

2002 UNIFORM BUSINESS REPORT (UBR)

0572484 AT

DOCUMENT # P00000052365

1. Entity Name
DALE MABRY CVS, INC.

FILED

02 APR 29 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
ONE CVS DRIVE
WOONSOCKET RI 02895

Mailing Address
ONE CVS DRIVE
WOONSOCKET RI 02895

2. Principal Place of Business

3. Mailing Address
One CVS Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Legal Dept

City & State

City & State
Woonsocket RI

4. FEI Number
59-3656571

Applied For
Not Applicable

Zip Country

Zip Country
02895

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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS RYAN, THOMAS
CITY-ST-ZIP ONE CVS DRIVE
WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME see attached
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME D
STREET ADDRESS ZIGERELLI, LARRY J
CITY-ST-ZIP ONE CVS DRIVE
WOONSOCKET RI 02895

TITLE ☐ Change ☒ Addition
NAME D
STREET ADDRESS Christopher W. Bodine
CITY-ST-ZIP One CVS Drive
Woonsocket, RI 02895

TITLE ☐ Delete
NAME DVPS
STREET ADDRESS LANKOWSKY, ZENON P
CITY-ST-ZIP ONE CVS DRIVE
WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME T
STREET ADDRESS SOLBERG, LARRY D
CITY-ST-ZIP ONE CVS DRIVE
WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME AS
STREET ADDRESS LUKER, MELANIE K
CITY-ST-ZIP ONE CVS DRIVE
WOONSOCKET RI 02895

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE *Melanie K. Luker*
Melanie K. Luker
Assistant Secretary

4-25-02

Business Phone
401-765-1500

CR2E034 (9/01)

202

**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