

2016 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	PRESIDENT, DIRECTOR	Title	PRESIDENT/DIRECTOR
Name	GOURLAY, ALEXANDER	Name	ASHWORTH, RICHARD
Address	108 WILMOT ROAD	Address	108 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015
Title	DIRECTOR	Title	SECRETARY
Name	WAGNER, MARK A	Name	SMYSER, COLLIN
Address	300 WILMOT ROAD	Address	108 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015
Title	PRESIDENT/CEO/DIRECTOR	Title	TREASURER/SVP/CFO
Name	GOURLAY, ALEXANDER W	Name	NIELSEN, ALAN
Address	108 WILMOT ROAD	Address	108 WILMOT ROAD
City-State-Zip:	DEERFIELD IL 60015	City-State-Zip:	DEERFIELD IL 60015
Title	SR VICE PRESIDENT	Title	ASST. SECRETARY
Name	DHAR, ABHI	Name	LEGUTKI, AMELIA
Address	108 WILMOT ROAD	Address	108 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

ASST. SECRETARY

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date