2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 813203

FILED
Jul 23, 2021
Secretary of State
3376170366CC

Entity Name: WALGREEN CO.

Current Principal Place of Business:

200 WILMOT ROAD
DEERFIELD, IL 60015

Current Mailing Address:

200 WILMOT ROAD
DEERFIELD, IL 60015 US

FEI Number: 36-1924025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	PRESIDENT/DIRECTOR	Title	VP
Name	STANDLEY, JOHN	Name	HECKMAN, TODD
Address	108 WILMOT ROAD	Address	108 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015
Title	DIRECTOR, CFO, TREASURER, SVP	Title	ASSISTANT TREASURER
Name	NIELSEN, ALAN	Name	HALLIDAY, SUSAN
Address	108 WILMOT ROAD	Address	108 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015
Title	ASST. TREASURER	Title	SECRETARY
Name	SAYLOR, JOHN	Name	AMSBARY, JR., JOSEPH B.
Address	108 WILMOT ROAD	Address	108 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015
Title	SENIOR VICE PRESIDENT, PHARMACY AND RETAIL OPERATIONS		
Name	STANDLEY, LISA		
Address	108 WILMOT ROAD		
City-State-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: JOHN SAYLOR ASSISTANT TREASURER 07/23/2021

Electronic Signature of Signing Officer/Director Detail

Date