


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2006 8:00 am
Secretary of State

02-03-2006 90019 040 ***150.00

DOCUMENT # F96000000707 1. Entity Name WALGREENS HEALTH INITIATIVES, INC.					
Principal Place of Business 200 WILMOT RD. DEERFIELD, IL 60015			Mailing Address 140 WILMOT ROAD, MS #1435 ATTN: TAX DEPARTMENT DEERFIELD, IL 60015		
2. Principal Place of Business 104 WILMOT ROAD Suite, Apt. #, etc.		3. Mailing Address 104 WILMOT ROAD, MS 1435 Suite, Apt. #, etc. ATTN: TAX DEPT.			
City & State DEERFIELD, IL		City & State DEERFIELD, IL		4. FEI Number 36-4049815	
Zip 60015		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WASSON, GREGORY D <input type="checkbox"/> Delete 1417 LAKE COOK RD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HANS, R. J. <input type="checkbox"/> Delete 200 WILMOT RD. DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD KING, E H <input checked="" type="checkbox"/> Delete 104 WILMONT ROAD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD R. G. ZIMMERMAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1417 LAKE COOK ROAD, DEERFIELD, IL 60015	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, M.E. <input type="checkbox"/> Delete 104 WILMONT ROAD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T M. E. KELLEN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 104 WILMOT ROAD, DEERFIELD, IL 60015	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD REIN, JEFFREY A <input type="checkbox"/> Delete 200 WILMONT ROAD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GODFREY, NANCY J <input type="checkbox"/> Delete 104 WILMONT ROAD DEERFIELD, IL 60015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NANCY J. GODFREY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 104 WILMOT ROAD, DEERFIELD, IL 60015	
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: <u>Margarita Kellen</u> MARGARITA E. KELLEN 1/20/2006 847-315-4226 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40008735

WALGREENS HEALTH INITIATIVES, INC.

Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
*G. D. Wasson	President	1417 Lake Cook Road Deerfield, IL 60015
R. J. Hans	Vice President	200 Wilmot Road Deerfield, IL 60015
*J. A. Rein	Vice President	200 Wilmot Road Deerfield, IL 60015
N. J. Godfrey	Vice President	104 Wilmot Road Deerfield, IL 60015
*R. G. Zimmerman	Vice President & Secretary	1417 Lake Cook Road Deerfield, IL 60015
K. R. Crawford	Vice President	1417 Lake Cook Road Deerfield, IL 60015
R. M. Silverman	Vice President	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015
K. R. Weigand	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015

*Indicates Director