

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003261

FILED
May 07, 2010
Secretary of State

Entity Name: WALGREENS HOME CARE, INC.

Current Principal Place of Business:

300 WILMOT ROAD MS #3301
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

300 WILMOT ROAD MS #3301
DEERFIELD, IL 60015

New Mailing Address:

FEI Number: 36-4100874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPSC
Name: SILVERMAN, ROBERT I
Address: 104 WILMOT RD, MS1420
City-St-Zip: DEERFIELD, IL 60015

Title: VPAS
Name: ZSITEK, LORI
Address: 485 HALF DAY ROAD STE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DP
Name: CRAWFORD, KERMIT R
Address: 200 WILMOT RD., MS2264
City-St-Zip: DEERFIELD, IL 60015

Title: VP
Name: MASTRAPA, PAUL F
Address: 485 HALF DAY ROAD, SUITE 300
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP
Name: MANN, JOHN A
Address: 302 WILMOT ROAD, MS 3301
City-St-Zip: DEERFIELD, IL 60015

Title: AT
Name: FELISH, MICHAEL D
Address: 302 WILMOT ROAD, MS 3301
City-St-Zip: DEERFIELD, IL 60015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LORI ZSITEK

VPAS

05/07/2010

Electronic Signature of Signing Officer or Director

Date

#F99000003261

WALGREENS HOME CARE, INC.

Document Number F99000003261

AR FILED 5/7/10
KS

ADDITIONAL OFFICERS

| Title | Name and Personal Data | Business Address |
|------------------------------|------------------------|---|
| Vice President and Director | Dana Green | 200 Wilmot Road MS 2264 Deerfield, IL 60015 |
| Treasurer and Vice President | Rick Hans | 200 Wilmot Road MS 2264 Deerfield, IL 60015 |
| Vice President | Margarita Kellen | 300 Wilmot Road MS 3301 Deerfield, IL 60015-5121 |
| Assistant Secretary | Gary Martin | 300 Wilmot Road MS 3301 Deerfield, IL 60015-5121 |