

1.) CORPORATION NAME:

Progress Pharmacy LTD.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1695560**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 CENTRE STREET

CITY/ST/ZIP: NEWTON, MA 02458

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:	BRUCE J MACKEY JR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	400 CENTRE STREET		
CITY/ST/ZIP/CO:	NEWTON, MA 02458		

NAME:	JENNIFER B. CLARK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	400 CENTRE STREET		
CITY/ST/ZIP/CO:	NEWTON, MA 02458		

NAME:	PAUL V. HOAGLAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO/T		
ADDRESS:	400 CENTRE ST		
CITY/ST/ZIP/CO:	NEWTON, MA 02458		

NAME:	GERARD M MARTIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	TWO NEWTON PLACE 255 WASHINGTON STREET		
CITY/ST/ZIP/CO:	NEWTON, MA 02458		

NAME:	BARRY M PORTNOY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	TWO NEWTON PLACE 255 WASHINGTON STREET		
CITY/ST/ZIP/CO:	NEWTON, MA 02458		

NAME:	KATHERINE E. POTTER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/ASST.SEC/GC		
ADDRESS:	400 CENTRE STREET		
CITY/ST/ZIP/CO:	NEWTON, MA 02458		

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/ PAUL V. HOAGLAND	PAUL V. HOAGLAND, CFO/T	12/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.