

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813203

Entity Name: WALGREEN CO.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

200 WILMOT ROAD
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT
300 WILMOT ROAD, MS #3301
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-1924025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: WASSON, GREG D
Address: 200 WILMOT RD.
City-St-Zip: DEERFIELD, IL 60015

Title: CFO
Name: MIQUELON, WADE D
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: AS
Name: MANN, JOHN A
Address: 302 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

Title: AS
Name: KELLEN, MARGARITA E
Address: 300 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

Title: SVPS
Name: GREEN, DANA I
Address: 200 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

Title: T
Name: DUBINSKY, JOHN M
Address: 200 WILMOT RD.
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JOHN A MANN

AS

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date