

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

02-03-2006 90010 041 ***150.00



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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	
City & State DEERFIELD, IL		City & State DEERFIELD, IL	
Zip 60015	Country	Zip 60015	Country
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		Name	
Street Address (P.O. Box Number is Not Acceptable)		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 _____		DATE _____	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
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	DVP GREEN, DANA I. <input type="checkbox"/> Delete 200 WILMONT ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition GREEN, DANA I. 200 WILMONT ROAD, DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP <input checked="" type="checkbox"/> Delete KING, E.H. 104 WILMONT ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition HODGE, G.J. 104 WILMONT ROAD, DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP <input type="checkbox"/> Delete RESNICK, ALLAN M 104 WILMONT ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition RESNICK, ALLAN M 104 WILMONT ROAD, DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete WASSON, GREGORY D 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	T <input type="checkbox"/> Delete KELLEN, MARGARITA E 104 WILMONT ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition KELLEN, MARGARITA E 104 WILMONT ROAD, DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input type="checkbox"/> Delete WOODBIDGE, DAVID J 200 WILMONT ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Margarita Kellen</i>		MARGARITA E. KELLEN	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	
		1/20/06	
		847-315-4226	
		Daytime Phone #	

ATTACHMENT

40008284

F99000003961

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