

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90086 012 ***150.00

DOCUMENT # F99000003261

1. Entity Name
WALGREENS HOME CARE, INC.



Principal Place of Business
**104 WILMOT RD
DEERFIELD, IL 60015**

Mailing Address
**104 WILMOT RD
ATTN: TAX DEPARTMENT
DEERFIELD, IL 60015**

40009715



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

36-4100874

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

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
GREEN, DANA I.
200 WILMOT RD
DEERFIELD, IL 60015 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
HODGE, C.J.
104 WILMOT RD
DEERFIELD, IL 60015 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
HODGE, G. J.
104 WILMOT ROAD
DEERFIELD, IL 60015 ☒ Change ☐ Addition

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

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

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

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

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

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

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

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

Margarita Kellen MARGARITA E. KELLEN
TREASURER

1/9/2007

(847) 914-2500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
40009715
#F9900000 3261

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