## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P38816 02-03-2006 90010 043 \*\*\*150.00 1. Entity Name WALGREENS MAIL SERVICE, INC. Mailing Address Principal Place of Business 104 WILMONT RD MS #1435 1417 LAKE COOK RD DEERFIELD, IL 60015 US ATNN: TAX DEPT DEERFIELD, IL 60015 US 2. Principal Place of Business 3. Mailing Address 104 WILMOT ROAD 104 WILMOT ROAD, MS 1435 Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P ATTN: TAX DEPT City & State City & State 4. FEI Number Applied For DEERFIELD 36-3796738 DEERFIELD. Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired 60015 Fee Required 60015 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. **SUITE 105** TALLAHASSEE, FL 32301 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΩ TITLE ☐ Delete TITLE Change ☐ Addition WASSON, GREGORY NAME NAME STREET ADDRESS 1417 LAKE COOK ROAD STREET ADDRESS CITY-ST-ZIP DEERFIELD, IL 60015 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ۷D Change ☐ Addition RESNICK, ALLAN M. NAME NAME RESNICK, ALLAN M. STREET ADDRESS 104 WILMONT RD STREET ADDRESS 104 WILMOT ROAD, DEERFIELD, IL 60015 CITY-ST-ZIP DEERFIELD, IL 60015 CITY-ST-ZIP VD X Change TITLE ☐ Delete TITLE ☐ Addition REIN JEFFREY A NAME NAME REIN, JEFFREY A STREET ADDRESS 200 WILMONT RD STREET ADDRESS 200 WILMOT RD, DEERFIELD, IL CITY-ST-ZIP DEERFIELD, IL 60015 CITY-ST-ZIP TITLE ☐ Change TITLE Delete X Addition KING, E.H. NAME NAME G. J. HODGE STREET ADDRESS 105 WILMONT RD STREET ADDRESS 104 WILMOT ROAD, DEERFIELD, IL 60015 CITY-ST-ZIP DEERFIELD, IL 60015 CITY-ST-7IP ☐ Delete TITLE X Change ☐ Addition TITLE KELLEN, M.E. NAME NAME KELLEN, M. E. STREET ADDRESS 104 WILMONT RD STREET ADDRESS 104 WILMOT RD, DEERFIELD, IL 60015 CITY-ST-ZIP DEERFIELD, IL 60015 CITY+ST-7IP TITLE ☐ Delete TITLE ■ Addition SILVERMAN, ROBERT NAME ROBERT SILVERMAN STREET ADDRESS 200 WILOMT RD. STREET ADDRESS 104 WILMOT ROAD, DEERFIELD, IL

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.

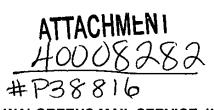
CITY-ST-ZIP

MARGARITA E. KELLEN 1/20/06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DEERFIELD, IL 60015

CITY-ST-ZIP

FILED Feb 03, 2006 8:00 am



## WALGREENS MAIL SERVICE, INC.

## Officers & Directors

Name	Title	Corporate Address
*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

<sup>\*</sup>Indicates Director