

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 11, 2008 8:00 am**  
**Secretary of State**

02-11-2008 90041 042 \*\*\*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**



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102008

Chg-P

CR2E034 (12/06)

4. FEI Number  
**36-3026249**

Applied For  
Not Applicable

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, 2008 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 **304 WILMOT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

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

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

TITLE **VP/AS/D** ☐ Change ☒ Addition  
NAME **ROBERT M. SILVERMAN**  
STREET ADDRESS **104 WILMOT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

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

TITLE **S** ☒ Change ☐ Addition  
NAME **MARGARITA E. KELLEN**  
STREET ADDRESS **104 WILMOT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

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 **VP/D** ☒ 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**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SECRETARY**

2/5/2008 (847) 315-4410  
Date Daytime Phone #

# ATTACHMENT

40021576

#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
*R. M. Silverman	Vice President & Assistant Secretary	104 Wilmot Road Deerfield, IL 60015
M.E. Kellen	Secretary	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Treasurer	200 Wilmot Road Deerfield, IL 60015

\* Indicates Directors