RALPH MOR	State of Rhode Island and Providence Plantations Office of the Secretary of State							
a stary of State	Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040							
Foreign Business Annual Report Filing Period: January 1	·							
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.								
ANNUAL REPORT YE	AR : <u>2009</u>							
1. Corporate ID No.	000104311							
2. Name of Corporation	2. Name of Corporation CVS Transportation, Inc.							
3. Street Address Principal Business Office:								
No. and Street: City or Town:	<u>ONE CVS DRIVE</u> <u>WOONSOCKET</u>	State: <u>RI</u>	Zip: <u>02895</u>	Country: <u>USA</u>				
4. Business Phone N	0.							
<u>401-765-1500</u>								
5. State of Incorpora	5. State of Incorporation							
State: <u>IN</u>								
6. Brief Description of the Character of Business Conducted in Rhode Island								
TO PROVIDE TRANSPORTATION SERVICES.								
7. Names and Addresses of the Officers and Directors:								
All officers and di	ectors must be listed.							

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ZENON P LANKOWSKY	ONE CVS DRIVE	
		WOONSOCKET, RI 02895 USA	
TREASURER	CAROL A DENALE	ONE CVS DRIVE	
		WOONSOCKET, RI 02895 USA	
SECRETARY	THOMAS S MOFFATT	ONE CVS DRIVE	
		WOONSOCKET, RI 02895 USA	
VICE PRESIDENT	CAROL A DENALE	ONE CVS DRIVE	
		WOONSOCKET, RI 02895 USA	
ASSISTANT SECRETARY	MELANIE K LUKER	ONE CVS DRIVE	
		WOONSOCKET, RI 02895 USA	
DIRECTOR	ZENON P LANKOWSKY	ONE CVS DRIVE	
		WOONSOCKET, RI 02895 USA	
DIRECTOR	CAROL A DENALE	ONE CVS DRIVE	
		WOONSOCKET, RI 02895 USA	
DIRECTOR	THOMAS S MOFFATT	ONE CVS DRIVE	
		WOONSOCKET, RI 02895 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.00	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2009 at 11:19:03 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MELANIE LUKER

Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

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