

1.) CORPORATION NAME:

CVS Pharmacy, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **F1278862**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

RI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE CVS DR

CITY/ST/ZIP: WOONSOCKET, RI 02895-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: CAROL A DENALE
TITLE: VP/T
ADDRESS: ONE CVS DRIVE
CITY/ST/ZIP/CO: WOONSOCKET, RI 02895-

OFFICER

DIRECTOR

NAME: MELANIE K LUKER
TITLE: ASST SECRETARY
ADDRESS: ONE CVS DRIVE
CITY/ST/ZIP/CO: WOONSOCKET, RI 02895-

OFFICER

DIRECTOR

NAME: THOMAS S MOFFATT
TITLE: VP/SECRETARY
ADDRESS: ONE CVS DRIVE
CITY/ST/ZIP/CO: WOONSOCKET, RI 02895-

OFFICER

DIRECTOR

NAME: MARK S COSBY
TITLE: PRESIDENT
ADDRESS: ONE CVS DRIVE
CITY/ST/ZIP/CO: WOONSOCKET, RI 02895-

OFFICER

DIRECTOR

NAME: LAIRD K DANIELS
TITLE: DIRECTOR
ADDRESS: ONE CVS DRIVE
CITY/ST/ZIP/CO: WOONSOCKET, RI 02895-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERENCE M CORRIGAN ASST TREASURER ONE CVS DRIVE WOONSOCKET, RI 02895-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARINA ZASLAVSKIY ASST TREASURER ONE CVS DRIVE WOONSOCKET, RI 02895-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY E CLARK ASST TREASURER ONE CVS DRIVE WOONSOCKET, RI 02895-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MELANIE K LUKER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MELANIE K LUKER, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	11/22/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.