

CORPORATION(S) NAME			
(1) EDC Drugstore Inc.		1 SE 3 11	,
(2) Genoves Drugstores Inc.		20 7	•
(3)-ECR-Receivables Inc.		SET &	3
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 ARANY AS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRASSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. EDC DRUG STORES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) NORTH CAROLINA (FEI number, if applicable) (State or country under the law of which it is incorporated) PERPETUAL (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) UPON QUALIFICATION (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155. F.S.) Tax Dept. A2/1205 6501 Legacy Drive, Plano, TX 75024-3698 (Current mailing address) To operate retail drug stores (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: CT Corporation System Office Address: 1200 South Pine Island Road , Florida, 33324 Plantation 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. C T Corporation System CONNE BRYAN

which it is incorporated.

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	0,
Chairman:	78
Address:	经五户
	ST. O. C.
	T. C. C.
Vice Chairman:	927
Address:	900 7
	<u></u>
Director: See attached list.	
Address:	
Director:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: See attached list.	
Address:	
	·
Vice President:	
Address:	·
Secretary:	
Address:	
	•
Treasurer:	
Address:	
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NOTE: If necessary, you may attach an addendum to the application listing additional officers are	nd/or directors.
13. Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the	1: 4:
	e application)
14. J. J. Vawrinek, Assistant Secretary (Typed or printed name and capacity of person signing applica	tion)

FL019 - 9/2/99 CT System Online

Directors, Officers Report

EDC DRUG STORES, INC.

May 04, 2001

DIRECTORS

R. E. Lewis

Director

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

OFFICERS

D. J. Cuff

Executive Vice President, Store Operations

Primary Address: Eckerd Corporation

8333 Bryan Dairy Road Largo, FL 33777-1213

Enzo Cerra

Senior Vice President, Merchandising

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

R. W. Loeffler

Senior Vice President, Store Operations

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

F. A. Marasco

Senior Vice President, President, Pharmacy Benefit Management, Mail

Order Services

Primary Address:

Thrift Drug, Inc. 620 Epsilon Drive Pittsburgh, PA 15238

T. M. Nash

Senior Vice President, Real Estate

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

C. D. Neel, Jr.

Senior Vice President, Logistics

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

K. G. Petersen

Senior Vice President, Information Technology

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

J. W. Stettner

Senior Vice President, Store Operations

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

EDC DRUG STORES, INC.

G. E. Thompson

Senior Vice President, Pharmacy Services

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

R. E. Lewis

Vice President, General Counsel and Secretary

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

D. P. Miller

Vice President, Controller

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

S. M. Burgess

Vice President, Merchandising

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

L. A. Coyle

Vice President, Marketing

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

J. E. Flynn

Vice President, Pharmacy Administration

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

W. L. Ford

Vice President, Loss Prevention

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

R. B. Koch

Vice President, Photo Special Projects

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

R. J. Kordella

Vice President, Pharmacy Benefit Management Operations

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

M. T. Lops

Vice President, Regulatory and Compliance

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

L. D. McDonald

Vice President, Marketing and Client Services of Eckerd Health Services

Primary Address:

TDI Managed Care Services, Inc.

620 Epsilon Drive Pittsburgh, PA 15238

J. F. O'Neill

Vice President, Merchandising

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213 EDC DRUG STORES, INC.

C. F. Sajeski

Vice President, Efficient Consumer Response

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

D. B. Sedani

Vice President, Pharmacy Operations

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

D. E. Sheasley

Vice President, Merchandise Replenishment

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

R. E. Sloan

Vice President, Store Operations

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

K. W. Steirly

Vice President, Merchandising

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

R. S. Verscharen

Primary Address:

Vice President, Rx Purchasing and Formulary Management
Eckerd Corporation

8333 Bryan Dairy Road Largo, FL 33777-1213

G. T. Watt

Vice President, Managed Care Sales and Contracts

Primary Address:

TDI Managed Care Services, Inc.

620 Epsilon Drive Pittsburgh, PA 15238

Timothy Burger

Regional Vice President, Syracuse

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

S. F. Herman

Regional Vice President, Richmond

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

S. A. Messing

Regional Vice President, Real Estate

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

S. M. Riebe

Regional Vice President, Philadelphia

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

J. H. Sensabaugh

Regional Vice President, Mid-Atlantic

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

EDC DRUG STORES, INC.

B. W. Sullivan

Regional Vice President, Mid-South

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

R. H. Wasilewski

Regional Vice President, Real Estate

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

M. P. Dastugue

Assistant Treasurer

Primary Address:

J. C. Penney Company, Inc.

P.O. Box 10001

Dallas, TX 75301-1304

D. J. Milam

Assistant Treasurer

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

F. N. Napoli

Assistant Treasurer

Primary Address:

Finance/Bldg. A-3 J. C. Penney Company, Inc. P. O. Box 10001

Dallas, TX 75301-1304

M. D. Porter

Assistant Treasurer

Primary Address:

J. C. Penney Company, Inc.

P.O. Box 10001

Dallas, TX 75301-1308

T. J. Goeglein

Assistant Secretary

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road

Largo, FL 33777-1213

N. J. Menard

Assistant Secretary

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

J. J. Vawrinek

Assistant Secretary

Primary Address:

Legal/A1-210

J. C. Penney Company, Inc.

P. O. Box 10001

Dallas, TX 75301-1115



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

EDC DRUG STORES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of August, 1953, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of May, 2001.

laine 4 Marshall.
Secretary of State

Certification Number: 5571587-1 Page: 1 of 1 Ref.# 4607680 Verify this certificate online at www.secretary.state.nc.us/Verification.