

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38816

FILED
Apr 25, 2011
Secretary of State

Entity Name: WALGREENS MAIL SERVICE, INC.

Current Principal Place of Business:

300 WILMOT ROAD MS #3301
DEERFIELD, IL 60015 US

New Principal Place of Business:

Current Mailing Address:

300 WILMOT ROAD MS #3301
DEERFIELD, IL 60015 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HANS, R. J
Address: 200 WILMOT ROAD
City-St-Zip: DEERFIELD, IL 60015

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

Title: TRE
Name: KELLEN, MARGARITA E
Address: 300 WILMOT ROAD
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

04/25/2011

Electronic Signature of Signing Officer or Director

Date