

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002887

**FILED
Apr 29, 2014
Secretary of State
CC8784023620**

Entity Name: WALGREEN NATIONAL CORPORATION

Current Principal Place of Business:

300 WILMOT ROAD
DEERFIELD, IL 60015

Current Mailing Address:

300 WILMOT ROAD
DEERFIELD, IL 60015 US

FEI Number: 36-4329963

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P
Name PUGH, BRYAN
Address 300 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title VP
Name MANN, JOHN A.
Address 300 WILMOT ROAD
City-State-Zip: DEERFIELD IL 60015

Title AT
Name FELISH, MICHAEL
Address 300 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: MICHAEL FELISH

AUTHORIZED PERSON

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date