

2015 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
Name CHAWLA, SONA
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT/DIRECTOR
Name ASHWORTH, RICHARD
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name WAGNER, MARK A
Address 300 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT
Name FILLER, LINDA
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title SVP/SECRETARY
Name REED, JAN S
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title PRESIDENT/CEO/DIRECTOR
Name GOURLAY, ALEXANDER W
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title TREASURER/SVP/CFO
Name NIELSEN, ALAN
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title VICE PRESIDENT
Name DHAR, ABHI
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

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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

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name FELISH, MICHAEL
Address 108 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015