

F 14000000068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

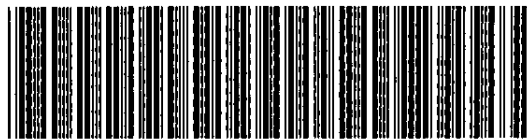
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600254219206

12/05/13--01015--006 \*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 31 PM 2:10

647-  
W13000067009

1/6/14

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Walgreens of North Carolina, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Mazzenga

Name of Person

Walgreens of North Carolina, Inc.

Firm/Company

PO Box 377

Address

Deerfield, IL 60015

City/State and Zip code

michelle.mazzenga@walgreens.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Mazzenga

Name of Person

at ( 847 ) 527-4672

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 31 PM 2:10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 9, 2013

MICHELLE MAZZENGA  
POST OFFICE BOX 377  
DEERFIELD, IL 60015

SUBJECT: WALGREENS OF NORTH CAROLINA, INC.  
Ref. Number: W13000067009

RECEIVED  
13 DEC 31 PM 2:23  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FLORIDA

We have received your document for WALGREENS OF NORTH CAROLINA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 913A00027918

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 31 PM 2:10

**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. Walgreens of North Carolina, 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. DE 3. 90-1014905  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/16/13 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 108 Wilmot Rd. Deerfield, IL 60015  
(Principal office address)

PO Box 377 Deerfield, IL 60015  
(Current mailing address)

8. pharmacy services  
(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 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 31 PM 2:10

**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: Susan Estrom, Asst. Sec.  
(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.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**A. DIRECTORS**

Chairman: please see attached

13 DEC 31 PM 2:10

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: please 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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michael Felish

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

**OFFICERS AND DIRECTORS  
WALGREENS OF NORTH CAROLINA, INC.**

| <b>TITLE</b>                           | <b>NAME</b>         | <b>CORPORATE ADDRESS</b>                    |
|--|---------------------|---|
| President                              | Mark A. Wagner      | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Treasurer                              | Jason M. Dubinsky   | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Secretary and Vice President           | Robert M. Silverman | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Vice President                         | Kermit R. Crawford  | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Senior Vice President                  | Robert G. Zimmerman | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Vice President                         | John A. Mann        | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Vice President                         | Rick J. Hans        | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Vice President                         | Richard N. Steiner  | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Vice President and Assistant Secretary | Joseph H. Greenberg | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Vice President                         | Mark E. Vainisi     | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |
| Assistant Treasurer                    | Michael D. Felish   | 108 Wilmot Road<br>Deerfield, IL 60015-4614 |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 31 PM 2:10

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALGREENS OF NORTH CAROLINA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2013.

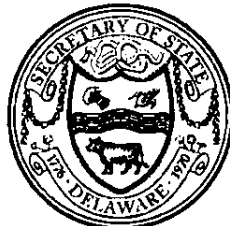
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WALGREENS OF NORTH CAROLINA, INC." WAS INCORPORATED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 DEC 31 PM 2:10

5389863 8300

131467961



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1007485

DATE: 12-23-13