


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-16-2007 90187 050 ***150.00

DOCUMENT # F05000002887

1. Entity Name
WALGREEN NATIONAL CORPORATION



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

Mailing Address
**104 WILMONT RD MS 1435
 ATTN: TAX DEPT
 DEERFIELD, IL 60015**

2. Principal Place of Business - No P.O. Box #


3. Mailing Address
104 WILMOT ROAD, MS #1435

Suite, Apt. #, etc.

Suite, Apt. #, etc.
ATTN: TAX DEPT

City & State
DEERFIELD, IL

Zip Country Zip Country
60015



01092007 Chg-P CR2E034 (12/06)

4. FEI Number
36-4329963

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

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, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GLEESON, JOHN 200 WILMOT ROAD DEERFIELD, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RESNICK, ALLAN M 104 WILMOT ROAD DEERFIELD, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, MARGARITA E 104 WILMOT ROAD DEERFIELD, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, DANA I 200 WILMONT RD DEERFIELD, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUDOLPHSEN, WILLIAM M 200 WILMONT RD DEERFIELD, IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, DANA I. 200 WILMOT ROAD DEERFIELD, IL 60015	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUDOLPHSEN, WILLIAM M. 200 WILMOT ROAD DEERFIELD, IL 60015	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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** **TREASURER** **1/9/07** **(847) 315-4410**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40002325

FD5000002887

WALGREEN NATIONAL CORPORATION
Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
J. W. Gleeson	President	200 Wilmot Road Deerfield, IL 60015
A. M. Resnick	Vice President and Secretary	104 Wilmot Road Deerfield, IL 60015
S. Schuler	Vice President	200 Wilmot Road Deerfield, IL 60015
T. E. Taylor	Vice President	200 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
R. J. Hans	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
K. R. Weigand	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
G. J. Hodge	Assistant Secretary	104 Wilmot Road Deerfield, IL 60015
G. M. Martin	Assistant Secretary	104 Wilmot Road Deerfield, IL 60015
* D. I. Green	Director	200 Wilmot Road Deerfield, IL 60015
*W. M. Rudolphsen	Director	200 Wilmot Road Deerfield, IL 60015

* Indicates Director

7/24/2003