


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90049 002 ***150.00

DOCUMENT # P38816 1. Entity Name WALGREENS MAIL SERVICE, INC.	
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Principal Place of Business 104 WILMOT RD DEERFIELD, IL 60015 US	Mailing Address 104 WILMOT ROAD, MS #1435 ATNN: TAX DEPARTMENT DEERFIELD, IL 60015 US
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40068049



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04042008 Chg-P CR2E034 (12/06)

4. FEI Number 36-3796738	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent	
THE PRENTICE HALL CORPORATION SYSTEM, INC 1201 HAYS ST. 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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WASSON, GREGORY <input type="checkbox"/> Delete 1417 LAKE COOK ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 WILMOT ROAD DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RESNICK, ALLAN M. <input type="checkbox"/> Delete 104 WILMOT ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REIN, JEFFREY A <input checked="" type="checkbox"/> Delete 200 WILMOT ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD LEWIS, J. RANDOLPH 200 WILMOT ROAD DEERFIELD, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HODGE, G J <input type="checkbox"/> Delete 104 WILMOT RD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLEN, M.E. <input type="checkbox"/> Delete 104 WILMOT ROAD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SILVERMAN, ROBERT <input type="checkbox"/> Delete 104 WILMOT RD DEERFIELD, IL 60015	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VPAS

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 Kellen MARGARITA E. KELLEN TREASURER
 4/7/2008 847-914-2500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40068049

P38816

WALGREENS MAIL SERVICE, INC.

Officers & Directors

<u>Name</u>	<u>Title</u>	<u>Corporate Address</u>
*G. D. Wasson	President	200 Wilmot Road Deerfield, IL 60015
*A. M. Resnick	Vice President	104 Wilmot Road Deerfield, IL 60015
*J. Randolph Lewis	Vice President	200 Wilmot Road Deerfield, IL 60015
*S. B. Blaylock	Vice President	1411 Lake Cook Road, 4N Deerfield, IL 60015
R. Swords	Vice President	1411 Lake Cook Road, 4N Deerfield, IL 60015
K. R. Crawford	Vice President	1411 Lake Cook Road, 4N Deerfield, IL 60015
J. Heid	Vice President	1411 Lake Cook Road, 4N 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

*Indicates Director