### 2018 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

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 US Certificate of Status Desired: No

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

### Officer/Director Detail :

| Title           | PD                      | Title           | S                                 |
|-----------------|-------------------------|-----------------|-----------------------------------|
| Name            | MOFFATT, THOMAS S       | Name            | LUKER, MELANIE K                  |
| Address         | ONE CVS DRIVE           | Address         | ONE 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<br>LEGAL DEPARTMENT |
| City-State-Zip: | WOONSOCKET RI 02895     | City-State-Zip: | WOONSOCKET RI 02895               |
| Title           | ASST. TREASURER         | Title           | ASST. SECRETARY                   |
| 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               |

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

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Apr 23, 2018 Secretary of State CC3340207368