

4957

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

COUNTY ROAD PHARMACY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
COUNTY ROAD PHARMACY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
911 Turks Head Building, Providence, Rhode Island 02903
and the name of its registered agent in Rhode Island at such address is
Frank H. Swan, Jr., Esquire

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
Not a foreign corporation

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

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

Name	Office	Address
Harold S. Coughlin	Director	East Providence, Rhode Island
Caroline A. Coughlin	Director	East Providence, Rhode Island
Robert F. Eddy	Director	Barrington, Rhode Island
Howard C. Blackway	Director	Barrington, Rhode Island
	Director	
	Director	
Harold A. Coughlin	President	9 Cul de Sac Way, E. Prov., R.I. 02915
None	Vice President	
Caroline A. Coughlin	Secretary	9 Cul de Sac Way, E. Prov., R.I. 02915
Caroline A. Coughlin	Treasurer	9 Cul de Sac Way, E. Prov., R.I. 02915
Howard C. Blackway	Asst. Sec.	9 Lamson Rd., Barrington, R.I. 02806

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
150	Preferred	None	\$100.
500	Common	Of the 500 shs., not exceeding 125 shs. may be with "Director Preference", i.e., right by majority vote of all of shs. with "Director Preference" to elect one director plus all other rts of a com. stockholder. Remaining com. shs. have usual voting and other rights.	All common is no par

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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>
300	Common (Regular)		All no par

Dated January 20, 1976

COUNTY ROAD PHARMACY, INC.
(NAME OF CORPORATION)

By *Harold J. Coughlin*
Its President

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