

No. C 99407

Annual Report Form 1996
Due No Later Than November 30,Return to: *
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

MELVILLE EQUIPMENT LEASING CO
c/o CVS, Legal Dept.
52 MILLBROOK ST
one CVS DR. Woonsocket, RI
NORCESTER MA 01605 02895

2. Registered Agent and Office NOT A P.O. BOX

UNITED STATES CORPORATION
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

NY C 99407

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

See attached LIST

5. **NATURE OF BUSINESS**
LEASING BUSINESS EQUIPMENT

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Jill M. Goddard Date 7/22/96
Name (Typed or Printed) Jill M Goddard Title Asst. Secr.

ISSUED: 07-06-1996

75

As of July 1, 1996

MELVILLE EQUIPMENT LEASING CORP
(MELCORP)

OFFICERS AND DIRECTORS LIST

DIRECTORS

Thomas M. Ryan
Charles Conaway
Daniel Nelson

OFFICERS

President

Zenon P. Lankowsky

Vice President

Diane McMonagle-Glass

Treasurer

Philip C. Galbo

Secretary

Diane McMonagle-Glass

Asst. Secretary

Jill M. Goddard