


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

40068050



2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04032008 Chg-P CR2E034 (12/06)

City & State
 Zip Country

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 _____ 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, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP GREEN, DANA I. <input type="checkbox"/> Delete 200 WILMOT RD DEERFIELD, IL 60015 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP HODGE, G.J. <input type="checkbox"/> Delete 104 WILMOT RD DEERFIELD, IL 60015 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DSVP RESNICK, ALLAN M <input type="checkbox"/> Delete 104 WILMOT RD DEERFIELD, IL 60015 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WASSON, GREGORY D <input checked="" type="checkbox"/> Delete 1417 LAKE COOK RD. DEERFIELD, IL 60015 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T KELLEN, MARGARITA E <input type="checkbox"/> Delete 104 WILMOT RD DEERFIELD, IL 60015 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS WOODBIDGE, DAVID J <input type="checkbox"/> Delete 200 WILMOT ROAD DEERFIELD, IL 60015 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BLAYLOCK, STANLEY B. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1411 LAKE COOK ROAD, 4N DEERFIELD, IL 60015 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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: Margarita Kellen MARGARITA E. KELLEN VICE PRESIDENT & TREASURER 4/4/08 847-914-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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