PROFIT CORPORATION ANNUAL REPORT

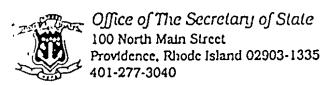
1996 *090.



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 P	PRINT IN BLACK INK.			
1. CORPORATE 10 NO 2.	NAME OF CORPORATION	INC. Pracmes	9			
82014	CVS.	INC. O'MOCN	`			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE		110. 1/14.	air	STATE	, ZIP CODE	
			1	1		
ONE CVS DRIVE			WOONSOCKET	RI	02895	
BUSINESS PHONE NO.		5. STATE OF INCORPORATION			6. SIC 000E	
401-765-1500 RHODE IS			SLAND		3277	
. BREF DESCRIPTION OF THE CHARACTER OF BUSPIE	SS CONDUCTED IN RHODE	ISLAND	- · · · · · · · · · · · · · · · · · · ·			
		D DD				
RETAIL SALES OF	• •					
PRESIDENT NAME	8. NA	MES AND ADDR	ESSES OF THE OFFI VICE PRESIDENT NAME	CERS		
Thomas Ryan			Zenon Lankowsky			
STREET ADDRESS			, STREET ADDRESS			
280 Irving Ave	nue		4 Francis Farm R	load		
	TATE	ZP CODE	CTY	T STATE	7 ZP C00E	
Providence	RI	02906	Harrisville	RI	02830	
SECRETARY NAME			TREASURER HAME	1		
Zenon Lankowsky	у		Larry Solberg			
STREET ADDRESS	·			STREET ADDRESS		
4 Francis Farm	Road		2 Jason's Grant Drive			
ατγ ξί	ÍÁTE	ZIP CODE	άτγ	STATE	2)P C00€	
Narrisville	RI	02830	Cumberland	RI	02864	
	9. N A	MES AND ADDR	ESSES OF THE DIRE	CTOAS		
DIRECTOR NAME			DRECTOR HAME			
Thomas Ryan			Charles Conaway			
STREET ADORESS			STREET ADDRESS			
280 Irving Aver	nue		15 Signal Ridge Way			
	TATE	ZIP COOE	any	STATE	ZIP CODE	
Providence	RI	02906	' East Greenwich	RI	02818	
Dan Nelson			DIRECTOR NAME			
street Address 26 Brookfield I	Poad		STREET ADDRESS			
	TATE	ZP C001E	ary	******		
Dover	MA	02030	UIT	STATE	⊒⊅ COD€	
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	10. S	HARES AUTHORI	IZEO AND ISSUED			
	THORIZED SHARES			ISSUED SHARES		
MUMBER OF SHAPES	CLASS / SEPITES	PAR VALUE	MUMBER OF SHARES	OLASS / SERIES	PAR YALLE	
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	Thi	is report must be SIG	NED IN INK by either the			
Presider	nt, Vice Presid	lent, Secretary, Assist	ant Secretary, Treasurer, Re	eceiver or Truste	ee C	
			Hadas as wife, at a			
			report Ancioding any	laury, i deciare and laccompanying sch	affirm that I have examined this	
			all statements conta	ned herein are true	redules and statements, and the and correct.	
1 1-	<i>a.</i>			†	/	
File Date: 3-19-9	6		Signature of Officer	 		
			Signature of Chicer	\ //		
Check No: 090 By: Many / A			ZENON LANKE	NSKY		
	1.0		Print or Type Name	of Officer		
By: MMC	') / W		SECRETARY		2 24 97	
For Secretary of State I	Use Only	-	Title of Officer	-	2-20-96	
,,,			THE OF ORICH		Date	



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Please Type or Prir File Annually – Jan. 1 - March Filing Fee \$50.0 Make Checks Payable to: Secretary of Stat

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 88014	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):	_		
For foreign entity, address and telephone number of principal office:	[X] Business Corporation (See RIGL Chapter 7-1.1)			
	[] Professional Service Corporation (See RIGL Chapter 7-5.1)			
	Brief statement of the character of business conducted in Rhode Island	۵.		
Phone: ()): 		
Address and telephone of the principal office of business entity in Rhode	Retail drug chain management services			
Island (Provide street address - Not P.O. Box):				
One CVS Drive				
Woonsocket, RI 02895				
Phone: (401) 765-1500				
	THE OFFICERS ARE:			
PRESIDENT STREET A	DDRESS CITY/STATE ZUP	ÇODE		
VICE PRESIDENT STREET A		300°		
SECRETARY STREET AL	DDRESS CITY/STATE ZDF (300E		
•		.000		
TREASURER . STREET A	DORESS CITY/STATE ZIP (300E		
THE NAMES OF T	HE DIRECTORS ARE:			
NAME STREET A		ODE		
*** SEE	ATTACHED ***			
NAME STREET A	DDRESS CITY/STATE 22PC	300E		
NAME STREET AL	DDRESS CITY/STATE ZIP C	300		
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			
•				
Santanhar 30 05 V				
Date <u>September 29, 19 95</u> By: X	Report Lankbwsky	—		
PRINT OR	PPPENAME OF OFFICER SIGNING SECRETARY			
	OFFICER SIGNONO			
DESIGNATED REGISTERED AG	ENT FOR SERVICE OF PROCESS:			

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

OCT 1 3 1995

SEC'Y 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