

2002 UNIFORM BUSINESS REPORT (UBR)

0572477 AT

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DOCUMENT # P00000015960
1. Entity Name
BRANDON CVS, INC.

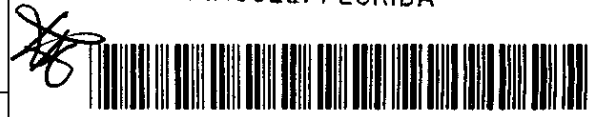
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02 APR 29 AM 11:08

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
 ONE CVS DR.
 WOONSOCKET RI 02895

Mailing Address
 ONE CVS DR.
 WOONSOCKET RI 02895



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

*One CVS Drive
 Legal Dept
 Woonsocket RI
 02895*

4. FEI Number 59-3656564
 Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **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	DP RYAN, TOMAS ONE CVS DR. WOONSOCKET RI 02895 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIGERELLI, LAWRENCE J ONE CVS DR. WOONSOCKET RI 02895 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS LANKOWSKY, ZENON P ONE CVS DR. WOONSOCKET RI 02895 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SOBERG, LARRY D ONE CVS DR. WOONSOCKET RI 02895 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LUKER, MELANIE K ONE CVS DR. WOONSOCKET RI 02895 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached</i> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Christopher W. Bodine One CVS Drive Woonsocket, RI 02895 <input type="checkbox"/> Change <input checked="" 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	700005367917-4 -04/29/02--01039--023 ***1850.00 <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

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: *Melanie K. Luker* **Melanie K. Luker**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Assistant Secretary**
 Date: *4-25-02* Daytime Phone #: *401-765-1520*

CR2E034 (9/01)

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**CVS SUBSIDIARIES
CORPORATE OFFICERS**

President: Thomas M. Ryan
Business: One CVS Drive, Woonsocket, RI 02895
Home: 135 Cliff Drive, Narragansett, RI 02882

Vice President and Secretary: Zenon P. Lankowsky
Business: One CVS Drive, Woonsocket, RI 02895
Home: 4 Francis Farm Road, Harrisville, RI 02830

Treasurer: Larry D. Solberg
Business: One CVS Drive, Woonsocket, RI 02895
Home: 228 Freeman Parkway, Providence RI 02906

Assistant Treasurer: Edward J. Sturgeon
Business: One CVS Drive, Woonsocket, RI 02895
Home: 445 Broad Rock Road, Wakefield, RI 02879

Assistant Secretary: Thomas S. Moffatt
Business: One CVS Drive, Woonsocket, RI 02895
Home: 29 Homestead Circle, Kingston, RI 02881

Assistant Secretary: Linda M. Cimbron
Business: One CVS Drive, Woonsocket, RI 02895
Home: 45 Bridge Street, Warren, RI 02885

Assistant Secretary: Melanie K. Luker
Business: One CVS Drive, Woonsocket, RI 02895
Home: 40 Poppy Drive, Cranston, RI 02920

DIRECTORS:

Thomas M. Ryan
Business: One CVS Drive, Woonsocket, RI 02895
Home: 135 Cliff Drive, Narragansett, RI 02882

Christopher W. Bodine
Business: One CVS Drive, Woonsocket RI 02895
Home: 133 Council Rock Road, Cranston, RI 02921

Zenon P. Lankowsky
Business: One CVS Drive, Woonsocket, RI 02895
Home: 4 Francis Farm Road, Harrisville, RI 02830