

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 813203

**Entity Name:** WALGREEN CO.

**Current Principal Place of Business:**

300 WILMOT ROAD  
DEERFIELD, IL 60015

**Current Mailing Address:**

300 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	PRESIDENT/CEO/DIRECTOR
Name	ASHWORTH, RICHARD	Name	GOURLAY, ALEXANDER W
Address	200 WILMOT ROAD	Address	200 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015
Title	TREASURER, DIRECTOR	Title	ASST. SECRETARY
Name	HECKMAN, TODD	Name	LEGUTKI, AMELIA
Address	300 WILMOT ROAD	Address	300 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	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:** AMELIA LEGUTKI

**ASSISTANT SECRETARY** 08/09/2018

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date