

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
WALGREEN EASTERN CO., INC.**

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STATE
TALLAHASSEE, FLORIDA

McKnight APR 20 2010

**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.*

1. Walgreen Eastern Co., Inc.

(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. New York

(State or country under the law of which it is incorporated)

3. 36-1924026

(FEI number, if applicable)

4. February 23, 1921

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 104 Wilmot Road, MS 1425, Deerfield, Illinois 60015

(Principal office address)

104 Wilmot Road, MS 1425, Deerfield, Illinois 60015

(Current mailing address)

8. Selling at Retail/Prescription Drugs

(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 Flays Street

Tallahassee

(City)

, Florida 32301

(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.

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

A. DIRECTORSChairman: n/aAddress: n/aVice Chairman: n/aAddress: n/aDirector: see attached

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Robert M. Silverman, Vice President

(Typed or printed name and capacity of person signing application)

**Walgreen Eastern Co., Inc.
Directors and Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mark A. Wagner	Pres./Dir.	200 Wilmot Rd. Deerfield, IL 650015
Kermit R. Crawford	VP/Dir.	200 Wilmot Rd. Deerfield, IL 650015
Rick J. Hans	VP/Dir.	200 Wilmot Rd. Deerfield, IL 650015
Margarita E. Kellen	VP	300 Wilmot Rd. Deerfield, IL 650015
John A. Mann	VP	300 Wilmot Rd. Deerfield, IL 650015
Robert M. Silverman	VP	104 Wilmot Rd. Deerfield, IL 650015
Rick J. Hans	Treas.	200 Wilmot Rd. Deerfield, IL 650015
Gary M. Martin	Asst. Treas.	300 Wilmot Rd. Deerfield, IL 650015
Michael Felish	Asst. Treas.	300 Wilmot Rd. Deerfield, IL 650015

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of WALGREEN EASTERN CO., INC. was filed on 02/23/1921, under the name of PARISIAN DRUG CO., INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PARISIAN DRUG CO., INC., changing its name to WALGREEN CO. OF NEW YORK, INC., was filed 01/31/1933.

A Certificate of Amendment WALGREEN CO. OF NEW YORK, INC., changing its name to WALGREEN EASTERN CO., INC., was filed 12/02/1955.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of April
two thousand and ten.*

Daniel Shapiro
First Deputy Secretary of State

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