

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90123 028 ***158.75

DOCUMENT # F00000005731

1. Entity Name
FAMILYMEDS, INC.

Principal Place of Business 312 FARMINGTON AVENUE FARMINGTON CT 06032	Mailing Address 312 FARMINGTON AVENUE FARMINGTON CT 06032
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State



DO NOT WRITE IN THIS SPACE

Zip	Country	Zip	Country
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4. FEI Number 06-1283776	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC MERCADANTE, EDGARDO A 312 FARMINGTON AVENUE FARMINGTON CT 06032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MONTGOMERY, GREGG W 312 FARMINGTON AVENUE FARMINGTON CT 06032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS EVANS, PETER V 312 FARMINGTON AVENUE FARMINGTON CT 06032 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PASCETTA, MICHAEL 312 FARMINGTON AVENUE FARMINGTON CT 06032 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SINACORI, NICHOLAS E 300 FIRST STAMFORD PLACE STAMFORD CT 06902 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GERBINO, PHILIP 600 S. 43RD STREET PHILADELPHIA PA 19115 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **1/3/01** **(860) 676-1222**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Peter V. Evans, Senior VP, Secretary and

CR2E034 (10/00)

F0000005731

Cornelius (Neil) T. Ryan
Oxford Ventures
315 Post Road West
Westport, CT 06880

Director

Residence: 46 Shorehaven Road
East Norwalk, CT 06855

Frederick L. Bryant
ABS Capital Partners
Belle Meade Office Park
4515 Harding Rd., Suite 100
Nashville, TN 37205

Director

Residence: 4330 Chickering Lane
Nashville, TN 37215

Gerard Vecchio
Conning & Company
City Place II, 185 Asylum Street
Hartford, CT 06103

Director

Residence: 24 Village View Lane
Unionville, CT 06085

Jeannine Rivet
United Health Systems
9900 Bren Road East
Minnetonka, MN 55343

Director

Residence: 4305 Trillium Way
Minnetrista, MN 55364

Robert G. Newkirk
Validus Partners LLC
9900 Bren Road East
Minnetonka, MN 55343

Director

Residence: 4600 West 58th Street
Edina, MN 55424



#F0000805731

Officers:

Name

Edgardo A. Mercadante
Familymeds, Inc.
312 Farmington Avenue
Farmington, CT 06032

Title

President

Residence: 23 Morgan Place
Unionville, CT 06085

Gregg W. Montgomery
Familymeds, Inc.
312 Farmington Avenue
Farmington, CT 06032

Executive Vice President

Residence: 4095 Manor Oaks Court
Export, PA 15632

Peter V. Evans
Familymeds, Inc.
312 Farmington Avenue
Farmington, CT 06032

Secretary

Residence: 6 Brookline Drive
West Hartford, CT 06107

Dale Ribaud
Familymeds, Inc.
312 Farmington Avenue
Farmington, CT 06032

Treasurer

Residence: 26 Country Club Lane
East Granby, CT 06026

David M. Jones
Familymeds, Inc.
312 Farmington Avenue
Farmington, CT 06032

Assistant Secretary

Residence: 28 Troy Street
West Hartford, CT 06119

Directors:

Name

Edgardo A Mercadante
Familymeds, Inc.
312 Farmington Avenue
Farmington, CT 06032

Title

Chairman of the Board

Residence: 23 Morgan Street
Unionville, CT 06085

Nicholas E. Sinacori
International Capital Partners
300 First Stamford Place
Stamford, CT 06902

Director

Residence: 163 Riverbank Road
Stamford, CT 06903-3700

Philip Gerbino
Philadelphia College of Pharmacy
600 South 43rd Street
Philadelphia, PA 19115

Director

Residence: 51 John Singer Sargent Way
Marlton, NJ 08053

Eve M. Kurtin
Pacific Venture Group
16830 Ventura Boulevard, Suite 244
Encino, CA 91436

Director

Residence: 13972 Aubrey Road
Beverly Hills, CA 90210