

**2014 FOREIGN PROFIT CORPORATION 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 DCEO  
Name WASSON, GREG D  
Address 300 WILMOT ROAD  
City-State-Zip: DEERFIELD IL 60015

Title TREASURER  
Name DUBINSKY, JASON M  
Address 300 WILMOT ROAD  
City-State-Zip: DEERFIELD IL 60015

Title AS  
Name MANN, JOHN A  
Address 300 WILMOT ROAD  
City-State-Zip: DEERFIELD IL 60015

Title AS  
Name FELISH, MICHAEL D  
Address 300 WILMOT ROAD  
City-State-Zip: DEERFIELD IL 60015

Title EVPS  
Name SABATINO, THOMAS J JR  
Address 300 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:** MICHAEL FELISH

**ASST. SECRETARY**

**04/29/2014**

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

\_\_\_\_\_  
Date