


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90187 033 ***150.00

DOCUMENT # G46923	
1. Entity Name ORLANDO WAREHOUSE CO.	

Principal Place of Business % WALGREEN CO. 200 WILMOT ROAD DEERFIELD, IL 60015	Mailing Address 104 WILMONT ROAD, MS # 1435 ATTN: TAX DEPARTMENT DEERFIELD, IL 60015
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2. Principal Place of Business - No P.O. Box # WALGREEN CO. Suite, Apt. #, etc. 200 WILMOT ROAD City & State DEERFIELD, IL Zip 60015	3. Mailing Address 104 WILMOT ROAD, MS #1435 Suite, Apt. #, etc. ATTN: TAX DEPARTMENT City & State DEERFIELD, IL Zip 60015
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01092007 Chg-P CR2E034 (12/06)

4. FEI Number 36-3239373		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		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

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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RESNICK, A.M. 104 WILMONT ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RESNICK, A.M. 104 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREEN, DANA I. 200 WILMONT ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREEN, DANA I. 200 WILMOT ROAD, DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HODGE, GARRICK J 104 WILMONT ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD HODGE, GARRICK J. 104 WILMOT ROAD, DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, M.E. 104 WILMONT ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, M.E. 104 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANS, R 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MARTIN, GARY M. 104 WILMONT ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MARTIN, GARY M. 104 WILMOT ROAD DEERFIELD, IL 60015 <input checked="" 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 E. Kellen* **MARGARITA E. KELLEN**
TREASURER
1/9/07 (847) 315-4410
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40002342
646923
WALGREEN ORLANDO WAREHOUSE CO.
Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
*D. I. Green	President	200 Wilmot Road Deerfield, IL 60015
*A. M. Resnick	Vice President	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
R. J. Hans	Secretary	328 Woodland Road Lake Bluff, IL 60044
G. M. Martin	Assistant Treasurer	104 Wilmot Road Deerfield, IL 60015
*G. J. Hodge	Assistant Secretary	104 Wilmot Road Deerfield, IL 60015
D. J. Woodbridge	Assistant Secretary	200 Wilmot Road Deerfield, IL 60015

*Indicates Director
