

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507559

1.) CORPORATION NAME:

Boots Retail USA Inc.

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **5/31/2011**

SCC ID NO: **F1708413**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O CSC
11 SOUTH 12TH ST, PO BOX 1463

CITY/ST/ZIP: RICHMOND, VA 23218-

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: ANDREW PARKIN
TITLE: VICE PRESIDENT
ADDRESS: 383 MAIN AVENUE
7TH FLOOR
CITY/ST/ZIP/CO: NORWALK, CT 06850-

OFFICER

DIRECTOR

NAME: STEPHEN LLOYD
TITLE: CEO
ADDRESS: 383 MAIN AVENUE
7TH FLOOR
CITY/ST/ZIP/CO: NORWALK, CT 06850-

OFFICER

DIRECTOR

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/ ANDREW PARKIN

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ANDREW PARKIN, VICE
PRESIDENT

PRINTED NAME AND CORPORATE
TITLE

4/12/2011

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.