

2013 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:

C/O TAX DEPARTMENT
300 WILMOT ROAD, MS #3301
DEERFIELD, IL 60015

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 108 WILMOT RD.
City-State-Zip: DEERFIELD IL 60015

Title CFO
Name MIQUELON, WADE D
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title AS
Name MANN, JOHN A
Address 302 WILMOT RD
City-State-Zip: DEERFIELD IL 60015

Title AS
Name FELISH, MICHAEL D
Address 302 WILMOT RD
City-State-Zip: DEERFIELD IL 60015

Title EVPS
Name SABATINO, THOMAS JJR
Address 108 WILMOT RD
City-State-Zip: DEERFIELD IL 60015

Title T
Name DUBINSKY, JASON M
Address 108 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: JOHN MANN

AS

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date