

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 15, 2010
Secretary of State**

DOCUMENT# F99000003261

Entity Name: WALGREENS HOME CARE, INC.

Current Principal Place of Business:

300 WILMOT ROAD MS #3301
DEERFIELD, IL 60015

New Principal Place of Business:

300 WILMOT ROAD
MS #3301
DEERFIELD, IL 60015

Current Mailing Address:

300 WILMOT ROAD MS #3301
DEERFIELD, IL 60015

New Mailing Address:

485 HALF DAY ROAD
SUITE 300
BUFFALO GROVE, IL 60089

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

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

Title: VPT
Name: KELLEN, MARGARITA
Address: 300 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

VP

06/15/2010

Electronic Signature of Signing Officer or Director

_____ Date

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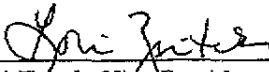
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Walgreens Home Care, Inc.

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ADDITIONAL OFFICER

Vice President Steiner, Richard
104 Wilmot Road, MS 3301
Deerfield, IL 60015-5121

Signed: 
Lori Zsitek, Vice President