

CT CORPORATION SYSTEMS

# F01000002484

CORPORATION(S) NAME

(1) EDC Drugstore Inc.

(2) Genoves Drugstores Inc.

(3) ECR Receivables Inc.

FILED  
MAY -8 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
MAY -8 AM 11:10  
TALLAHASSEE, FLORIDA  
TO AGONY OF FILING  
SUFFICIENCY OF FILING

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Call If Problem        | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            | <input type="checkbox"/> Will Wait              |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

5/8/01

Order#: 4285002

Ref#:

100004162781-0

05/08/01-01096-019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

*Handwritten signature/initials*

9



**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. J. J. Vawrinek  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J. J. Vawrinek, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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# 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

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EDC DRUG STORES, INC.

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**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  
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**EDC, DRUG STORES, INC.**

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**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** Vice President, Rx Purchasing and Formulary Management

Primary Address: 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

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**EDC DRUG STORES, INC.**

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**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

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TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

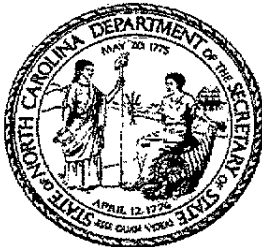
I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina do hereby certify that

**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.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



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.

*Elaine F. Marshall*

Secretary of State