

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813203

FILED  
Feb 28, 2012  
Secretary of State

Entity Name: WALGREEN CO.

**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: 108 WILMOT RD.  
City-St-Zip: DEERFIELD, IL 60015

Title: CFO  
Name: MIQUELON, WADE D  
Address: 108 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: FELISH, MICHAEL D  
Address: 302 WILMOT RD  
City-St-Zip: DEERFIELD, IL 60015

Title: EVPS  
Name: SABATINO, THOMAS J JR  
Address: 108 WILMOT RD  
City-St-Zip: DEERFIELD, IL 60015

Title: T  
Name: DUBINSKY, JASON M  
Address: 108 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

02/28/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date