

CVS CAREMARK CORP  
Form 8-K  
December 29, 2010

# **SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, D.C. 20549**

## **FORM 8-K**

### **CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported): December 29, 2010**

## **CVS CAREMARK CORPORATION**

**(Exact Name of Registrant as Specified in Charter)**

**Delaware**

**(State or Other Jurisdiction of Incorporation)**

**001-01011**  
**(Commission File Number)**

**05-0494040**  
**(IRS Employer Identification No.)**

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One CVS Drive

Woonsocket, Rhode Island  
(Address of Principal Executive Offices)

02895  
(Zip Code)

Registrant's telephone number, including area code: (401) 765-1500

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Section 5 - Corporate Governance and Management**

**Item 5.03 Amendments to Articles of Incorporation or By-laws; Change in Fiscal Year**

On December 29, 2010, CVS Caremark Corporation (the Company ) filed the attached corrected version of the amended and restated by-laws (the By-laws ) of the Company (as of May 12, 2010), clarifying certain section cross-reference numbers contained therein.

The foregoing description of the By-laws does not purport to be complete and is qualified in its entirety by reference to the By-laws, and a copy of the Company s Amended and Restated By-laws effective as of May 12, 2010, reflecting the aforementioned corrections, is attached hereto as Exhibit 3.2 and incorporated by reference herein.

**Section 9 - Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits**

**(d) Exhibits**

<b>Exhibit No.</b>	<b>Document</b>
3.2	Amended and Restated By-laws of CVS Caremark Corporation

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**CVS CAREMARK CORPORATION**

Date: December 29, 2010

By: /s/ David M. Denton  
Name: David M. Denton  
Title: Executive Vice President & Chief Financial Officer

**EXHIBIT INDEX**

<b>Exhibit No.</b>	<b>Document</b>
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