*** FILE NOW. FILING FEE AFTER MAY 1 IS $225.00 ***

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAY -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
WALGREEN OSHKOSH INC

DOCUMENT #
F93000005700

Mailing Address
300 WILMOT RD
DEERFIELD IL 60015

Principal Place of Business

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/15/93
3a. Date of Last Report: 4/28/94

2. Mailing Address — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 — Country — 25

2a. Principal Place of Business — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 — Country — 30

4. FEI Number: 36-3026242 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired — $8.75 Additional Fee Required ☐

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

7. Nonprofit Exempt from $138.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	SEE	11 TITLE	000001484820
12 NAME	RIDER	12 NAME	-05/12/95--01005--011
13 STREET ADDRESS		13 STREET ADDRESS	****200.00 ****200.00
14 CITY-ST-ZIP		14 CITY-ST-ZIP	
21 TITLE		21 TITLE	
22 NAME		22 NAME	
23 STREET ADDRESS		23 STREET ADDRESS	
24 CITY-ST-ZIP		24 CITY-ST-ZIP	
31 TITLE		31 TITLE	
32 NAME		32 NAME	
33 STREET ADDRESS		33 STREET ADDRESS	
34 CITY-ST-ZIP		34 CITY-ST-ZIP	
41 TITLE		41 TITLE	
42 NAME		42 NAME	
43 STREET ADDRESS		43 STREET ADDRESS	
44 CITY-ST-ZIP		44 CITY-ST-ZIP	
51 TITLE		51 TITLE	
52 NAME		52 NAME	
53 STREET ADDRESS		53 STREET ADDRESS	
54 CITY-ST-ZIP		54 CITY-ST-ZIP	
61 TITLE		61 TITLE	
62 NAME		62 NAME	
63 STREET ADDRESS		63 STREET ADDRESS	
64 CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J. H. Levin — J. H. LEVIN - TREAS — 4/28/95
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Title — Telephone Number

WALGREEN OSHKOSH, INC.

Officers & Directors

Name	Title	Residence Address
John R. Brown	President	1495 Lake Shore Ct. Barrington, IL 60010
Tom Stedman	Vice President	25 Ashbury Lane Barrington Hills, IL 60010
*Alan M. Resnick	Vice President	1822 Smith Road Northbrook, IL 60062
Joel H. Levin	Treasurer	1030 Sunsent Court Deerfield, IL 60015 (Mailing Address): 300 Wilmot Road Deerfield, IL 60015
*Edward H. King	Secretary	350 Taylor Court Vernon Hills, IL 60062 (Mailing Address): P.O. Box 302 Deerfield, IL 60015
Richard C. Hildebrandt	Assistant Secretary	503 E. Lynnwood Arlington Heights, IL 60004
*Julian A. Oettinger	Director	200 Wilmot Road Deerfield, IL 60015 (Mailing Address): P.O. Box 901 Deerfield, IL 60015

*Indicates Director

10-27-93