

F05000002887

(Requestor's Name)

(Address)

(Address)

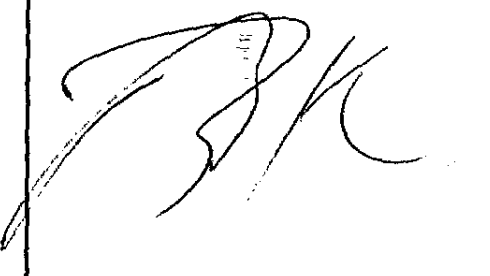
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

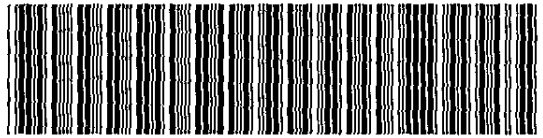
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 355579 4319314
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ ~~1,150.00~~

FILED
05 MAY 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 5, 2005
ORDER TIME : 10:58 AM
ORDER NO. : 355579-010
CUSTOMER NO: 4319314

~~70~~
1,220.00

CUSTOMER: Brian Dahly
Walgreen Co.
104 Wilmot Road
Law Department Ms#1425
Deerfield, IL 60015

FOREIGN FILINGS

NAME: WALGREEN NATIONAL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
05 MAY 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2005

SARA LEA
CSC
TALLAHASSEE, FL

RESUBMIT

SUBJECT: WALGREEN NATIONAL CORPORATION
Ref. Number: W05000023250

We have received your document for WALGREEN NATIONAL CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The application indicates that this corporation began transacting business in Florida on July 1, 2004.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 405A00033100

RECEIVED
05 MAY 16 AM 10:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
05 MAY 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Walgreen National Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-4329963
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 29, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Wilmot Road, Deerfield, Illinois 60015
(Principal office address)

200 Wilmot Road, Deerfield, Illinois 60015
(Current mailing address)

8. See attached Rider 1
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Dana I. Green

Address: 200 Wilmot Road

Deerfield, Illinois 60015

Director: William M. Rudolphsen

Address: 200 Wilmot Road

Deerfield, Illinois 60015

B. OFFICERS

President: John Gleeson

Address: 200 Wilmot Road

Deerfield, Illinois 60015

Vice President: Allan M. Resnick

Address: 104 Wilmot Road

Deerfield, Illinois 60015

Secretary: Allan M. Resnick

Address: 104 Wilmot Road, Deerfield, Illinois 60015

Treasurer: Margarita E. Kellen

Address: 104 Wilmot Road, Deerfield, Illinois 60015

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Margarita Kellen
(Signature of Director or Officer listed in number 12 of the application)

14. Margarita E. Kellen, Treasurer
(Typed or printed name and capacity of person signing application)

RIDER ATTACHMENT – Purpose(s) of Corporation

Response to #8 of Application for Certificate of Authority in Florida:
WALGREEN NATIONAL CORPORATION
(Taken from Articles of Incorporation in home state of Illinois)

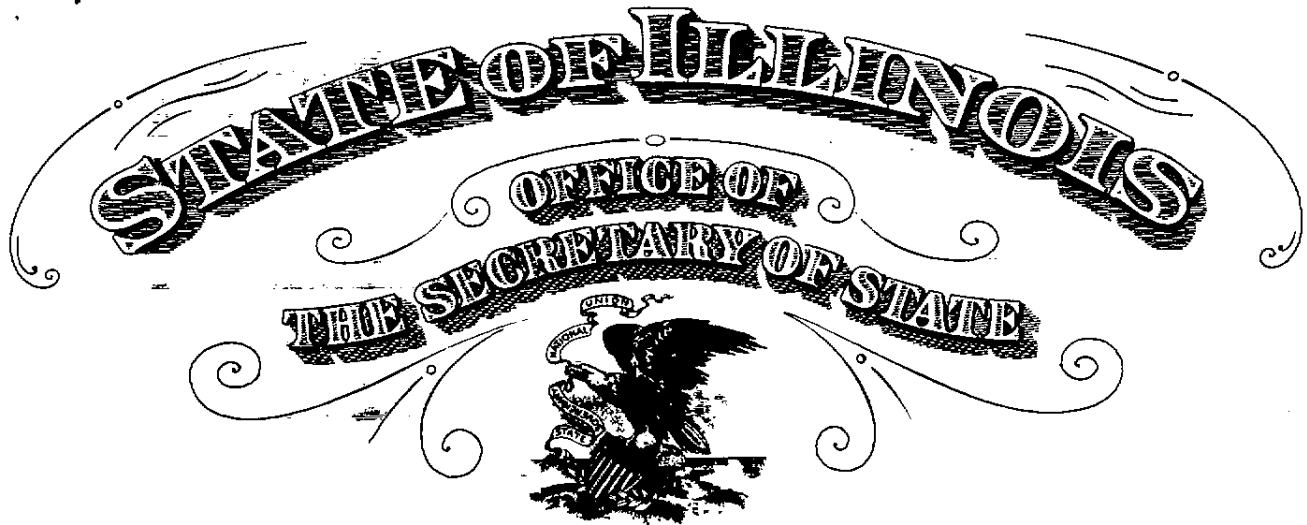
To engage in purchasing and sales administrative support and services, to buy, sell, lease and otherwise deal in and with real and personal property of every kind, and to do all things lawful under the Illinois Business Corporation Act, as amended.

RIDER 2

WALGREEN NATIONAL CORPORATION
ADDITIONAL OFFICERS AND DIRECTORS

The following are additional officers of WALGREEN NATIONAL CORPORATION, an Illinois corporation.

| <u>Name:</u> | <u>Title:</u> | <u>Address:</u> |
|--------------------|-----------------|--|
| Scott Schuler | Vice President | 200 Wilmot Road Deerfield, IL 60015 |
| Trent E. Taylor | Vice President | 200 Wilmot Road Deerfield, IL 60015 |
| Rick J. Hans | Asst. Secretary | 200 Wilmot Road Deerfield, IL 60015 |
| Kenneth R. Weigand | Asst. Secretary | 200 Wilmot Road Deerfield, IL 60015 |
| Edward King | Asst. Secretary | 104 Wilmot Road Deerfield, IL 60015 |
| Gary Martin | Asst. Secretary | 104 Wilmot Road Deerfield, IL 60015 |



To all to whom these Presents Shall Come, Greeting:

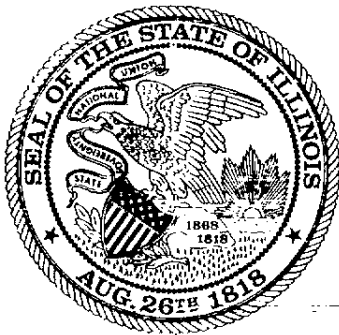
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

WALGREEN NATIONAL CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 29, 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this

5TH

day of MAY A.D. 2005



Jesse White

SECRETARY OF STATE