


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 03, 2006 8:00 am**  
**Secretary of State**

02-03-2006 90010 043 \*\*\*150.00

<b>DOCUMENT # P38816</b> 1. Entity Name <b>WALGREENS MAIL SERVICE, INC.</b>					
Principal Place of Business <b>1417 LAKE COOK RD DEERFIELD, IL 60015 US</b>			Mailing Address <b>104 WILMONT RD MS #1435 ATTN: TAX DEPT DEERFIELD, IL 60015 US</b>		
2. Principal Place of Business <b>104 WILMOT ROAD</b>		3. Mailing Address <b>104 WILMOT ROAD, MS 1435</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. <b>ATTN: TAX DEPT</b>			
City & State <b>DEERFIELD, IL</b>		City & State <b>DEERFIELD, IL</b>			
Zip <b>60015</b>	Country 	Zip <b>60015</b>	Country 	4. FEI Number <b>36-3796738</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>THE PRENTICE HALL CORPORATION SYSTEM, INC 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WASSON, GREGORY 1417 LAKE COOK 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	VD RESNICK, ALLAN M. 104 WILMONT RD DEERFIELD, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RESNICK, ALLAN M. 104 WILMOT ROAD, DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REIN, JEFFREY A 200 WILMONT RD DEERFIELD, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REIN, JEFFREY A 200 WILMOT RD, DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KING, E.H. 105 WILMONT RD DEERFIELD, IL 60015	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S G. J. HODGE 104 WILMOT ROAD, DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, M.E. 104 WILMONT RD DEERFIELD, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, M. E. 104 WILMOT RD, DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SILVERMAN, ROBERT 200 WILOMT RD. DEERFIELD, IL 60015	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROBERT SILVERMAN 104 WILMOT ROAD, DEERFIELD, IL 60015
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.					
<b>SIGNATURE:</b> <u>Margarita Kellen</u> <b>MARGARITA E. KELLEN</b> 1/20/06 847-315-4226					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

**ATTACHMENT**  
**40008282**  
**#P38816**  
**WALGREENS MAIL SERVICE, INC.**  
Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
*G. D. Wasson	President	1417 Lake Cook Road Deerfield, IL 60015
*A. M. Resnick	Vice President	104 Wilmot Road Deerfield, IL 60015
*J. A. Rein	Vice President	200 Wilmot Road Deerfield, IL 60015
R. G. Zimmerman	Vice President	1417 Lake Cook Road Deerfield, IL 60015
R. M. Silverman	Vice President & Assistant Secretary	104 Wilmot Road Deerfield, IL 60015
M. E. Kellen	Treasurer	104 Wilmot Road Deerfield, IL 60015
G. J. Hodge	Secretary	104 Wilmot Road Deerfield, IL 60015
G. M. Martin	Assistant Treasurer	104 Wilmot Road Deerfield, IL 60015

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\*Indicates Director