

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 08, 2008 8:00 am**  
**Secretary of State**

02-08-2008 90030 035 \*\*\*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**

2. Principal Place of Business - No P.O. Box #

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

**104 WILMOT ROAD, MS #1435**

Suite, Apt. #, etc.

**ATTN: TAX DEPT**

City & State

**DEERFIELD, IL**

Zip

**60015**

Country

01102008

Chg-P

CR2E034 (12/06)

4. FEI Number

**36-3239373**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$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, 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 **VD** ☐ Delete  
NAME **RESNICK, A.M.**  
STREET ADDRESS **104 WILMONT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **PD** ☐ Delete  
NAME **GREEN, DANA I.**  
STREET ADDRESS **200 WILMONT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **ASD** ☐ Delete  
NAME **HODGE, GARRICK J**  
STREET ADDRESS **104 WILMONT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **T** ☐ Delete  
NAME **KELLEN, M.E.**  
STREET ADDRESS **104 WILMONT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **S** ☐ Delete  
NAME **HANS, R J**  
STREET ADDRESS **200 WILMONT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **AT** ☐ Delete  
NAME **MARTIN, GARY M.**  
STREET ADDRESS **104 WILMONT ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **104 WILMOT ROAD**  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **200 WILMOT ROAD**  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **104 WILMOT ROAD**  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **104 WILMOT ROAD**  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME  
STREET ADDRESS **104 WILMOT ROAD**  
CITY-ST-ZIP

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARGARITA E. KELLEN**

**TREASURER**

**1/10/2008**

Date

**(847) 315-4410**

Daytime Phone #

ATTACHMENT

40020538

# 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

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