description o	401-765-1500  imes 3565 f the Character of Business Conducted in Rhod	Rhode Island				
8. NAMES ANI President Name	o abbiliphermarke officer	\$ (*X* BOX FOR ATTACHN	AENT) Vice Piesident Name			
Street Address			Street Address			
City	Thomas M. Ryan One CVS D'five	Zip	Zenon P. Lankowsky O'ne CVS Drive	State		Zip
Secretary Name	Woonsocket RI 02895		Woonsocket . Treasurer Name	RI	02895	
Street Address	Zenon P. Lankowsky		Street Address Larry D. Solberg			
City	One CVS Drive	Zip	One CVS Drive	State		Zip
	Woonsocket RI 028	95	Woonsocket	RI	02895	
9. NAMES ANI	ADDRESSES OF THE DIRECTO	RS ("X" BOX FOR ATTAC				
Director Name			Director Name			
Street Address	Thomas M. Ryan		Street Address Charles C. Conaway			÷
City	One CVS Drive Woonsocket RI 028	r	Qne CVS Drive Woonsocket	State RI	02895	21p
Director Name			Director Name	•		
Street Address	Daniel C. Nelson		Street Address			
City	One CVS Drive	_ Z/n	City	State		ZIp
<del>~,</del>	Woonsockeีเ RI 028	95'	5,	J.=.(		~~,r
10. SHARES AU AUTHORIZED SHARES	JTHORIZED (*X* BOX FOR ATTACHM	ENT)	11. SHARES ISSUED (*X*	BOX FOR	ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Closs/	Series	Par Value
	100 common no par	value '	100 common	no par	valvo	
		·		IIV PUL	+ GIUC	

no par value This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	ala:\a	
File Date:	9/21/08	_
Check No.:	1 632754	_
Ву:	1(11)	_
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 statements contained herein are true and correct.

<u> Melanie K. Luker</u> Print or Type Name of Office Assistant Secretary

Title of Officer

# 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: 1 Leroy Drive, Hope Valley, RI 02832

Assistant Secretary: Thomas S. Moffatt

Business: One CVS Drive, Woonsocket, RI 02895 Home: 11 Charles Street, Dedham, MA 02026

## **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

1/

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

Iames R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

## 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.

WARWICK CENTERVILLE CVS. INC.

3. Street Address Principal Business Office ZIp State 1401 BALD HILL ROAD WARWICK RI 02886 4. Business Phone No. S. State of Incorporation 6. SIC Code RHODE ISLAND 401-765-1500 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 THOMAS RYAN ZENON LANKOWSKY Street Address Street Address

280 IRVING AVENUE 4 FRANCIS FARM ROAD City Cliv State Zip State

Zip PROVIDENCE RI 02906 HARRISVILLE RI 02830 Secretary Name Treasurer Name

ZENON LANKOWSKY LARRY SOLBERG Street Address Street Address

4 FRANCIS FARM ROAD 2 JASON'S GRANT DRIVE

City City State 210 HARRISVILLE RI 02830 CUMBERLAND RI 02864

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name THOMAS RYAN CHARLES CONAWAY

Street Address Street Address

280 IRVING AVENUE 15 SIGNAL RIDGE WAY

City State Zip City Zip **PROVIDENCE** RI 02906 EAST GREENWICH RI 02818

Director Name Director Name DAN NELSON

Street Address Street Address

26 BROOKFIELD ROAD

City State Cin State Zip DOVER 02030 MA

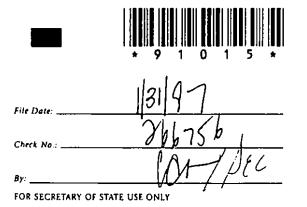
10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES ISSUED SHARES

Number of Shares Class/Series Par Value Number of Shares Class/Series

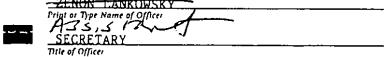
**100 SHS NO PAR VALUE** 100 SHS NO PAR VALUE

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. Signature of Officer <del>ZENON LANKOWSKY</del>

Par Value



## **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