

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-03-2006 90010 041 ***150.00

DOCUMENT # F99000003261

1. Entity Name
WALGREENS HOME CARE, INC.



Principal Place of Business
**200 WILMOT ROAD
DEERFIELD, IL 60015**

Mailing Address
**104 WILMONT ROAD, MS # 1435
ATTN: TAX DEPARTMENT
DEERFIELD, IL 60015**

2. Principal Place of Business
104 WILMOT ROAD

3. Mailing Address
104 WILMOT ROAD, MS 1435

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: TAX DEPARTMENT

01182006

Chg-P

CR2E034 (11/05)

4. FEI Number

36-4100874

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE DVP ☐ Delete
NAME GREEN, DANA I.
STREET ADDRESS 200 WILMONT ROAD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE DVP ☒ Delete
NAME KING, E.H.
STREET ADDRESS 104 WILMONT ROAD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE DSVP ☐ Delete
NAME RESNICK, ALLAN M
STREET ADDRESS 104 WILMONT ROAD
CITY-ST-ZIP DEERFIELD, IL 60015

TITLE P ☐ Delete
NAME WASSON, GREGORY D
STREET ADDRESS 1417 LAKE COOK RD.
CITY-ST-ZIP DEERFIELD, IL 60015

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

TITLE AS ☐ Delete
NAME WOODBRIDGE, DAVID J
STREET ADDRESS 200 WILMONT ROAD
CITY-ST-ZIP DEERFIELD, IL 60015

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DVP ☒ Change ☐ Addition
NAME GREEN, DANA I.
STREET ADDRESS 200 WILMONT ROAD, DEERFIELD, IL 60015

TITLE DVP ☐ Change ☒ Addition
NAME HODGE, G.J.
STREET ADDRESS 104 WILMONT ROAD, DEERFIELD, IL 60015

TITLE DSVP ☒ Change ☐ Addition
NAME RESNICK, ALLAN M
STREET ADDRESS 104 WILMONT ROAD, DEERFIELD, IL 60015

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

TITLE T ☒ Change ☐ Addition
NAME KELLEN, MARGARITA E
STREET ADDRESS 104 WILMONT ROAD, 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

1/20/06

847-315-4226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40008284

F99000003261

WALGREENS HOME CARE, INC.

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
G. D. Wasson	President	1417 Lake Cook Road Deerfield, IL 60015
*G. J. Hodge	Vice President	104 Wilmot Road Deerfield, IL 60015
*D. I. Green	Vice President	200 Wilmot Road Deerfield, IL 60015
*A. M. Resnick	Vice President and Secretary	104 Wilmot Road Deerfield, IL 60015
R. G. Zimmerman	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	1417 Lake Cook Road Deerfield, IL 60015

*Indicates Director