2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85729

Entity Name: ECKERD CORPORATION OF FLORIDA, INC.

Current Principal Place of Business:

ONE CVS DRIVE LEGAL DEPARTMENT WOONSOCKET, RI 02895

Current Mailing Address:

ONE CVS DRIVE LEGAL DEPARTMENT WOONSOCKET, RI 02895 US

FEI Number: 59-3102662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

Secretary of State

CC7649358853

Officer/Director Detail:

Title PD Title S

NameMOFFATT, THOMAS SNameLUKER, MELANIE KAddressONE CVS DRIVEAddressONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

 Title
 DIRECTOR, VP, TREASURER
 Title
 ASST. TREASURER

 Name
 DENALE, CAROL A
 Name
 CLARK, JEFFREY E

 Address
 ONE CVS DRIVE
 Address
 ONE CVS DRIVE

 LEGAL DEPARTMENT

City-State-Zip: WOONSOCKET RI 02895 City-State-Zip: WOONSOCKET RI 02895

Title

ASST. SECRETARY

Title ASST, TREASURER

 Name
 BEAULIEU, SHEELAGH M
 Name
 CIMBRON, LINDA M

 Address
 ONE CVS DRIVE
 Address
 ONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895 LEGAL DEPARTMENT

City-State-Zip: WOONSOCKET RI 02895

Title ASST. SECRETARY

Name DESOUSA, KIMBERLEY M

Address ONE CVS DRIVE

City-State-Zip: WOONSOCKET RI 02895

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MELANIE K LUKER SECRETARY 04/28/2017