


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 08, 2008 8:00 am**  
**Secretary of State**

02-08-2008 90030 034 \*\*\*150.00

**DOCUMENT # 813203**

1. Entity Name  
**WALGREEN CO.**




Principal Place of Business  
**200 WILMOT ROAD  
 DEERFIELD, IL 60015**

Mailing Address  
**104 WILMOT ROAD  
 ATTN: TAX DEPT.  
 DEERFIELD, IL 60015**

2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country



01102008 Chg-P CR2E034 (12/06)

4. FEI Number  
**36-1924025**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**PRENTICE-HALL CORPORATION SYSTEM, INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE, FL 32301**

**7. Name and Address of New Registered Agent**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERNAUER, DAVID W 200 WILMOT RD. DEERFIELD, IL 60015	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD REIN, JEFFREY A. 200 WILMOT ROAD DEERFIELD, IL 60015	<input type="checkbox"/> Change <input checked="" 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 104WILMOT RD DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	104 WILMOT ROAD	<input checked="" 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	CEO REIN, JEFFREY A 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

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 Kellen MARGARITA E. KELLEN **2/4/2008** (847) 315-4410  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

# 40020539  
# 813203

## OFFICERS AND DIRECTORS WALGREEN CO. (ILLINOIS)

TITLE	NAME	CORPORATE ADDRESS
Chairman & Chief Executive Officer	J. A. Rein*	200 Wilmot Road Deerfield, IL 60015
President & COO	G. D. Wasson	1411 Lake Cook Road, 4N Deerfield, IL 60015
Executive Vice President	G. J. Riedl	200 Wilmot Road Deerfield, IL 60015
Executive Vice President	M. A. Wagner	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	S. B. Blaylock	1411 Lake Cook Road, 4N Deerfield, IL 60015
Senior Vice President	R. B. Bryant	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	K. R. Crawford	1411 Lake Cook Road, 4N Deerfield, IL 60015
Senior Vice President	D. M. Ferguson	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	J. W. Gleeson	200 Wilmot Road Deerfield, IL 60015
Senior Vice President, General Counsel & Corp. Secretary	D. I. Green	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	W. M. Handal	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	D. C. Huonker, Jr.	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	J. R. Lewis	200 Wilmot Road Deerfield, IL 60015
Senior Vice President & Chief Financial Officer	W. M. Rudolphsen	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	W. A. Shiel	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	K. P. Walgreen	200 Wilmot Road Deerfield, IL 60015
Senior Vice President	K. R. Weigand	200 Wilmot Road Deerfield, IL 60015
Vice President & Controller	M. M. Scholz	1417 Lake Cook Road Deerfield, IL 60015
Vice President	D. Van Howe	200 Wilmot Road Deerfield, IL 60015
Vice President	D. Wong	300 Wilmot Road Deerfield, IL 60015
Vice President	R. G. Zimmerman	1411 Lake Cook Road, 4N Deerfield, IL 60015
Treasurer	J. W. Spina	200 Wilmot 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	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	A. Silva	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

\*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 ~~branches~~ <sup>branches</sup> of merchandise.