

## Officers

**Thomas M. Ryan**

*Chairman of the Board and  
Chief Executive Officer  
CVS Corporation*

**Charles C. Conaway**

*President and Chief Operating Officer  
CVS Corporation*

*Chairman of the Board*

*PharmaCare Management Services, Inc.*

**David B. Rickard**

*Executive Vice President and  
Chief Financial Officer  
CVS Corporation*

**Larry J. Merlo**

*Executive Vice President – Stores  
CVS Corporation*

**Lawrence J. Zigerelli**

*Executive Vice President – Marketing  
CVS Corporation*

**Rosemary Mede**

*Senior Vice President – Human Resources  
CVS Corporation*

**Douglas A. Sgarro**

*Senior Vice President – Administration  
and Chief Legal Officer  
CVS Corporation*

*President*

*CVS Realty Co.*

**Larry D. Solberg**

*Senior Vice President – Finance and Controller  
CVS Corporation*

**Nancy R. Christal**

*Vice President – Investor Relations  
CVS Corporation*

**Zenon P. Lankowsky**

*Secretary  
CVS Corporation*

## Directors

**Eugene Applebaum**

*President  
Arbor Investments Group, LLC,  
a consulting firm*

**Allan J. Bloostein<sup>(2)</sup>**

*President  
Allan J. Bloostein Associates,  
a consulting firm*

**W. Don Cornwell<sup>(1)</sup>**

*Chairman of the Board and  
Chief Executive Officer  
Granite Broadcasting Corporation*

**Thomas P. Gerrity<sup>(1)</sup>**

*Professor of Management and  
Director of The E-Commerce Forum  
The Wharton School of the  
University of Pennsylvania*

**Stanley P. Goldstein**

*Retired; formerly Chairman of the Board  
and Chief Executive Officer  
CVS Corporation*

**Marian L. Heard<sup>(1)</sup>**

*President and Chief Executive Officer  
United Way of Massachusetts Bay  
Chief Executive Officer  
United Ways of New England*

**William H. Joyce<sup>(1)</sup>**

*Chairman of the Board and  
Chief Executive Officer  
Union Carbide Corporation*

**Terry R. Lautenbach<sup>(2)</sup>**

*Retired; formerly Senior Vice President  
International Business Machines Corporation*

**Terrence Murray<sup>(2)</sup>**

*Chairman and Chief Executive Officer  
FleetBoston Financial Corporation*

**Sheli Z. Rosenberg<sup>(2)</sup>**

*President and Chief Executive Officer  
Equity Group Investments, Inc.  
Vice Chairman  
Equity Group Investments, LLC*

**Thomas M. Ryan**

*Chairman of the Board and  
Chief Executive Officer  
CVS Corporation*

**Ivan G. Seidenberg**

*Chairman of the Board and  
Chief Executive Officer  
Bell Atlantic Corporation*

(1) Member of the Audit Committee.

(2) Member of the Compensation Committee.

# Shareholder Information

**Corporate Headquarters**

CVS Corporation  
One CVS Drive, Woonsocket, RI 02895  
(401) 765-1500

**Annual Shareholders' Meeting**

10:00 a.m. April 19, 2000  
CVS Corporate Headquarters

**Stock Market Listing**

New York Stock Exchange  
Symbol: CVS

**Transfer Agent and Registrar**

Questions regarding stock holdings, certificate replacement/transfer, dividends and address changes should be directed to:

*The Bank of New York  
Shareholder Relations Department – 11E  
P.O. Box 11258  
Church Street Station  
New York, NY 10286  
Toll-free: (877) CVSPLAN (287-7526)  
E-mail: shareowner-svcs@bankofny.com*

**BuyDIRECT<sup>SM</sup> – Direct Stock Purchase & Dividend Reinvestment Program**

BuyDIRECT<sup>SM</sup> provides a convenient and economical way for you to purchase your first shares or additional shares of CVS common stock. The program is sponsored and administered by The Bank of New York. For more information, including an enrollment form, please contact:

*The Bank of New York at (877) 287-7526*

**Information Resources**

The Company's Annual Report on Form 10-K will be sent without charge to any shareholder upon request by contacting:

*Nancy R. Christal  
Vice President – Investor Relations  
CVS Corporation  
670 White Plains Road, Suite 210  
Scarsdale, NY 10583  
(800) 201-0938*

In addition, financial reports and recent filings with the Securities and Exchange Commission, including our Form 10-K, as well as other Company information, are available via the Internet at <http://www.cvs.com>.