



2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-08-2008 90030 036 ***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 # Suite, Apt. #, etc.		3. Mailing Address 104 WILMOT ROAD, MS #1435 Suite, Apt. #, etc. ATTN: TAX DEPT			
City & State		City & State DEERFIELD, IL			
Zip 	Country	Zip 60015	Country		
4. FEI Number 36-4329963				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	P GLEESON, JOHN 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	VS RESNICK, ALLAN M 104 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	T KELLEN, MARGARITA E 104 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	D GREEN, DANA I 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	D RUDOLPHSEN, WILLIAM M 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		<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: <i>Margarita Kellen</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			MARGARITA E. KELLEN TREASURER		
Date			Daytime Phone #		

1/10/2008 (847) 315-4410

ATTACHMENT

40020537
F05000002887

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