

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38816

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** WALGREENS MAIL SERVICE, INC.

**Current Principal Place of Business:**

104 WILMOT RD  
DEERFIELD, IL 60015 US

**New Principal Place of Business:**

300 WILMOT ROAD MS #3301  
DEERFIELD, IL 60015 US

**Current Mailing Address:**

C/O TAX DEPARTMENT  
104 WILMOT ROAD, MS #1435  
DEERFIELD, IL 60015 US

**New Mailing Address:**

300 WILMOT ROAD MS #3301  
DEERFIELD, IL 60015 US

**FEI Number:** 36-3796738

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THE PRENTICE HALL CORPORATION SYSTEM, INC  
1201 HAYS ST.  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BLAYLOCK, S. B  
Address: 1411 LAKE COOK ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: VP  
Name: CRAWFORD, K R  
Address: 200 WILMOT ROAD  
City-St-Zip: DEERFIELD, IL 60015

Title: VP  
Name: SILVERMAN, R M  
Address: 104 WILMOT  
City-St-Zip: DEERFIELD, IL 60015

Title: S  
Name: AZAR, O B  
Address: 104 WILMOT RD  
City-St-Zip: DEERFIELD, IL 60015

Title: VP  
Name: MANN, JOHN A  
Address: 300 WILMOT  
City-St-Zip: DEERFIELD, IL 60015

Title: AT  
Name: FELISH, MICHAEL D  
Address: 300 WILMOT RD  
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

04/29/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date