

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90206 015 ***150.00

DOCUMENT # F93000005700

1. Entity Name
WALGREEN OSHKOSH, INC.



Principal Place of Business

200 WILMOT RD.
DEERFIELD, IL 60015

Mailing Address

104 WILMOT RD, MS #1435
ATTN: TAX DEPT
DEERFIELD, IL 60015

60001012



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

36-3026249

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME RUDOLPHSEN, WILLIAM M
STREET ADDRESS 200 WILMOT RD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME STEDMAN, THOMAS
STREET ADDRESS 200 WILMOT RD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE V ☒ Change ☐ Addition
NAME STEDMAN, THOMAS
STREET ADDRESS 304 WILMOT ROAD, DEERFIELD, IL 60015
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME HODGE, GARRICK J
STREET ADDRESS 104 WILMOT RD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME KELLEN, MARGARITA E
STREET ADDRESS 104 WILMOT RD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME GREEN, DANA I
STREET ADDRESS 200 WILMOT ROAD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME RESNICK, ALLAN M
STREET ADDRESS 104 WILMOT RD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Margarita E. Kellen

MARGARITA E. KELLEN
TREASURER

1/10/07 (847) 315-4410

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

60001012

F93000005700

Walgreen Oshkosh, Inc.
Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
W. M. Rudolphsen	President	200 Wilmot Road Deerfield, IL 60015
*A.M. Resnick	Vice President	104 Wilmot Road Deerfield, IL 60015
T. Stedman	Vice President	304 Wilmot Road Deerfield, IL 60015.
M.E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
*G. J. Hodge	Secretary	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
*D. I. Green	Director	200 Wilmot Road Deerfield, IL 60015

* Indicates Directors