


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90049 001 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 36-4100874	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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 _____ (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. <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. 200 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP HODGE, G.J. 104 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP RESNICK, ALLAN M 104 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WASSON, GREGORY D 1417 LAKE COOK RD. DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLAYLOCK, STANLEY B. 1411 LAKE COOK ROAD, 4N DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, MARGARITA E 104 WILMOT RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WOODBIDGE, DAVID J 200 WILMOT ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete		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 VICE PRESIDENT & TREASURER 4/4/08 847-914-2500		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

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ATTACHMENT

40009050
#F99000003261

WALGREENS HOME CARE, INC.

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
S. B. Blaylock	President	1411 Lake Cook Road, 4N 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
P. F. Mastrapa	Vice President	485 Half Day Road, Suite 300 Buffalo Grove, IL 60089
R. M. Silverman	Vice President	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Vice President and 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