

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001833

Entity Name: WALGREEN EASTERN CO., INC.

FILED
Aug 26, 2011
Secretary of State

Current Principal Place of Business:

104 WILMOT ROAD, MS 1425
DEERFIELD, IL 60015

New Principal Place of Business:

200 WILMOT ROAD
DEERFIELD, IL 60015

Current Mailing Address:

104 WILMOT ROAD, MS 1425
DEERFIELD, IL 60015

New Mailing Address:

300 WILMOT ROAD, MS 3301
DEERFIELD, IL 60015

FEI Number: 36-1924026

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WAGNER, MARK A
Address: 200 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

Title: VD
Name: CRAWFORD, KERMIT R
Address: 200 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

Title: TD
Name: HANS, RICK J
Address: 200 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

Title: V
Name: KELLEN, MARGARITA E
Address: 300 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

Title: V
Name: MANN, JOHN A
Address: 300 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

Title: SD
Name: SILVERMAN, ROBERT M
Address: 104 WILMOT RD
City-St-Zip: DEERFIELD, IL 60015

I hereby 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 all other like empowered.

SIGNATURE: JOHN A MANN

V

08/26/2011

Electronic Signature of Signing Officer or Director

Date