

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90077 028 ***158.78

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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1283776**

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **PC**
STREET ADDRESS **MERCADANTE, EDGARDO A**
CITY-ST-ZIP **312 FARMINGTON AVENUE
FARMINGTON CT 06032**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **PLEASE SEE LIST ATTACHED**

TITLE Delete
NAME **VP**
STREET ADDRESS **MONTGOMERY, GREGG W**
CITY-ST-ZIP **312 FARMINGTON AVENUE
FARMINGTON CT 06032**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **S**
STREET ADDRESS **EVANS, PETER V**
CITY-ST-ZIP **312 FARMINGTON AVENUE
FARMINGTON CT 06032**

TITLE Change Addition
NAME **SECRETARY**
STREET ADDRESS **KIENE, ALLISON D,**
CITY-ST-ZIP **312 FARMINGTON AVENUE
FARMINGTON, CT 06032**

TITLE Delete
NAME **T**
STREET ADDRESS **RIBAUDO, DALE**
CITY-ST-ZIP **312 FARMINGTON AVENUE
FARMINGTON CT 06032**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D**
STREET ADDRESS **SINACORI, NICHOLAS E**
CITY-ST-ZIP **300 FIRST STAMFORD PLACE
STAMFORD CT 06902**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D**
STREET ADDRESS **GERBINO, PHILIP**
CITY-ST-ZIP **600 S. 43RD STREET
PHILADELPHIA PA 19115**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *SIGNATURE REDUCED*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **01.08.03** Daytime Phone # **860.676.1222**

CR2E034 (10/02)

Attachment #

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OFFICERS AND DIRECTORS

Officers:

<u>Name</u>	<u>Title</u>
Edgardo A. Mercadante Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	President Residence: 23 Morgan Place Unionville, CT 06085
Allison D. Kiene Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	Secretary Residence: 27 Bramblebrae Road South Windsor, CT 06074
Dale Ribaud Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	Treasurer Residence: 26 Country Club Lane East Granby, CT 06026
Norf F. Petrucci Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	Assistant Treasurer Residence: 1194 Cornerstone Court Cheshire, CT 06410

Attachment #

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Directors:

<u>Name</u>	<u>Title</u>
Edgardo A Mercadante Familymeds, Inc. 312 Farmington Avenue Farmington, CT 06032	Chairman of the Board Residence: 23 Morgan Street Unionville, CT 06085
Nicholas E. Sinacori International Capital Partners , Inc. 3 Stamford Landing 46 Southfield Avenue Stamford, CT 06902	Director Residence: 163 Riverbank Road Stamford, CT 06903-3700
Philip Gerbino Philadelphia College of Pharmacy 600 South 43 rd Street Philadelphia, PA 19115	Director Residence: The Hollows 610 Wood Hollow Road Marlton, NJ 08053
Eve M. Kurtin Pacific Ventura 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

Attachment #

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Laura Witt
ABS Capital Partners
400 E. Pratt Street
Suite 910
Baltimore, MD 21202-3116

Director

Residence: 100 Harborview Drive
Unit 1010
Baltimore, MD 21230

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

Director

Residence: 4600 West 58th Street
Edina, MN 55424

Kelly DeKeyser
Uniprise Outsourcing Solutions
450 Columbus Boulevard
Hartford, CT 06103

Director

Residence: 14 Ardsley Way
Simsbury, CT 06070