

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G46923

FILED
Apr 12, 2012
Secretary of State

Entity Name: ORLANDO WAREHOUSE CO.

Current Principal Place of Business:

WALGREEN CO.
200 WILMOT ROAD
DEERFIELD, IL 60015

New Principal Place of Business:

Current Mailing Address:

300 WILMOT ROAD
ATTN: TAX DEPT, MS # 3301
DEERFIELD, IL 60015

New Mailing Address:

300 WILMOT ROAD
MS # 3301
DEERFIELD, IL 60015

FEI Number: 36-3239373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: VP
Name: MANN, JOHN A
Address: 302 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: PD
Name: WAGNER, MARK A
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: DSVP
Name: HANS, RICK J
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

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

Title: DSVP
Name: SILVERMAN, ROBERT M
Address: 104 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: VP
Name: STEINER, R. N
Address: 104 WILMOT ROAD
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: MICHAEL FELISH

AT

04/12/2012

Electronic Signature of Signing Officer or Director

Date