

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002887

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: WALGREEN NATIONAL CORPORATION

## Current Principal Place of Business:

200 WILMOT ROAD  
DEERFIELD, IL 60015

## New Principal Place of Business:

## Current Mailing Address:

104 WILMOT RD  
ATTN: TAX DEPT  
DEERFIELD, IL 60015

## New Mailing Address:

C/O TAX DEPARTMENT  
104 WILMOT ROAD, MS #1435  
DEERFIELD, IL 60015

FEI Number: 36-4329963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GLEESON, JOHN  
Address: 200 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: VS ( ) Delete  
Name: RESNICK, ALLAN M  
Address: 104 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: T ( ) Delete  
Name: KELLEN, MARGARITA E  
Address: 104 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: D ( ) Delete  
Name: GREEN, DANA I  
Address: 200 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: D ( ) Delete  
Name: RUDOLPHSEN, WILLIAM M  
Address: 200 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SPINA, JOHN  
Address: 200 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: VPS (X) Change ( ) Addition  
Name: RESNICK, ALLAN M  
Address: 104 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: WONG, D K  
Address: 200 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: VP ( ) Change (X) Addition  
Name: SCHULER, S  
Address: 200 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARGARITA E. KELLEN

T

04/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date