

PROFIT CORPORATION ANNUAL REPORT

1996 #090



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 82014		2. NAME OF CORPORATION CVS, INC. <i>Pharmacy</i>	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE ONE CVS DRIVE		CITY WOONSOCKET	STATE RI
4. BUSINESS PHONE NO. 401-765-1500		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 3277
7. BREF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND RETAIL SALES OF HEALTH AND BEAUTY AIDS			

8. NAMES AND ADDRESSES OF THE OFFICERS		
PRESIDENT NAME Thomas Ryan		VICE PRESIDENT NAME Zenon Lankowsky
STREET ADDRESS 280 Irving Avenue		STREET ADDRESS 4 Francis Farm Road
CITY Providence	STATE RI	ZIP CODE 02906
SECRETARY NAME Zenon Lankowsky		TREASURER NAME Larry Solberg
STREET ADDRESS 4 Francis Farm Road		STREET ADDRESS 2 Jason's Grant Drive
CITY Harrisville	STATE RI	ZIP CODE 02830
CITY Harrisville	STATE RI	ZIP CODE 02830
CITY Cumberland	STATE RI	ZIP CODE 02864

9. NAMES AND ADDRESSES OF THE DIRECTORS		
DIRECTOR NAME Thomas Ryan		DIRECTOR NAME Charles Conaway
STREET ADDRESS 280 Irving Avenue		STREET ADDRESS 15 Signal Ridge Way
CITY Providence	STATE RI	ZIP CODE 02906
CITY East Greenwich	STATE RI	ZIP CODE 02818
DIRECTOR NAME Dan Nelson		DIRECTOR NAME
STREET ADDRESS 26 Brookfield Road		STREET ADDRESS
CITY Dover	STATE MA	ZIP CODE 02030

10. SHARES AUTHORIZED AND ISSUED			10. SHARES AUTHORIZED AND ISSUED		
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
100 SHS	NO PAR VALL		100 SHS	NO PAR VALL	

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

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

File Date:

3-19-96

Check No:

090

By:

mac / 14

For Secretary of State Use Only

Signature of Officer

ZENON LANKOWSKY
Print or Type Name of Officer

SECRETARY
Title of Officer

2-20-96
Date



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

1094

Please Type or Print
 File Annually - Jan. 1 - March
 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: 82014 Annual Report for the year: 1995

Name of Corporation: CVS, Inc.

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

Business Entity is (check one):

Business Corporation (See RIGL Chapter 7-1.1)

Professional Service Corporation (See RIGL Chapter 7-5.1)

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

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

Retail drug chain management services

Phone: ()

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

One CVS Drive
Woonsocket, RI 02895
 Phone: (401) 765-1500

THE NAMES OF THE OFFICERS ARE:

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

THE NAMES OF THE DIRECTORS ARE:

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

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
100	Common	100	Common

Date September 29, 19 95

By:
 Zepon Lankowsky
 PRINT OR TYPE NAME OF OFFICER SIGNING
 Secretary
 TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

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

PAID
 OCT 13 1995
 SECY OF STATE

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

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