

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0433697
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2014 3:43:08 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: CVS PHARMACY, INC.
Company ID: 0433697
State of origin: Rhode Island
Formation date: 5/30/1997 12:00:00 AM
Date filed: 6/20/2014 3:43:08 PM
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
Assistant Treasurer	Jason D. Desrochers	One CVS Drive, Woonsocket, RI 02895
President	Mark S. Cosby	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	Laird K. Daniels	One CVS Drive, Woonsocket, RI 02895
Director	Thomas S. Moffatt	One CVS Drive, Woonsocket, RI 02895
Director	Carol A. DeNale	One CVS Drive, Woonsocket, RI 02895

Signatures

Signature	MELANIE K LUKER
Title	ASSISTANT SECRETARY