



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. 11695		2. Name of Corporation SIMPSON'S PHARMACY, INC.			
3. Street Address Principal Business Office 10 NEWPORT AVENUE		City PAWTUCKET	State RI	Zip 02861	
4. Business Phone No 401-722-7600		5. State of Incorporation RHODE ISLAND		6. SIC Code 3277	
7. Brief Description of the Character of Business Conducted in Rhode Island PHARMACY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID C. SIMPSON		Vice President Name Nancy L. Simpson			
Street Address 74 PEQUOT ROAD		Street Address 74 Pequot Road			
City PAWTUCKET	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
Secretary Name Carol L. Smith		Treasurer Name Cheryl A. Stoukides			
Street Address 19 York Road		Street Address 515 Pine Street			
City Mansfield	State MA	Zip 02048	City Seekonk	State MA	Zip 02771
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID C. SIMPSON		Director Name NANCY L. SIMPSON			
Street Address 74 PEQUOT ROAD		Street Address 74 PEQUOT ROAD			
City PAWTUCKET	State RI	Zip 02861	City PAWTUCKET	State RI	Zip 02861
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	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
1,000 COMM NO PAR VALUE			50	A COMMON	NO PAR VALUE
			148	B COMMON	NO PAR VALUE

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



1 1 6 9 5

11695 DBC 01/06/05 09:22:33 AM
FILED
File Date
Check No. FEB 24 2005 2025
By: KB
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.

David Simpson 2/2/05
Signature of Officer Date
DAVID C. SIMPSON
Print or Type Name of Officer
PRESIDENT
Title of Officer



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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 11695		2. Name of Corporation SIMPSON'S PHARMACY, INC.			
3. Street Address Principal Business Office 10 NEWPORT AVENUE			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 401-722-7600		5. State of Incorporation RHODE ISLAND			6. SIC Code 3277
7. Brief Description of the Character of Business Conducted in Rhode Island PHARMACY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID C. SIMPSON			Vice President Name		
Street Address 74 PEQUOT ROAD			Street Address		
City PAWTUCKET	State RI	Zip 02861	City	State	Zip
Secretary Name NANCY L. SIMPSON			Treasurer Name DAVID C. SIMPSON		
Street Address 74 PEQUOT ROAD			Street Address 74 PEQUOT ROAD		
City PAWTUCKET	State RI	Zip 02861	City PAWTUCKET	State RI	Zip 02861
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID C. SIMPSON			Director Name		
Street Address 74 PEQUOT ROAD			Street Address		
City PAWTUCKET	State RI	Zip 02861	City	State	Zip
Director Name NANCY L. SIMSON			Director Name		
Street Address 74 PEQUOT ROAD			Street Address		
City PAWTUCKET	State RI	Zip 02861	City	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
1,000 COMM NO PAR VALUE			50	A COMMON	NO PAR VAL
			148	B COMMON	NO PAR VAL

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



File Date	2.2.03
Check No.	1152
By:	1UP
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 **David C. Simpson** Date
Print or Type Name of Officer **DAVID C. SIMPSON**
Title of Officer **Pres**



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *11695*		2. Name of Corporation SIMPSON'S PHARMACY, INC.			
3. Street Address Principal Business Office 10 NEWPORT AVENUE			City PAWTUCKET	State RI	Zip 02861
4. Business Phone No. 4017227600		5. State of Incorporation RHODE ISLAND			6. SIC Code 3277
7. Brief Description of the Character of Business Conducted in Rhode Island PHARMACY					
8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David C. Simpson			Vice President Name		
Street Address 74 Pequot Road			Street Address		
City Pawtucket	State RI	Zip 02861	City	State	Zip
Secretary Name Nancy L. Simpson			Treasurer Name David C. Simpson		
Street Address 74 Pequot Road			Street Address 74 Pequot Road		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02861
9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David C. Simpson			Director Name		
Street Address 74 Pequot Road			Street Address		
City Pawtucket	State RI	Zip 02861	City	State	Zip
Director Name Nancy L. Simpson			Director Name		
Street Address 74 Pequot Road			Street Address		
City Pawtucket	State RI	Zip 02861	City	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
1,000 COMM NO PAR VALUE			50	A common	no par value
			148	B common	no par value

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



* 1 1 6 9 5 *

11695 DBC1/11/032:48:52 PM
File Date <u>2.20.03</u>
Check No. <u>8188</u>
By: <u>ICP</u>
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 David C. Simpson Date 2/18/03
David C. Simpson
Print or Type Name of Officer
President
Title of Officer



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.

11695

2. Name of Corporation

SIMPSON'S PHARMACY, INC.

3. Street Address Principal Business Office

10 Newport Avenue

City

Pawtucket

State

RI

Zip

02861

4. Business Phone No.

401-722-7600

5. State of Incorporation

RHODE ISLAND

6. SIC Code

3277

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

Pharmacy

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

President Name

David C. Simpson

Vice President Name

Street Address

74 Pequot Road

Street Address

City

Pawtucket

State

RI

Zip

02861

City

State

Zip

Secretary Name

Nancy L. Simpson

Treasurer Name

David C. Simpson

Street Address

74 Pequot Road

Street Address

74 Pequot Road

City

Pawtucket

State

RI

Zip

02861

City

State

Zip

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

Director Name

David C. Simpson

Director Name

Street Address

74 Pequot Road

Street Address

City

Pawtucket

State

RI

Zip

02861

City

State

Zip

Director Name

Nancy L. Simpson

Director Name

Street Address

74 Pequot Road

Street Address

City

Pawtucket

State

RI

Zip

02861

City

State

Zip

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

50

A Common

No Par Value

148

B Common

No Par Value

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



* 1 1 6 9 5 *

File Date: 1-24-02

Check No.: 7374

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

David C. Simpson

Date

1/7/02

Print or Type Name of Officer

Title of Officer

TRES.



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



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. **11695** 2. Name of Corporation **SIMPSON'S PHARMACY, INC.**

3. Street Address Principal Business Office

10 NEWPORT AVENUE

4. Business Phone No.

401-722-7600

5. State of Incorporation
RHODE ISLAND

City

PAWTUCKET

State

RI

Zip

02861

6. SIC Code
3277

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

PHARMACY

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

President Name

DAVID C. SIMPSON

Street Address

74 PEQUOT ROAD

City

State

RI

Zip

02861

Vice President Name

Street Address

City

State

Zip

Treasurer Name

DAVID C. SIMPSON

Street Address

74 PEQUOT ROAD

City

State

Zip

PAWTUCKET

RI

02861

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

Director Name

DAVID C. SIMPSON

Street Address

74 PEQUOT ROAD

City

State

RI

Zip

02861

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

PAWTUCKET

RI

02861

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200

A COMMON

NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

50

A COMMON

NO PAR VALUE

800

B COMMON

NO PAR VALUE

148

B COMMON

NO PAR VALUE

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



* 1 1 6 9 5 *

File Date: 1/25/01

Check No.: 6667

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.

David C. Simpson 1/19/01
Signature of Officer Date

DAVID C. SIMPSON
Print or Type Name of Officer

Treas.
Title of Officer



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. 11695 2. Name of Corporation SIMPSON'S PHARMACY, INC.

3. Street Address Principal Business Office

10 NEWPORT AVENUE

City

PAWTUCKET

State

RI

Zip

02861

4. Business Phone No.

401-722-7600

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3277

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

PHARMACY

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

President Name

DAVID C. SIMPSON

Vice President Name

Street Address

Street Address

74 PEQUOT ROAD

City

State

Zip

PAWTUCKET

RI

02861

Secretary Name

NANCY L. SIMPSON

Treasurer Name

DAVID C. SIMPSON

Street Address

Street Address

74 PEQUOT ROAD

City

State

Zip

PAWTUCKET

RI

02861

City

State

Zip

PAWTUCKET

RI

02861

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

Director Name

DAVID C. SIMPSON

Director Name

Street Address

Street Address

74 PEQUOT ROAD

City

State

Zip

PAWTUCKET

RI

02861

Director Name

NANCY L. SIMPSON

Director Name

Street Address

Street Address

74 PEQUOT ROAD

City

State

Zip

PAWTUCKET

RI

02861

City

State

Zip

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

200

A COMMON

NO PAR VALUE

50

A COMMON

NO PAR VALUE

800

B COMMON

NO PAR VALUE

148

B COMMON

NO PAR VALUE

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



* 1 1 6 9 5 *

File Date: 1-10-00

Check No.: 5557

By: AMF

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.

David Simpson 12/21/99
Signature of Officer Date

DAVID C. SIMPSON, PRES.
Print or Type Name of Officer

PRESIDENT



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. 11695		2. Name of Corporation SIMPSON'S PHARMACY, INC.			
3. Street Address Principal Business Office 10 NEWPORT AVENUE		City PAWTUCKET	State RI		
4. Business Phone No. (401) 722 - 7600		Zip 02861	6. SIC Code 3277		
5. State of Incorporation RHODE ISLAND					
7. Brief Description of the Character of Business Conducted in Rhode Island PHARMACY					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID C. SIMPSON		Vice President Name			
Street Address 74 PEQUOT ROAD		Street Address			
City PAWTUCKET	State RI	City PAWTUCKET	State RI		
Zip 02861		Zip 02861			
Secretary Name NANCY L. SIMPSON		Treasurer Name DAVID C. SIMPSON			
Street Address 74 PEQUOT ROAD		Street Address 74 PEQUOT ROAD			
City PAWTUCKET	State RI	City PAWTUCKET	State RI		
Zip 02861		Zip 02861			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name DAVID C. SIMPSON		Director Name			
Street Address 74 PEQUOT ROAD		Street Address			
City PAWTUCKET	State RI	City PAWTUCKET	State RI		
Zip 02861		Zip 02861			
Director Name NANCY L. SIMPSON		Director Name			
Street Address 74 PEQUOT ROAD		Street Address			
City PAWTUCKET	State RI	City PAWTUCKET	State RI		
Zip 02861		Zip 02861			
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
200	A COMMON	NO PAR VALUE	50	A COMMON	NO PAR VALUE
800	B COMMON	NO PAR VALUE	148	B COMMON	NO PAR VALUE

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



* 1 1 6 9 5 *

File Date: Jan 29, 99

Check No.: 4830

By: JD. / cr

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.

David C. Simpson 1/25/99
Signature of Officer Date

DAVID C. SIMPSON
Print or Type Name of Officer

PRES.
Title of Officer



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. **11695** 2. Name of Corporation **SIMPSON'S PHARMACY, INC.**

3. Street Address Principal Business Office
10 NEWPORT AVENUE

City **PAWTUCKET** State **RI** Zip **02861**

4. Business Phone No.
(401) 722 - 7600

5. State of Incorporation
RHODE ISLAND

6. SIC Code
3277

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

PHARMACY

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

President Name

Vice President Name

DAVID C. SIMPSON

Street Address

Street Address

74 PEQUOT ROAD

City **PAWTUCKET** State **RI** Zip **02861**

Secretary Name

Treasurer Name

NANCY L. SIMPSON

DAVID C. SIMPSON

Street Address

Street Address

74 PEQUOT ROAD

74 PEQUOT ROAD

City **PAWTUCKET** State **RI** Zip **02861** City **PAWTUCKET** State **RI** Zip **02861**

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

Director Name

Director Name

DAVID C. SIMPSON

Street Address

Street Address

74 PEQUOT ROAD

City **PAWTUCKET** State **RI** Zip **02861** City **PAWTUCKET** State **RI** Zip **02861**

Director Name

Director Name

NANCY L. SIMPSON

Street Address

Street Address

74 PEQUOT ROAD

City **PAWTUCKET** State **RI** Zip **02861** City **PAWTUCKET** State **RI** Zip **02861**

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

200 A COMMON NO PAR VALUE

50 A COMMON NO PAR VALUE

800 B COMMON NO PAR VALUE

148 B COMMON NO PAR VALUE

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



* 1 1 6 9 5 *

File Date: **1-2-98**

Check No.: **3970**

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.

David C. Simpson DEC 22 1997
Signature of Officer Date

DAVID C. SIMPSON
Print or Type Name of Officer

PRES.
Title of Officer



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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 11695 2. Name of Corporation SIMPSON'S PHARMACY, INC.
3. Street Address Principal Business Office 10 NEWPORT AVENUE City PAWTUCKET State RI Zip 02861
4. Business Phone No. (401) 722-7600 5. State of Incorporation RHODE ISLAND 6. SIC Code 3277

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

PHARMACY

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

President Name DAVID C. SIMPSON Vice President Name
Street Address 74 PEQUOT ROAD Street Address
City PAWTUCKET State RI Zip 02861 City State Zip
Secretary Name NANCY L. SIMPSON Treasurer Name DAVID C. SIMPSON
Street Address 74 PEQUOT ROAD Street Address 74 PEQUOT ROAD
City PAWTUCKET State RI Zip 02861 City PAWTUCKET State RI Zip 02861

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

Director Name DAVID C. SIMPSON Director Name
Street Address 74 PEQUOT ROAD Street Address
City PAWTUCKET State RI Zip 02861 City State Zip
Director Name NANCY L. SIMPSON Director Name
Street Address 74 PEQUOT ROAD Street Address
City PAWTUCKET State RI Zip 02861 City State Zip

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	Par Value
200	A COMMON	NO PAR VALUE	50	A COMMON	NO PAR VALUE
800	B COMMON	NO PAR VALUE	148	B 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: 2-26-97
Check No.: 3283
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: 2/22/97

DAVID C. SIMPSON
Print or Type Name of Officer

PRESIDENT
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



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 11695		2. NAME OF CORPORATION SIMPSON'S PHARMACY, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 10 Newport Avenue		CITY Pawtucket	STATE RI
4. BUSINESS PHONE NO 722 - 7600		5. STATE OF INCORPORATION RHODE ISLAND	6. ZIP CODE 02861
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Pharmacy			

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME David C. Simpson		VICE PRESIDENT NAME	
STREET ADDRESS 74 Pequot Road		STREET ADDRESS	
CITY Pawtucket	STATE RI	ZIP CODE 02861	
SECRETARY NAME Nancy L. Simpson		TREASURER NAME David C. Simpson	
STREET ADDRESS 74 Pequot Road		STREET ADDRESS 74 Pequot Road	
CITY Pawtucket	STATE RI	ZIP CODE 02861	CITY Pawtucket
			STATE RI
			ZIP CODE 02861

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME David C. Simpson		DIRECTOR NAME	
STREET ADDRESS 74 Pequot Road		STREET ADDRESS	
CITY Pawtucket	STATE RI	ZIP CODE 02861	
DIRECTOR NAME Nancy L. Simpson		DIRECTOR NAME	
STREET ADDRESS 74 Pequot Road		STREET ADDRESS	
CITY Pawtucket	STATE RI	ZIP CODE 02861	CITY
			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
200	A Common	No Par Value	50	A Common	No Par Value
800	B Common	No Par Value	148	B 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.

David C. Simpson
Signature of Officer

David C. Simpson

Print or Type Name of Officer

President

FEB 3 1996

File Date:

Check No:

By:

For Secretary of State Use Only

State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02902-1335
401-277-3040

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.

Corporate ID: 11695 Annual Report for the Year: 1995

Name of Corporation: Simpson's Pharmacy, Inc.

Business entity organized under the laws of the State of: RI
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: ()
Brief statement of the character of business conducted in Rhode Island:
Pharmacy

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

10 Newport Avenue
Pawtucket, RI 02861

Phone: (401) 722-7600

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT David C. Simpson	74 Pequot Road	Pawtucket, RI	02861
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY Nancy L. Simpson	74 Pequot Road	Pawtucket, RI	02861
TREASURER David C. Simpson	74 Pequot Road	Pawtucket, RI	02861

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
David C. Simpson	74 Pequot Road	Pawtucket, RI	02861
Nancy L. Simpson	74 Pequot Road	Pawtucket, RI	02861

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
200	A Common, No Par Value	50	A Common, No Par Value
800	B Common, No Par Value	148	B Common, No Par Value

PAID
FEB 20 1995
SEC. OF STATE
MC 1749

Date: January 6, 19 95

By: David C. Simpson
David C. Simpson

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

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

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

Corporate ID 0011695 Annual Report for the year 1994

Name of Business Entity: SIMPSON'S PHARMACY, INC.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number: [REDACTED]

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

Phone: (401) 722-7600

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

SIMPSON'S PHARMACY, INC.
10 NEWPORT AVE
PAWTUCKET, RI 02861-4097

Phone: (401) 722-7600

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:

DAVID C. SIMPSON, PRES.
10 NEWPORT AVENUE
PAWTUCKET, R.I. 02861-4497

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

Date of Organization: DEC. 30, 1960

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

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) <u>DAVID C. SIMPSON</u>	<u>74 PEQUOT RD.</u>	<u>PAWTUCKET, R.I.</u>	<u>02861</u>
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) <u>NANCY L. SIMPSON</u>	<u>74 PEQUOT RD.</u>	<u>PAWTUCKET, R.I.</u>	<u>02861</u>
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) <u>NANCY L. SIMPSON</u>	<u>74 PEQUOT RD.</u>	<u>PAWTUCKET, R.I.</u>	<u>02861</u>
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) <u>DAVID C. SIMPSON</u>	<u>74 PEQUOT RD.</u>	<u>PAWTUCKET, R.I.</u>	<u>02861</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>DAVID C. SIMPSON</u>	<u>74 PEQUOT RD.</u>	<u>PAWTUCKET, R.I.</u>	<u>02861</u>
<u>NANCY L. SIMPSON</u>	<u>74 PEQUOT RD.</u>	<u>PAWTUCKET, R.I.</u>	<u>02861</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 200 800

CLASS A Common B Common

SERIES

PAR VALUE OR
WITHOUT PAR

NO PAR VALUE NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 50 200

CLASS A Common B. Common

SERIES

PAR VALUE OR
WITHOUT PAR

NO PAR VALUE NO PAR VALUE

Date FEB 7 1994

FILED

FEB 11 1994

By 10035

By: David C. Simpson

DAVID C. SIMPSON

PRINT OR TYPE NAME OF OFFICER SIGNING

PRESIDENT

TITLE OF OFFICER SIGNING

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.

DAVID C. SIMPSON
10 NEWPORT AVENUE
PAWTUCKET RI 02861

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11695

Annual Report for the year 1993

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

10 Newport Avenue, Pawtucket, RI 02861

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ethel M. Simpson	Director	264 Park View Drive, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
	Director	
David C. Simpson	President	74 Pequot Road, Pawtucket, RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawtucket, RI
Winifred Jager	Secretary	904 East Bay Drive, Olympia, WA 98506
David C. Simpson	Treasurer	74 Pequot Road, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	A Common		No Par Value
800	B Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	A Common		No Par Value
200	B Common		No Par Value

Dated February 1, 1993

Simpson's Pharmacy, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 11695 Annual Report for the year 1992

FIRST: The name of the corporation is.....

Simpson's Pharmacy, Inc.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is.....

Pharmacy

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

FIFTH: Business address in Rhode Island.....

40 Westminster Street, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Ethel M. Simpson	Director	264 Park View Drive, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
David C. Simpson	President	74 Pequot Road, Pawtucket, RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawtucket, RI
Winifred Jager	Secretary	904 East Bay Drive, Olympia, WA 98506
David C. Simpson	Treasurer	74 Pequot Road, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	A Common
800	B Common

Rec'd & Filed

FEB 20 1992

Series

pd 8633A

Par Value
or statement that
shares are without
par valueNo Par Value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
50	A Common
200	B Common

Series

Par Value
or statement that
shares are without
par valueNo Par Value
No Par ValueDated January 6, 19 92Simpson's Pharmacy, Inc.

(Name of Corporation)

By David Simpson Pres.

Title.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11695

Annual Report for the year 1991

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ethel M. Simpson	Director	264 Park View Drive, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawtucket, RI
Winifred Jager	Secretary	904 East Bay Drive, Olympia, WA 98506
David C. Simpson	Treasurer	74 Pequot Road, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	A Common
800	B Common

Series

Par Value
or statement that
shares are without
par valueNo Par Value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
50	A Common
200	B Common

Series

Par Value
or statement that
shares are without
par valueNo Par Value
No Par Value

Dated January 21, 1991

Simpson's Pharmacy, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11695

Annual Report for the year 1990

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Ethel M. Simpson

Director

264 Park View Drive, Pawtucket, RI

David C. Simpson

Director

74 Pequot Road, Pawtucket, RI

Director

David C. Simpson

President

74 Pequot Road, Pawtucket, RI

Ethel M. Simpson

Vice President

264 Park View Drive, Pawtucket, RI

Winifred Jager

Secretary

103 Shannon Drive, Spartenberg, S.C.

David C. Simpson

Treasurer

74 Pequot Road, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

A Common

800

B Common

No Par Value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

50

A Common

200

B Common

No Par Value
No Par Value

Dated February 10, 1990

Simpson's Pharmacy, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

D. F.

Corporate ID 11695

Annual Report for the year 1989

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Ethel M. Simpson Director 264 Park View Drive, Pawtucket, RI

David C. Simpson Director 74 Pequot Road, Pawtucket, RI

Director

David C. Simpson President 74 Pequot Road, Pawtucket, RI

Ethel M. Simpson Vice President 264 Park View Drive, Pawtucket, RI

Winifred Jager Secretary 103 Shannon Drive, Spartenberg, S.C.

David C. Simpson Treasurer 74 Pequot Road, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

A Common

PAID

800

B Common

No Par Value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

50

A Common

200

B Common

No Par Value
No Par Value

Dated January 17, 1989

Simpson's Pharmacy, Inc.
(Name of Corporation)

By David Simpson

Title Pres

(Report must be signed by an officer)

Filing Fee \$15.00

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 11695

Annual Report for the year 1988

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Westminster Street, Providence, Rhode Island

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

Name	Office	Address (including number, street, zip code)
Ethel M. Simpson	Director	264 Park View Drive, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
	Director	
David C. Simpson	President	74 Pequot Road, Pawtucket, RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawtucket, RI
Winifred Jager	Secretary	103 Shannon Drive, Spartenberg, S.C.
David C. Simpson	Treasurer	74 Pequot Road, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	A Common		No Par Value
800	B Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	A Common		No Par Value
200	B Common		No Par Value

Dated February 9, 19 88

Simpson's Pharmacy, Inc.
(Name of Corporation)

By David Simpson

Title Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 116 95Annual Report for the year 1987

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ethel M. Simpson	Director	264 Park View Drive, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
	Director	
David C. Simpson	President	74 Pequot Road, Pawtucket, RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawtucket, RI
Winifred Jager	Secretary	103 Shannon Dr., Spartanburg, S.C.
David C. Simpson	Treasurer	74 Pequot Road, Pawtucket, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class
200	A Common
800	B Common

Series

Par Value
or statement that
shares are without
par valueNo Par Value
No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class
50	A Common
200	B Common

Series

Par Value
or statement that
shares are without
par valueNo Par Value
No Par ValueDated February 26, 19 87Simpson's Pharmacy, Inc.
(Name of Corporation)By David C. SimpsonTitle President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 11695

Annual Report for the year 1986

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Ethel M. Simpson	Director	264 Park View Drive, Pawt., RI
David C. Simpson	Director	74 Pequot Road, Pawt., RI
	Director	
David C. Simpson	President	74 Pequot Road, Pawt., RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawt., RI
Winifred Jager	Secretary	103 Shannon Dr; Spartenberg, S.C.
David C. Simpson	Treasurer	74 Pequot Road, Pawt., RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
200	A Common		No Par Value
800	B Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	A Common		No Par Value
200	B Common		No Par Value

Dated February 14, 1986

Simpson's Pharmacy, Inc.
(Name of Corporation)

By David C. Simpson

Title President

MAR 21 1986

(Report must be signed by an officer)

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

ID: 11695

Annual Report for the year 1985

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Ethel M. Simpson	Director	264 Park View Drive, Pawt., RI
David C. Simpson	Director	74 Pequot Road, Pawt., RI
	Director	
David C. Simpson	President	74 Pequot Road, Pawt., RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawt., RI
Winifred Jager	Secretary	103 Shannon Drive, Spartenberg, S.C.
David C. Simpson	Treasurer	74 Pequot Road, Pawt., 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
200	A Common		No Par Value
800	B Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	A Common		No Par Value
200	B Common		No Par Value

Dated: January 29, 1985

Simpson's Pharmacy, Inc.
(Name of Corporation)

By

Title President

RECEIVED MAR

1985

(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 1984

FIRST: The name of the corporation is

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Ethel M. Simpson	Director	264 Park View Drive, Pawt., RI
David C. Simpson	Director	74 Pequot Road, Pawt., RI
	Director	
David C. Simpson	President	74 Pequot Road, Pawt., RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawt., RI
Winifred Jager	Secretary	47 Kirk Drive, Pawt., RI
David C. Simpson	Treasurer	74 Pequot Road, Pawt., 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
200	A Common		No Par Value
800	B Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	A Common		No Par Value
200	B Common		No Par Value

Dated: February 14, 1984

Simpson's Pharmacy, Inc.

(Name of Corporation)

By *David C. Simpson*
Title President

(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

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Ethel M. Simpson	Director	264 Park View Drive, Pawt., RI
David C. Simpson	Director	74 Pequot Road, Pawt., RI
	Director	
David C. Simpson	President	74 Pequot Road, Pawt., RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawt., RI
Winifred Jager	Secretary	47 Kirk Drive, Pawt., RI
David C. Simpson	Treasurer	74 Pequot Road, Pawt., 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
200	A Common		No Par Value
800	B Common		No Par Value

MAR 10 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	A Common	3	No Par Value
200	B Common	3	No Par Value

Dated: January 3, 1983

Simpson's Pharmacy, Inc.

By: *David C. Simpson*
Title: President

(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

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Pharmacy

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 40 Westminster Street, Providence, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Ethel M. Simpson	Director	264 Park View Drive, Pawt., R.I.
David C. Simpson	Director	74 Pequot Road, Pawt., RI
	Director	
David C. Simpson	President	74 Pequot Road, Pawt., RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawt., RI
Winifred Jager	Secretary	47 Kirk Drive, Pawt., RI
David C. Simpson	Treasurer	74 Pequot Road, Pawt., 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
200	A Common		No Par Value
800	B Common		No Par Value

MAR 16 1982

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
50	A Common		No Par Value
200	B Common		No Par Value

Dated: February 5, 1982

By *David Simpson*
Tide President

(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

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>
50	A Common		No Par Value
200	B Common		No Par Value

Dated January 6, 1981

Simpson's Pharmacy, Inc.

(NAME OF CORPORATION)

By

David Simpson

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**

Simpson's Pharmacy, 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 Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 40 Westminster Street, Providence, Rhode Island

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

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 Pharmacy

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

Name	Office	Address
Ethel M. Simpson	Director	264 Park View Drive, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
	Director	
	Director	
	Director	
	Director	
David C. Simpson	President	74 Pequot Road, Pawtucket, RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawtucket, RI
Winifred Jager	Secretary	47 Kirk Drive, Pawtucket, RI
David C. Simpson	Treasurer	74 Pequot Road, Pawtucket, RI

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
200	A Common		No Par Value
800	B Common		No Par Value

APR 25 1980

[Signature]

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>
50	A Common		No Par Value
200	B Common		No Par Value

Dated January 16, 1980

Simpson's Pharmacy, Inc.
(NAME OF CORPORATION)

By *David C. Simpson*

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

Simpson's Pharmacy, 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

Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

40 Westminister Street, Providence, Rhode Island

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

Jacob Goodman

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

Pharmacy

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

Name	Office	Address
Ethel M. Simpson	Director	264 Park View Drive, Pawtucket, RI
David C. Simpson	Director	74 Pequot Road, Pawtucket, RI
	Director	
	Director	
	Director	
	Director	
David C. Simpson	President	74 Pequot Road, Pawtucket, RI
Ethel M. Simpson	Vice President	264 Park View Drive, Pawtucket, RI
Winifred Jager	Secretary	47 Kirk Drive, Pawtucket, RI
David C. Simpson	Treasurer	74 Pequot Road, Pawtucket, RI

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
200	A Common	3	No Par Value
800	B Common	2979	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>
50	A Common		No Par Value
200	B Common		No Par Value

Dated January 24, 1979

Simpson's Pharmacy, Inc.

(NAME OF CORPORATION)

By

David Simpson

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

Simpson's Pharmacy, Inc.

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FIRST: The name of the corporation is

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Jacob Goodman

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Pharmacy

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Name	Office	Address
Ethel M. Simpson	Director	264 Park View Drive, Pawt., R.I.
David C. Simpson	Director	74 Pequot Rd; Pawtucket, R.I.
	Director	
	Director	
	Director	
	Director	
David C. Simpson	President	74 Pequot Rd; Pawtucket, R.I.
Ethel M. Simpson	Vice President	264 Park View Drive, Pawt., R.I.
Winifred Jager	Secretary	47 Kirk Drive, Pawtucket, R.I.
David C. Simpson	Treasurer	74 Pequot Rd; Pawtucket, 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
200	A Common	78	No Par Value
800	B Common	6113A14	No Par Value

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6113A14
150081

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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>
50	A Common		No Par Value
200	B Common		No Par Value

Dated January 13, 1978

Simpson's Pharmacy, Inc.
(NAME OF CORPORATION)

By /

David Simpson

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

Simpson's Pharmacy, Inc.

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1200 Union Trust Building, Providence, Rhode Island
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	Director	
	Director	
	Director	
David C. Simpson	President	74 Pequot Rd; Pawtucket, R.I.
Ethel M. Simpson	Vice President	134 Naushon Rd; Pawtucket, R.I.
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200	A Common		No Par Value
800	B Common		No Par Value

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<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>
50	A Common		No Par Value
200	B Common		No Par Value

Simpson's Pharmacy, Inc.
(NAME OF CORPORATION)

By

(NAME OF CORPORATION)
Paul Simpson
 President

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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
OF

Simpson's Pharmacy, Inc.

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	Director	
	Director	
David C. Simpson	President	74 Pequot Rd; Pawtucket, R.I.
Ethel M. Simpson	Vice President	134 Naushon Rd; Pawtucket, R.I.
Winifred Jager	Secretary	47 Kirk Drive, Pawtucket, R.I.
David C. Simpson	Treasurer	74 Pequot Rd; Pawtucket, R.I.

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200	A Common		No Par Value
800	B Common		No Par Value

AUG 10 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>
50	A Common		No Par Value
200	B Common		No Par Value

Dated February, 1975

Simpson's Pharmacy, Inc.

(NAME OF CORPORATION)

By

Paul Simpson
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

Simpson's Pharmacy, Inc.

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	Director	
	Director	
	Director	
David C. Simpson	President	74 Pequot Rd; Pawtucket, R.I.
Ethel M. Simpson	Vice President	134 Naushon Rd; Pawtucket, R.I.
Winifred Jager	Secretary	47 Kirk Drive, Pawtucket, R.I.
David C. Simpson	Treasurer	74 Pequot Rd; Pawtucket, R.I.

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A Common		No Par Value
800	B Common		No Par Value

AUG 16 1976

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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>
50	A	Common	No Par Value
200	B	Common	No Par Value

Dated February, 1974

Simpson's Pharmacy, Inc.

(NAME OF CORPORATION)

By

David Simpson
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

Simpson's Pharmacy, Inc.

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David C. Simpson	Director	74 Pequot Rd; Pawtucket, R.I.
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	Director	
	Director	
	Director	
David C. Simpson	President	74 Pequot Rd; Pawtucket, R.I.
Ethel M. Simpson	Vice President	134 Naushon Rd; Pawtucket, R.I.
Winifred Jager	Secretary	47 Kirk Drive, Pawtucket, R.I.
David C. Simpson	Treasurer	74 Pequot Rd; Pawtucket, R.I.

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A Common		No Par Value
800	B Common		No Par Value

AUG 10 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>
50	A	Common	No Par Value
200	B	Common	No Par Value

Dated January 20, 1976

Simpson's Pharmacy, Inc.
(NAME OF CORPORATION)

By

David Simpson
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

SIMPSON'S PHARMACY, 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 Simpson's Pharmacy, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1200 Union Trust Building, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is
Jacob Goodman

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 Pharmacy

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

Name	Office	Address
Ethel M. Simpson	Director	134 Naushon Rd., Pawtucket, R.I.
David C. Simpson	Director	6 Sutcliffe Circle, Rumford, R.I.
Winifred C. Jager	Director	47 Kirk Drive, Pawtucket, R.I.
	Director	
	Director	
David C. Simpson	President	6 Sutcliffe Circle, Rumford, R.I.
Ethel M. Simpson	Vice President	134 Naushon Rd., Pawtucket, R.I.
Winifred C. Jager	Secretary	47 Kirk Drive, Pawtucket, R.I.
David C. Simpson	Treasurer	6 Sutcliffe Circle, Rumford, 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
200	Class A Common		no par
800	Class B Common		no par

JUN 13 1973

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>
50	Class A Common		no par
200	Class B Common		no par

Dated June 6, 1973

Simpson's Pharmacy, Inc.
(NAME OF CORPORATION)

By

David Simpson

Its President

KRM 13-7257610 12730 m.9***15.00