

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 26, 2002 8:00 am**  
**Secretary of State**

02-26-2002 90045 010 \*\*\*158.75

**DOCUMENT # F00000005731**

1. Entity Name  
**FAMILYMEDS, INC.**

Principal Place of Business <b>312 FARMINGTON AVENUE          FARMINGTON CT 06032</b>	Mailing Address <b>312 FARMINGTON AVENUE          FARMINGTON CT 06032</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State		City & State	
Zip	Country	Zip	Country

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

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

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, 2002 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	<b>PC MERCADANTE, EDGARDO A 312 FARMINGTON AVENUE FARMINGTON CT 06032</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MONTGOMERY, GREGG W 312 FARMINGTON AVENUE FARMINGTON CT 06032</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS EVANS, PETER V 312 FARMINGTON AVENUE FARMINGTON CT 06032</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T RIBAUDO, DALE 312 FARMINGTON AVENUE FARMINGTON CT 06032</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SINACORI, NICHOLAS E 300 FIRST STAMFORD PLACE STAMFORD CT 06902</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GERBINO, PHILIP 600 S. 43RD STREET PHILADELPHIA PA 19115</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Please see attached list.</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Secretary Peter V. Evans 312 Farmington Ave. Farmington, CT 06032</i> <input checked="" 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)(i), 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:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Peter V. Evans, Secretary** Date: **1/28/02** Daytime Phone #: **(860) 676-1222**

CR2E034 (9/01)



312 Farmington Avenue  
Farmington, CT 06032

41464

Familymeds, Inc.  
c/o Jayne M. Bascetta, Legal  
312 Farmington Avenue  
Farmington, CT 06032

New Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Annual Report Only

BOB BROWN  
SECRETARY OF STATE  
MONTANA STATE CAPITOL  
PO BOX 202802  
HELENA MT 59620-2802



4/26/09

PUT STAMP  
HERE  
The Post Office  
will not deliver mail  
without postage



ATTACHMENT DOC# F00000005731

414691



Corporate Headquarters  
312 Farmington Avenue, Farmington, CT 06032  
Phone 860-676-1222/Fax 860-676-8764  
www.familymeds.com

February 4  
~~January~~, 2002

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Familymeds, Inc.

Dear Sir or Madam:

Enclosed herewith for filing is the 2002 Uniform Business Report for the above-named. Also enclosed is a check in the amount of \$158.75 for your filing fees. To acknowledge receipt of same, please date-stamp the enclosed copy and return it to me in the envelope provided for your use.

Please feel free to contact us if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Jayne M. Bascetta".

Jayne M. Bascetta  
Senior Legal Analyst

encl.

ATTACHMENT DOC # F00000005731

4/4/91

**OFFICERS AND DIRECTORS OF  
FAMILYMEDS, INC.**

<u>Name</u>	<u>Title</u>
<b>Edgardo A. Mercadante</b> Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	<b>President</b>  Residence: 23 Morgan Place Unionville, CT 06085
<b>Gregg W. Montgomery</b> Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	<b>Executive Vice President</b>  Residence: 4095 Manor Oaks Court Export, PA 15632
<b>Peter V. Evans</b> Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	<b>Secretary</b>  Residence: 44 High Ridge Road West Hartford, CT 06117
<b>Dale Ribaud</b> Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	<b>Treasurer</b>  Residence: 26 Country Club Lane East Granby, CT 06026
<b>David M. Jones</b> Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	<b>Assistant Secretary</b>  Residence: 28 Troy Street West Hartford, CT 06119
<b>Directors:</b>	
<u>Name</u>	<u>Title</u>
<b>Edgardo A Mercadante</b> Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	<b>Chairman of the Board</b>  Residence: 23 Morgan Street Unionville, CT 06085
<b>Nicholas E. Sinacori</b> International Capital Partners , Inc. 3 Stamford Landing 46 Southfield Ave. Stamford, CT 06902	<b>Director</b>  Residence: 163 Riverbank Road Stamford, CT 06903-3700

ATTACHMENT DOG# F00000005731

**Philip Gerbino**

Philadelphia College of Pharmacy  
600 South 43<sup>rd</sup> Street  
Philadelphia, PA 19115

**Director**

Residence: The Hollows  
610 Wood Hollow Road  
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

**Cornelius (Neil ) T. Ryan**

Oxford Ventures  
315 Post Road West  
Westport, CT 06880

**Director**

Residence: 46 Shorehaven Road  
East Norwalk, CT 06855

**Laura Witt**

ABS Capital Partners  
400 E. Pratt St., Ste 910  
Baltimore, MD 21202-3116

**Director**

Residence: 100 Harborview Dr.  
Unit 1010  
Baltimore, MD 21230

**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 58<sup>th</sup> Street  
Edina, MN 55424

414691

(  
' Familymeds, Inc.  
' c/o Jayne M. Bascetta, Legal  
' 312 Farmington Avenue  
' Farmington, CT 06032  
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