



**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. 23944		2. Name of Corporation CVS New York, Inc.			
3. Street Address Principal Business Office ONE CVS DRIVE ATTN:M. LUKER LEGAL			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 4017703565		5. State of Incorporation NEW YORK			6. SIC Code 7245
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL PHARMACY CHAIN					
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	COMM NO PAR VALUE		100		

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



2 3 9 4 4

\*23944 FBC 02/10/05 01:05:46 PM\*

File Date **FILED**

Check No. **MAY 03 2006** 485646

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] 2-14-05  
Signature of Officer Date  
Melanie K. Luker  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

## **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



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 IN BLACK)

1. Corporate ID No. 23944		2. Name of Corporation CVS New York, Inc.			
3. Street Address Principal Business Office ONE CVS DRIVE ATTN:M. LUKER LEGAL			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 4017703565		5. State of Incorporation NEW YORK		6. SIC Code 7245	
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL PHARMACY CHAIN					
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"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES	
100 COMM NO PAR VALUE				100	

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



\*23944 FBC 02/05/04 09:46:12 AM\*

File Date 2-12-04

Check No. 4288431

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 FEB 05 2004  
Signature of Officer Date

Melanie K. Luker  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

## **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



# 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. *23944*		2. Name of Corporation CVS New York, Inc.			
3. Street Address Principal Business Office ONE CVS DRIVE ATTN:M. LUKER LEGAL			City WOONSOCKET	State RI	Zip 02895
4. Business Phone No. 4017703565		5. State of Incorporation NEW YORK		6. SIC Code 7245	
7. Brief Description of the Character of Business Conducted in Rhode Island RETAIL PHARMACY CHAIN					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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) <input type="checkbox"/> 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) <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	COMM NO 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



\*23944 FBC2/25/033:24:37 PM\*  
File Date \_\_\_\_\_  
Check No. MAR 21 2003  
By: 3102568370 GSP  
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 FEB 25 2003  
Signature of Officer Date  
Melanie K. Luker  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer



**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. **23944** 2. Name of Corporation **CVS New York, Inc.**  
3. Street Address Principal Business Office **One CVS Drive Attn: M. Luker/Legal Dept.** City **Woonsocket** State **RI** Zip **02895**  
4. Business Phone No. **401-770-3565** 5. State of Incorporation **NEW YORK** 6. SIC Code **7245**

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

**retail pharmacy chain**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X 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	City	Woonsocket RI 02895
Secretary Name		Treasurer Name	
Street Address	Zenon P. Lankowsky	Street Address	Larry D. Solberg
City	Woonsocket RI 02895	City	Woonsocket RI 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	Zenon P. Lankowsky
Street Address	One CVS Drive	Street Address	One CVS Drive
City	Woonsocket RI 02895	City	Woonsocket RI 02895
Director Name	Christopher W. Bodine	Director Name	
Street Address	One CVS Drive	Street Address	
City	Woonsocket RI 02895	City	

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

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**100 COMM 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



\* 2 3 9 4 4 \*

File Date: 2-25-02  
Check No.: 2175495  
By: [Signature]

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

**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. **23944**  
 2. Name of Corporation **CVS New York, Inc.**  
 3. Street Address Principal Business Office  
**One CVS Drive**  
 4. Business Phone No. **401-765-1500 x 3565** 5. State of Incorporation **NEW YORK**  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
**Retail pharmacy chain**

City **Woonsocket** State **RI** Zip **02895**  
 6. SIC Code **7245**

**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	Larry J. Zigerelli	Director Name	
Street Address	One CVS Drive	Street Address	
City	Woonsocket RI 02895 Zip	City	

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

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100	common	1.00

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	common	1.00

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



\* 2 3 9 4 4 \*

2/27

File Date: \_\_\_\_\_

Check No.: 1819613

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.

Melanie Luker 2/15/01  
 Signature of Officer Date

Melanie Luker  
 Print or Type Assistant Secretary

\_\_\_\_\_  
 Title of Officer



**CVS NEW YORK, INC.**  
(formerly known as Melville Corporation)

**DIRECTORS**

Thomas M. Ryan  
Lawrence J. Zigerelli  
Zenon P. Lankowsky

**OFFICERS**

Thomas M. Ryan  
280 Irving Avenue  
Providence RI 02906  
Chairman, President and Chief Executive Officer

Zenon P. Lankowsky  
4 Francis Farm Rd.  
Harrisville, RI 02864  
Vice President and Secretary

Larry D. Solberg  
228 Freeman Parkway  
Providence RI 02906  
Vice President and Treasurer

Michael K. Golub  
66 Thomas Street  
Ashland, MA 01721  
Vice President

Edward J. Sturgeon  
445 Broad Rock Road  
Wakefield, RI 02879  
Assistant Treasurer

Joseph P. Couture  
13 Shady Drive  
Spencer, MA 01562  
Assistant Treasurer

Diane McMonagle-Glass  
80 Oak Point  
Wrentham, MA 02093  
Assistant Secretary

Thomas S. Moffatt  
29 Homestead Circle  
Kingston, RI 02881  
Assistant Secretary

Melanie K. Luker  
9 Primrose Drive  
Cranston, RI 02920  
Assistant Secretary

Linda M. Cimbron  
45 Bridge Street  
Warren, RI 02885  
Assistant Secretary

**Business address:**  
One CVS Drive  
Woonsocket, RI 02895



**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. **23944** 2. Name of Corporation **CVS New York, Inc.**  
3. Street Address Principal Business Office **One CVS Drive Attn: M. Luker/Legal Dept. Woonsocket RI 02895** City **Woonsocket** State **RI** Zip **02895**  
4. Business Phone No. **401-765-1500 x 3565** 5. State of Incorporation **NEW YORK** 6. SIC Code **7245**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**retail pharmacy chain**

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

President Name	Charles C. Conaway	Vice President Name	Zenon P. Lankowsky
Street Address	One CVS Drive	Street Address	One CVS Drive
City	Woonsocket RI 02895	City	Woonsocket RI 02895
Secretary Name		Treasurer Name	Larry D. Solberg
Street Address		Street Address	One CVS Drive
City		City	Woonsocket RI 02895

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

Director Name	Charles C. Conaway	Director Name	Zenon P. Lankowsky
Street Address	One CVS Drive	Street Address	One CVS Drive
City	Woonsocket RI 02895	City	Woonsocket RI 02895
Director Name	Daniel C. Nelson	Director Name	
Street Address	One CVS Drive	Street Address	
City	Woonsocket RI 02895	City	

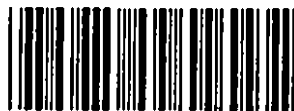
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	no par

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

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	100	Common	no par

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



\* 2 3 9 4 4 \*

File Date: 4/18/00  
Check No.: 1514618  
By: [Signature]

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  
Print or Title Assistant Secretary

Title of Officer

**CVS NEW YORK, INC.**  
(formerly known as Melville Corporation)

**DIRECTORS**

Charles C. Conaway  
Daniel C. Nelson  
Zenon P. Lankowsky

**OFFICERS**

**President and CEO**

Charles C. Conaway  
One CVS Drive  
Woonsocket, RI 02895

**Vice President and Secretary**

Zenon P. Lankowsky  
One CVS Drive  
Woonsocket, RI 02895

**Vice President and Treasurer**

Larry D. Solberg  
One CVS Drive  
Woonsocket, RI 02895

**Assistant Secretary**

Melanie K. Luker  
One CVS Drive  
Woonsocket, RI 02895

**Assistant Secretary**

Thomas S. Moffatt  
One CVS Drive  
Woonsocket, RI 02895

**Assistant Secretary**

Linda M. Cimbron  
One CVS Drive  
Woonsocket, RI 02895

**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. **23944** 2. Name of Corporation **CVS New York, Inc.**

3. Street Address Principal Business Office **One CVS Drive Attn: M. Luker/Legal Dept.** City **Woonsocket** State **RI** Zip **02895**

4. Business Phone No. **401-765-1500 x 3565** 5. State of Incorporation **NEW YORK** 6. SIC Code **7245**

7. Brief Description of the Character of Business Conducted in Rhode Island **operation of retail pharmacy chain**

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

President Name	Vice President Name
Thomas M. Ryan	Zenon P. Lankowsky
One CVS Drive	One CVS Drive
Woonsocket RI 02895	Woonsocket RI 02895
Secretary Name	Treasurer Name
Zenon P. Lankowsky	Larry D. Solberg
One CVS Drive	One CVS Drive
Woonsocket RI 02895	Woonsocket RI 02895

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

Director Name	Director Name
Thomas M. Ryan	Charles C. Conaway
One CVS Drive	One CVS Drive
Woonsocket RI 02895	Woonsocket RI 02895
Director Name	Director Name
Daniel C. Nelson	
One CVS Drive	
Woonsocket RI 02895	

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT) 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	common	\$1.00	100	common	\$1.00

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]

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

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

Title of Officer **Assistant Secretary**





**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. 23944 2. Name of Corporation CVS New York, INC.  
3. Street Address Principal Business Office One CVS Drive Attn: M. Luker/Legal Dept. City Woonsocket State RI Zip 02895  
4. Business Phone No. 401-765-1500 x 3565 5. State of Incorporation RI 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
operate and manage a retail drug store chain

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  
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 Philip C. Galbo  
City Woonsocket City Woonsocket State RI State RI Zip 02895 Zip 02895

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  
Director Name Thomas M. Ryan Director Name Stanley P. Goldstein  
Street Address One CVS Drive Street Address One CVS Drive  
City Woonsocket City Woonsocket State RI State RI Zip 02895 Zip 02895  
Director Name

Street Address Zenon P. Lankowsky Street Address Charles C. Conaway  
City Woonsocket City Woonsocket State RI State RI Zip 02895 Zip 02895

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

Number of Shares	Class/Series	Par Value
100	Common	0

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

Number of Shares	Class/Series	Par Value
100	Common	0

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

File Date: 7-21-98  
Check No.: 873651  
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.

Melanie K. Luker 7/14/98  
Signature of Officer Date  
Melanie K. Luker  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**CVS NEW YORK, INC.**  
(formerly known as Melville Corporation)

**DIRECTORS**

Stanley Goldstein  
Thomas Ryan  
Zenon P. Lankowsky  
Charles Conaway

**OFFICERS**

Stanley Goldstein 70 Harwich Rd. Providence, RI 02906	Chairman of the Board and Chief Executive Officer
---	---

Thomas Ryan 280 Irving Ave. Providence, RI 02906	Vice Chairman and Chief Operating Officer
--	---

Charles Conaway 15 Signal Ridge Way E. Greenwich, RI 02818	Chief Financial Officer
--	-------------------------

Zenon P. Lankowsky 4 Francis Farm Rd. Harrisville, RI 02864	Vice President and Secretary
---	------------------------------

James Alward 52 Felch Rd. Natick, MA 01760	Vice President
--	----------------

Larry Solberg 2 Jason's Grant Drive Cumberland, RI 02864	Vice President
--	----------------

PAGE 2

**CVS NEW YORK, INC.**

Philip C. Galbo                      Vice President and Treasurer  
100 Watch Hill  
East Greenwich, RI 02818

Michael J. Golub                      Vice President  
66 Thomas Street  
Ashland, MA 01721

Edward J. Sturgeon                      Assistant Treasurer  
445 Broad Rock Road  
Wakefield, RI 02879

John Libertine                      Assistant Treasurer  
343 Nashawtuc Road  
Concord, MA 01742

Diane McMonagle-Glass                      Assistant Secretary  
80 Oak Point  
Wrentham, MA 02093

Thomas S. Moffatt                      Assistant Secretary  
11 Charles Street  
Dedham, MA 02026

Melanie K. Luker                      Assistant Secretary  
1 Leroy Drive  
Hope Valley RI 02832

**Business address:**  
One CVS Drive  
Woonsocket, RI 02895





**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. **23944**  
2. Name of Corporation **MELVILLE CORPORATION**  
3. Street Address Principal Business Office  
**One CVS Dr.** City **Woonsocket** State **RI** Zip **02895**  
4. Business Phone No. **401-765-1500 x3541** 5. State of Incorporation **NEW YORK** 6. SIC Code **7245**

7. Brief Description of the Character of Business Conducted in Rhode Island Operate and manage a national chain of retail drugstores and distribution centers.

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

President Name **Chairman of the Board**  
**Stanley Goldstein**  
Street Address  
**70 Harwich Road**  
City **Providence** State **RI** Zip **02906**

Vice President Name  
**James Alward**  
Street Address  
**52 Felch Road**  
City **Natick** State **MA** Zip **01760**

Secretary Name  
**Zenon P. Lankowsky**  
Street Address  
**4 Francis Farm Road**  
City **Harrisville** State **RI** Zip **02864**

Treasurer Name **Chief Financial Officer**  
**Charles Conaway**  
Street Address  
**15 Signal Ridge Way**  
City **E. Greenwich** State **RI** Zip **02818**

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

Director Name  
**Stanley Goldstein**  
Street Address  
**70 Harwich Road**  
City **Providence** State **RI** Zip **02906**

Director Name  
**Thomas Ryan**  
Street Address  
**280 Irving Avenue**  
City **Providence** State **RI** Zip **02906**

Director Name  
**Zenon P. Lankowsky**  
Street Address  
**4 Francis Farm Road**  
City **Harrisville** State **RI** Zip **02864**

Director Name  
**Charles Conaway**  
Street Address  
**15 Signal Ridge Way**  
City **E. Greenwich** State **RI** Zip **02818**

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

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
100	100
Common	Common
\$1.00	\$1.00

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
100	100
Common	Common
\$1.00	\$1.00

RECEIVED  
SECRETARY OF STATE  
CIV  
APR 7 4 30 PM '97  
Zip

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



File Date: 4/7/97  
Check No.: 196415  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

**CVS  
New York**

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 1-9-97  
**Zenon P. Lankowsky**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer

Corporate ID No. 23944

**CVS NEW YORK, INC.**

(formerly known as Melville Corporation)

**DIRECTORS**

Stanley Goldstein  
Thomas Ryan  
Zenon P. Lankowsky  
Charles Conaway

**OFFICERS**

Stanley Goldstein  
70 Harwich Rd.  
Providence, RI 02906

Chairman of the Board and Chief Executive Officer

Thomas Ryan  
280 Irving Ave.  
Providence, RI 02906

Vice Chairman and Chief Operating Officer

Charles Conaway  
15 Signal Ridge Way  
E. Greenwich, RI 02818

Chief Financial Officer

Zenon P. Lankowsky  
4 Francis Farm Rd.  
Harrisville, RI 02864

Secretary

Michael Friedheim  
75 East Wharf Rd.  
Madison, CT 06443

Vice President

James Alward  
52 Felch Rd.  
Natick, MA 01760

Vice President

Arthur Richards  
63 Kipp St.  
Chappaqua, NY 10514

Vice President

Business address:  
One CVS Drive  
Woonsocket, RI 02895

**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. 23944  
2. NAME OF CORPORATION MELVILLE CORPORATION  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 67 MILLBROOK STREET, WORCESTER MASS 01606  
4. BUSINESS PHONE NO. (508) 791-3811  
5. STATE OF INCORPORATION NEW YORK  
6. SIC CODE 7245 + 5884

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
**SALE & MANUFACTURING OF VARIOUS PRODUCTS**

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME <b>HARRY H ROSENTHAL</b>	VICE PRESIDENT NAME <b>JERARD SPOLITZER</b>
STREET ADDRESS <b>ONE THALL ROAD</b>	STREET ADDRESS <b>ONE THALL ROAD</b>
CITY <b>RYE</b>	CITY <b>RYE</b>
STATE <b>NY</b>	STATE <b>NY</b>
ZIP CODE <b>10580</b>	ZIP CODE <b>10580</b>
SECRETARY NAME <b>ARTHUR V RICHARDS</b>	TREASURER NAME <b>CHARLOS ALBERINI</b>
STREET ADDRESS <b>ONE THALL ROAD</b>	STREET ADDRESS <b>ONE THALL ROAD</b>
CITY <b>RYE</b>	CITY <b>RYE</b>
STATE <b>NY</b>	STATE <b>NY</b>
ZIP CODE <b>10580</b>	ZIP CODE <b>10580</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME <b>ALLAN J BLOOSTEIN</b>	DIRECTOR NAME <b>THOMAS P CARRITY</b>
STREET ADDRESS <b>ONE THALL ROAD</b>	STREET ADDRESS <b>ONE THALL ROAD</b>
CITY <b>RYE</b>	CITY <b>RYE</b>
STATE <b>NY</b>	STATE <b>NY</b>
ZIP CODE <b>10580</b>	ZIP CODE <b>10580</b>
DIRECTOR NAME <b>STANLEY P GOLDSTEIN</b>	DIRECTOR NAME <b>MICHAEL H JORDAN</b>
STREET ADDRESS <b>ONE THALL ROAD</b>	STREET ADDRESS <b>ONE THALL ROAD</b>
CITY <b>RYE</b>	CITY <b>RYE</b>
STATE <b>NY</b>	STATE <b>NY</b>
ZIP CODE <b>10580</b>	ZIP CODE <b>10580</b>

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
300 000 000	COMMON	\$1.00	105 103 450	COMMON	\$1.00
50 000 000	PREFERENCE	\$1.00	6 266 545	PREFERENCE	\$1.00
17 269	PREFERRED	\$100.00	13 298	PREFERRED	\$100.00

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.

*Roger Larence*  
Signature of officer

**ROGER LARENCE**

Print or Type Name of Officer

**ASSISTANT SECRETARY FEB 15 1996**

Title of Officer

Date

File Date: 3/19/96

Check No: 53043

By: *[Signature]*  
For Secretary of State Use Only

February 15, 1996  
Business

## MELVILLE CORPORATION

### CHAIRMAN OF THE BOARD/CHIEF EXECUTIVE OFFICER

Stanley P. Goldstein

One Theall Road, Rye, NY 10580

### PRESIDENT/CHIEF OPERATING OFFICER

Harvey Rosenthal

One Theall Road, Rye, NY 10580

### EXECUTIVE VICE PRESIDENT

Jerald S. Politzer

One Theall Road, Rye, NY

### SENIOR VICE PRESIDENT

Jerald L. Maurer

One Theall Road, Rye, NY 10580

### VICE PRESIDENTS

Charlos Alberini, Acting Chief Financial Officer

One Theall Road, Rye, NY 10580

James E. Alward

67 Millbrook Street, Worcester, MA 01606

Norman Axelrod

6 Brighton Road, Clifton, NJ 07015

Nancy R. Christal

One Theall Road, Rye, NY 10580

Michael A. Friedheim

160 Corporate Court, Meriden, CT 06450

Philip C. Galbo, Treasurer

One Theall Road, Rye, NY 10580

Robert A. Kemeny

One Theall Road, Rye, NY 10580

Margaret Kelston

One Theall Road, Rye, NY

William C. Kingsford

One Theall Road, Rye, NY 10580

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

Arthur V. Richards, Corporate Secretary

One Theall Road, Rye, NY 10580

Maureen Richards

One Theall Road, Rye, NY 10580

J. M. Robinson

933 Macarthur Blvd., Mahwah, NJ 07430

Thomas M. Ryan

One CVS Drive, Woonsocket, RI 02895

Joel N. Waller

400 South Highway 169, Minneapolis, MN 55426

Jeffery A. Warzel

One Theall Road, Rye, NY 10580

ASSISTANT SECRETARIES

*Roger Larence  
Edward J. Lucey*

*67 Millbrook Street, Worcester, MA 01606  
67 Millbrook Street, Worcester, MA 01606*

ASSISTANT TREASURERS

*Michael L. Mital  
Brian M. Szames*

*One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580*

DIRECTORS

*Allan J. Bloostein  
W. Don Cornwell  
Thomas P Gerrity  
Stanley P. Goldstein  
Michael H. Jordan  
William H. Joyce  
Terry R. Lautenbach  
Donald F. McCullough  
Harvey Rosenthal  
Ivan G. Seidenberg  
Patricia Carry Stewart  
M. Cabell Woodward, Jr.*

*One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580  
2000 Purchase Street, Purchase, NY 10577  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580*

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

0023944

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

MELVILLE CORPORATION

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: NEW YORK  
 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)

37 MILLBROOK STREET, WORCESTER MASS 01606

Phone: (508) 791-3811

Brief statement of the character of business conducted in Rhode Island:  
SALE & MANUFACTURING OF  
VARIOUS PRODUCTS

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

MALLINCK ADDRESS

37 MILLBROOK STREET, WORCESTER MASS 01606

Phone: (508) 791-3811

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

SEPARATE SCHEDULE

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

SEPARATE SCHEDULE

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
300 000 000	COMMON	105641171	COMMON
50 000 000	PREFERENCE	6378818	PREFERENCE
17 269	PREFERRED	13 288	PREFERRED

Date FEB 21 19 95

By: Roger Labence  
**ROGER LABENCE**  
 PRINT OR TYPE NAME OF OFFICER SIGNING **ASST 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.

UNITED STATES CORPORATION  
 170 WESTMINSTER STREET  
 PROVIDENCE RI 02903

**FILED**  
 MAR 02 1995  
 By Ce 43985

Business

# MELVILLE CORPORATION

## CHAIRMAN OF THE BOARD – CHIEF EXECUTIVE OFFICER

Stanley P. Goldstein One Theall Road, Rye, NY 10580

## PRESIDENT/CHIEF OPERATING OFFICER

Harvey Rosenthal One Theall Road, Rye, NY 10580

## EXECUTIVE VICE PRESIDENT

Jerald S. Politzer One Theall Road, Rye, NY 10580

## EXECUTIVE VICE PRESIDENT – CHIEF FINANCIAL OFFICER

Robert D. Huth One Theall Road, Rye, NY 10580

## SENIOR VICE PRESIDENT

Daniel B. Katz One Theall Road, Rye, NY 10580

## VICE PRESIDENTS

James E. Alward	67 Millbrook Street, Worcester, MA 01606
Norman Axelrod	6 Brighton Road, Clifton, NJ 07015
Warren D. Feldberg	200 Brickstone Square, Andover, MA 01810
Michael A. Friedheim	One Theall Road, Rye, NY 10580
Thomas E. Harms	One Theall Road, Rye, NY 10580
Robert G. House	One Theall Road, Rye, NY 10580
William R. Kingsford	One Theall Road, Rye, NY 10580
Larry A. McVey	67 Millbrook Street, Worcester, MA 01606
John I. Mitchell Jr.	One Theall Road, Rye, NY 10580
Ralph T. Parks	3940 Pipestone Drive, Tx 75212
Arthur V. Richards	One Theall Road, Rye, NY 10580
John M. Robinson	933 Macarthur Blvd., Mahwah, NJ 07430
Thomas M. Ryan	One CVS Drive, Woonsocket, RI 02895
Joel N. Waller	11840 Olympic Blvd, West Los Angeles, CA 90064

## VICE PRESIDENT – CONTROLLER

Shahid Quraeshi One Theall Road, Rye, NY 10580

## TREASURER

Philip C. Galbo One Theall Road, Rye, NY 10580

Business

# MELVILLE CORPORATION

## CORPORATE SECRETARY

Arthur V. Richards

One Theall Road, Rye, NY 10580

## ASSISTANT SECRETARIES

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

Roger Larence

67 Millbrook Street, Worcester, MA 01606

Edward J. Lucey

67 Millbrook Street, Worcester, MA 01606

Maureen Richards

One Theall Road, Rye, NY 10580

## ASSISTANT TREASURERS

Michael L. Mital

One Theall Road, Rye, NY 10580

Brian M. Szarnes

One Theall Road, Rye, NY 10580

## DIRECTORS

Hyman L. Battle, Jr.

One Theall Road, Rye, NY 10580

Allan J. Bloostein

One Theall Road, Rye, NY 10580

John J. Creedon

One Theall Road, Rye, NY 10580

Stanley P. Goldstein

One Theall Road, Rye, NY 10580

Robert D. Huth

One Theall Road, Rye, NY 10580

Michael H. Jordan

One Theall Road, Rye, NY 10580

William Joyce

39 Old Ridebury, Danbury, CT 06817

Terry R. Lautenbach

2000 Purchase Street, Purchase, NY 10577

Pro. Theodore Levitt

One Theall Road, Rye, NY 10580

Donald F. McCullough

One Theall Road, Rye, NY 10580

Frank Melville

One Theall Road, Rye, NY 10580

Harvey Rosenthal

One Theall Road, Rye, NY 10580

Ivan G. Seidenberg

1113 Westchester Ave., White Plains, NY 10580

Patricia Carry Stewart

One Theall Road, Rye, NY 10580

M. Cabell Woodward, Jr.

One Theall Road, Rye, NY 10580



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: 0023944 Annual Report for the year: 1994

Name of Business Entity: MELVILLE CORPORATION

Business entity organized under the laws of the State of NY

Federal Taxpayer Identification Number [REDACTED]

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

67 MILLBROOK STREET, WORCESTER MASS 01606

Phone: ( ) (508) 791-3811

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

Phone ( )

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:

TAX DEPT  
67 MILLBROOK STREET, WORCESTER MASS 01606

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

SALES + MANUFACTURING OF  
VARIOUS PRODUCTS

Date of Organization: 5/1/14

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

5/1/24

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

SEPARATE SCHEDULE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

SEPARATE SCHEDULE

NUMBER OF SHARES AUTHORIZED (If Applicable)				NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)			
NUMBER	<u>300,000,000</u>	<u>50,000,000</u>	<u>35,134</u>	NUMBER	<u>105,346,356</u>	<u>6,985,514</u>	<u>13,298</u>
CLASS	<u>Common</u>	<u>Preference</u>	<u>Preferred</u>	CLASS	<u>Common</u>	<u>Preference</u>	<u>Preferred</u>
SERIES				SERIES			
PAR VALUE OR WITHOUT PAR	<u>1.00</u>	<u>1.00</u>	<u>100.-</u>	PAR VALUE OR WITHOUT PAR	<u>1.00</u>	<u>1.00</u>	<u>100.-</u>

Date FEB 15 1994 19

By: Roger Larence ROGER LARENCE

ROGER LARENCE  
PRINT OR TYPE NAME OF OFFICER SIGNING  
SECRETARY  
TITLE OF OFFICER SIGNING

Form 31 1994

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.

UNITED STATES CORPORATION  
170 WESTMINSTER STREET  
PROVIDENCE RI 02903

FILED

FEB 26 1994

By: ME59 082193

ALL STATE EXCEPT NY  
Business

## THOM MCAN DIVISION

### PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA (

### VICE PRESIDENTS

Theodore L. Anderson

67 Millbrook Street, Worcester, MA (

Richard A. Ferraioli

67 Millbrook Street, Worcester, MA (

Robert R. Weaver

67 Millbrook Street, Worcester, MA (

Edward S. Wozniak

67 Millbrook Street, Worcester, MA (

### TREASURER

Edward S. Wozniak

67 Millbrook Street, Worcester, MA (

### SECRETARIES

Roger Larence

67 Millbrook Street, Worcester, MA (

Edward J. Lucey

67 Millbrook Street, Worcester, MA (

### ASSISTANT SECRETARY

Henrietta Knight

67 Millbrook Street, Worcester, MA (

### DIRECTORS

Theodore L. Anderson

67 Millbrook Street, Worcester, MA (

Michael R. Brennan

One Theall Road, Rye, NY 10580

Larry A. McVey

67 Millbrook Street, Worcester, MA (

Shahid Quraeshi

One Theall Road, Rye, NY 10580

Arthur V. Richards

One Theall Road, Rye, NY 10580

Edward S. Wozniak

67 Millbrook Street, Worcester, MA (

Filing Fee \$50.00

1111 18070-1111  
To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023944 Annual Report for the year 1993

FIRST: The name of the corporation is Melville Corporation

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is SALES + MANUFACTURING OF  
VARIOUS PRODUCTS

FOURTH: If foreign corporation, address of its principal office  
67 MILLBROOK STREET, WORCESTER MASS 01606

FIFTH: Business address in Rhode Island  
67 MILLBROOK STREET, WORCESTER MASS 01606

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

Name Office Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEPARATE SCHEDULE

SEPARATE SCHEDULE

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000-	Common		1.00
30,000-	PREFERENCE		1.00
35,134	PREFERRED		100.-

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
111,150,265	Common		1.00
65,965,01	PREFERENCE		1.00
17,269	PREFERRED		100.-

Dated FEB 17 1993 19 Melville Corporation  
(Name of Corporation)

By [Signature]

Title ASST. SECRETARY

(Report must be signed by an officer)

Business

# MELVILLE CORPORATION

## CHAIRMAN OF THE BOARD - CHIEF EXECUTIVE OFFICER

Stanley P. Goldstein One Theall Road, Rye, NY 10580

## PRESIDENT

Stanley P. Goldstein One Theall Road, Rye, NY 10580

## EXECUTIVE VICE PRESIDENT

Michael A. Friedheim One Theall Road, Rye, NY 10580

## EXECUTIVE VICE PRESIDENT - CHIEF FINANCIAL OFFICER

Robert D. Huth One Theall Road, Rye, NY 10580

## GROUP VICE PRESIDENT

Jerald S. Politzer One Theall Road, Rye, NY 10580

## SENIOR VICE PRESIDENT

Daniel B. Katz One Theall Road, Rye, NY 10580

## VICE PRESIDENT - CONTROLLER

Shahid Quraeshi One Theall Road, Rye, NY 10580

## VICE PRESIDENTS

Norman Axelrod	6 Brighton Road, Clifton, NJ 07015
Warren D. Feldberg	200 Brickstone Square, Andover, MA 01810
Robert G. House	One Theall Road, Rye, NY 10580
William R. Kingsford	One Theall Road, Rye, NY 10580
Larry A. McVey	67 Millbrook Street, Worcester, MA 01606
John I. Mitchell Jr.	One Theall Road, Rye, NY 10580
Frederick A. Postelle	One Theall Road, Rye, NY 10580
Arthur V. Richards	One Theall Road, Rye, NY 10580
John M. Robinson	933 Macarthur Blvd., Mahwah, NJ 07430
Harvey Rosenthal	One CVS Drive, Woonsocket, RI 02895
Ronald S. Staffieri	100 West Street, Pittsfield, MA 01201
Joel N. Waller	11840 Olympic Blvd, West Los Angeles, CA 90064

Business

# MELVILLE CORPORATION

## CORPORATE SECRETARY & GOVERNMENT AFFAIRS

Arthur V. Richards

One Theall Road, Rye, NY 10580

## TREASURER

Philip C. Galbo

One Theall Road, Rye, NY 10580

## ASSISTANT SECRETARIES

Kenneth A. DellaRocco

One Theall Road, Rye, NY 10580

Raymond R. Moore

67 Millbrook Street, Worcester, MA 01606

Maureen Richards

One Theall Road, Rye, NY 10580

## ASSISTANT TREASURERS

James E. Alward

67 Millbrook Street, Worcester, MA 01606

Robert J. Saltarelli

One Theall Road, Rye, NY 10580

## DIRECTORS

Hyman L. Battle, Jr.

One Theall Road, Rye, NY 10580

Allan J. Bloostein

One Theall Road, Rye, NY 10580

John J. Creedon

One Theall Road, Rye, NY 10580

Michael Friedheim

One Theall Road, Rye, NY 10580

Stanley P. Goldstein

One Theall Road, Rye, NY 10580

Robert D. Huth

One Theall Road, Rye, NY 10580

Michael H. Jordan

One Theall Road, Rye, NY 10580

Terry R. Lautenbach

2000 Purchase Street, Purchase, NY 10577

Theodore Levitt

One Theall Road, Rye, NY 10580

Donald F. McCullough

One Theall Road, Rye, NY 10580

Frank Melville

One Theall Road, Rye, NY 10580

Jerald S. Politzer

One Theall Road, Rye, NY 10580

Patricia Carry Stewart

One Theall Road, Rye, NY 10580

M. Cabell Woodward, Jr.

One Theall Road, Rye, NY 10580

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0023944 Annual Report for the year 1991

FIRST: The name of the corporation is MELVILLE CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is SALE + MANUFACTURING OF VARIOUS PRODUCTS

FOURTH: If foreign corporation, address of its principal office  
67 MILLBROOK STREET WORCESTER MASS 01606

FIFTH: Business address in Rhode Island  
MAILING ADDRESS: 67 MILLBROOK STREET WORCESTER MASS 01606

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

Name	Office	Address (including number, street, zip code)
<u>SEPARATE SCHEDULE</u>	Director	<u>SEPARATE SCHEDULE</u>
<u>SEPARATE SCHEDULE</u>	Director	<u>SEPARATE SCHEDULE</u>
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
<u>150,000,000</u>	<u>Common</u>	<u>1.00</u>
<u>50,000,000</u>	<u>Preference</u>	<u>1.00</u>
<u>35,134</u>	<u>Preferred</u>	<u>100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>110,318,533</u>	<u>Common</u>		<u>1.00</u>
<u>6,677,787</u>	<u>Preference</u>		<u>1.00</u>
<u>16,638</u>	<u>Preferred</u>		<u>100.00</u>

Dated FEB 20 1991 19

Melville Corporation  
(Name of Corporation)  
By (RAY) Raymond Brown  
Title ASST SECRETARY

(Report must be signed by an officer)

Business

MELVILLE CORPORATION

CHAIRMAN OF THE BOARD - CHIEF EXECUTIVE OFFICER

Stanley P. Goldstein One Theall Road, Rye, NY 10580

PRESIDENT

Stanley P. Goldstein One Theall Road, Rye, NY 10580

EXECUTIVE VICE PRESIDENT - CHIEF FINANCIAL OFFICER

Robert D. Huth One Theall Road, Rye, NY 10580

EXECUTIVE VICE PRESIDENTS

Michael A. Friedheim One Theall Road, Rye, NY 10580

VICE PRESIDENT - CONTROLLER

Shahid Quraeshi One Theall Road, Rye, NY 10580

VICE PRESIDENTS

Francis H. Arnone 30 Harvard Hill Square, Wakefield, MA 01880  
Norman Axelrod 6 Brighton Road, Clifton, NJ 07015  
Stewart H. Brown, Jr. 1309 Exchange Alley, Richmond, VA 23219  
Daniel B. Katz One Theall Road, Rye, NY 10580  
William R. Kingsford One Theall Road, Rye, NY 10580  
Larry A. McVey 67 Hillbrook Street, Worcester, MA 01606  
John I. Mitchell Jr. One Theall Road, Rye, NY 10580  
Ira W. Petersman One Theall Road, Rye, NY 10580  
Richard C. Ricalde One Theall Road, Rye, NY 10580  
John M. Robinson 933 Macarthur Blvd., Mahwah, NJ 07430  
Harvey Rosenthal One CYS Drive, Woonsocket, RI 02895  
Saul Rubenstein 100 West Street, Pittsfield, MA 01201  
Joel W. Waller 11840 Olympic Boulevard, West Los Angeles, CA 90064

SECRETARY & GENERAL ATTORNEY

Arthur V. Richards One Theall Road, Rye, NY 10580

TREASURER

James A. Marcun One Theall Road, Rye, NY 10580

ASSISTANT SECRETARY

Raymond R. Moore 67 Hillbrook Street, Worcester, MA 01606

ASSISTANT TREASURERS

James E. Alvard 67 Hillbrook Street, Worcester, MA 01606





Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0023944 Annual Report for the year 1990

FIRST: The name of the corporation is MELVILLE CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is SALE & MANUFACTURING OF  
VARIOUS PRODUCTS

FOURTH: If foreign corporation, address of its principal office  
67 MILLBROOK STREET WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island 38 HIGH ST. WESTERLY, RI 02891  
MAILING ADDRESS: 67 MILLBROOK STREET WORCESTER, MASS 01606

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

Name Office Address (including number, street, zip code)

.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	<u>SEE ATTACHED SCHEDULE</u>
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>150,000,000</u>	<u>COMMON</u>		<u>1.00</u>
<u>50,000,000</u>	<u>PREFERENCE</u>		<u>1.00</u>
<u>35,134</u>	<u>PREFERRED</u>		<u>100.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>109,971,748</u>	<u>COMMON</u>		<u>1.00</u>
<u>6,688,494</u>	<u>PREFERENCE</u>		<u>1.00</u>
<u>35,134</u>	<u>PREFERRED</u>		<u>100.00</u>

PAID  
FEB 28 1990  
Y. OF STATE

Dated FEB 21 1990 19 .....

MELVILLE CORPORATION  
(Name of Corporation)

By (Ray) Raymond Brown  
Title ASST. SECRETARY

(Report must be signed by an officer)

Business - March 1989

MELVILLE CORPORATION  
-----

CHAIRMAN OF THE BOARD - CHIEF EXECUTIVE OFFICER  
-----

Stanley P. Goldstein

3000 Westchester Avenue, Harrison, NY 10528

PRESIDENT  
-----

Stanley P. Goldstein

3000 Westchester Avenue, Harrison, NY 10528

EXECUTIVE VICE PRESIDENT - CHIEF FINANCIAL OFFICER  
-----

Robert D. Huth

3000 Westchester Avenue, Harrison, NY 10528

EXECUTIVE VICE PRESIDENTS  
-----

Michael A. Friedheim

3000 Westchester Avenue, Harrison, NY 10528

VICE PRESIDENT - CONTROLLER  
-----

Shahid Quraeshi

3000 Westchester Avenue, Harrison, NY 10528

VICE PRESIDENTS  
-----

Francis H. Arnone  
Norman Axelrod  
Stewart H. Brown, Jr.  
Daniel B. Katz  
William R. Kingsford  
Larry A. McVey  
John I. Mitchell Jr.  
Ira H. Peterman  
Richard C. Bicalde  
John M. Robinson  
Harvey Rosenthal  
Saul Rubenstein  
Joel N. Waller

30 Harvard Mill Square, Wakefield, MA 01880  
6 Brighton Road, Clifton, NJ 07015  
1309 Exchange Alley, Richmond, VA 23219  
3000 Westchester Avenue, Harrison, NY 10528  
3000 Westchester Avenue, Harrison, NY 10528  
67 Millbrook Street, Worcester, MA 01606  
3000 Westchester Avenue, Harrison, NY 10528  
3000 Westchester Avenue, Harrison, NY 10528  
3000 Westchester Avenue, Harrison, NY 10528  
3000 Westchester Avenue, Harrison, NY 10528  
933 Macarthur Blvd., Mahwah, NJ 07430  
One CVS Drive, Woonsocket, RI 02895  
100 West Street, Pittsfield, MA 01201  
11840 Olympic Boulevard, West Los Angeles, CA

SECRETARY & GENERAL ATTORNEY  
-----

Arthur V. Richards

3000 Westchester Avenue, Harrison, NY 10528

TREASURER  
-----

James A. Marcun

3000 Westchester Avenue, Harrison, NY 10528

ASSISTANT SECRETARY  
-----

Raymond B. Moore

67 Millbrook Street, Worcester, MA 01606

ASSISTANT TREASURERS  
-----

James E. Alward  
Philip C. Galbo  
Roger E. Haggerty

67 Millbrook Street, Worcester, MA 01606  
3000 Westchester Avenue, Harrison, NY 10528  
67 Millbrook Street, Worcester, MA 01606

PAID  
FEB 28 1989  
SECY. DE QUINTE

MELVILLE CORPORATION

DIRECTORS

Hyman L. Battle, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10528
John J. Creedon	c/o	3000 Westchester Avenue, Harrison, NY 10528
Michael Friedheim		3000 Westchester Avenue, Harrison, NY 10528
Stanley P. Goldstein		3000 Westchester Avenue, Harrison, NY 10528
Robert D. Huth		3000 Westchester Avenue, Harrison, NY 10528
Michael H. Jordan	c/o	3000 Westchester Avenue, Harrison, NY 10528
Theodore Levitt	c/o	3000 Westchester Avenue, Harrison, NY 10528
Donald F. McCullough	c/o	3000 Westchester Avenue, Harrison, NY 10528
James W. McKee, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10528
Frank Melville	c/o	3000 Westchester Avenue, Harrison, NY 10528
Francis C. Rooney, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10528
H. Cabell Woodward, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10528

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*SM*

Corporate ID 0023944 Annual Report for the year 1989

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SECOND: It is incorporated under the laws of New York

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FOURTH: If foreign corporation, address of its principal office  
67 MILLBROOK STREET WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island 38 High St. Westerly, R.I. 02891  
MAILING ADDRESS: 67 MILLBROOK STREET WORCESTER, MASS 01606

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

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	<b>SEE ATTACHED SCHEDULE</b>
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Par Value or statement that shares are without par value
150,000,000	Common	1.00
50,000,000	PREFERENCE	1.00
35,134	PREFERRED	100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Par Value or statement that shares are without par value
54,505,634	Common	1.00
0	PREFERENCE	100.00
35,134	PREFERRED	

RECEIVED SECRETARY OF STATE  
MAR 01 1989

Dated FEB 22 1989 19 .....

MELVILLE CORPORATION  
(Name of Corporation)

By (RAY) Raymond Moore

Title ASST SECRETARY

(Report must be signed by an officer)

Business - March 1988

YELVILLE CORPORATION

CHAIRMAN OF THE BOARD - CHIEF EXECUTIVE OFFICER

-----  
Stanley P. Goldstein

3000 Westchester Avenue, Harrison, NY 10523

PRESIDENT

-----  
Stanley P. Goldstein

3000 Westchester Avenue, Harrison, NY 10523

EXECUTIVE VICE PRESIDENT - CHIEF FINANCIAL OFFICER

-----  
Robert D. Euth

3000 Westchester Avenue, Harrison, NY 10523

EXECUTIVE VICE PRESIDENTS

-----  
Michael A. Friedheim  
Robert C. Kuba

3000 Westchester Avenue, Harrison, NY 10523  
3000 Westchester Avenue, Harrison, NY 10523

VICE PRESIDENT - CONTROLLER

-----  
William C. Kingsford

3000 Westchester Avenue, Harrison, NY 10523

VICE PRESIDENTS

-----  
Francis E. Arnone  
Stewart E. Brown, Jr.  
Daniel B. Eats  
Larry A. McVey  
Ira E. Petersen  
Richard C. Ricalde  
Harvey Rosenthal  
Saul Rubenstein  
Elliott Swartz  
Joel M. Waller

39 Harvard Mill Square, Wakefield, MA 01860  
1309 Exchange Alley, Richmond, VA 23213  
3000 Westchester Avenue, Harrison, NY 10523  
67 Millbrook Street, Worcester, MA 01606  
3000 Westchester Avenue, Harrison, NY 10523  
3000 Westchester Avenue, Harrison, NY 10523  
One 078 Drive, Moonsocket, RI 02895  
190 West Street, Pittsfield, MA 01201  
333 Macarthur Boulevard, Mahwah, NJ 07430  
11340 Olympic Boulevard, West Los Angeles, CA 90064

SECRETARY & GENERAL ATTORNEY

-----  
Arthur V. Richards

3000 Westchester Avenue, Harrison, NY 10523

SECRETARIES

-----  
James A. Marcus

3000 Westchester Avenue, Harrison, NY 10523

ASSISTANT SECRETARY

-----  
Raymond E. Moore

67 Millbrook Street, Worcester, MA 01606

ASSISTANT TREASURERS

-----  
James E. Alward  
Michael E. Baga  
Roger E. Baggerty

67 Millbrook Street, Worcester, MA 01606  
3000 Westchester Avenue, Harrison, NY 10523  
67 Millbrook Street, Worcester, MA 01606

MELVILLE CORPORATION

DIRECTORS

Ernan L. Battle, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10523
Kenneth I. Berland	c/o	3000 Westchester Avenue, Harrison, NY 10523
John J. Creedon	c/o	3000 Westchester Avenue, Harrison, NY 10523
Michael Friedheim		3000 Westchester Avenue, Harrison, NY 10523
Louis F. Gerstner, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10523
Stanley P. Goldstein		3000 Westchester Avenue, Harrison, NY 10523
Michael H. Jordan	c/o	3000 Westchester Avenue, Harrison, NY 10523
Robert C. Kahn		3000 Westchester Avenue, Harrison, NY 10523
Theodore Levitt	c/o	3000 Westchester Avenue, Harrison, NY 10523
Donald F. McCullough	c/o	3000 Westchester Avenue, Harrison, NY 10523
Robert McDonald	c/o	3000 Westchester Avenue, Harrison, NY 10523
James W. McKee, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10523
Frank Melville	c/o	3000 Westchester Avenue, Harrison, NY 10523
Francis C. Rooney, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10523
W. Cabell Woodward, Jr.	c/o	3000 Westchester Avenue, Harrison, NY 10523

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

### 1980 ANNUAL REPORT

#### OF

MELVILLE CORPORATION

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 .....

MELVILLE CORPORATION

SECOND: It is incorporated under the laws of .....

NEW YORK

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

40 WESTMINISTER ST SUITE 830 PROVIDENCE R.I.

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

U.S. CORPORATION CO.

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 .....

3000 WESTCHESTER AVE HARRISON, NEW YORK

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is .....

SALE AND MANUFACTURE OF VARIOUS PRODUCTS

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
<u>SEPERATE</u>	Director	<u>SCHEDULE</u>
	President	
	Vice President	
	Secretary	
	Treasurer	

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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
<u>30,000,000</u>	<u>common</u>		<u>1.00</u>
<u>160,673</u>	<u>REFERRED</u>		<u>100.00</u>

Par Value per Share  
or Statement that  
Shares are without  
Par Value

5320A14...1500BL

APR 10 1980

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>
25,023,454	COMMON		1.00
57,303	PREFERRED		100.00

Dated February 25, 1980

MELVILLE CORPORATION

(NAME OF CORPORATION)

*Raymond F. Mason*

ASS'T SECRETARY



MELVILLE CORPORATION OFFICERS

PRESIDENT

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y.

FINANCIAL V.P. & TREASURER

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.

CONTROLLER

Harold J. Salm 3000 Westchester Ave., Harrison, N.Y.

VICE PRESIDENTS

Edward S. Fitzgibbons, Sr. V.P. 3000 Westchester Ave., Harrison, N.Y.

Stanley P. Goldstein 400 Founders Drive, Woonsocket, R.I.  
Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J.  
Lawrence E. McGourty 67 Millbrook St., Worcester, Mass.  
John F. Riefler, Jr. 3000 Westchester Ave., Harrison, N.Y.  
Harry Greenberg 44 Hammond Street, Worcester, Mass.

SECRETARY

Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y.

ASSISTANT SECRETARIES

Raymond R. Moore 67 Millbrook St., Worcester, Mass.  
Mark S. Ticotin 3000 Westchester Ave., Harrison, N.Y.

ASSISTANT TREASURERS

John J. Rademaker 67 Millbrook St., Worcester, Mass.  
Stuart Weinfuss 3000 Westchester Ave., Harrison, N.Y.

DIRECTORS

Francis C. Rooney, Chairman 3000 Westchester Ave., Harrison, N.Y.

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.  
Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J.  
Lawrence E. McGourty 67 Millbrook St., Worcester, Mass.  
Edward S. Fitzgibbons 3000 Westchester Ave., Harrison, N.Y.

State of Rhode Island. Ice Plantations

CORPORATION  
270 WESTM...  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 23944 Annual Report for the year 1988

FIRST: The name of the corporation is MELVILLE CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: Character of business, briefly stated, is SALE & MANUFACTURING OF VARIOUS PRODUCTS

FOURTH: If foreign corporation, address of its principal office  
67 MILLBROOK STREET WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island 38 High St. Westerly, RI 02891  
MAILING ADDRESS: 67 MILLBROOK STREET WORCESTER, MASS 01606

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

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
SEE ATTACHED SCHEDULE	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000,000	Common		1.00
35,134	PREFERRED	PAID	100.00
50,000,000	PREFERENCE	10 1983	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
54,367,281	Common		1.00
35,134	PREFERRED		100.00
	PREFERENCE		1.00

Dated FEB 22 1988 19

MELVILLE CORPORATION  
(Name of Corporation)

By (SAY) Raymond Brown

Title ASST. TREASURER

(Report must be signed by an officer)

## CHAIRMAN OF THE BOARD - CHIEF EXECUTIVE OFFICER

-----  
 Stanley P. Goldstein 3000 Westchester Avenue, Harrison, NY 10528

## VICE CHAIRMAN

-----  
 Kenneth K. Berland 3000 Westchester Avenue, Harrison, NY 10528

## PRESIDENT

-----  
 Stanley P. Goldstein 3000 Westchester Avenue, Harrison, NY 10528

## EXECUTIVE VICE PRESIDENTS

-----  
 Michael Friedheim 3000 Westchester Avenue, Harrison, NY 10528  
 Robert C. Kuhn 3000 Westchester Avenue, Harrison, NY 10528

## VICE PRESIDENTS

-----  
 Frank H. Brenton 30 Harvard Mill Square, Wakefield, MA 01880  
 Ira H. Peterman 3000 Westchester Avenue, Harrison, NY 10528  
 Larry A. McVey 67 Millbrook Street, Worcester, MA 01606  
 Harvey Rosenthal 1 CVS Drive, Woonsocket, RI 02895  
 Gerald L. Kanter 30 Harvard Mill Square, Wakefield, MA 01880

## CORPORATE CONTROLLER

-----  
 William C. Kingsford 3000 Westchester Avenue, Harrison, NY 10528

## SECRETARY &amp; GENERAL ATTORNEY

-----  
 Arthur V. Richards 3000 Westchester Avenue, Harrison, NY 10528

## TREASURER

-----  
 James A. Marcum 3000 Westchester Avenue, Harrison, NY 10528

## ASSISTANT SECRETARY

-----  
 Raymond R. Moore 67 Millbrook Street, Worcester, MA 01606

## ASSISTANT TREASURERS

-----  
 James E. Alvard 67 Millbrook Street, Worcester, MA 01606  
 Roger E. Haggerty 67 Millbrook Street, Worcester, MA 01606

## DIRECTORS

-----  
 Louis V. Gerstner, Jr. c/o 3000 Westchester Avenue, Harrison, NY 10528  
 Francis C. Rooney, Jr. 3000 Westchester Avenue, Harrison, NY 10528  
 Hyman L. Battle, Jr. c/o 3000 Westchester Avenue, Harrison, NY 10528  
 Kenneth K. Berland 3000 Westchester Avenue, Harrison, NY 10528  
 John J. Creedon c/o 3000 Westchester Avenue, Harrison, NY 10528  
 Robert C. Kuhn 3000 Westchester Avenue, Harrison, NY 10528  
 Donald F. McCullough c/o 3000 Westchester Avenue, Harrison, NY 10528  
 James W. McKee, Jr. c/o 3000 Westchester Avenue, Harrison, NY 10528  
 Frank Melville c/o 3000 Westchester Avenue, Harrison, NY 10528  
 M. Cabell Woodward, Jr. c/o 3000 Westchester Avenue, Harrison, NY 10528  
 Stanley P. Goldstein c/o 3000 Westchester Avenue, Harrison, NY 10528



2/11/85

Melville Corporation Officers

Chairman of the Board - Chief Executive Officer

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

President

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

Executive Vice Presidents

Richard L. Anderson 3000 Westchester Ave., Harrison, N.Y. 10528

Robert C. Kuhn 3000 Westchester Ave., Harrison, N.Y. 10528

Vice Presidents

Frank H. Brenton 30 Harvard Mill Sq., Wakefield, Ma. 01880

Edward S. Fitzgibbons 12 Murphy Drive, Nashua, N.H. 03060

Michael Friedheim 44 Hammond St., Worcester, Ma. 01610

Stanley P. Goldstein 1 CVS Drive, Woonsocket, R.I. 02895

Howard Kaufman Route 102, Lee, Ma. 01238

Ira H. Peterman 3000 Westchester Ave., Harrison, N.Y. 10528

A. N. Stricker 401 Hackensack Ave., Hackensack, N.J. 07601

Larry A. McVey 67 Millbrook St., Worcester, Ma. 01606

Harvey Rosenthal 1 CVS Drive, Woonsocket, R.I. 02895

Corporate Controller

William C. Kingsford 3000 Westchester Ave., Harrison, N.Y. 10528

Secretary & General Attorney

Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528

Treasurer

Kevin R. Wood 3000 Westchester Ave., Harrison, N.Y. 10528

Assistant Secretaries

Raymond R. Moore 67 Millbrook St., Worcester, Ma. 01606

Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

Assistant Treasurers

James E. Alward 67 Millbrook Street, Worcester, Ma. 01606

Roger E. Haggerty 67 Millbrook Street, Worcester, Ma. 01606

Directors

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

Richard L. Anderson 3000 Westchester Ave., Harrison, N.Y. 10528

Hyman L. Battle, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

John J. Creedon c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Robert C. Kuhn 3000 Westchester Ave., Harrison, N.Y. 10528

Donald F. McCullough c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Robert McDonald c/o 3000 Westchester Ave., Harrison, N.Y. 10528

James W. McKee, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Frank Melville c/o 3000 Westchester Ave., Harrison, N.Y. 10528

M. Cabell Woodward, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903



Corporate ID 23944 Annual Report for the year 1985

FIRST: The name of the corporation is MELVILLE CORPORATION

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Sale & manufacture of various products

FOURTH: If foreign corporation, address of its principal office 67 MILLBROOK STREET WORCESTER, MASS 01606

FIFTH: Business address in Rhode Island 38 High St Westerly, R.I. 02891 mailing 67 MILLBROOK STREET WORCESTER, MASS 01606

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

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	<b>SEPARATE SCHEDULE</b>
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
60,000,000	Common		1.00
35,134	Preferred		100 -

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
52,855,683	Common		1.00
30,903 -	Preferred		100 -

Dated 2/15 1985

Melville Corporation  
(Name of Corporation)

**RECEIVED** MAK 1985

By (Signature)  
Title Asst. Secretary

(Report must be signed by an officer)

Melville Corporation Officers

Chairman of the Board - Chief Executive Officer

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

President

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

Executive Vice Presidents

Richard L. Anderson 3000 Westchester Ave., Harrison, N.Y. 10528

Robert C. Kuhn 3000 Westchester Ave., Harrison, N.Y. 10528

Vice Presidents

Frank H. Brenton 30 Harvard Mill Sq., Wakefield, Ma. 01880

Edward S. Fitzgibbons 12 Murphy Drive, Nashua, N.H. 03060

Michael Friedheim 44 Hammond St., Worcester, Ma. 01610

Stanley P. Goldstein 1 CVS Drive, Woonsocket, R.I. 02895

Howard Kaufman Route 102, Lee, Ma. 01238

Ira H. Peterman 3000 Westchester Ave., Harrison, N.Y. 10528

A. N. Stricker 401 Hackensack Ave., Hackensack, N.J. 07601

Larry A. McVey 67 Millbrook St., Worcester, Ma. 01606

Harvey Rosenthal 1 CVS Drive, Woonsocket, R.I. 02895

Corporate Controller

William C. Kingsford 3000 Westchester Ave., Harrison, N.Y. 10528

Secretary & General Attorney

Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528

Treasurer

Kevin R. Wood 3000 Westchester Ave., Harrison, N.Y. 10528

Assistant Secretaries

Raymond R. Moore 67 Millbrook St., Worcester, Ma. 01606

Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

Assistant Treasurers

James E. Alward 67 Millbrook Street, Worcester, Ma. 01606

Roger E. Haggerty 67 Millbrook Street, Worcester, Ma. 01606

Directors

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

Richard L. Anderson 3000 Westchester Ave., Harrison, N.Y. 10528

Hyman L. Battle, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

John J. Creedon c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Robert C. Kuhn 3000 Westchester Ave., Harrison, N.Y. 10528

Donald F. McCullough c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Robert McDonald c/o 3000 Westchester Ave., Harrison, N.Y. 10528

James W. McKee, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Frank Melville c/o 3000 Westchester Ave., Harrison, N.Y. 10528

M. Cabell Woodward, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

~~#0609 closed 03/83~~ <sup>mc</sup>

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 Melville Corporation

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Sale and Manufacture of various products

FOURTH: If foreign corporation, address of its principal office  
67 Millbrook St. Worcester MA 01606

FIFTH: Business address in Rhode Island All correspondence should be addressed to:  
38 High St. Westely, RI 02891 67 Millbrook St., Worcester, Mass. 01606

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

SEPARATE SCHEDULE

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(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
60,000,000	Common		1.00
35,134	preferred		100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
52,455,556	Common		1.00
35,134	preferred	3	100.00

Dated: FEB 28 1984 19

Melville Corporation  
(Name of Corporation)

By: *Sydney Moore*

Title: ASST. SECRETARY

MAR 6 1984  
SW

(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



Melville corporation Officers

Chairman of the Board - Chief Executive Officer

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

President

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

Executive Vice Presidents

Richard L. Anderson 3000 Westchester Ave., Harrison, N.Y. 10528

Robert C. Kuhn 3000 Westchester Ave., Harrison, N.Y. 10528

Vice Presidents

Frank H. Brenton 83 Commerce Way, Woburn, Ma. 01801

Edward S. Fitzgibbons 12 Murphy Drive, Nashua, N.H. 03060

Michael Friedheim 44 Hammon Street, Worcester, Ma. 01610

Stanley P. Goldstein 1 CVS Drive, Woonsocket, R.I. 02895

Howard Kaufman Route 102, Lee, Ma. 01238

Ira H. Peterman 3000 Westchester Ave., Harrison, N.Y. 10528

John F. Riefler, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

A.N.Stricker 401 Hackensack Ave., Hackensack, N.J. 07601

Corporate Controller

William C. Kingsford 3000 Westchester Ave., Harrison, N.Y. 10528

Secretary & General Attorney

Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528

Treasurer

Kevin R. Wood 3000 Westchester Ave., Harrison, N.Y. 10528

Assistant Secretaries

Raymond R. Moore 67 Millbrook Street, Worcester, Ma. 01606

Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

Assistant Treasurers

James E. Alward 67 Millbrook Street, Worcester, Ma. 01606

Roger E. Haggerty 67 Millbrook Street, Worcester, Ma. 01606

Directors

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

Richard L. Anderson 3000 Westchester Ave., Harrison, N.Y. 10528

Hyman L. Battle, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

John J. Creedon c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Robert C. Kuhn 3000 Westchester Ave., Harrison, N.Y. 10528

Donald F. McCullough c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Robert McDonald c/o 3000 Westchester Ave., Harrison, N.Y. 10528

James W. McKee, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Frank Melville c/o 3000 Westchester Ave., Harrison, N.Y. 10528

Murray M. Rosenberg c/o 3000 Westchester Ave., Harrison, N.Y. 10528

M. Cabell Woodward, Jr. c/o 3000 Westchester Ave., Harrison, N.Y. 10528

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

MELVILLE CORP

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Sale and manufacture of Various Products

FOURTH: If foreign corporation, address of its principal office

57 MILLBROOK STREET, WORCESTER, MASS. 01606

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 38 High St., Westerly, RI. 02891

All correspondence should be addressed to: 67 Millbrook St., Worcester, Mass. 01606

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEPARATE SCHEDULE

(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
30,000,000 -	Common		\$1.00
43,97 -	Preferred		\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,049,982	Common		1.00
35,222	Preferred		100.00

Dated:

FEB 25 1983

19

MAR 8 1983

MELVILLE CORP

(Name of Corporation)

By (Ray) Raymond P. Moore  
Title ASS'T SECRETARY

(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

MELVILLE CORPORATION OFFICERS

PRESIDENT

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

FINANCIAL V.P. & TREASURER

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

VICE PRESIDENTS

Edward S. Fitzgibbons S.V.P. 3000 Westchester Ave., Harrison, N.Y. 10528  
Robert C. Kuhn, Exec. V.P. 401 Hackensack Ave., Hackensack, N.J. 07601  
Stanley P. Goldstein 400 Founders Drive, Woonsocket, R.I. 02895  
Lawrence E. McGourty 3000 Westchester Ave., Harrison, N.Y. 10528  
J. Richard Nedder 67 Millbrook Street, Worcester, Ma. 01606  
John F. Riefler, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

SECRETARY

Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528

ASSISTANT SECRETARIES

Raymond R. Moore 67 Millbrook Street, Worcester, Ma. 01606  
Richard T. O'Connell, Jr. 3000 Westchester Ave., Harrison, N.Y. 10528

ASSISTANT TREASURERS

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606  
Frank S. Umbrino 3000 Westchester Ave., Harrison, N.Y. 10528

DIRECTORS

Francis C. Rooney, Ch. 3000 Westchester Ave., Harrison, N.Y. 10528  
Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528  
Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J. 07601  
Lawrence E. McGourty 3000 Westchester Ave., Harrison, N.Y. 10518

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 Melville Corporation

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is Sale & Manufacture of various products

FOURTH: If foreign corporation, address of its principal office 3000 Westchester Ave. Harrison, N.Y.

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 67 Millbrook St. Worcester MA 01606

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEPARATE SCHEDULE

SEPARATE SCHEDULE

(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
30,000,000	Common		\$1.00
100,473	Preferred		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25,910,402	Common		\$1.00
39,430	Preferred		\$1.00

MAR 24 1982  
HD

Dated: February 25 1982

Melville Corporation  
(Name of Corporation)

By: *Ralph Brown*  
Title: *Asst. Secretary*

(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

MELVILLE CORPORATION OFFICERS

PRESIDENT

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.10528

FINANCIAL V.P. & TREASURER

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.10528

VICE PRESIDENTS

Edward S. Fitzgibbons S.V.P. 3000 Westchester Ave., Harrison, N.Y.10528  
Robert C. Huhn, Exec. V.P. 401 Hackensack Ave., Hackensack, N.J.07601  
Stanley P. Goldstein 400 Founders Drive, Woonsocket, R.I.02895  
Lawrence E. McGourty 3000 Westchester Ave., Harrison, N.Y.10528  
J. Richard Nedder 67 Millbrook Street, Worcester, Ma.01606

SECRETARY

Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y.10528

ASSISTANT SECRETARIES

Raymond R. Moore 67 Millbrook Street, Worcester, Ma. 01606

ASSISTANT TREASURERS

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606  
Stewart Weinfuss 3000 Westchester Ave., Harrison, N.Y.10528

DIRECTORS

Francis C. Rooney, Ch. 3000 Westchester Ave., Harrison, N.Y.10528  
Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.10528  
Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J.07601  
Lawrence E. McGourty 3000 Westchester Ave., Harrison, N.Y.10528

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**

MELVILLE CORPORATION

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

MELVILLE CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

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

SUITE 3-A 101 Dyer ST. PROVIDENCE Rhode Island  
and the name of its registered agent in Rhode Island at such address is

U.S. CORPORATION CO.

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 RETAIL SHOE

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
SEPARATE	Director	SCHEDULE
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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
30,000,000	Common		\$ 1.00
160,673	Preferred		\$ 100.00

APR 20 1981

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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>
25,610,446	Common		\$1.00
57,323	Preferred		\$100.00

Dated February 27, 1961

MELVILLE CORPORATION  
(NAME OF CORPORATION)

By *Raymond R. Moore*  
Its ASS'T SECRETARY

MELVILLE CORPORATION OFFICERS

PRESIDENT

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

FINANCIAL V. P. & TREASURER

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528

VICE PRESIDENTS

Edward S. Fitzgibbons S.V.P. 3000 Westchester Ave., Harrison, N.Y. 10528  
Robert C. Kuhn Exec. V.P. 401 Hackensack Ave., Hackensack, N.J. 07601  
Stanley P. Goldstein 400 Founders Drive, Woonsocket, R.I. 02895  
Lawrence E. McGourty 67 Millbrook St., Worcester, Ma. 01606

SECRETARY

Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y. 10528

ASSISTANT SECRETARIES

Raymond R. Moore 67 Millbrook Street, Worcester, Ma. 01606  
Mark S. Ticotin 3000 Westchester Ave., Harrison, N.Y. 10528

ASSISTANT TREASURERS

John J. Rademaker 67 Millbrook Street, Worcester, Ma. 01606  
Stewart Weinfuss 3000 Westchester Ave., Harrison, N.Y. 10528

DIRECTORS

Francis C. Rooney, Ch. 3000 Westchester Ave., Harrison, N.Y. 10528  
Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y. 10528  
Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J. 07601  
Lawrence E. McGourty 67 Millbrook Street, Worcester, Ma. 01606



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  
1979 ANNUAL REPORT  
OF

MELVILLE CORPORATION

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

MELVILLE CORPORATION

SECOND: It is incorporated under the laws of

NEW YORK

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

40 WESTMINSTER ST. SUITE 830 PROVIDENCE, R.I. 02903

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

U.S. CORPORATION CO.

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

3000 WESTCHESTER AVE. HARRISON, NEW YORK

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

SALE AND MANUFACTURE OF VARIOUS PRODUCTS

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
SEPARATE	Director	SCHEDULE
	President	
	Vice President	
	Secretary	
	Treasurer	

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
30,000,000	Common	2	1.00
140,673	PREFERRED	79	100.00

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MAR 5 1979

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>
24,955,432	COMMON		1.00
57,323	PREFERRED		100.00

Dated FEBRUARY 22, 1979

MELVILLE CORPORATION  
(NAME OF CORPORATION)

By *R. Raymond E. Moran*

Its ASS'T SECRETARY

MELVILLE CORPORATION OFFICERSPRESIDENT

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y.

FINANCIAL V.P. & TREASURER

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.

CONTROLLER

Edward J. Seward 3000 Westchester Ave., Harrison, N.Y.

VICE PRESIDENTS

Stanley P. Goldstein 400 Founders Drive, Woonsocket, R.I.  
 Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J.  
 Lawrence E. McGourty 67 Millbrook St., Worcester, Mass.  
 Richard E. West 12 Murphy Drive, Nashua, N.H.  
 John F. Riesler, Jr. 3000 Westchester Ave., Harrison, N.Y.  
 Frank C. Estey, Jr. 3000 Westchester Ave., Harrison, N.Y.  
 Harry Greenberg 44 Hammond Street, Worcester, Mass.  
 Hans Homburger 3000 Westchester Ave., Harrison, N.Y.

SECRETARY

Arthur W. Richards 3000 Westchester Ave., Harrison, N.Y.

ASSISTANT SECRETARIES

Raymond R. Moore 72 Bowman St., Westboro, Ma. 01581  
 Mark S. Ticotin 15-88 208th St., Bayside, N.Y. 11360

ASSISTANT TREASURERS

John J. Rademaker 67 Millbrook Street, Worcester, Mass.  
 Stuart Weinfuss 3000 Westchester Ave., Harrison, N.Y.

DIRECTORS

Francis C. Rooney, Jr., Chairman 3000 Westchester Ave., Harrison, N.Y.  
 • Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.  
 Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J.  
 • Lawrence E. McGourty 67 Millbrook Street, Worcester, Mass.  
 • Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y.  
 Richard E. West 12 Murphy Drive, Nashua, N.H.

Filing fee: \$15.00

1978

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

MELVILLE CORPORATION

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 MELVILLE CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: The address of its registered office in Rhode Island is 40 WESTMINSTER ST. SUITE 830, PROVIDENCE, R.I. 02903 and the name of its registered agent in Rhode Island at such address is U.S. CORPORATION CO.

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 3000 WESTCHESTER AVE. HARRISON, NEW YORK

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SALES & MANUFACTURER OF VARIOUS PRODUCTS

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEPARATE SCHEDULE

SEPARATE SCHEDULE

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
30,000,000	COMMON	3-978	\$1.00
170,842	PREFERRED	3821A	\$100.00

MAR 28 1978

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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>
24,824,247	COMMON		\$1.00
67,492	PREFERRED		\$100.00

Dated Feb. 24, 1978

MELVILLE CORPORATION

(NAME OF CORPORATION)

By (RAY) Raymond A. Moore

Its ASS'T SECRETARY

MELVILLE CORPORATION OFFICERS

PRESIDENT

Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y.

FINANCIAL V.P. & TREASURER

Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.

CONTROLLER

Edward J. Seward 3000 Westchester Ave., Harrison, N.Y.

VICE PRESIDENTS

Stanley P. Goldstein 400 Founders Drive, Woonsocket, R.I.  
Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J.  
Lawrence E. McGourty 67 Millbrook St., Worcester, Mass.  
Richard E. West 12 Murphy Drive, Nashua, N.H.  
John F. Riefler, Jr. 3000 Westchester Ave., Harrison, N.Y.  
Frank C. Estey, Jr. 3000 Westchester Ave., Harrison, N.Y.  
Harry Greenberg 44 Hammond Street, Worcester, Mass.  
Hans Homburger 3000 Westchester Ave., Harrison, N.Y.

SECRETARY

Arthur V. Richards 3000 Westchester Ave., Harrison, N.Y.

ASSISTANT SECRETARIES

Raymond R. Moore 72 Bowman St., Westboro, Ma. 01581  
Mark S. Ticotin 15-88 208th St., Bayside, N.Y. 11360

ASSISTANT TREASURERS

John J. Rademaker 67 Millbrook Street, Worcester, Mass.  
Stuart Weinfuss 3000 Westchester Ave., Harrison, N.Y.

DIRECTORS

Francis C. Rooney, Jr., Chairman 3000 Westchester Ave., Harrison, N.Y.  
Kenneth K. Berland 3000 Westchester Ave., Harrison, N.Y.  
Robert C. Kuhn 401 Hackensack Ave., Hackensack, N.J.  
Lawrence E. McGourty 67 Millbrook Street, Worcester, Mass.  
Francis C. Rooney, Jr. 3000 Westchester Ave., Harrison, N.Y.  
Richard E. West 12 Murphy Drive, Nashua, N.H.

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

*Melville  
Corporation*

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

*MELVILLE SHOE CORPORATION*

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 *MELVILLE SHOE CORPORATION*

SECOND: It is incorporated under the laws of *NEW YORK*

THIRD: The address of its registered office in Rhode Island is *40 WESTMINSTER ST., SUITE 830, PROVIDENCE, R.I. 02903* and the name of its registered agent in Rhode Island at such address is *U.S. CORPORATION COMPANY*

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 *3000 WESTCHESTER AVE, HARRISON, NEW YORK*

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *SALES & MANUFACTURE OF VARIOUS PRODUCTS*

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

Name	Office	Address
<b>SEPARATE SCHEDULE</b>	Director	
	Director	<i>SEPARATE SCHEDULE</i>
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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
30,000,000	COMMON		\$ 1.00
170,842	PREFERRED		\$ 100.00

MAR 4 1977

*[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>
50,000,000	COMMON		\$ 1.00
170,842	Preferred		\$ 100.

Dated FEB. 25, 1977

MELVILLE CORPORATION  
(NAME OF CORPORATION)

By (KMN) Gilbert Skannif  
Its ASSISTANT SECRETARY



MELVILLE CORPORATION

OFFICERS

PRESIDENT

Francis C. Rooney, Jr.

ADDRESS

3000 Westchester Ave., Harrison, NY

FINANCIAL V.P. AND TREASURER

Kenneth K. Berland

3000 Westchester Ave., Harrison, NY

VICE PRESIDENTS

Stanley P. Goldstein

400 Founders Dr., Woonsocket, RI

Robert C. Kuhn

401 Hackensack Ave., Hackensack, NJ

Lawrence E. McGourty

67 Millbrook St., Worcester, Mass.

Richard E. West

12 Murphy Drive, Nashua, NH

John F. Riefler, Jr.

3000 Westchester Ave., Harrison, NY

SECRETARY

Thomas S. Rothwell

3000 Westchester Ave., Harrison, NY

ASS'T SECRETARIES

Gilbert G. Kemnitz

67 Millbrook St., Worcester, Mass.

Arthur V. Richards

3000 Westchester Ave., Harrison, NY

ASS'T TREASURERS

John J. Rademaker

67 Millbrook St., Worcester, Mass.

Gilbert Lewin

3000 Westchester Ave., Harrison, NY

DIRECTORS

Ward Melville, Chairman

3000 Westchester Ave., Harrison, NY

Kenneth K. Berland

3000 Westchester Ave., Harrison, NY

Robert C. Kuhn

401 Hackensack Ave., Hackensack, NJ

Lawrence E. McGourty

67 Millbrook St., Worcester, Mass.

Francis C. Rooney, Jr.

3000 Westchester Ave., Harrison, NY

Richard E. West

12 Murphy Drive, Nashua, NH

9/30/76

WAR 4 1977.



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>
24552311	COMMON		\$ 1.-
88894	PREFERRED		\$ 100.-

Dated FEB 26 1976, 19

MELVILLE SHOE CORPORATION  
(NAME OF CORPORATION)

By *Dillon Kennedy*  
Its ASS'L SECRETARY

MELVILLE SHOE CORPORATION

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Francis C. Rooney, Jr.	3000 Westchester Ave., Harrison, NY
Sr. Vice President	Francis H. Gleason	12 Murphy Drive, Nashua, NH
Financial V.P. & Treasurer	Kenneth K. Berland	3000 Westchester Ave., Harrison, NY
Vice Presidents	Arthur B. Gold Stanley P. Goldstein Robert C. Kuhn Lawrence E. McGourty William E. Sperry Richard E. West John F. Riefler, Jr. Hans Homburger	401 Hackensack Ave., Hackensack, NJ 400 Founders Drive, Woonsocket, R.I. 401 Hackensack Ave., Hackensack, NJ 67 Millbrook St., Worcester, MA 3000 Westchester Ave., Harrison, NY 12 Murphy Drive, Nashua, NH 3000 Westchester Ave., Harrison, NY
Secretary	Thomas S. Rothwell	3000 Westchester Ave., Harrison, NY
Ass't Secretaries	Gilbert G. Kemnitz Arthur V. Richards Bertha K. Smith	67 Millbrook St., Worcester, MA 3000 Westchester Ave., Harrison, NY 3000 Westchester Ave., Harrison, NY
Ass't Treasurers	John J. Rademaker Gilbert Lewin	67 Millbrook St., Worcester, MA 3000 Westchester Ave., Harrison, NY

DIRECTORS:

Ward Melville, Chairman	3000 Westchester Ave., Harrison, NY
Kenneth K. Berland	3000 Westchester Ave., Harrison, NY
Francis H. Gleason	12 Murphy Drive, Nashua, NH
Robert C. Kuhn	401 Hackensack Ave., Hackensack, NJ
Lawrence E. McGourty	67 Millbrook St., Worcester, MA
Francis C. Rooney, Jr.	3000 Westchester Ave., Harrison, NY
Richard E. West	12 Murphy Drive, Nashua, NH

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

MELVILLE SHOE CORPORATION

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 MELVILLE SHOE CORPORATION

SECOND: It is incorporated under the laws of NEW YORK

THIRD: The address of its registered office in Rhode Island is 705 HOSPITAL TRUST BLDG., PROVIDENCE RI and the name of its registered agent in Rhode Island at such address is H. ELIOT RICE

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 3000 WEST CHESTER AVE HARRISON, NY

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is SALES + MANUFACTURE OF VARIOUS PRODUCTS

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

Name	Office	Address
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

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
30 000 000	COMMON		\$1.-
192 244	PREFERRED		\$100.-

MAR 4 1975

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>
24552311.-	COMMON		1.-
88894	PREFERRED		100.-

Dated FEB 28 1975, 19

MELVILLE SHOE CORPORATION  
(NAME OF CORPORATION)

By *X* Dilbert A. Kennedy  
ASS'L. SECRETARY

SEC. OF STATE - 845 AR \*\*\*15.00

MELVILLE SHOE CORPORATION

OFFICERS:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Francis C. Rooney, Jr.	3000 Westchester Ave., Harrison, NY
Sr. Vice President	Francis H. Gleason	12 Murphy Drive, Nashua, NH
Financial V.P. & Treasurer	Kenneth K. Berland	3000 Westchester Ave., Harrison, NY
Vice Presidents	Arthur B. Gold Stanley P. Goldstein Robert C. Kuhn Lawrence E. McGourty William E. Sperry Richard E. West John F. Riefler, Jr. Hans Homburger	401 Hackensack Ave., Hackensack, NJ 400 Founders Drive, Woonsocket, R.I. 401 Hackensack Ave., Hackensack, NJ 67 Millbrook St., Worcester, MA 3000 Westchester Ave., Harrison, NY 12 Murphy Drive, Nashua, NH 3000 Westchester Ave., Harrison, NY
Secretary	Thomas S. Rothwell	3000 Westchester Ave., Harrison, NY
Ass't Secretaries	Gilbert G. Kemnitz Arthur V. Richards Bertha K. Smith	67 Millbrook St., Worcester, MA 3000 Westchester Ave., Harrison, NY 3000 Westchester Ave., Harrison, NY
Ass't Treasurers	John J. Rademaker Gilbert Lewin	67 Millbrook St., Worcester, MA 3000 Westchester Ave., Harrison, NY

DIRECTORS:

Ward Melville, Chairman	3000 Westchester Ave., Harrison, NY
Kenneth K. Berland	3000 Westchester Ave., Harrison, NY
Francis H. Gleason	12 Murphy Drive, Nashua, NH
Robert C. Kuhn	401 Hackensack Ave., Hackensack, NJ
Lawrence E. McGourty	67 Millbrook St., Worcester, MA
Francis C. Rooney, Jr.	3000 Westchester Ave., Harrison, NY
Richard E. West	12 Murphy Drive, Nashua, NH

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

Melville Shoe Corporation

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 Melville Shoe Corporation

SECOND: It is incorporated under the laws of New York

THIRD: The address of its registered office in Rhode Island is 705 Hospital Trust Bldg., Providence, R.I. 02903

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

H. Eliot Rice

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 Harrison Executive Park, Harrison, NY

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Sale of Shoes

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

Name	Office	Address
	Director	
	Director	
	Director	
SEPARATE SCHEDULE	Director	SEPARATE SCHEDULE
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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
30,000,000	Common		1.00
200,416	Preferred		100.00

FEB 19 1973

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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>
23,492,040	Common		1.00
88,894	Preferred		100.00

Dated February 14, 1973

Melville Shoe Corporation  
(NAME OF CORPORATION)

By

*Daniel A. Kennedy*

Its Ass't. Secretary

FEB 22 73 SEC. OF STATE 013 HR\*\*\*15.00

MELVILLE SHOE CORPORATION

OFFICERS

ADDRESSES

President	Francis C. Rooney, Jr.	25 W. 43rd St., N.Y., N.Y.
Vice President	Francis H. Cleason	12 Murphy Drive, Nashua, N.H.
	Kenneth K. Berland	25 W. 43rd St., N.Y., N.Y.
	Arthur B. Gold	Continental Plaza, Hackensack, N.J.
	Lawrence E. McGourty	67 Millbrook St., Worcester, Mass.
	Stuart G. Moldaw	Campanelli Industrial Park, Brockton, Mass.
	William E. Sperry	25 W. 43rd St., N.Y., N.Y.
	Richard E. West	12 Murphy Drive, Nashua, N.H.
Controller	Kenneth K. Berland	25 W. 43rd St., N.Y., N.Y.
Secretary	Thomas S. Rothwell	25 W. 43rd St., N.Y., N.Y.
Ass't. Secretary	Gilbert G. Kemnitz	67 Millbrook St., Worcester, Mass.
Ass't. Treasurer	John J. Rademaker	67 Millbrook St., Worcester, Mass.

DIRECTORS

Ward Melville, Chairman	25 W. 43rd St., N.Y., N.Y.
Kenneth K. Berland	25 W. 43rd St., N.Y., N.Y.
Leighton H. Coleman	25 W. 43rd St., N.Y., N.Y.
Francis H. Gleason	12 Murphy Drive, Nashua, N.H.
Robert C. Kuhn	Continental Plaza, Hackensack, N.J.
Lawrence E. McGourty	67 Millbrook St., Worcester, Mass.
Francis C. Rooney, Jr.	25 W. 43rd St., N.Y., N.Y.
Richard E. West	12 Murphy Drive, Nashua, N.H.

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**

**MELVILLE SHOE CORPORATION**

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  
**MELVILLE SHOE CORPORATION**

SECOND: It is incorporated under the laws of **New York**

THIRD: The address of its registered office in Rhode Island is  
**705 Hospital Trust Building, Providence, R. I. 02903**  
and the name of its registered agent in Rhode Island at such address is  
**UNITED STATES CORPORATION COMPANY**

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  
**25 West 43rd Street New York, New York 10036**

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **The sale of shoes and related merchandise.**

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

Name	Office	Address
	Director	
	Director	
	Director	
SEPARATE SCHEDULE	Director	SEPARATE SCHEDULE
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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
15,000,000	Common		\$1.00
200,000	Preferred		100.00

MAR 10 1972

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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>
11,689,976	Common		1.00
92,044	Preferred		100.00

Dated Feb. 28 , 19 72

MELVILLE SHOE CORPORATION  
(NAME OF CORPORATION)

By *Hilbert A. Kennedy*

Its Assistant Secretary

NY-9-72 STATE - 190 488000150

MELVILLE SHOE CORPORATION

OFFICERS

Chairman of the Board	Ward Melville	25 West 43rd St., New York, NY
President	Francis C. Rooney Jr	" "
Vice-President	Francis H. Gleason	103 Temple St., Nashua, N.H.
" "	Lawrence E. McGourty	67 Millbrook St., Worcester, Mass.
" "& Treasurer	Kenneth K. Berland	25 West 43rd St., New York, N.Y.
" "	Arthur B. Gold	459 West 59th St., New York, N.Y.
" "	Robert C. Kuhn	" "
" "	Richard E. West	103 Temple St., Nashua, N.H.
" "	William E. Sperry	25 West 43rd St., New York, N.Y.
Controller	Robert L. Morris	" "
Secretary	Thomas S. Rothwell	" "
Ass't Secretary	Gilbert G. Kemnitz	67 Millbrook St., Worcester, Mass.
" "	Bertha K. Smith	25 West 43rd St., New York, N.Y.
" "	Arthur V. Richards	" "
Ass't Treasurer	John J. Rademaker	67 Millbrook St., Worcester, Mass.

DIRECTORS

Ward Melville, Chairman	25 West 43rd St., New York, New York
Robert C. Erb	" "
Francis C. Rooney, Jr.	" "
Murray M. Rosenberg	459 West 59th St., New York, New York
Francis H. Gleason	103 Temple St., Nashua, New Hampshire
Leighton H. Coleman	1 Chase Manhattan Plaza, New York, N.Y.
Chester Baylis, Jr.	280 Park Ave, New York, New York
Robert McDonald	91 Larchmont Ave., Larchmont, N.Y.
Frank Melville	Ponus Ridge, New Canaan, Conn.
Michael Rosenberg	126 East 72nd St., New York, New York
Kenneth K. Berland	25 West 43rd St., New York, New York

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Filing fee: \$10.00

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**

**MELVILLE SHOE CORPORATION**

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 Melville Shoe Corporation

SECOND: It is incorporated under the laws of State of New York

THIRD: The address of its registered office in Rhode Island is 705  
Hospital Trust Building

and the name of its registered agent in Rhode Island at such address is H. Elliot Rice

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 25 West 43rd St.,  
New York, New York

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail, Shoes, Hosiery etc.

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

Name	Office	Address
	Director	
	Director	
	Director	Separate Schedule
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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
15,000,000.	Common	-	\$ 1.
208,496.	Preferred	B	100.

MAR 29 1971

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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:

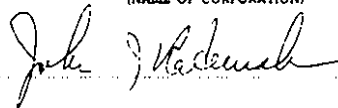
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
11,604,485	Common	-	\$ 1.
93,056	Preferred	B	100.

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 21,652,101.

Dated March 19, 1971, 19

Melville Shoe Corporation  
(NAME OF CORPORATION)

By



Its Ass't Treasurer

MELVILLE SHOE CORPORATION

OFFICERS

Chairman of the Board	Ward Melville	25 West 43rd St., New York, NY
President	Francis C. Rooney Jr	" "
Vice-President	Francis H. Gleason	103 Temple St., Nashua, N.H.
" "	Lawrence E. McGourty	67 Millbrook St., Worcester, Mass.
" "& Treasurer	Kenneth K. Berland	25 West 43rd St., New York, N.Y.
" "	Arthur B. Gold	459 West 59th St., New York, N.Y.
" "	Robert C. Kuhn	" "
" "	Richard E. West	103 Temple St., Nashua, N.H.
" "	William E. Sperry	25 West 43rd St., New York, N.Y.
Controller	Robert L. Morris	" "
Secretary	Thomas S. Rothwell	" "
Ass't Secretary	Gilbert G. Kemnitz	67 Millbrook St., Worcester, Mass.
" "	Bertha K. Smith	25 West 43rd St., New York, N.Y.
" "	Arthur V. Richards	" "
Ass't Treasurer	John J. Rademaker	67 Millbrook St., Worcester, Mass.

DIRECTORS

Ward Melville, Chairman	25 West 43rd St., New York, New York
Robert C. Erb	" "
Francis C. Rooney, Jr.	" "
Murray M. Rosenberg	459 West 59th St., New York, New York
Francis H. Gleason	103 Temple St., Nashua, New Hampshire
Leighton H. Coleman	1 Chase Manhattan Plaza, New York, N.Y.
Chester Baylis, Jr.	280 Park Ave, New York, New York
Robert McDonald	91 Larchmont Ave., Larchmont, N.Y.
Frank Melville	Ponus Ridge, New Canaan, Conn.
Michael Rosenberg	126 East 72nd St., New York, New York
Kenneth K. Berland	25 West 43rd St., New York, New York

3/18/71  
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# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

SN # 8867

Corporate ID 0023944 Annual Report for the year 1992

FIRST: The name of the corporation is Melville Corporation

SECOND: It is incorporated under the laws of New York

THIRD: Character of business, briefly stated, is SALE + MANUFACTURING OF VARIOUS PRODUCTS

FOURTH: If foreign corporation, address of its principal office  
67 MILLBROOK STREET, WORCESTER MASS 01606

FIFTH: Business address in Rhode Island  
MAILING ADDRESS 67 MILLBROOK STREET, WORCESTER MASS 01606

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

Name Office Address (including number, street, zip code)

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	.....
SEPARATE SCHEDULE	President	SEPARATE SCHEDULE
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
150,000. -	Common	PAID	1.00
50,000. -	PREFERENCE	MAR 02 1992	1.00
35,134. -	PREFERRED		100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
110,677 590. -	Common	SECY OF STATE	1.00
6,046 859. -	PREFERENCE		1.00
17 209. -	PREFERRED		100.00

Dated 2/28 1992 Melville Corporation  
(Name of Corporation)

By Raymond Brown

Title ASST SECRETARY

(Report must be signed by an officer)

ALL STATES EXCEPT NY

Business

THOM McAN DIVISION

PRESIDENT

Larry A. McVey

67 Millbrook Street, Worcester, MA 01606

VICE PRESIDENTS

John J. Bademaker  
Richard A. Ferraioli  
Theodore L. Anderson  
Robert E. Weaver  
Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606  
67 Millbrook Street, Worcester, MA 01606  
67 Millbrook Street, Worcester, MA 01606  
67 Millbrook Street, Worcester, MA 01606  
67 Millbrook Street, Worcester, MA 01606

TREASURER

Edward S. Wozniak

67 Millbrook Street, Worcester, MA 01606

ASSISTANT TREASURER

Raymond E. Moore

67 Millbrook Street, Worcester, MA 01606

SECRETARY

Raymond E. Moore

67 Millbrook Street, Worcester, MA 01606

ASSISTANT SECRETARY

Henrietta Knight

67 Millbrook Street, Worcester, MA 01606

DIRECTORS

Larry A. McVey  
Shahid Quraeshi  
John J. Bademaker  
Theodore L. Anderson  
Michael E. Brennan  
Arthur V. Richards

67 Millbrook Street, Worcester, MA 01606  
One Theall Road, Rye, NY 10580  
67 Millbrook Street, Worcester, MA 01606  
67 Millbrook Street, Worcester, MA 01606  
One Theall Road, Rye, NY 10580  
One Theall Road, Rye, NY 10580