

* FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00 *

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 MAY -2 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name WALGREEN CO	DOCUMENT # 813203 (7)
---	---------------------------------

Mailing Address 300 WILMOT RD DEERFIELD IL 60015	Principal Place of Business
If above addresses are incorrect in any way, line through incorrect information and enter correction below	

2. Mailing Address 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Principal Place of Business 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
---	--

3. Date Incorporated or Qualified 11/21/58	3a. Date of Last Report 4/28/94
4. FEI Number 36-1924025	Applied For ☐ Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee to be charged ☐	6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301	
--	--

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS	
11 TITLE	12 NAME
13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	22 NAME
23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME
33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME
43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME
53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME
63 STREET ADDRESS	64 CITY - ST - ZIP

13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	12 NAME
13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	22 NAME
23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME
33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME
43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME
53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME
63 STREET ADDRESS	64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. H. LEVIN J. H. LEVIN - TREAS 4/28/95
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Social Security Number	Title	OFFICERS AND DIRECTORS WALGREEN CO. (ILLINOIS)			Place and Date of Birth
		Name	Address	01-03-95	
348-28-7453	Chairman and CEO	*C. R. Walgreen, III	P.O. Box 901 Deerfield, IL 60015		Chicago, IL 11-11-35
325-34-8359	President and COO	*L. D. Jorndt	1038 Cayuga Dr. Northbrook, IL 60062		Chicago, IL 8-24-41
480-56-9977	Sr. Vice President & CFO	R. L. Polark	40511 N. Sunset Ct. Antioch, IL 60002		Oelwein, IA 1-2-48
317-34-8701	Senior Vice President	J. R. Brown	1495 Lake Shore Ct. Barrington, IL 60010		Jefferson County, IN 11-28-35
579-52-2770	Senior Vice President	J. A. Rubino	618 Fair Oaks Oak Park, IL 60302		Washington, D.C. 10-14-40
338-34-0872	Executive Vice President	V. A. Brunner	245 Maple Ct. Lake Forest, IL 60045		Des Plaines, IL 8-9-40
427-88-3093	Vice President/Treasurer	W. Lynn Earnest	1705 Lake Eleanor Drive Deerfield, IL 60015		Slate Spring, MS 10-8-43
334-24-9775	Executive Vice President	G. S. Kraiss	1979 Abbotsford Dr. (Inverness) Barrington, IL 60010		Chicago, IL 3-20-33
304-34-2824	Vice President	R. C. Atlas	5710 Gentry Ct. Long Grove, IL 60047		Gary, IN 1-16-35
477-46-4312	Vice President & CIO	D. W. Bernauer	4 Coventry Lincolnshire, IL 60069		Minneapolis, MN 4-25-44
332-32-7700	Vice President	J. B. Martin	1088 Winwood Dr. Lake Forest, IL 60045		Chicago, IL 4-6-42
328-32-5232	Vice President, General Counsel and Corp. Secretary	J. A. Oettinger	200 Wilmot Road Deerfield, IL 60015		Chicago, IL 1-21-39
331-46-5107	Vice President	W. A. Shiel	141 Euclid Glencoe, IL 60022		Chicago, IL 10-29-50
346-34-5112	Controller	R. H. Clausen	190 Margate Ct. Lake Bluff, IL 60044		Chicago, IL 4-9-42
353-38-3984	Vice President	C. G. Young	407 Dorset Ln. Prospect Heights, IL 60070		Berwyn, IL 12-4-44
338-28-8918	Assistant Treasurer	R. C. Hildebrandt	503 E. Lynnwood Arlington Heights, IL 60004		Chicago, IL 5-3-36
087-42-9158	Assistant Treasurer	J. M. Palizza	102 W. Washington Lake Bluff, IL 60044		Dover, NH 5-13-50
351-42-3930	Assistant Secretary	N. J. Godfrey	1318 N. Elliott Park Ridge, IL 60068		Chicago, IL 1-11-51
319-40-6841	Assistant Secretary	D. I. Green	739 Forrest Evanston, IL 60202		12-14-49
441-44-4128	Assistant Secretary	E. H. King	P.O. Box 302 Deerfield, IL 60015		Casper, WY 6-1-46
347-30-9339	Assistant Secretary	J. H. Levin	300 Wilmot Road Deerfield, IL 60015		Chicago, IL 7-14-33
295-42-0825	Assistant Secretary	A. M. Resnick	1822 Smith Rd. Northbrook, IL 60062		Cleveland, OH 11-26-46
361-24-9347	Assistant Controller	J. F. Richter	874 S. Fletcher Wheeling, IL 60090		Evanston, IL 2-12-34
299-14-5047	Director	*T. Dimitriou	Rt. #1 63A St. Mary's Rd. Mettawa, IL 60048		Dayton, OH 8-31-26
208-26-1960	Director	*J. J. Howard	3127 Casco Circle Orono, MN 55391		Pittsburgh, PA 7-1-35
572-30-2902	Director	*C. D. Hunter	1589 S. Garden St. Palatine, IL 60067		Alameda, CA 12-3-29
349-30-7214	Director	*M. M. Von Ferstel	1550 N. State Parkway Chicago, IL 60610		Chicago, IL 12-16-37
334-30-4600	Director	*C. Reed	1401 South Clark St. Chicago, IL 60605		Chicago, IL 3-26-38
337-20-6358	Director	*J. B. Schwemm	2 Turvey Ln. Downers Grove, IL 60515		Barrington, IL 5-18-34
347-22-5199	Director	*W. H. Springer	701 Morningside Dr. Lake Forest, IL 60045		Chicago, IL 7-17-29

*Indicates Director

OBJECTS OF THE COMPANY - The purpose or purposes for which the corporation is organized are: To manufacture, compound, buy, sell, and generally deal in drugs, medicines, chemicals and druggists' sundries of all kinds at wholesale and retail together with all goods, wares and merchandise.