

1.) CORPORATION NAME:

**CVS Rx Services, Inc.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1406190**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS S MOFFATT	
TITLE:	PRESIDENT	
ADDRESS:	ONE CVS DRIVE	
CITY/ST/ZIP/CO:	WOONSOCKET, RI 02895	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CAROL A DENALE	
TITLE:	VP/T	
ADDRESS:	ONE CVS DRIVE	
CITY/ST/ZIP/CO:	WOONSOCKET, RI 02895	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MELANIE K LUKER	
TITLE:	SECRETARY	
ADDRESS:	ONE CVS DR	
CITY/ST/ZIP/CO:	WOONSOCKET, RI 02895	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LINDA M CIMBRON	
TITLE:	ASST SECRETARY	
ADDRESS:	ONE CVS DR	
CITY/ST/ZIP/CO:	WOONSOCKET, RI 02895	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY E CLARK	
TITLE:	ASST TREASURER	
ADDRESS:	ONE CVS DRIVE	
CITY/ST/ZIP/CO:	WOONSOCKET, RI 02895	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TERENCE M CORRIGAN	
TITLE:	ASST TREASURER	
ADDRESS:	ONE CVS DRIVE	
CITY/ST/ZIP/CO:	WOONSOCKET, RI 02895	

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.

<u>/s/ THOMAS S MOFFATT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>THOMAS S MOFFATT, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/5/2013</u> 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.