


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 16, 2007 8:00 am**  
**Secretary of State**

01-16-2007 90206 016 \*\*\*150.00

<b>DOCUMENT # 813203</b>	
1. Entity Name <b>WALGREEN CO.</b>	

Principal Place of Business <b>200 WILMOT ROAD DEERFIELD, IL 60015</b>	Mailing Address <b>104 WILMOT ROAD ATTN: TAX DEPT. DEERFIELD, IL 60015</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

**60001011**



01092007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO BERNAUER, DAVID W 200 WILMOT RD. DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERNAUER, DAVID W 200 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO RUDOLPHSEN, WILLIAM 200 WILMOT ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KELLEN, MARGARITA E 104 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP RIEDL, GEORGE J 200 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS GREEN, DANA I 200 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO REIN, JEFFREY A 200 WILMOT RD. DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEOD REIN, JEFFREY A 200 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; 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, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Margarita E. Kellen* **MARGARITA E. KELLEN** **1/10/07** **(847) 315-4410**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

OFFICERS AND DIRECTORS  
WALGREEN CO. (ILLINOIS)

TITLE	NAME	CORPORATE ADDRESS
Chairman	D. W. Bernauer*	200 Wilmot Road Deerfield, IL 60015
Chief Executive Officer & President	J. A. Rein*	200 Wilmot Road Deerfield, IL 60015
Executive Vice President	G. J. Riedl	200 Wilmot Road Deerfield, IL 60015
Executive Vice President	T. E. Taylor	200 Wilmot Road Deerfield, IL 60015
Executive Vice President	M. A. Wagner	200 Wilmot Road Deerfield, IL 60015
Executive Vice President	G. D. Wasson	1417 Lake Cook Road Deerfield, IL 60015
Sr. Vice President	R. B. Bryant	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President & Treasurer	J. W. Gleeson	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President, General Counsel & Corp. Secretary	D. I. Green	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President	W. M. Handal	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President	R. M. Kral	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President	J. R. Lewis	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President	B. L. Markl	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President & Chief Financial Officer	W. M. Rudolphsen	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President	W. A. Shiel	200 Wilmot Road Deerfield, IL 60015
Sr. Vice President	K. P. Walgreen	200 Wilmot Road Deerfield, IL 60015
Vice President	K. R. Crawford	1417 Lake Cook Road Deerfield, IL 60015
Vice President	D. C. Huonker Jr	1417 Lake Cook Road Deerfield, IL 60015
Vice President	K. R. Weigand	200 Wilmot Road Deerfield, IL 60015
Vice President	R. G. Zimmerman	1417 Lake Cook Road Deerfield, IL 60015
Controller	M. M. Scholz	1417 Lake Cook Road Deerfield, IL 60015
General Auditor	C. G. Young	1417 Lake Cook Road Deerfield, IL 60015
Assistant Secretary	D. L. Byrd	300 Wilmot Road Deerfield, IL 60015
Assistant Secretary	N. J. Godfrey	104 Wilmot Road Deerfield, IL 60015
Assistant Secretary	M. E. Kellen	104 Wilmot Road Deerfield, IL 60015
Assistant Secretary	A. M. Resnick	104 Wilmot Road Deerfield, IL 60015
Assistant Treasurer	R. J. Hans	200 Wilmot Road Deerfield, IL 60015
Assistant Treasurer	D. J. Woodbridge	200 Wilmot Road Deerfield, IL 60015
Director	W. C. Foote*	200 Wilmot Road Deerfield, IL 60015
Director	J. J. Howard*	200 Wilmot Road Deerfield, IL 60015
Director	A. G. McNally*	200 Wilmot Road Deerfield, IL 60015
Director	C. Reed*	200 Wilmot Road Deerfield, IL 60015
Director	N. M. Schlichting	200 Wilmot Road Deerfield, IL 60015
Director	D. Y. Schwartz*	200 Wilmot Road Deerfield, IL 60015
Director	J. B. Schwemm*	200 Wilmot Road Deerfield, IL 60015
Director	J. A. Skinner*	200 Wilmot Road Deerfield, IL 60015
Director	M. M. von Ferstel*	200 Wilmot Road Deerfield, IL 60015
Director	C. R. Walgreen, III*	200 Wilmot Road Deerfield, IL 60015

ATTACHMENT

60001011

813203

\*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.