

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
Name ASHWORTH, RICHARD
Address 200 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT/CEO/DIRECTOR
Name GOURLAY, ALEXANDER W
Address 200 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title VP
Name HECKMAN, TODD
Address 300 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title ASST. SECRETARY
Name LEGUTKI, AMELIA
Address 300 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title SECRETARY
Name JOSEPH , B AMSBARY JR.
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR, VP, CFO, TREASURER
Name AVULA, HARI
Address 108 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: JOSEPH B. AMSBARY JR.

VP AND SECRETARY

12/24/2018

Electronic Signature of Signing Officer/Director Detail

Date