



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 IN BLACK)

1. Corporate ID No. 91015		2. Name of Corporation WARWICK CENTERVILLE CVS, INC.			
3. Street Address Principal Business Office ONE CVS DRIVE, ATTN: 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 TO OPERATE A STORE FOR THE RETAIL SALE OF PRESCRIPTION DRUGS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Zenon P. Lankowsky		Vice President Name Larry D. Solberg			
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 Larry D. Solberg			
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 Zenon P. Lankowsky		Director Name Larry D. Solberg			
Street Address One CVS Drive		Street Address One CVS Drive			
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Thomas S. Moffatt		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
100 NO PAR VALUE			100		

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



9 1 0 1 5

91015 DBC 02/09/05 10:22:33 AM

File Date

MAY 03 2005

Check No.

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

Date

Melanie K. Luker

Print or Type Name of Officer

Assistant Secretary

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: 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



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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

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

(FORM MUST BE TYPED IN BLACK)

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3. Street Address Principal Business Office ONE CVS DRIVE, ATTN: 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 TO OPERATE A STORE FOR THE RETAIL SALE OF PRESCRIPTION DRUGS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Zenon P. Lankowsky			Vice President Name Larry D. Solberg		
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 Larry D. Solberg		
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 Zenon P. Lankowsky			Director Name Larry D. Solberg		
Street Address One CVS Drive			Street Address One CVS Drive		
City Woonsocket	State RI	Zip 02895	City Woonsocket	State RI	Zip 02895
Director Name Thomas S. Moffatt			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
100 NO PAR VALUE			100		

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



9 1 0 1 5

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 Date

Melanie K. Luker

Print or Type Name of Officer

Assistant Secretary

Title of Officer

91015 DBC 02/04/04 02:35:21 PM

File Date 2/7/04

Check No. 4288432

By: 110

FOR SECRETARY OF STATE USE ONLY

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
401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *91015*		2. Name of Corporation WARWICK CENTERVILLE CVS, INC.	
3. Street Address Principal Business Office ONE CVS DRIVE, ATTN: LEGAL DEPT		City WOONSOCKET	State RI
4. Business Phone No. 4017703565		5. State of Incorporation RHODE ISLAND	Zip 02895
6. SIC Code 3277		7. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE A STORE FOR THE RETAIL SALE OF PRESCRIPTION DRUGS	

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, 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 Larry D. Solberg		
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) ☐ 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) ☐

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100	NO PAR VALUE	

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	common	NPV

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



* 9 1 0 1 5 *

91015 DBC2/26/0328:37 PM

FILED

File Date MAR 21 2003

Check No. By GMA 256 8372

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
Print or Type Name of Officer
Assistant Secretary
Title of Officer

FEB 25 2003
Date



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

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 TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

91015

WARWICK CENTERVILLE CVS, INC.

3. Street Address Principal Business Office

One CVS Drive Attn: M. Luker/Legal Dept.

City

Woonsocket

State

RI

02895

Zip

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) **X** **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Street Address

Thomas M. Ryan

Street Address

Zenon P. Lankowsky

City

One CVS Drive

Zip

One CVS Drive

State

Woonsocket

RI

02895

Zip

Secretary Name

Treasurer Name

Street Address

Zenon P. Lankowsky

Street Address

Larry D. Solberg

City

One CVS Drive

Zip

Woonsocket

State

RI

02895

One CVS Drive

State

Woonsocket

RI

02895

Zip

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

Director Name

Director Name

Street Address

Thomas M. Ryan

Zenon P. Lankowsky

City

One CVS Drive

Zip

Woonsocket

State

RI

02895

One CVS Drive

State

Woonsocket

RI

02895

Zip

Director Name

Director Name

Street Address

Christopher W. Bodine

Street Address

City

One CVS Drive

City

Woonsocket

State

RI

02895

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 9 1 0 1 5 *

File Date: 2-25-02

Check No.: 2175495

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] 2/21/02

Signature of Officer

Date

Melanie Luker

Print or Type Name of Officer

Assistant Secretary

Title of Officer

5

Form 640 1/01

**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. **91015** 2. Name of Corporation **WARWICK CENTERVILLE CVS, INC.**

3. Street Address Principal Business Office **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

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** City State Zip

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
100 SHS NO PAR VALUE

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

ISSUED SHARES
Number of Shares Par Value
100 Common No Par

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

iver or Trustee



* 9 1 0 1 5 *

File Date: **2/20**

Check No.: **1812652**

By: **2/10**

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 Luker** Date **2/15/01**

Print or Type Name of Officer **Melanie Luker**
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

June 1, 2000



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

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

City

State

Zip

One CVS Drive Attn: M. Luker/Legal Dept. Woonsocket RI 02895

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-765-1500 x 3565

RHODE ISLAND

3277

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

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Street Address

Charles C. Conaway

Street Address

Zenon P. Lankowsky

City

One CVS Drive

One CVS Drive

Woonsocket RI 02895

Woonsocket RI 02895

Zip

Secretary Name

Treasurer Name

Street Address

Zenon P. Lankowsky

Larry D. Solberg

City

One CVS Drive

One CVS Drive

Woonsocket RI 02895

Woonsocket RI 02895

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Charles C. Conaway

Zenon P. Lankowsky

City

One CVS Drive

One CVS Drive

Woonsocket RI 02895

Woonsocket RI 02895

Zip

Director Name

Director Name

Street Address

Daniel C. Nelson

Street Address

City

One CVS Drive

City

Woonsocket RI 02895

State

Zip

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

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

AUTHORIZED SHARES

ISSUED 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



* 9 1 0 1 5 *

File Date: 4/18/00

Check No.: 1514618

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] 2/15/00
Signature of Officer Date

Melanie K. Luker
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



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

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 91015		2. Name of Corporation WARWICK CENTERVILLE CVS, INC.	
3. Street Address Principal Business Office One CVS Drive Attn: M. Luker/Legal Dept.		City Woonsocket	State RI
4. Business Phone No. 401-765-1500 x 3565		Zip 02895	6. SIC Code 3277
5. State of Incorporation RHODE ISLAND			
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) <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		City Woonsocket	
State RI		State RI	
Zip 02895		Zip 02895	
Secretary Name		Treasurer Name	
Street Address Zenon P. Lankowsky		Street Address Larry D. Solberg	
City Woonsocket		City Woonsocket	
State RI		State RI	
Zip 02895		Zip 02895	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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		Director Name	
Street Address Daniel C. Nelson		Street Address	
City Woonsocket		City	
State RI		State	
Zip 02895		Zip	
Director Name		Director Name	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
AUTHORIZED SHARES			
ISSUED SHARES			
Number of Shares		Number of Shares	
Class/Series		Class/Series	
Par Value		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



File Date: Feb 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] 2-9-99
Signature of Officer Date

Melanie K. Luker
Print or Type Name of Officer Assistant Secretary

Title of Officer

WARWICK CENTERVILLE
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



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

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



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. 2. Name of Corporation

91015

Warwick Centerville CVS, Inc.

3. Street Address Principal Business Office

City

State

Zip

One CVS Drive Attn: M. Luker/Legal Dept.

Woonsocket RI 02895

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-765-1500 x 3565

Rhode Island

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)

President Name

Vice President Name

Street Address

Street Address

City

Thomas M. Ryan

One CVS Drive

Zip

Woonsocket RI 02895

Secretary Name

Zenon P. Lankowsky

One CVS Drive

State

Zip

Woonsocket RI 02895

Treasurer Name

Street Address

Street Address

City

Zenon P. Lankowsky

One CVS Drive

Zip

Woonsocket RI 02895

Larry D. Solberg

One CVS Drive

State

Zip

Woonsocket RI 02895

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

Director Name

Director Name

Street Address

Street Address

City

Thomas M. Ryan

One CVS Drive

Zip

Woonsocket RI 02895

Director Name

Charles C. Conaway

One CVS Drive

State

Zip

Woonsocket RI 02895

Director Name

Street Address

Street Address

City

Daniel C. Nelson

One CVS Drive

Zip

Woonsocket RI 02895

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 common no par value

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

ISSUED SHARES

Number of Shares

Class/Series

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

File Date: 9/2/98

Check No.: 1032754

By: MLK

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 6/22/98
Signature of Officer Date

Melanie K. Luker
Print or Type Name of Officer 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

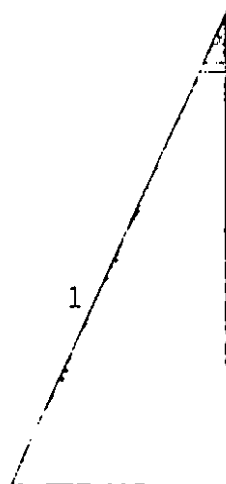
Business: One CVS Drive, Woonsocket, RI 02895

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





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

2212

James 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.

91015

2. Name of Corporation

WARWICK CENTERVILLE CVS, INC.

3. Street Address Principal Business Office

1401 BALD HILL ROAD

City

WARWICK

State

RI

Zip

02886

4. Business Phone No.

401-765-1500

5. State of Incorporation

RHODE ISLAND

6. SIC Code

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

Vice President Name

ZENON LANKOWSKY

Street Address

280 IRVING AVENUE

Street Address

4 FRANCIS FARM ROAD

City State Zip

PROVIDENCE RI 02906

City State Zip

HARRISVILLE RI 02830

Secretary Name

ZENON LANKOWSKY

Treasurer Name

LARRY SOLBERG

Street Address

4 FRANCIS FARM ROAD

Street Address

2 JASON'S GRANT DRIVE

City State Zip

HARRISVILLE RI 02830

City State Zip

CUMBERLAND RI 02864

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

Director Name

THOMAS RYAN

Director Name

CHARLES CONAWAY

Street Address

280 IRVING AVENUE

Street Address

15 SIGNAL RIDGE WAY

City State Zip

PROVIDENCE RI 02906

City State Zip

EAST GREENWICH RI 02818

Director Name

DAN NELSON

Director Name

Street Address

Street Address

26 BROOKFIELD ROAD

City State Zip

DOVER MA 02030

City State Zip

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

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

100 SHS NO PAR VALUE

ISSUED SHARES

Number of Shares Class/Series 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



* 9 1 0 1 5 *

File Date: 1/31/97

Check No.: 266756

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] 1-28-97
Signature of Officer Date

ZENON LANKOWSKY
Print or Type Name of Officer
[Signature]
SECRETARY
Title of Officer

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

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Business: One CVS Drive, Woonsocket, RI 02895

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