

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 24, 2008 8:00 am**  
**Secretary of State**

04-24-2008 90017 023 \*\*\*138.75

**DOCUMENT # M06000005490**

1. Entity Name  
**SCHRAFT'S, A WALGREENS SPECIALTY PHARMACY,  
LLC**



Principal Place of Business  
**104 WILMOT ROAD, MS#1435  
DEERFIELD, IL 60015**

Mailing Address  
**104 WILMOT ROAD, MS#1435  
DEERFIELD, IL 60015**

**60028040**



**DO NOT WRITE IN THIS SPACE**

04032008No Chg-LLC

CR2E083 (12/07)

4. FEI Number  
**20-3497976**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE  
IN THIS SPACE**

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 \$138.75  
After May 1, 2008 Fee will be \$538.75**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**MGRM  
WALGREEN CO.  
200 WILMOT ROAD  
DEERFIELD, IL 60015**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

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CITY- ST- ZIP

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IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Margarita E. Kellen* **MARGARITA E. KELLEN, ASSISTANT SECRETARY  
WALGREEN CO. (SINGLE MEMBER) 4/4/08 847-914-2500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

# ATTACHMENT

60028048

# M06000005490

## SCHRAFT'S, A WALGREENS SPECIALTY PHARMACY, LLC

### List of Officers

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
T. E. Taylor	President	1411 Lake Cook Road, 4N Deerfield, IL 60015
R. Zimmerman	Vice President & Treasurer	200 Wilmot Road Deerfield, IL 60015
R. Weinert	Vice President	1411 Lake Cook Road, 4N Deerfield, IL 60015
J. W. Gleeson	Vice President	200 Wilmot Road Deerfield, IL 60015
A. M. Resnick	Vice President & Secretary	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Assistant Treasurer	104 Wilmot Road Deerfield, IL 60015