

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0433697  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2016 10:28:44 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CVS PHARMACY, INC.  
**Company ID:** 0433697  
**State of origin:** Rhode Island  
**Formation date:** 5/30/1997 12:00:00 AM  
**Date filed:** 6/20/2016 10:28:44 AM  
**Fee:** \$15.00

**Principal Office**

ONE CVS DR  
WOONSOCKET, RI 02895

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                   |                                     |
|---------------------|-------------------|-------------------------------------|
| Assistant Treasurer | Jeffrey E. Clark  | One CVS Drive, Woonsocket, RI 02895 |
| President           | Helena B Foulkes  | One CVS Drive, Woonsocket, RI 02895 |
| Assistant Secretary | Melanie K. Luker  | One CVS Drive Woonsocket, RI 02895  |
| Assistant Secretary | Linda M. Cimbron  | One CVS Drive, Woonsocket, RI 02895 |
| Secretary           | Thomas S. Moffatt | One CVS Drive, Woonsocket, RI 02895 |
| Treasurer           | Carol A. DeNale   | One CVS Drive Woonsocket, RI 02895  |
| Vice President      | Thomas S. Moffatt | One CVS Drive, Woonsocket, RI 02895 |

**Directors**

|          |                   |                                     |
|----------|-------------------|-------------------------------------|
| Director | Thomas S. Moffatt | One CVS Drive, Woonsocket, RI 02895 |
| Director | Carol A. DeNale   | One CVS Drive, Woonsocket, RI 02895 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Melanie K Luker |
| <b>Title</b>     | Secretary       |