

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 813203

**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  
Name      COOPER, IV, HENRY LEE  
Address    200 WILMOT RD  
City-State-Zip: DEERFIELD IL 60015

Title      VP  
Name      BROWN, BRIAN  
Address    200 WILMOT RD  
City-State-Zip: DEERFIELD IL 60015

Title      DIRECTOR, CFO, TREASURER, SVP  
Name      GRUENER, JEFFERY F.  
Address    200 WILMOT RD  
City-State-Zip: DEERFIELD IL 60015

Title      SECRETARY  
Name      AMSBARY, JR., JOSEPH B.  
Address    200 WILMOT RD  
City-State-Zip: DEERFIELD IL 60015

Title      SENIOR VICE PRESIDENT,  
            PHARMACY AND RETAIL  
            OPERATIONS  
Name      BADGLEY, LISA  
Address    200 WILMOT RD  
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:** JEFFERY F. GRUENER

CFO

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date